



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Waukesha Intergovernmental Health Group Advisory Council

Wednesday, March 3, 2021

12:00 PM

Virtually via Microsoft Teams:

Contact HR for Link - hr@waukesha-wi.gov or 262-524-3745

Or call in (audio only)

+1 872-240-8796,,256774064# United States, Chicago

Phone Conference ID: 256 774 064#

1. Call To Order

Advisory Council Members present: Kevin Lahner, City of Waukesha City Administrator, Andrew Thelke, Waukesha County Director of Administration, and Darren Clark, CFO/Assistant Superintendent for Business Services for the Waukesha School District.

2. Approval of Minutes

- A. [ID#21-1839](#) Approval of Minutes for October 27, 2020 meeting

Attachments: [October 27 2020 Advisory Council Meeting Minutes](#)

Motion by Mr. Clark, second by Mr. Thelke to approve the minutes of the October 27, 2020 meeting.

The motion carried unanimously.

3. Business Items

- A. [ID#21-1854](#) Clinic/Provider Update from Healthstat

PA Tom Ruffalo gave a brief overview of the WEHWC.

- B. [ID#21-1855](#) Clinic Year 6 Utilization Review

Erin Eason, CBIZ Consulting, reviewed the WEHWC Year-End Utilization.

- C. [ID#21-1856](#) Review and Approve Clinic Year 7 Performance Guarantees

Erin Eason, CBIZ Consulting, tabling this item as Year 7 Performance Guarantees were only dispersed to the group on the morning of the meeting.

- D. [ID#21-1857](#) Any other business that may come before the Council

No other business to discuss.

4. Adjournment

Virtual meeting adjourned at 12:54pm.