

Waukesha Intergovernmental Health Group Advisory Council
Meeting Minutes

The Waukesha Intergovernmental Health Group Advisory Council held a meeting at **11:00 AM, Wednesday, February 22, 2017**, in Room 109 of the Lindholm Building, 222 Maple Avenue, Waukesha WI 53186.

Waukesha School District Superintendent Todd W. Gray called the meeting to order at 11:00 AM.

Advisory Council Members Present: Todd W. Gray, Ph.D., School District of Waukesha; Norm Cummings, Waukesha County; Kevin Lahner, City of Waukesha.

Others Present:

School District of Waukesha: Chris Hedstrom

City of Waukesha: Donna Whalen, Peggy Kadrich

County of Waukesha: Jim Richter, Andrea Mohr

CBIZ Consulting: Erin Eason, Caitlin Kerr

Healthstat: Dr. Anne Frea, Courtney Florek, Travis Smith, ??

1. Verification of Meeting Posting: The meeting was posted.
2. Opportunity for Citizens to Speak / Correspondence: None.
3. Approval of minutes from the last meeting, September 8, 2016: Motion by Cummings; seconded by Lahner to approve the minutes of September 8, 2016. Motion approved unanimously.
4. Provider Update: Dr. Frea and Courtney Florek discussed the increased utilization, especially number of appointments, physicals, occupational medicine, and the addition of physical therapy.
5. Year 2 Utilization Update: Erin Eason, consultant from CBIZ presented the Year End (Year 2) Utilization Review. The report and discussion covered the following areas: time period November 2015 – December 2016; utilization on an aggregate basis and by each participating entity; patient satisfaction survey results; a financial status and budget comparison; and an overview of ongoing and future initiatives.
6. Other Business
 - a. Discussion and Potential Action to add the Waukesha Water Utility as Participants of the Clinic: Would prefer to not reopen the Intergovernmental Agreement to bring on an additional partner. If the Water Utility was a part of the City health plan, this would be possible.
 - b. The next meeting of the Advisory Council will be Thursday, April 27, 2017, at 11:00 AM at the City offices.
7. Adjournment: Meeting adjourned at 12:22 pm