

Convening of the Texas Child Mental Health Care Consortium (TCMHCC)

May 15, 2023

10:00 AM – 3:00 PM

University of Texas System Administration

210 West 7th Street, 2nd Floor Board Room

Austin, TX 78701

Agenda

Available via phone call at: 1-346-248-7799

Webinar ID: 953 3578 8110

Passcode: 147557

Live Stream link: <https://www.youtube.com/channel/UCSQqlc7NFQEGISPs6Ar7IA>

The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on May 15, 2023, according to the following agenda. The Chairperson, Dr. David Lakey, will be present, and will preside over the meetings, at the posted location.

I. Call to order and roll call

II. Review and approve the following item:

- a. Minutes from the March 20, 2023, Executive Committee meeting.

III. Presentation on Federal and State Policies that may impact the provision of tele-mental health services provided by the Texas Child Health Access Through Telemedicine (TCHATT) and the Community Psychiatry Workforce Expansion (CPWE).

- a. Mari Robinson, Director of Telehealth, Director of the University of Texas Virtual Health Network, Director of the Medical Technology Resource & Education Center – The University of Texas Medical Branch at Galveston

IV. Information and discussion on implementation of TCMHCC initiatives set forth by the 87th Texas Legislature, 3rd Special Session in Senate Bill 8 appropriating federal American Rescue Plan Act (ARPA) funds for the purposes described below. The full Executive Committee will review, receive and/or provide information and take appropriate action.

- a. Fiscal Agent – The University of Texas at Austin
- b. Overall administration review of implementation status dashboards – The University of Texas System

V. Updates on the following activities associated with implementation of the TCMHCC. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.

- a. Status of expansion of the TCHATT
 - 1. Overview of data on the status of expansion across the State.
 - 2. Discussion on the status of access to TCHATT for youth referred for services, including challenges that may impact access.
- b. Internal Evaluation – The University of Texas at Austin
- c. External Evaluation – The University of Texas Health Science Center Houston – School of Public Health
- d. Communications - The University of Texas at Austin Center for Health Communication
- e. New and Emerging Children’s Mental Health Researchers Initiative – The University of Texas System Administration
- f. Governance of the TCMHCC – discussion of proposed modifications to the Consortium’s Governance Plan

VI. Presentation and updates provided by the Baylor College of Medicine in the role of the Centralized Operations Support Hub (COSH) relating to implementation of the COSH, and/or information provided by Health-Related Institutions relating to the Child Psychiatry Access Network (CPAN), the Texas Child Health Access Through Telemedicine (TCHATT), the Community Psychiatry Workforce Expansion (CPWE), and the Data Management and Governance Committee. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.

- a. COSH
- b. CPWE
- c. CPAN
- d. Perinatal Psychiatric Access Network (PeriPAN)
- e. TCHATT
- f. Data Management and Governance Committee

VII. Update on the 88th Texas legislative session, including information about Bills associated with the TCMHCC, and other Bills relevant to children’s mental health funding, programs and/or child and family service delivery systems. Executive Committee members may discuss and also provide information.

Sean Griffin and/or Dr. David Lakey – U. T. System Administration and other Executive Committee members with relevant information

VIII. If necessary, closed session for consultation with attorney regarding legal matters, related to posted items, pursuant to Section 551.071 of the Texas Government Code.

IX. Adjournment

Next meeting will be held on July 17, 2023.