The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on July 15, 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 June 17, 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. 2024 TCHATT Summit

b. Presentation of data and update on statewide expansion of TCHATT

c. TCHATT Services & Discharge 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 Referrals & Enrollment Policy

V. Review and vote on the selected grant applicants for the NECMHR Initiative.

VI. Presentation from the Baylor College of Medicine in their role as the COSH relating to implementation of the COSH. This includes presentation the status of CPAN, PeriPAN 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 and vote on the 2025 budget and the 2026/2027 budget in preparation for the 89th Texas legislative session.

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