



Community Action Network Dashboard Steering Committee 12/05/2011 Meeting Minutes

Present: Erica Linneman (CAPCOG), Louise Lynch (ATCIC), John-Michael Cortez (Capital Metro), Lawrence Lyman (Travis County), Sue Carpenter (United Way Capital Area), Ashton Cumberbatch (Seton), Lisa Schmidt (AISD), Jasmine Griffin-Ives (Workforce Solutions), Janet Pichette for Dr. Huang, Katie Coburn (Central Health), Darla Gay (Community Justice Council)

Staff: Chantel Bottoms and Mary Dodd

- **Welcome and Introductions:** Ashton Cumberbatch, Chair, called the meeting to order at 3:03 p.m. Attendees introduced themselves.

- **Goals and Targets:**

- Review Goals and Targets set to date:** Noted that the target for health insurance will be altered using existing methodology, reduces target to 20%. Will need to reevaluate in 2014 when health care reform more fully rolls out. Add to report some kind of commentary about methodology as to how the goals and targets were set. Complications and history of this process should be documented somewhere. Add number change targets would imply to help add context. Noted that there is a mismatch between target and actual indicator in the college ready indicator. Mismatch between proposed targets and what is in published AISD strategic plan. Lisa Schmidt stated that she would discuss with colleagues and see if she can get a combined target. need clarification. E3's target for college readiness?
- Take action on proposed mental health indicator:** Louise Lynch spoke. There is a proposed target. The group recommended that the drill-down goes beyond mental health to address co-occurring substance abuse issues. BHPP approved this proposed target. Target was approved by the Dashboard Steering Committee.
- Discuss the three indicators for which goals and targets have not been set:** Should we as a group set targets for these indicators so that we have them for the report and continue to seek out someone to own them in the future?
 - **Vehicle miles traveled per capita:** Issue is that there is no one to own it, like the arrest proportionality. Set a goal as a proxy for now.
 - **Arrest proportionality:** A meeting is being organized among high level criminal justice stakeholders to elevate this conversation beyond the level it has been held at thus far. In this meeting we will express that we'd like to have a target in the 2012 report. If we don't get it by x date then there will be one set by the DSC as a proxy. Will ask what partners are necessary to drive this thing.
 - **Voter proportionality:** Recommend to CAN Board that we change this indicator to % eligible that vote and then highlight disparities in drill-down and report. Issue is not disproportionality as much as raising participation rates among younger voters. November election each year. Note what type of election each one reflects. Will need a data note about potential capture of people who are not eligible to vote.

- **Discuss 2012 Community Dashboard Report:** Black text on indicator arrow at top of drill-down
- Send electronic strategic framework to Sue
 - Goals and targets will be shared for the first time**
 - Vulnerable populations and those disproportionately impacted will be highlighted**
 - Key planning efforts will be identified**

vii. **Strategic Framework for Action will be introduced**

- **What recommendations does the Dashboard Steering Committee have for improving or changing the Community Dashboard?** None at this time.
- **Discuss presentation to CAN Board of Directors on Friday, December 9th**
- **Adjournment:** The meeting was adjourned at 4:47 p.m. The next CAN Dashboard Steering Committee meeting is TBA.