



Community Action Network Dashboard Steering Committee 03/07/2013 Meeting Minutes

Present: Maureen Britton (Children's Optimal Health), Peter Brodeur (Workforce Solutions), Katie Coburn (Central Health), John-Michael Cortez (Capital Metro), Frank Fernandez (HousingWorks), Jasmine Folan (Workforce Solutions Capital Area), Anne H. Harutunian (CAN Community Council Liaison), Ann Howard (ECHO), Phil Huang (Austin Travis County Health Department), Lawrence Lyman (Travis County), Louise Lynch (ATCIC), and Ara Merjanian (E3 Alliance)

Unable to Attend: Sue Carpenter (United Way for Greater Austin), Bob Corona (City of Austin Health and Human Services), Ashton Cumberbatch (Seton Healthcare Family), Frances Deviney (Center for Public Policy Priorities), Darla Gay (District Attorney's Office), Jennifer Golech (Capital Metro), Chris King (Ray Marshall Center), Adele Noel (Travis County), and Lesley Ramsey (Texas Civic Engagement Table)

Staff: Chantel Bottoms, Mary Dodd, and Vanessa Sarria

Welcome and Introductions: Lawrence Lyman, Chair of the Dashboard Steering Committee, called the meeting to order at 1:10 p.m. Attendees introduced themselves.

Review and Approve January 31, 2013 Minutes: Chris King's name was misspelled under the section titled "Consider staff proposals for targets and goals for voter turnout." Minutes were reviewed and approved with corrections.

Update on February 8th CAN Board Action with Regard to Most Recent DSC Recommendations:

- Approved DSC recommended target for VMT
- Approved voter turnout for State and National elections
- Deferred action on college readiness
- Deferred action on jail bookings target, asking for CAN Executive Committee consideration

Dashboard Steering Committee Action for CAN Board Meeting on March 8th, 2013:

- **Target for proportionality of jail bookings, Lawrence Lyman:** The Dashboard Steering Committee (DSC) discussed the need for a call to action around the issue of disproportionality with all system leaders, including the criminal justice system. The Dashboard Steering Committee has recommended a target of a 20% reduction in disproportionality for African Americans by 2015. The Executive Committee proposed a target of a disproportionality ratio of less than 1.5 (proportionate) for African Americans by 2017. It was noted that the recommendations are not mutually exclusive. Achieving the 2.4 ratio by 2015 could be a step along the way to achieving proportionality (something below 1.5) by 2017. The DSC proposed that both the DSC target and the Executive Committee target be brought to the Board for a final decision. It was suggested that the Center for the Elimination of Disproportionality and Disparities be present at the CAN Board meeting to show some examples of disproportionality across systems and to help shape the Board's conversation on setting a target. The DSC discussed the fact that some targets on the Community Dashboard are aspirational while others are more practical and realistic. It was noted that CAN and the DSC rely, where possible, on community collaborations that are focused on moving the indicator in the right direction to set targets. This leads to a lack of consistency, but may be a necessary consequence of having a "community" dashboard that is not solely "owned" by CAN.
- **Target for college readiness, Ara Merjanian:** E³ Alliance proposes that CAN use the same jurisdiction, data, and targets as the E³ Alliance for the education indicators. Maureen Britton moved to approve this motion. Frank Fernandez seconded the motion. The motion was approved.

- **New target for obesity, Phil Huang:** Dr. Huang explained that the Behavior Risk Factor Surveillance System has changed its survey tool to include cell phone users. The data from this new tool is not comparable to previous years that only included land line users. Under the new survey instrument, the obesity rate for Travis County is 19%, which was the target set under the former BRFSS survey data. Dr. Huang proposed that a new target for this indicator be based on Healthy People 2020's protocol of reducing obesity by 10%. This would make the target for obesity be 17% by 2010. Jasmine Griffin-Ives made a motion to approve this recommendation. Louise Lynch seconded the motion. The motion was approved.

Review 2013 Dashboard data summary and proposed status icons, Mary Dodd: A mock-up of the dashboard one-pager with symbols was shared with the DSC. The status icons of "better," "stagnant," and "worse" are based on five year trend lines where data is available. The DSC gave overall good feedback about the status symbols and the methodology for how the symbols were ascribed. DSC members stated that they liked the simplicity of it. On the dashboard one-page it was recommended that the baseline data be displayed rather than the previous year data comparison. Phil Huang made a motion to approve the proposed status icons based on five year trend lines. Maureen Britton seconded the motion. The motion was passed.

Developing a process for considering more robust "status" process for future reports will be a key topic of the May 10th DSC meeting. What other indicator projects, research or other sources do DSC members recommend staff review to inform this?:

It was noted that the Committee would focus on whether and how to change the process for ascribing a "status" to each of the indicators for future reports. Chantel Bottoms has researched how other indicators projects in other communities do this. Committee members were asked to forward information and ideas about this to her at chantel.bottoms@austinisd.org.

Adjournment: The meeting was adjourned at 12:08 p.m. 2013 DSC meetings will be held in the Lone Star Room of Workforce Solutions Capital Area (6505 Airport Blvd.) on the following dates: May 10th from 1:00-3:00, July 11th from 1:00-3:00, and November 14th from 1:00-3:00.