



Community Action Network Dashboard Steering Committee 06/06/2011 Meeting Minutes

Present: Sue Carpenter (United Way), John-Michael Cortez (Capital Metro), Ashton Cumberbatch (Seton), Sherri Fleming (Travis County), Bill Gill (CAPCOG), Jasmine Griffin (Workforce Solutions), Christie Hansen (Travis County), Suzanne Hershey (Ready by 21), Philip Huang (Austin Travis County Health and Human Services), Chris King (University of Texas), Ellen Richards (Central Health), Bob Rutishauser (Workforce Solutions), Amy Wong-Mok (KUT)

Staff: Chantel Bottoms, Mary Dodd, Cristell Laurel, and Vanessa Sarria

- **Welcome and Introductions:** Ashton Cumberbatch, Chair, called the meeting to order at 3:10 p.m. Attendees introduced themselves.

- **Role of Dashboard Steering Committee:**

- To promote the sustainability of the dashboard over time
- To make recommendations to the CAN Board of Directors to improve the relevance and usefulness of the Community Dashboard for community planning

Ideas for the dashboard can be sent to Mary Dodd at mary.dodd@austinisd.org.

- **Community Dashboard 2011 has been released:** Dashboard Steering Committee members were presented with copies of the dashboard report.

- The Community Dashboard is also online at www.CANcommunitydashboard.org. The website includes much more drill-down information on each of the indicators.
- Press Conference April 8th 12:30 p.m. at City Hall – The Community Dashboard was covered by eight different news sources following the press conference on April 8th.
- Ready by 21 Community Dashboard for Children and Youth: Suzanne Hershey, facilitator of Ready by 21, gave a preview of a new website featuring a dashboard on children and youth (available online here: <http://www.centex-communitydashboards.org/rb21/>). Different coalitions were asked to take on various child and youth indicators. United Way Capital Area has sponsored a vista to assist coalitions in this work. The child and youth dashboard initiative is being led by the Steering Committee on Children and Youth which is a coalition of coalitions.

- **Review Dashboard Steering Committee indicator assignments, hear recommendations for Goals and Targets for six indicators:** Goals and targets for the uninsured and employment indicators will be ready to present in September. Each Dashboard Steering Committee lead is working with community stakeholders to develop goals and targets for their respective indicators, and will have to grapple with unique issues related to each of the indicators.

- Kinder-ready: Sue Carpenter, United Way Success by Six – 70% is the target by 2015.
- Four year high school graduation rate: Holly Williams, AISD – The target for the class of 2016 is 92%. The target for the class of 2014 is 90%.
- College Ready: Holly Williams, AISD – AISD's college readiness target for the class of 2016 is 75% college readiness in English/Language Arts and 82% college readiness in math. A combined target for college readiness would have to be established through a review process of the AISD strategic plan. It was suggested that the Dashboard Steering Committee could follow-up with AISD in October to investigate the possibility of a combined measure. The drill-down for the college readiness indicator should consider college readiness scores for different subjects. In the

future, other indicators of college readiness such as college persistence should be considered.

- iv. Smoking: Phil Huang, Austin/Travis County Health Department – The smoking target comes from Healthy People 2020 is 12% smokers by 2020.
 - v. Obesity: Phil Huang, Austin/Travis County Health Department – The obesity target also comes from Healthy People 2020 and is 19% by 2020.
 - vi. Air Quality: Bill Gill, CAPCOG Clean Air Coalition – The target is attainment of the federal standard. The target is currently 75 until the EPA announces the new standard in July or August. The goal for this indicator is a reduction in ozone precursor emissions sufficient to maintain or attain compliance with the federal standard.
 - vii. Dashboard Steering Committee members voted to approve the proposed targets as they were presented.
 - viii. Dashboard Steering Committee members were provided with a handout describing the community dashboard, where the Community Dashboard process is within Results Based Accountability, and the framework for taking action together. This handout is intended as an aid for members who are going through the process setting goals and targets.
- **How could CAN improve the relevance and usefulness of the Community Dashboard for community planning?:** Not discussed. Send feedback to Mary Dodd at mary.dodd@austinisd.org.
 - **Adjournment:** The meeting was adjourned at 4:38 p.m. The next CAN Dashboard Steering Committee meeting is scheduled for Monday, September 19th from 3:00-4:30 p.m. at City Hall.