

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

June 23, 2020

10:00 AM – 3:00 PM

### **Agenda**

The meeting will be live streamed on YouTube at the following link:

<https://www.youtube.com/channel/UCSQqlc7NFQEGISPOs6Ar7IA>

Call In: Phone – (346) 248-7799, Webinar ID – 919 5778 4517, Participant ID - #, Password -- 699807

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- I. Call to order and roll call**
- II. Review and approve the following item:**
  - a. Minutes from May 15, 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. Presentation of logo for TCMHCC Initiatives
  - b. Program Evaluation of TCMHCC by University of Texas at Austin
  - c. External Evaluation of TCMHCC
  - d. High level status of the implementation of the following TCMHCC initiatives:
    - i. Community Psychiatry Workforce Expansion (CPWE)
    - ii. Child and Adolescent Psychiatry (CAP)
- IV. Updates regarding implementation of TCMHCC Research Initiative, including opportunities, challenges, questions and milestones achieved. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
  - a. Update on status of Participating Institution Agreement Amendments
  - b. Discussion of process for submission of proposals for allocation of remaining funds
  - c. Open discussion regarding research initiative
- V. 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**
- VI. 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 Child Psychiatry Access Network (CPAN) and Texas Child Health Access Through Telemedicine (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. Update on implementation of CPAN
- b. Update on implementation of TCHATT
- c. Designation of new chair for COSH Data Management Workgroup
- d. Updates regarding other COSH related items identified by the Baylor College of Medicine and members of the Executive Committee

**VII. Discuss, consider and approve recommendations regarding the potential dissolution of one or more of the following TCMHCC Workgroups: TCHATT, CPAN, CPWE, Research and CAP Fellowships. 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 on the potential dissolution of one or more of the following TCMHCC workgroups: TCHATT, CPAN, CPWE, Research and CAP Fellowship.

**VIII. 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. Information from THECB regarding FY 20-21 planning and budgets, including information regarding the authorized use of unspent 2020 funds in the 2021 fiscal year
- b. Discussion regarding FY 2021 budget priorities as represented in the TCMHCC Implementation Plan
- c. Timeline for submission of final FY 2020 budget documents
- d. Timeline for submission of proposed 2021 budgets
- e. Open discussion regarding FY 20 - 2021 planning and budgets

**IX. Adjournment**

Next meeting To Be Determined