

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

September 16, 2024

10:00 AM – 1:00 PM

The University of Texas System Administration

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

Austin, TX 78701

### **Agenda**

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

**Webinar ID:** 983 2702 5785

**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 September 16, 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

NECMHR – New and Emerging Children’s Mental Health Researchers

PeriPAN – Perinatal Psychiatry Access Network

TCHAT – 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 July 15, 2024.**
- III. Update from the Internal Evaluation Team**
  - a. Salesforce
- IV. 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. Presentation of data and update on statewide expansion of TCHATT
- b. Update on background checks

**V. 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. Referrals & Enrollment policy
  - 2. Services & Discharge policy
  - 3. TCHATT Local Mental Health Authority pilot

**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 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.**

**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**