

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

January 27, 2025

10:00 AM – 1:00 PM

The University of Texas System Administration

210 West 7<sup>th</sup> Street, 2<sup>nd</sup> Floor Boardroom

Austin, TX 78701

### **Agenda**

**Available via phone call at:** 1-346-248-7799

**Webinar ID:** 989 1195 8738

**Passcode:** 147557

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

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**The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on January 27, 2025, 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

CAP – Child and Adolescent Psychiatric Fellowship

COSH – Centralized Operations Support Hub

CPAN – Child Psychiatry Access Network

CPWE – Community Psychiatry Workforce Expansion

CTRN – Childhood Trauma Research Network

HRI – Health Related Institution

LMHA – Local Mental Health Authority

NECMHR – New and Emerging Children’s Mental Health Researchers

PeriPAN – Perinatal Psychiatry Access Network

TCHATT – Texas Child Health Access Through Telemedicine

TCMHCC – Texas Child Mental Health Care Consortium

Trayt – Data Management System

YAM – Youth Aware of Mental Health

YDSRN – Youth Depression and Suicide Research Network

- I. Call to order and roll call.**
- II. Approval of Executive Committee Minutes for November 15, 2024.**
- III. Presentation on NECMHR timeline**
- IV. 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 and take appropriate action.**
  - a. Presentation of data and update on statewide expansion of TCHATT

- b. TCHATT LMHA pilot update
  - c. TCHATT Referrals & Enrollment policy revision
- V. **Executive Committee to review and approve the following items.**
  - a. Performance Management Plan update
- VI. **Update and presentation on PeriPAN implementation**
- VII. **Presentation from the Baylor College of Medicine in their role as the COSH relating to implementation of the COSH. This includes presentation on 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.**
- VIII. **Update on budget process**
- IX. **Presentation from Texas A&M University Health regarding their hospital capacity report**
- X. **Update on external state and federal grants aligned with the work of the TCMHCC.**
- 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**