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University of Texas System
210 W. 7th St., Room 2.206, Austin, TX 78701
Convening of the Texas Child Mental Health Care Consortium
February 21, 2020
10:00 AM – 3:00 PM
Agenda
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10:00 – 10:20

I. Call to order, roll call and updates. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action

    i.   Program Evaluation – Texas Institute for Excellence in Mental Health, UT School of Social Work
    ii. Status of Participating Institution Agreements, Project Definition Documents and Fund Transfers

II. Review and approve the following items:
    i.   Minutes from January 17, 2020
    ii. Minutes from November 22, 2019
    iii. Process for selection of Centralized Operations Support Hub (COSH) including creation of workgroup and selection of members of the workgroup.
    iv. Process for purchase of communications system and data management system including creation of workgroup and selection of members of workgroup.
    v. Creation of External Evaluation Workgroup and selection of members of workgroup

10:20 – 11:00

III. Presentation from Texas Association of Community Health Centers (Dr. Roxana L. Cruz, Director of Medical & Clinical Affairs, and Dr. Jose Camacho, Executive Director)

    i.   Overview of Community Health Centers in Texas, their role in the provision of pediatric primary health and behavioral health services, and opportunities for participation with TCMHCC initiatives
    ii. Questions and Answers

11:00 – 12:00/12:30

IV. Discuss, consider, and approve the web site for Texas Child Mental Health Care Consortium

V. Discuss, consider, and approve the development of a Communications Plan for the Texas Child Mental Health Care Consortium, including the following items. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action:

    i.   Branding (logos, etc.)
    ii. Regional HRI communications strategies (media relations, current communications efforts)
    iii. Community outreach planned by HRIs (schools, pediatric primary care physicians, etc.)
    iv. Identification of HRI point of contact to coordinate Communications Plan in partnership with UT System point of contact
    v. Other communications related items identified by the members of the Executive Committee

VI. 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

VII. Working Lunch in which the Executive Committee may continue discussion of and action on posted items (12:00 – 12:30)

12:00/12:30 – 1:30

VIII. Discuss, consider, and if appropriate, approve the selection of an HRI to serve as the Centralized Operations Support Hub, including the following items. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action:

   i.   Presentation from Baylor College of Medicine
   ii.   Review and discuss Application
   iii. Other COSH related items identified by the COSH Workgroup and/or members of the Executive Committee

IX. Discuss, consider, and if appropriate, approve information provided by the COSH Workgroup relating to the communications and data management systems requirements and specifications. The full Executive Committee may review information and/or recommendations from the items discussed and take appropriate action.

   i.   Review and discuss communications and data management systems requirements and specifications
   ii.   Other communications and data management systems items identified by the COSH Workgroup and/or members of the Executive Committee

1:30 – 3:00

X. Discuss, consider and, if appropriate, approve Proposal from Research Workgroup, including the following items. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action.

i. Presentation from Research Workgroup
ii. Other Research related items identified by members of the Executive Committee

3:00

XI. Adjournment