



Louisville Metro Government

Action Summary - Final Equity, Community Affairs, Housing, Health, and Education Committee

Chair Barbara Shanklin (D-2)

Vice Chair Stuart Benson (R-20)

Committee Member Tammy Hawkins (D-1)

Committee Member Jecorey Arthur (D-4)

Committee Member Andrew Owen (D-9)

Committee Member Dan Seum, Jr. (R-13)

Committee Member Marilyn Parker (R-18)

Committee Member Betsy Ruhe (D-21)

Wednesday, March 22, 2023

1:30 PM

Council Chambers

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Vice Chair Benson called the meeting to order at 1:36 p.m.

Roll Call

Vice Chair Benson introduced the committee and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended in Chambers, except for Chair Shanklin, Vice Chair Benson and Committee Member Parker, who attended virtually.**

Present: 8 - Committee Member Tammy Hawkins (D-1), Chair Barbara Shanklin (D-2), Committee Member Jecorey Arthur (D-4), Committee Member Andrew Owen (D-9), Committee Member Dan Seum, Jr. (R-13), Committee Member Marilyn Parker (R-18), Vice Chair Stuart Benson (R-20), and Committee Member Betsy Ruhe (D-21)

Non-Committee Member(s)

Council President Markus Winkler (D-17)

Support Staff

Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Marissa Brown, Assistant Clerk
Olivia Bennett, Assistant Clerk

Pending Legislation

[ID 23-0392](#)

[See the "Unedited Captioning Transcript of Equity, Community Affairs, Housing, Health and Education Committee Meeting - March 22, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

Attachments: [Unedited Captioning Transcript of Equity, Community Affairs, Housing, Health and Education Meeting - March 22, 2023.pdf](#)

1. [R-022-23](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING AN OVERDOSE QUICK RESPONSE TEAM - (LOUISVILLE RECOVERY COMMUNITY CONNECTION, INC. - \$85,000.00).

Sponsors: Primary Andrew Owen (D-9)

Attachments: [R-022-23 V.1 031623 Contract for LMPHW with Louisville Recovery Comm. Connection.pdf](#)
[NCCR Louisville Recovery Community Connection Inc LMPHW redacted.pdf](#)
[Louisville Recovery Community Connection Inc LMPHW signed Redacted.pdf](#)

A motion was made by Committee Member Arthur, seconded by Committee Member Owen, that this Resolution be recommended for approval.

The following spoke to this item:

- Committee Member Owen
- Ben Goldman, Public Health and Wellness
- Committee Member Parker
- Committee Member Hawkins
- Committee Member Arthur
- Vice Chair Benson

At 1:56 p.m. Chair Shanklin assumed her chair position.

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

2. [R-024-23](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING SERVICE AS THE LMPHW MEDICAL DIRECTOR - (NORTON HEALTHCARE, INC. - \$60,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-024-23 V.1 031623 Contract for LMPHW RE Service as the Medical Director.pdf](#)
[NCCR Norton Healthcare Assoc redacted.pdf](#)
[Health Department - PSC with Norton Healthcare Inc for Medical Director signed.pdf](#)

A motion was made by Committee Member Arthur, seconded by Committee Member Owen, that this Resolution be recommended for approval.

The following spoke to this item:

- Taylor Ingram, Public Health and Wellness
- Committee Member Arthur

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

3. [R-031-23](#)

A RESOLUTION HONORING MS. ANNA WOOLDRIDGE BY DEDICATING THE CORNER OF SOUTH CLAY STREET AND CAMP STREET AS “ANNA WOOLDRIDGE WAY” IN HER HONOR.

Sponsors: Primary Phillip T. Baker (D-6)

Attachments: [R-031-23 V.1 031623 Honorary Naming Anna Wooldridge.pdf](#)

A motion was made by Committee Member Seum, seconded by Committee Member Benson, that this Resolution be recommended for approval.

No one was in attendance to speak to this item.

Without objection, this Resolution was tabled.

A motion was made by Committee Member Arthur, seconded by Committee Member Ruhe, that this Resolution be untabled.

Shalanna Taylor, District 6 Legislative Aide, spoke to this item.

This item was forwarded to the Metro Council without a recommendation due to no vote being taken on the motion to recommend for approval.

Special Discussion

[ID 23-0368](#)

**"Update on Louisville's Food Insecurity: Surge in the past 12 months":
Vincent James, Dare to Care**

Attachments: [Equity, Community Affairs, Housing, Health and Education
Presentation.pdf](#)

Vincent James, Dare to Care, gave a presentation (see attached).

The following spoke to this item:

- Committee Member Arthur
- Daniel Frockt, Dare to Care
- Committee Member Hawkins
- Committee Member Ruhe
- Chair Shanklin

Adjournment

Without objection, Chair Shanklin adjourned the meeting at 2:38 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting April 13, 2023.