

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

May 20, 2024

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: 946 3128 8419

Passcode: 147557

Live Stream link: <https://www.youtube.com/channel/UCSQqlc7NFQEGISPOs6Ar71A>

The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on May 20, 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

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

NECMHR – New and Emerging Children’s Mental Health Researchers

YAM – Youth Aware of Mental Health

- I. **Call to order and roll call.**
- II. **Approval of Executive Committee Minutes for March 25, 2024**
- 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. Presentation of data and update on statewide expansion of TCHAT
 - b. Informational update on the TCHAT Summit to be held June 27 and 28, 2024
 - c. TCHAT items that require review by the Executive Committee:
 1. TCHAT Fingerprinting Policy
 2. TCHAT School Outreach & Enrollment Policy
 - d. Update and presentation on the status of PeriPAN implementation and statewide rollout.

- e. Communications including an update on the outreach and engagement efforts conducted by the Center for Health Communications at the University of Texas at Austin.
 - f. Update from the Internal Evaluation team including data and metrics relating to Consortium programs
 - g. Update from UT Austin in their role as the fiscal agent on the status of the ARPA budgets
 - h. Research
 - 1. Update on the status of the New and Emerging Children’s Mental Health Researchers Initiative
 - 2. Vote to transfer up to \$2.5 million unspent funding from the YDSRN and CTRN FY 24 research budgets to the NECMHR program.
- IV. Presentation from the Baylor College of Medicine in the role of the COSH relating to implementation of the COSH. This includes presentations on the status of CPAN and TCHAT operations, 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.**
- a. Presentation and vote on assessment workgroup recommendations regarding use of standard assessment tools across HRIs, and the frequency in which they are administered
- V. Presentation from the Texas Higher Education Coordinating Board on the Mental Health Professionals Loan Repayment Program**
- VI. Presentation from the Baylor College of Medicine on the SAFETY-A Program, a brief intervention being used with CPAN primary care providers for suicide prevention.**
- VII. Presentation regarding Fiscal Year 2025 budgets and planning process for the 2026-2027 biennium**
- VIII. If necessary, closed session for consultation with attorney regarding legal matters, related to posted items, pursuant to *Texas Government Code* Section 551.071**
- IX. Adjournment**