

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

DATE OF SUBMISSION: 01/9/2026

NAME OF AGENCY: The University of Texas System

BOARD: Texas Child Mental Health Care Consortium Executive Committee

COMMITTEE:

DATE OF MEETING: 02/02/2026

TIME OF MEETING: 10:00 AM

ROOM, BUILDING, & STREET LOCATION: The University of Texas System Building,
210 West 7th Street, Board Room.

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 February 2, 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
OWE – Other Workforce Expansion
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 December 1, 2025.**
- III. Recognition of contributions and public service by Sonja Gaines, former member of Executive Committee as a representative of the Texas Health and Human Services Commission. The full Executive Committee may provide comments on her accomplishments in support of child mental health and the mission of TCMHCC.**
- IV. Presentations on the TCMHCC Budget and Legislative Updates. The full Executive Committee may review, provide information, make recommendations, and/or take appropriate action on the items presented.**
 - A. Legislative Bills Updates
 - B. FY26-27 Budget Updates
- V. Presentation on Communications Updates. The full Executive Committee may review, receive, provide information, make recommendations, and/or take appropriate action on items presented.**
 - A. Communication Updates
- VI. Presentation on all TCMHCC Programs, including the status of the programs, and informational items relating to Trayt. The full Executive Committee may review, receive, provide information, make recommendations, and/or take appropriate action on the items discussed.**
 - A. Workforce
 - i. CPWE Program Update
 - ii. CAP & OWE Program Update
 - B. PeriPAN Program Update

- C. COSH and CPAN Program Updates
- D. COSH and TCHAT Program Update
- E. TCHAT Governor's Report Update

VII. Presentations on the University of North Texas Health Science Center's Workforce Initiatives and Experience with the LMHA Pilot. The full Executive Committee may review, and/or provide information, make recommendations, and/or take appropriate action on the items presented.

VIII. Presentation on updates to Data and Evaluation Activities. The full Executive Committee may review, provide information, make recommendations, and/or take appropriate action on the items presented.

- A. Data Dissemination and Publication Committee Update
- B. Internal Evaluation – Performance Measures Dashboard Update
- C. External Evaluation – CPWE Survey Findings

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).