



## CAN Dashboard Steering Committee 1/5/2017

**Attendees:** Greg Cumpton (Ray Marshall Center), Caitlin D'Alton (Capital Metro), Chelsea Brass (AISD Community Engagement), Korey Darling (ATCHHSD), Mandy DeMayo (HousingWorks Austin), Hunter Ellinger (CAN Community Council), Marianna Gomez (Central Health), Louise Lynch (ATCIC), Lauren Marsiglia (ECHO), Adele Noel (Travis County Air Quality), Amy Price (2-1-1 United Way for Greater Austin),

**Staff in Attendance:** Raul Alvarez, Mary Dodd, Carlos Soto

**Welcome and Introductions:** Louise Lynch called the meeting to order at 2:03 pm. She thanked Korey Darling for chairing the November meeting in her absence. Dashboard Steering Committee members introduced themselves.

**Approval of minutes:** The minutes were approved by consensus, with corrections.

**Review Summary of Dashboard Steering Committee meetings of 2016 and action taken:** Carlos Soto shared meeting summaries of the six meetings held in 2016 and actions and directions provided by the Dashboard Steering Committee at each of the meetings.

**Discuss and consider adopting recommendations to the CAN Board of Directors for indicator and target changes:** Raul Alvarez noted that all recommendations will be taken to the CAN Board of Directions for consideration at one time and this will happen in March.

- Set a target for % who drove alone to work: Adele Noel noted that Mayor Adler has initiated a Mobility 20/20 Challenge to challenge employers to reduce the number of employees who travel to work by single occupant vehicle from 2015 to 2020 by 20%. Movability Austin conducts a baseline survey for every employer participating in the challenge. Mandy DeMayo made a motion, which was seconded by Greg Cumpton, to set the target at 70% by 2020. This represents a 5% reduction.
- Set a target for Poverty. It was noted that the poverty rate for Travis County declined to 13% in 2015, which is below our previously set target of 15%. Mandy DeMayo made a motion, seconded by Greg Cumpton, to set the target at 10% by 2020.
- Consider recommendation for “We are Healthy” vision statement change: A sub-committee of Marianna Gomez, Maureen Britton, Sarah Seidel, Mary Dodd and Carlos Soto met in December and recommend the vision statements below. Greg Cumpton made a motion, seconded by Korey Darling, to adopt the recommendations with changes in italics. Each statement was considered individually. Changes added by the Steering Committee are identified in italics.
  - We live, work, learn and play in healthy *and accessible* physical environments. (approved 7 to 4)
  - We have access to *goods and* services to achieve and maintain optimal physical and emotional well-being. (approved 8 to 3)
- Determine target for “Number of days with good air quality”: Adele Noele made a motion, seconded by Greg Cumpton, to set a target of 249 days with good air quality for 2020.

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