

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

**DATE OF SUBMISSION:** 5/8/2025

**NAME OF AGENCY:** The University of Texas System

**BOARD:** Texas Child Mental Health Care Consortium Executive Committee

**COMMITTEE:**

**DATE OF MEETING:** 5/19/2025

**TIME OF MEETING:** 10:00 AM

**ROOM, BUILDING, & STREET LOCATION:** 2<sup>nd</sup> 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](mailto: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 May 19, 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 March 31, 2025.**
- III. Announcement on Presiding Officer for TCMHCC Nomination at the next meeting – July 31, 2025.**
- IV. 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. FY26-27 Budget
- V. Presentation on Communications Updates. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items presented.**
- VI. Presentations on Proposed Policies. The full Executive Committee may review, and/or provide information and/or make recommendations on the items presented.**
  - A. TCMHCC All Programs Governance Policy
  - B. CPAN/PeriPAN Psychiatry Coverage Policy
- VII. 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. Workforce
    - i. CPWE Program Update
    - ii. CAP Program Update
  - B. PeriPAN Program Update
  - C. CPAN Program Update

D. TCHATT Program Update

**VIII. Presentation on Evaluation Activities. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action on items indicating a vote.**

- A. Data Committee – presentation, discussion and vote
- B. CPAN and TCHATT Logic Models - presentation and discussion only
- C. Performance and Quality Improvement Performance Dashboards (CPAN, PeriPAN, TCHATT) – presentation and discussion only

**IX. 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.**

**X. 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).