

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

DATE OF SUBMISSION: 05/12/2026

NAME OF AGENCY: The University of Texas System

BOARD: Texas Child Mental Health Care Consortium Executive Committee

COMMITTEE:

DATE OF MEETING: 06/08/2026

TIME OF MEETING: 10:00 AM

ROOM, BUILDING, & STREET LOCATION: The University of Texas System Building, Kuhn Room 2.206, 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, STATE: Austin, 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 June 8, 2026 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. **Convene in open session and council member roll call.**
- II. **Approval of Executive Committee Minutes for March 30, 2026.**
- III. **Presentations on the following agenda items. The full Executive Committee may review, provide information, make recommendations, and/or take appropriate action on the items presented.**
 - A. Legislative Bills Updates
 - B. Budget Updates
 1. Review Budget Process - vote
 - C. Communication Updates
 - D. Resource Sharing Policy – vote
 - E. TCHAT Policies
 1. TCHAT Summer Referral Policy – vote
 2. TCHAT School Outreach & Enrollment, Referrals & Enrollment, and Services & Discharge Policy Updates
 - F. TCMHCC Programs Updates:
 1. Workforce
 - a. CPWE Program Update
 - b. CAP & OWE Program Update
 2. PeriPAN Program Update
 3. COSH and CPAN Program Updates
 4. COSH and TCHAT Program Update
 5. TCHAT Governor’s Report Update
 - G. Data and Evaluation:
 1. Dissemination and Publication Committee Update
 2. External Evaluation Update – CPWE Logic Model
 3. Internal Evaluation Update
 - a. CPWE and CAP Performance Measures
 - b. CPAN, PeriPAN and TCHAT Updated Measures
 - c. LMHA Pilot Evaluation Findings

H. New and Emerging Child Mental Health Researchers Grant Update

I. UT Health San Antonio proposed Disaster Response Training and Deployment Hub – vote

IV. If necessary, closed session for consultation with attorney regarding legal matters, related to posted items, pursuant to *Texas Government Code Section 551.071*.

V. Adjourn

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).