

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Wednesday, February 13, 2019

2:30 PM

Council Chambers

Health and Education Committee

Chair Person Keisha Dorsey (D-3)

Vice Chair Marilyn Parker (R-18)

Committee Member Jessica Green (D-1)

Committee Member Barbara Shanklin (D-2)

Committee Member Brandon Coan (D-8)

Committee Member Stuart Benson (R-20)

Committee Member David Yates (D-25)

Call to Order

Chair Person Dorsey called the meeting to order at 2:33 PM.

Roll Call

Chair Person Dorsey introduced the committee members present. A quorum was established.

Committee Member Green arrived at 2:36 PM.

Present: 6 - Chair Person Keisha Dorsey (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Brandon Coan (D-8), and Committee Member Stuart Benson (R-20)

Excused: 1 - Committee Member David Yates (D-25)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 19-0203](#)

MISSION STATEMENT

Attachments: [Health and Educ Mission Statement-Goals.pdf](#)

Chair Person Dorsey spoke to the item.

Pending Legislation

2. [R-220-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UP TO \$100,000 FROM THE HUMANA FOUNDATION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Barbara Shanklin (D-2), Additional Brandon Coan (D-8) and Additional David James (D-6)

Attachments: [R-220-18 V.1 121318 Added Sponsors Accept funding from Humana thru PW&A.pdf](#)
[R-220-18 V.1 121318 Accept funding from Humana thru PW&A.pdf](#)
[Health Equity - PB Infographic 021319.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Green, that this Resolution be recommended for approval.

T. Gonzales, Public Health and Wellness, spoke to the item.

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

Adjournment

Without objection, Chair Person Dorsey adjourned the meeting at 2:46 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 21, 2019.