



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)*

Wednesday, May 14, 2014

2:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairwoman Woolridge called the meeting to order at 2:30 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

- Present:** 4 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Council Member Kenneth C. Fleming (R-7), and Council Member Vicki Aubrey Welch (D-13)
- Excused:** 1 - Council Member Barbara Shanklin (D-2)

Clerk: Mary Whitlock, CKMC

Special Discussion

- ID 14-601** START THE HEART FOUNDATION/WILLIAM C. DILLON, MD, FACC/PRESIDENT AND FOUNDER: HANDS ONLY CPR
(Attachment)

Pending Legislation

2. **R-102-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LOUISVILLE AFFILIATE OF SUSAN G. KOMEN FOR THE CURE IN THE AMOUNT OF \$56,250 TO PROVIDE BREAST CANCER SCREENING THROUGH THE KENTUCKY WOMEN'S CANCER SCREENING PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

A motion was made by Council Member Vicki Aubrey Welch, seconded by Vice Chair Marilyn Parker, that this Resolution be approved by the Metro Council.

By voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

3. **R-103-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FDA AND THE ASSOCIATION OF FOOD AND DRUG OFFICIALS IN THE AMOUNT OF \$4,855.95 TO COMPLETE STANDARD 5 FOODBORNE ILLNESS AND FOOD DEFENSE PREPAREDNESS AND RESPONSE AND TO ATTEND HAZARD ANALYSIS CRITICAL CONTROL POINTS TRAINING. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

A motion was made by Council Member Vicki Aubrey Welch, seconded by Vice Chair Marilyn Parker, that this Resolution be approved by the Metro Council.

By voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, the meeting adjourned at 3:22 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 May 22, 2014.**