

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

November 15, 2024

10:00 AM – 1:00 PM

The University of Texas System Administration

210 West 7<sup>th</sup> Street, Conference Room 16.106

Austin, TX 78701

### **Agenda**

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

**Webinar ID:** 920 7241 3189

**Passcode:** 147557

**Live Stream link:** <https://www.youtube.com/channel/UCSQqlc7NFQEGISQs6Ar7IA>

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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 November 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

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 September 16, 2024.**
- III. Update from the Internal Evaluation team**
  - a. CPWE and CAP update
- IV. Update from External Evaluation team**
  - a. Fiscal Year 2023 survey results

**V. 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

**VI. Executive Committee to review and approve the following items.**

- a. ARPA integration timeline
- b. Performance Management Plan

**VII. Update and presentation on PeriPAN implementation**

**VIII. 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.**

**IX. Presentation from UT Southwestern Medical Center on their Triple Board Program and HRI coverage support**

**X. 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**

**XI. Adjournment**