

**WAUKESHA INTERGOVERNMENTAL  
HEALTH GROUP ADVISORY COUNCIL MEETING MINUTES  
April 23, 2019**

**1. Call to Order by Norm Cummings**

- a. Advisory Council Members Present: Norm Cummings, Waukesha County; Todd Gray, Waukesha School District; and Kevin Lahner, City of Waukesha
- b. Others Present: Waukesha County: Renee Gage; Andrea Mohr, Renee Gage, Jane Barwick, Andrew Thelke; Waukesha School District: Christine Hedstrom; City of Waukesha: Peggy Kadrich, Marquise Vasquez; CBIZ Consulting: Erin Eason, Caitlin Kerr; Healthstat: Travis Smith, Nick Justus, Dr. Glenn Toth, Amy Fritz

**2. Agenda**

- a. **Minutes:** Todd Gray moved, seconded by Lahner, to approve the minutes from the February 21, 2019 meeting as presented. Motion carried, 3-0.
  - i. **Health and Wellness Center Update:** Dr. Glenn Toth indicated they have been busy seeing patients with cold/flu symptoms and now allergy symptoms.
- b. **Clinic Year 4 Return on Investment Analysis**
  - i. Consultants from CBIZ Consulting, Erin Eason and Caitlin Kerr, presented the Return on Investment Analysis for year 4 of clinic operations. The review covered the period of January 1 through June 30, 2018.
- c. **Medical Clinic Intergovernmental Cooperation Agreement Addendum:** Gray moved, Lahner seconded a motion to approve the changes to the 2020 cost and revenue sharing for funding clinic operations. Motion carried 3-0.
- d. **Other Business** – None.
- e. **Adjournment:** Gray moved, Lahner seconded.