

**NOTICE OF OPEN MEETING
FOR SUBMISSION TO
SECRETARY OF STATE/TEXAS REGISTER DIVISION**

DATE OF SUBMISSION: 3/13/2025

NAME OF AGENCY: The University of Texas System

BOARD: Texas Child Mental Health Care Consortium Executive Committee

COMMITTEE:

DATE OF MEETING: 3/31/2025

TIME OF MEETING: 10:00 AM

ROOM, BUILDING, & STREET LOCATION: 2nd Floor Boardroom, The University of Texas System Building, 210 West 7th Street.

The public can view at: <https://tinyurl.com/38pucsmf>

Available via phone call: 1-346-248-7799 **Webinar ID:** 989 1195 8738 **Passcode:** 147557

CITY: Austin

STATE: TX

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Nagla Elerian, Executive Director, Texas Child Mental Health Care Consortium, Office of Health Affairs, University of Texas System, Telephone: 512-852-3198, Email: nelerian@utsystem.edu

COMPLETE AGENDA (single space):

The Texas Child Mental Health Care Consortium will convene a videoconference meeting pursuant to the Texas Government Code Section 551.127 at 10:00 a.m. on March 31, 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
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 January 27, 2025.**
- III. Presentations on the Budget Process/Expectations and Legislative Updates. The full Executive Committee may review, and/or provide information and/or make recommendations on the items presented.**
 - A. Legislative Session Update
 - B. Budget change requests process
 - C. Direction regarding FY24-25 General Revenue spend
- IV. Presentation on all TCMHCC Programs, to include the status of the programs, 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.**
 - A. Updates on the role of Program Medical Director
 - B. Workforce
 - i. CPWE Program Update
 - ii. CAP Program Update
 - C. PeriPAN Program Update
 - D. TCHAT Program Update
 - E. CPAN Program Update
 - F. Research Update
 - i. NECMHR Update
- V. Presentation on Evaluation Activities. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed.**
 - A. Internal Evaluation Updates
 - B. Update regarding Salesforce Customer Relationship Management (CRM) system

C. External Evaluation Updates

VI. Presentation on Communications Updates and Reminders on Communication Policies. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed.

VII. Special Presentations by HRIs on Partnerships between HRIs and ARPA Initiatives.

A. University of Texas Rio Grande Valley

B. Texas Tech University Health Science Center

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

Meeting Accessibility: Meetings of the Texas Child Mental Health Care Consortium Executive Committee are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending Board meetings and desiring communication, or other special accommodations should contact the University of Texas Board of Regents Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email bor@utsystem.edu; 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).