



Louisville Metro Government

Action Summary - Tentative

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 (I-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)

November 01, 2023

1:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Shanklin called the meeting to order at 1:32 p.m.

Roll Call

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

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

Present: 6- Chair Barbara Shanklin (D-2), Committee Member Tammy Hawkins (D-1), Committee Member Andrew Owens (D-9), Committee Member Marilyn Parker (R-18), Vice Chair Stuart Benson (R-20) and Committee Member Betsy Ruhe (D-21)

Excused: 2 – Committee Member Jecorey Arthur (I-4) and Committee Member Dan Seum, Jr. (R-13)

Non-Committee Members(s)

Council Member Kevin Kramer (R-11) and Council Member Anthony Piagentini (R-19)

Support Staff

Jason Fowler, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. **ID 23-0307** THE ASCLEPIUS INITIATIVE – Dr. Susan Bornstein, The Asclepius Initiative, Inc.

Susan Bornstein, The Asclepius Initiative, gave a presentation (see attached).

The following also spoke to this item:

- Committee Member Parker
- Committee Member Owen
- Committee Member Ruhe
- Committee Member Hawkins

2. **ID 23-0326** HOUSING AUTHORITY ISSUES - David Kaplan, Mayor's Office

David Kaplan, Mayor's Office, gave a presentation (see attached).

The following also spoke to this item:

- Chair Shanklin
- Committee Member Hawkins
- Council Member Kramer
- Council Member Piagentini

Pending Legislation

3. **O-226-23** AN ORDINANCE AMENDING A SECTION OF CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES EXPANDING PAID FAMILY LEAVE.

10/04/23 Equity, Community Affairs, Housing, Health and Education Committee Held
10/18/23 Equity, Community Affairs, Housing, Health and Education Committee Held
11/01/23 Equity, Community Affairs, Housing, Health and Education Committee Held
Action Required By: March 2024

Sponsors: Ben Reno-Weber (D-8)

This item remained held in committee.

4. **R-133-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$165,197 OF FUNDING FROM THE KENTUCKY DEPARTMENT FOR PUBLIC HEALTH THROUGH THE OFFICE OF HEALTH EQUITY FOR STRENGTHENING EQUITABLE ACCESS TO HEALTHCARE SERVICES, RESULTING IN OPTIMAL HEALTH OUTCOMES AND THE REDUCTION OF HEALTHCARE SYSTEM BARRIERS.

11/01/23 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Jecorey Arthur (I-4)

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

Taylor Ingram, Public Health and Wellness, spoke to this item.

The motion carried by the following vote and the Resolution was sent to Old Business:

Yes: 5 – Shanklin Owen Parker Benson, Ruhe

Abstain: 1 – Hawkins

Excused: 2 – Arthur, Seum

5. **R-134-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS – AMERICAN HEART ASSOCIATION, INC., - \$300,000.00.

11/0/23 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Jeff Hudson (R-23)

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

Kristina Lynch, Emergency Management Services, spoke to this item:

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

6. **R-138-23** A RESOLUTION HONORING MR. RON KING BY DEDICATING THE CORNER WHERE ELLERHOLT COURT MEETS VIRGINIA AVENUE AS “RON KING WAY” IN HIS HONOR.

11/0/23 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Donna L. Purvis (D-5)

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

Carmen Washington, Legislative Aide for District 5 spoke to this item.

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

Adjournment

Without objection, Chair Shanklin adjourned the meeting at 3:25 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 November 9, 2023.