

Meeting Minutes - Final

Waukesha Intergovernmental Health Group Advisory Council

Thursday, March 16,	2023 1:00 PM Waukesha County Administration Center -Rm 155
1. Call To Order	
2. Approval of M	linutes
A. <u>ID#23-62</u>	87 Approval of Minutes for November 8, 2022, meeting
Attachr	nents: Health Center Advisory Group Minutes - 11-8-22 DRAFT
	Andrew Thelke moved, seconded by Kevin Lahner, to approve the minutes from the November 8, 2022 meeting as presented.
3. Business Iter	IS
A . <u>ID#23-62</u>	88 Clinic/Provider Update from Everside Health
	Bryan Gapinski from Everside gave a clinic updated.
B. <u>ID#23-62</u>	89 Clinic Year 8 Utilization Review
	Erin Eason and Caitlin Kerr from CBIZ Consulting provided a report on Year 8 Utilization of the Health and Wellness Center
C . <u>ID#23-62</u>	90 Any other business that may come before the Council
	Kevin Lahner's last day with the City of Waukesha will be April 7th. The Mayor will name an interim person that will serve on this council until a permanent replacement is hired.
4. Adjournment	
	Maating adjourned at 1:29mm

Meeting adjourned at 1:28pm.

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.