



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Waukesha Intergovernmental Health Group Advisory Council

Thursday, February 21, 2019

11:00 AM

Waukesha City Hall - Room 207

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.