

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

August 21, 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:** 981 0489 2128

**Passcode:** 147557

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

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**The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on August 21, 2023, according to the following agenda. The Chairperson will be present and preside over the meeting at the posted location.**

#### **Definitions:**

ARPA - American Rescue Plan Act

COSH - Centralized Operations Support Hub

CPAN - Child Psychiatry Access Network

CPWE - Community Psychiatry Workforce Expansion

PeriPAN - Perinatal Psychiatry Access Network

TCHAT - Texas Child Health Access Through Telemedicine

TCMHCC - Texas Child Mental Health Care Consortium

#### **I. Call to order and roll call**

#### **II. Approval of Executive Committee Minutes for July 17, 2023**

#### **III. Approval of Executive Committee membership for the following positions, effective September 1, 2023.**

- a. 2-year term – Presiding Officer.
- b. 4-year term – Selection of institution of higher education to serve as the Administrative Support Entity.
- c. 4-year term – One representative from each of 3 separate non-profit organizations that focus on mental health.
- d. 4-year term – Representative from a hospital system in Texas.
- e. 4-year term – a member of the Texas Department of Family and Protective Services.

**IV. Introduction of Executive Committee Member representing an Educational Service Center from a rural region of the State, designated by the Texas Education Agency.**

**V. Presentation from the Baylor College of Medicine in the role of the COSH relating to implementation of the COSH. This includes presentation of data and metrics associated with the CPAN and the TCHAT, and informational items relating to the Trayt data management system. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

**VI. Presentation on final 2024-25 TCMHCC Biennial budget. The full Executive Committee may review, receive, and/or provide information on the budget presented and take appropriate action.**

**VII. Presentation on status of expansion efforts relating to TCHAT. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

**VIII. Presentations on the following items.**

- a. Updates on TCMHCC Communications
- b. Updates on TCMHCC Internal Evaluation
- c. Updates on TCMHCC External Evaluation
- d. Updates on TCMHCC Research Initiatives
- e. Updates from the TCMHCC Data Management and Governance Committee

**IX. Presentations by project leads on the following TCMHCC initiatives receiving funds from the ARPA. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

- a. **PeriPAN**
- b. **CPAN**
  - i. SAFETY – A
  - ii. Pediatric Collaborative Care
  - iii. Direct Message Text
  - iv. Direct Consultations
- c. **TCHAT**
  - i. Alcohol and Substance Use Prevention
  - ii. Anxiety Services
  - iii. Additional Sessions
  - iv. Bilingual Trauma
  - v. Trauma focused Services
  - vi. Evidence-based Groups

vii. Youth Aware of Mental Health

d. **CPWE**

i. Workforce expansion Training

ii. Trauma Focused Cognitive Behavioral Therapy

**X. 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.**

**XI. Adjournment**