



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Waukesha Intergovernmental Health Group Advisory Council

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Thursday, February 21, 2019

11:00 AM

Waukesha City Hall - Room 207

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#### 1. Call To Order

**Present:** Kevin Lahner, Norm Cummings, Todd Gray (arrived at 11:10 a.m.)

#### 2. Approval of Minutes

[ID#19-0262](#) Approval of the minutes from the September 18, 2018 meeting.

**Attachments:** [MINUTES 09-18-18 WAUKESHA INTERGOVERNMENTAL HEALTH GROUP ADVISORY COUNCI...pdf](#)

**Motion by Lahner, second by Cummings to approve the minutes of the September 18, 2019 meeting. All voted aye. Motion carried 2-0.**

#### 3. Business Items

##### A. [ID#19-0253](#) Provider and Clinic Management Update

*Travis Smith, Account Manager for Healthstat, provided an update on staff and services currently being provided to employees that seek services at the Health Center.*

##### B. [ID#19-0256](#) Year 4 Utilization Update

*Erin Eason and Caitlin Kerr, consultant from CBIZ Consulting, presented the year-end utilization review report for the time period of January 1, 2018 through December 31, 2018.*

##### C. [ID#19-0261](#) Any other business that may come before the Council

*No other business came before the Council*

#### 4. Adjournment

**Meeting adjourned at 12 noon.**