

Waukesha Intergovernmental Health Group Advisory Council Meeting

Minutes

April 25, 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 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, Peggy Kadrich
 CBIZ Consulting: Erin Eason, Caitlin Kerr
 Healthstat: Courtney Florek, Travis Smith

II. Agenda

1. Minutes: Lahner moved, second by Cummings, approval of the minutes from the previous meeting.
2. Provider Update: Dr. Frea was unavailable and therefore no Provider update was given.
3. Report – Clinic Year 3 Return on Investment. Consultants from CBIZ Consulting, Erin Eason and Caitlin Kerr, presented the report and analysis on the return on investment for year 3 of clinic operations. 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 noting there was a significant increase in visits of 12,294. The year 3 budget and expense report was presented and discussed, noting that there was a budget surplus in 2017 of just under \$300,000. Eason and Kerr also presented the Cost Avoidance and Return on Investment analysis. This included a review for each organization and the aggregate. This was provided for year 3 and since clinic opening. Overall, the initial feasibility study suggested that the 5-year return on investment would be \$7.8 million. The year 3 ROI is approximately \$20.7 million.
4. Cooperation Agreement Addendum—Funding Formula. The Council reviewed a proposal to modify the cost sharing agreement and formula. The cost sharing will be adjusted to reflect actual utilization using a three-year average as part of the Intergovernmental Agreement. The cost sharing will be adjusted annually based on the 3-year lookback. Any changes to the cost sharing would be reported to the Council at the annual financial review meeting. Cummings moved to approve the funding formula changes, Gray second. Motion carried unanimously.
5. Other Business---None

Next Meeting: September 18, 2018—Year 4 Mid-Year Utilization Review.

III. Adjournment: Meeting adjourned at 4:00 PM.