

**WAUKESHA INTERGOVERNMENTAL  
HEALTH GROUP ADVISORY COUNCIL MEETING MINUTES**

**October 27, 2020**

**1. Call to Order by Andy Thelke**

- a. Advisory Council Members Present: Andrew Thelke, Waukesha County; Darren Clark, Waukesha School District, and Kevin Lahner, City of Waukesha
- b. Other Present: Waukesha County: Renee Gage, Jane Barwick, Andrea Mohr; City of Waukesha: Marquise Vasquez, Peggy Kadrich, Kailey Anderson; Waukesha School District: Dr. James Sebert; CBIZ Consulting: Erin Eason, Caitlin Kerr;

**2. Approve Minutes for August 25, 2020 Meeting**

- i. Mr. Lahner moved, seconded by Mr. Clark, to approve the minutes from the August 25, 2020 meeting as presented. Motion carried, 3-0.

**3. Business Items**

- a. **Renewal of the Medical Clinic Intergovernmental Cooperation Agreement and next steps:**
  - i. Discussion regarding the current agreement and if the next step is to continue with the current model or develop RFP to look at other delivery models. The School District of Waukesha conducted an RFI to look at different delivery models. The District will be presenting their recommendation to the full School Board on December 9th and hopes to have an answer on how they will likely be proceeding at that time.  
  
There was no action taken.
- b. **Other Business:** None.
- c. **Adjournment:** Meeting adjourned.