



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

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

*Chair Person Barbara Shanklin (D-2)*  
*Vice Chair Vicki Aubrey Welch (D-13)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Dan Johnson (D-21)*

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Wednesday, July 19, 2017

1:30 PM

Council Chambers

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### Call to Order

Chair Person Shanklin was present but Vice Chair Welch called the meeting to order at 1:34p.m.

### Roll Call

Vice Chair Welch introduced the committee members present. A quorum was established.

- Present:** 4 - Chair Person Barbara Shanklin (D-2), Vice Chair Vicki Aubrey Welch (D-13), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)
- Excused:** 1 - Committee Member Stuart Benson (R-20)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

Mary Whitlock, CKMC

## Pending Legislation

1. [R-088-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE MARCH OF DIMES FOUNDATION IN THE AMOUNT OF \$14,393 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-088-17 V.1 071317 Louisville Metro Department of Public Health and Wellness.pdf](#)

A motion was made by Chair Person Shanklin, seconded by Committee Member Johnson, that this Resolution be recommended for approval.

Ryan Irvine, Louisville Metro 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. [R-073-17](#)

**A RESOLUTION WELCOMING AND SUPPORTING IMMIGRANTS AND REFUGEES FROM ALL NATIONALITIES, RELIGIONS, AND BACKGROUNDS WITH LOUISVILLE METRO POLICIES AND PROGRAMS THAT FOSTER INCLUSION FOR ALL.**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [R-073-17 V.1 060817 Welcoming and Supporting Immigrants and Refugees.pdf](#)

This item remained held in Committee

## Adjournment

Without objection, Vice Chair Welch adjourned the meeting at 1:39p.m.

**\*Note:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 27, 2017.