

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

July 27, 2020

1:00 PM – 4:00 PM

Agenda

Live Stream link: <https://www.youtube.com/channel/UCSQqIc7NFQEGISPQs6Ar7IA>

Phone call in for attendees: 1-346-248-7799

Webinar ID: 987 8844 6870

Password: 699807

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- I. Call to order and roll call**
  - II. Review and approve the following item:**
    - a. Minutes from June 23, 2020 Executive Committee meeting
  - III. Updates on the following activities associated with implementation of the TCMHCC. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
    - a. Program Evaluation of TCMHCC by University of Texas at Austin
    - b. External Evaluation of TCMHCC
    - c. Community Psychiatry Workforce Expansion (CPWE)
    - d. Child and Adolescent Psychiatry (CAP)
    - e. Texas Child Health Access Through Telemedicine (TCHAT)
    - f. Child Psychiatry Access Network (CPAN)
    - g. Research Initiative
  - IV. 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**
  - V. Discuss, consider, and if appropriate, approve information and updates provided by the Baylor College of Medicine in the role of the Centralized Operations Support Hub (COSH) relating to implementation of the COSH, and/or information provided by HRIs relating to CPAN and TCHAT. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
    - a. Designation of new chair for COSH Data Management Workgroup
    - b. Other COSH related items identified by the Baylor College of Medicine and members of the Executive Committee

**VI. Discuss, consider, and if appropriate, approve information and updates regarding TCMHCC FY 2020 and FY 2021 planning and budgets. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

a. Open discussion regarding FY 2020 - 2021 planning and budgets

**VII. Adjournment**

Next meeting is scheduled for August 31, 2020 from 10:00 am to 3:00 pm Central Time.