



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)**

Wednesday, March 19, 2014

2:30 PM

Council Chambers

Call to Order

Chairwoman Woolridge called the meeting to order at 2:36 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Council Member Barbara Shanklin (D-2), Council Member Kenneth C. Fleming (R-7), and Council Member Vicki Aubrey Welch (D-13)

Special Discussion

1. [ID 14-282](#) Dr. Ralph Fitzpatrick, Provost for Simmons College of Kentucky, covered educational offerings of the institution.
2. [ID 14-283](#) Lawrence E. Wilbon, Director, Youth Development and Education/ Louisville Urban League, reviewed programs offered.

Pending Legislation

3. [R-053-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KY AGENCY FOR SUBSTANCE ABUSE POLICY TO SUPPORT THE PROVISION OF FREE NICOTINE REPLACEMENT THERAPY FOR THE COOPER CLAYTON SMOKING CESSATION PARTICIPANTS. (Action Required By: August 2014)

Sponsors: 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.

4. [O-170-14](#) AN ORDINANCE RELATING TO THE SALE OF ELECTRONIC CIGARETTES ("E-CIGARETTES") OR E-CIGARETTE ACCESSORIES TO MINORS. (Action Required By: August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and Marilyn Parker (R-18)

Attachments: [E-Cigarettes Ordinance Draft 1 02072014](#)

This item was Held in Committee. The Ordinance will be addressed at a Special Meeting of the Committee on March 27, 2014 at 2:00 p.m.

Adjournment

A motion was made by Council Member Welch that this meeting be adjourned. Without objection the meeting adjourned at 3:35 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 March 27, 2014.**