

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

July 15, 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: 942 3479 1281

Passcode: 147557

Live Stream link: <https://www.youtube.com/channel/UCSQqlc7NFQEGISPQs6Ar7IA>

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

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 June 17, 2024.**
- III. Presentations on the following items relating to TCHAT. The full Executive Committee may review, and/or provide information and/or make recommendations on the items presented.**
 - a. 2024 TCHAT Summit
 - b. Presentation of data and update on statewide expansion of TCHAT
 - c. TCHAT 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**