

Waukesha Intergovernmental Health Group Advisory Council Meeting Minutes

February 22, 2018

I. Call to order

School District of Waukesha Superintendent Todd Gray called the meeting to order.

Advisory Council Members Present: Norm Cummings, Waukesha County, Todd Gray, Waukesha School District, and Donna Whalen as a substitute for Kevin Lahner City of Waukesha.

Others Present: Waukesha County: Jim Richter; Andrea Mohr
 Waukesha School District: Christine Hedstrom, Melissa Beck
 City of Waukesha: Donna Whalen (listed above)
 CBIZ Consulting: Erin Eason, Caitlin Kerr
 Healthstat: Dr. Frea, Courtney Florek, Travis Smith, Lauren Harting

II. Agenda

1. Minutes of the previous meeting were approved following a motion by Cummings, second by Whalen.
2. Provider Update: Dr. Frea reported the Clinic is addressing a lot of cold and flu. We added Occupational Medical including firefighter physicals and hearing conservation program. Focused on diabetes follow up.
3. Report – Year 3 Utilization Update. Consultants from CBIZ Consulting, Erin Eason and Caitlin Kerr, presented the Year 3 report on Center utilization. The review covered the period of January 1 through December 31, 2017. The report and discussion covered the following areas: utilization on an aggregate basis and by each participating entity, patient satisfaction survey results, a financial status and budget comparison, a status on the contractual performance guarantees, and an overview of ongoing and future initiatives. Cummings requested that CBIZ remove children from the unique patient participants calculation to avoid skewing the percentage. Richter noted the cost sharing would be adjusted to reflect actual utilization using a three-year average as part of the Intergovernmental Agreement.
4. Other Business---None

Next Meeting: April 25, 2018—Year 3 Financial Review---County Administration Center.

III. Adjournment: Meeting adjourned at 12:00 PM.