



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Health and Education Committee

Chair Person Angela Leet (R-7)
Vice Chair Vicki Aubrey Welch (D-13)
Committee Member Marilyn Parker (R-18)
Committee Member Vitalis Lanshima (D-21)
Committee Member Madonna Flood (D-24)

Wednesday, May 16, 2018

2:30 PM

Council Chambers

Call to Order

Chair Person Leet called the meeting to order at 2:35 PM.

Roll Call

Chair Person Leet introduced the committee members and non-committee members present. A quorum was established.

- Present:** 3 - Chair Person Angela Leet (R-7), Vice Chair Vicki Aubrey Welch (D-13), and Committee Member Marilyn Parker (R-18)
- Excused:** 1 - Committee Member Madonna Flood (D-24)
- Absent:** 1 - Committee Member Vitalis Lanshima (D-21)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member Rick Blackwell (D-12), and Council Member Cindi Fowler (D-14)

Support Staff

Sarah Martin, Sean Dennis and Annale Renneker, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-070-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$10,000 FROM ANTHEM BLUE CROSS AND BLUE SHIELD MEDICAID FOR THE PURCHASE OF HEPATITIS A VACCINES TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-070-18 V.1 051018 Donation From Anthem for HepA Vaccine.pdf](#)

A motion was made by Vice Chair Welch, seconded by Committee Member Parker, that this Resolution be recommended for approval.

Matt Rhodes, Public Health and Wellness, spoke to the item.

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

2. [O-064-18](#)

AN ORDINANCE AMENDING CHAPTER 118 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ESTABLISHING THE NUTRITION REQUIREMENTS AND DEFAULT BEVERAGES OFFERED WITH CHILDREN'S MEALS. (AMENDMENT BY SUBSTITUTION.)

Sponsors: Primary Rick Blackwell (D-12) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-064-18 V. 2 CABS 051618 Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)
[O-064-18 PROPOSED AMENDMENT BY SUBSTITUTION Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)
[O-064-18 V. 1 032218 Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)
[Effects of Acid on Teeth.pdf](#)

A motion was made by Vice Chair Welch, seconded by Committee Member Parker, that this Ordinance be recommended for approval.

Vice Chair Welch spoke to the item and introduced the following speakers:

- Dr. Andrew DeFilippis, University of Louisville
- Dr. Stephen Church, University of Louisville
- Dr. Jenna Schulten, Pediatric Dentist (spoke and gave a presentation)

A motion was made by Vice Chair Welch, seconded by Chair Person Leet, that this Ordinance be amended by substitution (see attachment labeled "O-064-18 PROPOSED AMENDMENT BY SUBSTITUTION Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals").

The motion to amend carried by a voice vote.

Chair Person Leet stated to ensure she does not have any issues regarding a conflict of interest due to the fact that her family's business sells computers to restaurants she sought an opinion from the Ethics Commission. The request was returned with preliminary approval from the Ethichs Commission staff and the Chair, but out of an abundance of caution she would vote Present today and reserve her right to vote on the matter once the Ethics Commission has issued an official ruling on the matter.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Committee Member Parker asked that the following statement regarding her vote be included in the record: "Due to how quickly committee moved from the amendment to the vote on the ordinance, my Yes vote was intended for the amendment rather than the actual ordinance itself which was intended to be cast as a NO vote."

Yes: 2 - Welch, and Parker

Present: 1 - Leet

Excused: 1 - Flood

Absent: 1 - Lanshima

Adjournment

Without objection, Chair Person Leet adjourned the meeting at 3:00 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 24, 2018.