

# Dashboard Steering Committee 2012

## Members:

Ashton Cumberbatch, Chair  
Sue Carpenter, Success by Six  
Carolyn Hanschen, AISD  
John-Michael Cortez, Capital Metro  
Frances Deviney, Center for Public Policy Priorities  
Rachel Douglas, LBJ School of Public Affairs  
Frank Fernandez, HousingWorks  
*Sherri Fleming, Travis County HHS*  
Darla Gay, District Attorney's Office & Community Justice Council  
*City of Austin HHS*  
Bill Gill, CAPCOG Clean Air Coalition  
Mike Hemby, Travis County Sherrifs Office & Community Justice Council  
Ann Howard, Exec Dire of ECHO  
Phil Huang, Austin/Travis County Health Department Medical Director  
Jasmine Ives-Griffin, Workforce Solutions Capital Area  
Chris King, Director of Ray Marshall Center  
Louise Lynch, ATCIC  
Lesley Ramsey, Texas Civic Engagement Table  
*Ellen Richards, Central Health*  
Pat Wong, LBJ school of Public Affairs  
*Susan Dawson, E3 Alliance*

## Plan for the Dashboard Steering Committee's work for 2012:

The Committee will meet from **1 - 3 p.m.** in the Seton Administrative Offices, 1345 Philomena St, Conference Room 300 on **February 21st, May 15th, August 21st and December 18th.**

The Committee will focus on one of the four goal areas from the CAN Community Dashboard at each meeting.

**Feb 21: We Are Healthy goal area**

**May 15: Full Potential goal area**

**Aug 21: Basic Needs goal area**

**Dec 18: We are Safe, Just and Engaged goal area**

Dashboard Steering Committee members will ...

1. Review the common vision statements for the goal area and the corresponding Community Dashboard indicators.
  - a. Are these the appropriate indicators for whether or not we are achieving the common vision statements? Should any changes be made?
2. Review the goals and targets for the indicators
  - a. Do we have goals and targets for each indicator? Are they reasonable? If we do not have goals and targets, why not, and how should we proceed to achieve this?
3. Review the Strategic Framework for Action
  - a. Are these the appropriate "building blocks" for action?
4. What key efforts and plans in our community have the best chance for turning the curve on this indicator? What information will be shared with the CAN Board of Directors for their discussion of this goal area?

### Quarterly report to Board of Directors:

DSC will report to board each quarter, with presentations by key partners on efforts and plans to move the indicators in the right direction, followed by board discussion of the goal area indicators and strategic framework.