

Dashboard Steering Committee
February 21, 2012 Quarterly Meeting
1:00 – 3:00 p.m.
Seton Administrative Offices
1345 Philomena Street, Conference Room 301

AGENDA

1:00 p.m. Welcome and Introductions, Chair Ashton Cumberbatch

1:10 p.m. Review goals and targets and those that have no goal or target

- Proportionality of arrest demographics
- Proportionality of voter turnout
- Vehicle miles traveled per capita: Review CAMPO 2035 Plan modeling data
- Annual homeless count
- College ready

1:30 p.m. Focus on the “We are healthy” section of the dashboard

- Review the common vision statements for the goal area and the corresponding Community Dashboard indicators.
 - Are these the appropriate indicators for whether or not we are achieving the common vision statements? Should any changes be made?
 - Review cross-walk of dashboard with NACCHO’s Social Determinants of Health Indicators
- Review the goals and targets for the indicators
- Review the Strategic Framework for Action - are these the appropriate "building blocks" for action?
 - What key efforts and plans in our community have the best chance for turning the curve on this indicator?
 - Review drill-down analysis of common strategies of key plans

2:30 p.m. Review meeting agenda for 2012

3:00 p.m. Adjourn

Note taker: Chantel Bottoms