

Dashboard Steering Committee Meeting Notes

May 5, 2016, 2-3:30

1700 S. Lamar, ATCIC Large Training Room

Present: Raul Alvaez (CAN), Greg Cumpton (Ray Marshall Center), Caitlin D'Alton (Capital Metro), Korey Darling (Travis County HHS), Mary Dodd (CAN), Hunter Ellinger (CAN Community Council), Darla Gay (Community Justice Council), Marianna Gomez (Central Health), Stephanie Hawley (ACC), Louise Lynch (ATCIC), Amy Price (United Way 211), Leslie Puckett (Workforce Solutions Capital Area), Carlos Soto (CAN), Simon Tidd (E3 Alliance)

Approval of minutes: The Committee reviewed and approved minutes of the March 3, 2016 meeting.

Recommendations to the CAN Board of Directors: Louise Lynch represented the CAN Dashboard Steering Committee at the CAN Board of Directors meeting held on March 11, 2016. The Board approved all recommendations brought forward by the Committee (see list below). Lynch said some board members suggested it is important to not only track college success for young people entering college immediately after high school, but also for older adults who earn credentials later in life. The Committee discussed the difficulty in finding such data, but agreed to keep the issue in mind for future consideration when the "Full Potential" section of the Dashboard is next reviewed.

DSC recommendations approved by CAN Board on March 11, 2016:

- Update target dates to the year 2020 for arrest proportionality, food insecurity, vehicle miles traveled, and the number of people identified in the annual homeless count.
- Adopt a target of 15% by 2020 for the percent living in poverty.
- Adopt a target of 15% by 2020 for adults reporting poor mental health.
- Adopt a target of 10% by 2020 for adults who are smokers.
- Adopt a target of 19% by 2020 for adults who are obese.
- Change the college success indicator to "Percent of college students earning a post-secondary credential within 6 years of enrollment" with a target of 55% for the Class of 2014 (by 2020).
- Change from the unemployment rate for the month of January to the annual unemployment rate and set a target of 3.5% by 2020.

Changes to 2016 CAN Dashboard Report: Mary Dodd shared a pdf version of the draft 2016 report and highlighted some of the design changes. The "Demographics" section has been retitled "Equity Analysis" and has been expanded to four pages which include a section by section look at the equity issues that surfaced in the report. The indicator pages have less text and are divided into three sub headers: **1. where do we stand? 2. a focus on equity and 3. local efforts**

Committee members suggested it is important to define what we mean by "equity." It was suggested that the concept of "fairness" is a good one to help explain what we mean. It was also suggested that the report should share *why* we believe equity to be important.

CAN Dashboard – a look back and a look ahead: Mary Dodd reviewed the history of how the CAN Dashboard came to be. The indicators were selected in 2009 based on a set of vision statements that were discussed, debated, vetted, and edited throughout 2008. A Dashboard Steering Committee met throughout 2009 to select the indicators, which were then approved by the CAN Board of Directors. The first report was published in 2010 and the 7th annual report will be published this year. The cancommunitydashboard.org website was also launched in 2010 and has been updated each year. The Dashboard Steering Committee has continued to meet to recommend adjustments to indicators and to help select and update targets and

goals. Dodd shared a “Process for selecting and changing indicators” that was developed and approved by the Dashboard Steering Committee on September 12, 2013.

Raul Alvarez said CAN will re-design the Dashboard website and report this year and wishes to also re-consider content. He proposed a timeline for the Dashboard Steering Committee to review the vision statements and indicators and to make recommendations for updates to the CAN Dashboard to be reviewed at the CAN retreat and approved by the CAN Board of Directors in December.

- May - review and consider changes to “We are safe, just & engaged” section
- July – review and consider changes to “Basic Needs” and “Health” sections
- September – review and consider changes to “Full potential” section
- October – receive public feedback and input
- November – finalize recommendations

Committee members said it would be helpful to receive direction from the CAN Board as to what changes or improvements they would like to see. Some felt the proposed timeline was ambitious. Others said the timeline could work if sub-committees of DSC members and other expert stakeholders met prior to the full Committee meetings. This will help the meetings be more productive.

Review “We are Safe, Just & Engaged” section: Alvarez shared a worksheet listing the vision statements for this section and the current indicators. It was suggested that the fourth vision statement for this section could be removed. The Committee also discussed whether indicators exist for volunteerism and community engagement. It was suggested that a sub-committee of people interested in this issue meet prior to the next meeting to offer recommendations at the July 7, 2016 DSC meeting. Greg Cumpton, Stephanie Hawley and Darla Gay volunteered to be on the sub-committee. It was suggested that additional experts in this area also be invited to participate.

Vision statements	Indicators
We are free from abuse, neglect, crime, violence, and injustice.	Crime rate Disproportionality of jail bookings
We respect and value diversity.	
We are aware, socially connected, and contribute to our neighborhoods, individual communities, and the community at large.	Voting
We have the opportunity and willingness to lead by utilizing our talents, passions and interests to improve the community.	

Adjournment: The meeting was adjourned at 3:30 p.m.