



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Health, Education, and Housing

Committee Members:

Mary C. Woolridge (D-3)*

Marilyn Parker (R-18)*

Barbara Shanklin (D-2)

Kenneth C. Fleming (R-7)

Vicki Aubrey Welch (D-13)

*** Denotes the Committee Chair(s)**

Thursday, June 12, 2014

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairwoman Woolridge called the meeting to order at 2:06 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Council Member Barbara Shanklin (D-2), and Council Member Vicki Aubrey Welch (D-13)

Excused: 1 - Council Member Kenneth C. Fleming (R-7)

Clerk: Jess Helton, CKMC

Special Discussion

Pending Legislation

46. [R-131-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF \$15,000 TO ASSIST NACCHO IN THE HEALTH-IN-ALL-POLICIES LEADERSHIP ACADEMY TO BE HELD IN LOUISVILLE, KENTUCKY, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

A motion was made by Council Member Welch, seconded by Council Member Shanklin, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

47. [R-132-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF MINORITY HEALTH RESOURCE CENTER IN THE AMOUNT OF \$2,500 TO CREATE COMMUNITY AWARENESS OF INFANT MORTALITY IN LOUISVILLE METRO AND TO ORGANIZE A BABY BUGGY WALK IN THE PARK TO TAKE PLACE ON SEPTEMBER 13, 2014, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

A motion was made by Council Member Welch, seconded by Council Member Shanklin, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

48. [R-133-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF UP TO \$30,000.00 FROM THE FUND FOR CITIES OF SERVICE, INC. CONCERNING IMPACT VOLUNTEERING.

Sponsors: Glen Stuckel (R-17) and Mary C. Woolridge (D-3)

Attachments: [R-133-14 ATTACH](#)

A motion was made by Council Member Welch, seconded by Council Member Shanklin, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 2:18 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 19, 2014.