



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Waukesha Intergovernmental Health Group Advisory Council

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Tuesday, November 8, 2022

2:30 PM

Virtually via Microsoft Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 215 326 076 893 Passcode: hMXmKq

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#### 1. Call to Order

#### 2. Approval of Minutes

- A. [ID#22-5201](#) Approval of Minutes from August 31, 2022 meeting

**Attachments:** [Health Center Advisory Group Minutes - 8-31-22 DRAFT](#)

Andrew Thelke moved, seconded by Kevin Lahner, to approve the minutes from the August 31, 2022 meeting as presented.

#### 3. Business Items

- A. [ID#22-5202](#) Review and approve Performance Guarantee recommendations

Erin Eason, CBIZ Consulting, reviewed the new Performance Guarantee (PG) recommendations with the group.

Kevin Lahner moved, seconded by Andrew Thelke, to approve the PG's as presented.

#### 4. Adjournment

Meeting adjourned at 2:40pm.

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.