



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, October 15, 2014

2:30 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 2:33 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Council Member Barbara Shanklin (D-2), Council Member Kenneth C. Fleming (R-7), and Council Member Vicki Aubrey Welch (D-13)

Also Present

Council Member Tina Ward-Pugh (D-9)

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-193-14](#)

A RESOLUTION SUPPORTING CITIES FOR THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) INITIATIVE BY THE LOUISVILLE METRO COUNCIL AND SUPPORT OF INDIVIDUAL CITIES PASSING RESOLUTIONS AND ORDINANCES TO IMPLEMENT THE PRINCIPLES OF THE UN CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN AT THE LOCAL LEVEL. (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9), Brent Ackerson (D-26), Rick Blackwell (D-12), Marianne Butler (D-15), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Jim King (D-10), Tom Owen (D-8), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

Attachments: [R-193-14 ATTACH CEDAW TREATY SUMMARY](#)

[R-193-14 ATTACH CEDAW FAQs](#)

[LouisvilleCEDAWFinalVersion082414](#)

[101514 Fiscal Court Resolution](#)

[101514 Remarks by Victoria Markell](#)

A motion was made by Council Member Welch, seconded by Council Member Shanklin, that this Resolution be recommended for approval.

A motion was made by Council Member Welch, seconded by Vice Chair Parker, that this Resolution be tabled. The motion carried without objection and the Resolution was tabled per request of the primary sponsor.

2. [R-223-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING WHEN RECEIVED FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF (\$15,000) \$10,945 TO SUPPORT THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS ACCREDITATION EFFORTS TO BECOME AN ACCREDITED LOCAL HEALTH DEPARTMENT. (AS AMENDED) (Action Required By: April 2015)

Sponsors: Mary C. Woolridge (D-3)

Attachments: [R-223-14 COMM AMEND NACCHO FUNDS HEALTH ACCREDITATION](#)

A motion was made by Council Member Fleming, seconded by Vice Chair Parker, that this Resolution be recommended for approval by the Metro Council.

A motion was made by Council Member Welch, seconded by Council Member Fleming, that this Resolution be amended to change the amount of the grant to amount actually awarded, which is \$10,945. The motion carried by a voice vote and the Resolution was amended.

The motion to recommend for approval by the Metro Council carried by a voice vote and the Resolution as amended was sent to Old Business.

Adjournment

Without objection the meeting adjourned at 3:29 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 October 23, 2014.**