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
- 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

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 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 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.