



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Council Member Barbara Shanklin (D-2)
Council Member Vicki Aubrey Welch (D-13)
Council Member Julie Denton (R-19)

Wednesday, December 16, 2015

2:30 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 2:32 p.m.

Roll Call

Chair Person Woolridge introduced the members that were present. A quorum was established.

Council Member Welch left at 2:49 and Council Member Denton left at 3:13.

Present: 3 - Chair Person Mary C. Woolridge (D-3), Council Member Vicki Aubrey Welch (D-13), and Council Member Julie Denton (R-19)

Excused: 2 - Council Member Barbara Shanklin (D-2), and Vice Chair Marilyn Parker (R-18)

Supporting Staff

Eric Graninger, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-219-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$150,000 FROM THE GHEENS FOUNDATION, INC. TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS' OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. (Action Required By: May 2016)

Sponsors:David Yates (D-25)

A motion was made by Council Member Welch, seconded by Chair Person Woolridge, that this Resolution be recommended for approval.

Yvette Gentry, Mayor's Office, spoke to the item.

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

2. [R-238-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$52,250 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FAIR HOUSING ASSISTANCE PROGRAM TO BE ADMINISTERED BY METRO HUMAN RELATIONS COMMISSION. (Action Required By: June 2016)

Sponsors:Vicki Aubrey Welch (D-13)

A motion was made by Council Member Welch, seconded by Council Member Denton, that this Resolution be recommended for approval.

Carolyn Miller-Cooper, Human Relations Commission, spoke to the item.

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

Special Discussion

[ID 15-1431](#)

WIC PROGRAM PROGRESS REPORT - DR. SARAH MOYER, JENNIFER BOWMAN, PUBLIC HEALTH AND WELLNESS; BONIFACIO ALEMAN, FLACOBRAINZ SOLUTIONS AND ANNETTE DARNELL, FAMILY RESOURCE CENTER AT HAZELWOOD ELEMENTARY SCHOOL

Attachments: [2015 - Dec 16 - WIC Presentation to Metro Council_Final](#)

Dr. Moyer gave a PowerPoint presentation. Yvette Gentry, Mayor's Office, also spoke to the item.

Adjournment

Without objection the meeting adjourned at 3:17 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 December 17, 2015.