

Meeting Minutes - Draft

Waukesha Intergovernmental Health Group Advisory Council

Thursday, April 29, 2021			1:00 PM	Waukesha County Administration Center	
				Rm 155 515 W. Moreland Blvd.	
				Waukesha WI 53188	
1. Ca	all To Order				
		Advisory Council Members present: Kevin Lahner, City of Waukesha City Administrator, Andrew Thelke, Waukesha County Director of Administration, and Darren Clark, CFO/Assistant Superintendent for Business Services for the Waukesha School District			
2. Ap	oproval of Minute	es			
		A motion was made by Thelke, seconded by Clark, that this be approved. The motion carried by the following vote:			
A. <u>ID#21-2141</u> Approve Minutes from March 3, 2021 Advisory Meeting				dvisory Meeting	
	<u>Attachments:</u>	Health Center Advisory	Group Minutes - 3-3-21	DRAFT	
		Motion by Mr. Thelke , 3, 2021 advisory comm The motion carried una	littee.	o approve the minutes of the March	
	Aye:	3 - Lahner, Thelke ar	nd Clark		
3. Bu	usiness Items				
		3. Business Items			
Α.	<u>ID#21-2139</u>	Clinic Year 6 Return	on Investment Rev	iew	
		Erin Eason, CBIZ Const Year 6	ulting, reviewed the WEI	HWC Return on Investment for Clinic	
В.	<u>ID#21-2142</u>	Any other business	that may come befo	re the Council	
		No other business to dis	SCUSS.		
4. Ac	djournment				
		Adjourned at 1:39pm			
		Motion to adjourn appr	oved unanimously.		
	-	2 Labor Tholko ar			

Aye: 3 - Lahner, Thelke and Clark