

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

November 13, 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: 990 8151 9086

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 November 13, 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

CTRN – Childhood Trauma Research Network

HRI – Health Related Institution

PeriPAN – Perinatal Psychiatry Access Network

TCHAT – 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**
- II. **Approval of Executive Committee Minutes for October 16, 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 approval of Communications Policy
 - b. **TCMHCC Internal Evaluation**
 - c. **TCMHCC External Evaluation**
 - d. **Research**
 1. New and Emerging Children’s Mental Health Researchers Initiative
 - e. **PeriPAN Implementation**
- 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 TCHAT, 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 data.**
- VI. **Presentation by Texas A & M University on implementation of workforce initiatives to address recruitment and retention of children’s mental health professionals, including social workers.**
- VII. **Update on the CPAN Summit.**
- 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 January 22, 2024.