City of Waukesha

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City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Waukesha Intergovernmental Health Group Advisory Council

Thursday, April 29, 2021 1:00 PM Waukesha County Administration Center
Rm 155
515 W. Moreland Blvd.
Waukesha WI 53188

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 motion was made by Thelke, seconded by Clark, that this be approved. The motion carried by the following vote:

A. ID#21-2141 Approve Minutes from March 3, 2021 Advisory Meeting

<u>Attachments:</u> Health Center Advisory Group Minutes - 3-3-21 DRAFT

Motion by Mr. Thelke, second by Mr. Clarke to approve the minutes of the March 3, 2021 advisory committee.

The motion carried unanimously

Aye: 3 - Kevin Lahner, Andrew Thelke and Darren Clark

3. Business Items

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A. ID#21-2139 Clinic Year 6 Return on Investment Review

Erin Eason, CBIZ Consulting, reviewed the WEHWC Return on Investment for Clinic

Year 6

B. ID#21-2142 Any other business that may come before the Council

No other business to discuss.

4. Adjournment

Adjourned at 1:39pm

Motion to adjourn approved unanimously.

Aye: 3 - Kevin Lahner, Andrew Thelke and Darren Clark