

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

July 17, 2023

10:00 AM – 3:00 PM

University of Texas System Administration  
210 West 7<sup>th</sup> Street, 2<sup>nd</sup> Floor Board Room  
Austin, TX 78701

### **Agenda**

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

**Webinar ID:** 938 8424 1124

**Passcode:** 147557

**Live Stream link:** <https://www.youtube.com/channel/UCSQqlc7NFQEGISPOs6Ar7IA>

---

**The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on July 17, 2023, according to the following agenda. The Chairperson will be present and preside over the meeting at the posted location.**

#### **Definitions:**

TCMHCC - Texas Child Mental Health Care Consortium

ARPA - American Rescue Plan Act

COSH - Centralized Operations Support Hub

PeriPAN - Perinatal Psychiatry Access Network

TCHAT - Texas Child Health Access Through Telemedicine

**The TCMHCC will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on July 17, 2023, according to the following agenda. The Chairperson will be present and preside over the meeting at the posted location.**

- I. Call to order and roll call**
- II. Review and approve the following item:**
  - a. Minutes from the May 20, 2023, Executive Committee meeting.
- III. University of Texas System Presentation of Implementation Status Dashboards for ARPA funded Projects**
- IV. Information and discussion on the 88<sup>th</sup> Texas legislative session, including information about initiatives and appropriations relevant to children’s mental health funding, workforce initiatives, and/or child and family service delivery systems. Executive Committee members may discuss and provide information.**
  - a. Children’s Mental Health initiatives and appropriations to the Texas Health and Human Services Commission.

- b. Mental Health Workforce initiatives and appropriations to the Texas Higher Education Coordinating Board.
  - c. Child welfare initiatives and appropriations to the Texas Department of Family and Protective Services.
- 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. New and Emerging Children’s Mental Health Researchers Initiative
  - b. Proposed Changes to the Fiscal Year 2024-2025 Biennial Participating Institution Agreements
  - c. Texas Child Health Access Through Telemedicine Summit
- VI. Presentation and updates provided by the Baylor College of Medicine in the role of the COSH relating to implementation of the COSH, and/or information provided by Health-Related Institutions relating to expansion of the PeriPAN, and expansion of the TCHAT. 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. PeriPAN expansion
  - c. TCHAT expansion
- VII. The University of Texas System (in the role of Administrative Support Entity) Presentation of information regarding the Fiscal Year 2024-2025 Biennial Budgets for 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. Child Psychiatry Access Network
  - b. Perinatal Psychiatry Access Network
  - c. Texas Child Health Access Through Telemedicine
  - d. Community Psychiatry Workforce Expansion
  - e. Child and Adolescent Psychiatry Fellowship
  - f. Workforce Development
  - g. Research
  - h. External Evaluation
  - i. Administration
- 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 August 21, 2023.