The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on June 17, 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
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 May 20, 2024.

III. Presentations on the following items relating to TCHATT. The full Executive Committee may review, and/or provide information and/or make recommendations on the items presented.

   a. Presentation of data and update on statewide expansion of TCHATT.
   b. TCHATT Referral Policy.

IV. Executive Committee to review and approve the following items relating to TCHATT.

   a. TCHATT items that require vote to approve by the Executive Committee:
1. TCHATT Fingerprinting Policy
2. TCHATT School Outreach & Enrollment Policy

V. Update on the status of the New and Emerging Children's Mental Health Researchers Initiative.

VI. Presentation from the Baylor College of Medicine in their role as the COSH relating to implementation of the COSH. This includes presentation of the status of CPAN and TCHATT 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.

VII. Presentation from the Texas A & M University School of Public Health on the legislatively funded study regarding child and adolescent inpatient psychiatric bed capacity and needs.

VIII. 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.

IX. Presentation from HRIs on workforce initiatives that are funded by ARPA.

X. Update on budgetary planning for the current biennium and in preparation for the 89th Texas legislative session.

XI. 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

XII. Adjournment