



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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, June 20, 2018

2:30 PM

Council Chambers

Call to Order

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

Roll Call

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

Present: 4 - Chair Person Angela Leet (R-7), Vice Chair Vicki Aubrey Welch (D-13), Committee Member Marilyn Parker (R-18), and Committee Member Madonna Flood (D-24)

Excused: 1 - Committee Member Vitalis Lanshima (D-21)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [R-097-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$25,000 FROM BAPTIST HEALTH (\$10,000), NORTON HEALTHCARE (\$10,000), AND THE UNIVERSITY OF LOUISVILLE HOSPITAL (\$5,000) FOR THE LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-097-18 V.1 061418 Donations for the 2018 Community Health Needs Assessment.pdf](#)
[RES 090 2018.pdf](#)

A motion was made by Vice Chair Welch, seconded by Committee Member Flood, 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 Leet adjourned the meeting at 2:36 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 26, 2018.