



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Health and Education Committee

*Chair Person Angela Leet (R-7)*  
*Vice Chair Vicki Aubrey Welch (D-13)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Vitalis Lanshima (D-21)*  
*Committee Member Madonna Flood (D-24)*

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Wednesday, February 14, 2018

2:30 PM

Council Chambers

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### Call to Order

Chair Person Leet called the meeting to order at 2:34 PM.

### Roll Call

Chair Person Leet introduced the committee members and non-committee members present. A quorum was established.

Committee Member Flood arrived at 2:36 PM.

**Present:** 5 - Chair Person Angela Leet (R-7), Vice Chair Vicki Aubrey Welch (D-13), Committee Member Marilyn Parker (R-18), Committee Member Vitalis Lanshima (D-21), and Committee Member Madonna Flood (D-24)

### Non-Committee Members

Council Member Barbara Sexton Smith (D-4)

### Support Staff

Nick Lococo and Annale Renneker, Jefferson County Attorney's Office

### Clerk (s)

H. Stephen Ott, CKMC  
Lisa Franklin Gray, Assistant Clerk

## Pending Legislation

### 1. [R-193-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 75 CAR SEATS UP TO \$6,000 IN VALUE FOR THE GIVING INFANTS AND FAMILIES TOBACCO FREE STARTS (GIFTS) PROGRAM FROM DOREL JUVENILE USA. THIS DONATION WILL BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-193-17 V.1 121417 Car Seats Donation Giving Infants and Families Tobacco Free Starts Program.pdf](#)  
[RES 017 2018.pdf](#)

A motion was made by Vice Chair Welch, seconded by Committee Member Lanshima, that this Resolution be recommended for approval.

Ryan Irvine, Public Health and Wellness, spoke to the item

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

### 2. [R-010-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE WILLIAM R. KENAN, JR. CHARITABLE TRUST IN THE AMOUNT OF \$1.2 MILLION TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHN).**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-010-18 V.1 012518 Grant William R Kenan Jr Admin by Office for Safe and Healthy Neighborhoods.pdf](#)  
[RES 018 2018.pdf](#)

A motion was made by Vice Chair Welch, seconded by Committee Member Flood, that this Resolution be recommended for approval.

Rashaad Abdur-Rahman, Safe and Healthy Neighborhoods, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-024-18](#)**A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING MEDICAL CANNABIS LEGALIZATION IN KENTUCKY. (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Brandon Coan (D-8), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5) and Additional Vitalis Lanshima (D-21)

**Attachments:** [R-024-18 V.2 CAM 030818 Supporting Medical Cannabis Legalization in KY.pdf](#)  
[R-024-18 V.1 020818 Supporting Medical Cannabis Legalization in KY.pdf](#)  
[RES 035 2018.pdf](#)

This item was Held in Committee.

**Adjournment**

Without objection, Chair Person Leet adjourned the meeting at 2:52PM.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 22, 2018.**