The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on January 22, 2024, 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
CTRN – Childhood Trauma Research Network
HRI – Health Related Institution
PeriPAN – Perinatal Psychiatry Access Network
TCHATT – Texas Child Health Access Through Telemedicine
TCMHCC – Texas Child Mental Health Care Consortium
Trayt – Data Management System
YDSRN – Youth Depression and Suicide Research Network

I. Call to order and roll call
   a. Introduction of Dr. Alcides Amador

II. Approval of Executive Committee Minutes for November 13, 2023

III. Presentations on the following items. The full Executive Committee may review, receive, and/or provide information and/or make recommendations on the items presented and take appropriate action.
   a. TCMHCC Communications
      1. Review and approve Communications Policy
      2. Update on TCMHCC brand guidelines
   b. TCMHCC Internal Evaluation
c. **Research**
   1. New and Emerging Children’s Mental Health Researchers Initiative
   2. Youth Depression and Suicide Research Network
   3. Childhood Trauma Research Network

d. **PeriPAN Implementation**
e. **Current data on statewide expansion of TCHATT**

**IV. 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 TCHATT, and informational items relating to Trayt. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.

**V. Presentation on ARPA funded initiatives**
   a. Fiscal Agent
   b. Youth Aware of Mental Health
   c. Pediatric Collaborative Care

**VI. 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.**

**VII. Adjournment**