



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)

October 04, 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 present. A quorum was established.

NOTE: All committee members present attended virtually, except Vice Chair Benson and Committee Member Ruhe, who attended in Chambers.

Present: 5 - Chair Barbara Shanklin (D-2), Committee Member Jecorey Arthur (I-4), Committee Member Marilyn Parker (R-18), Vice Chair Stuart Benson (R-20) and Committee Member Betsy Ruhe (D-21)

Excused: 3 – Committee Member Tammy Hawkins (D-1), Committee Member Andrew Owen (D-9) and Committee Member Dan Seum, Jr. (R-13)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office
Natalie Johnson, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Justin Soforo, Assistant Clerk

Pending Legislation

1. **R-100-23** 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 CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST AND A GRADUATE RESEARCH ASSISTANT- (UNIVERSITY OF LOUISVILLE - \$88,800.00).

10/4/2023 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: March 2024

Sponsors: Jecorey Arthur (I-4)

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

The following spoke to this item:

- Committee Member Arthur
- Rebecca Hollenbach, Metro Health and Wellness

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

2. **R-106-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$568,861.18 OF FUNDING FROM THE KENTUCKY DEPARTMENT OF HEALTH THROUGH THE CENTER FOR DISEASE CONTROL FOR STRENGTHENING THE PUBLIC HEALTH TRANSFORMATION PROGRAM RESULTING IN MORE EQUITABLE ACCESS TO PUBLIC HEALTH SERVICES.

10/4/2023 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: March 2024

Sponsors: Betsy Ruhe (D-21)

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

The following spoke to this item:

- Committee Member Ruhe
- Rebecca Hollenbach, Metro Health and Wellness

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

3. **R-107-23** 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 CONCERNING ITS EMPLOYMENT OF A HEALTH PROMOTION AND BEHAVIORAL SCIENTIST (UNIVERSITY OF LOUISVILLE - \$71,943.00).

10/4/2023 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: March 2024

Sponsors: Stuart Benson (R-20)

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

The following spoke to this item:

- Vice Chair Benson
- Rebecca Hollenbach, Metro Health and Wellness

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

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

10/4/2023 Equity, Community Affairs, Housing, Health and Education Committee Held
Action Required By: March 2024

Sponsors: Ben Reno-Weber (D-8)

This item was held in committee.

Adjournment

Without objection, Chair Shanklin adjourned the meeting at 1:48 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 12, 2023.