



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Waukesha Intergovernmental Health Group Advisory Council

Wednesday, August 31, 2022

1:00 PM City Hall - 201 Delafield St, Waukesha, WI 53188 - Room 301

1. Call To Order

2. Approval of Minutes

- A. [ID#22-4276](#) Approval of Minutes from May 5, 2022 meeting

Attachments: [Waukesha Intergovernmental Health Group Advisory Minutes - 5-5-2022](#)

Andrew Thelke moved, seconded by Kevin Lahner, to approve the minutes from the May 5, 2022 meeting as presented.

3. Business Items

- A. [ID#22-4277](#) Clinic Year 8 Mid-Year Utilization Review

Erin Eason, CBIZ Consulting, reviewed the Mid-Year Utilization Review Jan 2022-June 2022 with the group.

- B. [ID#22-4740](#) Request to review and approve Amended and Restated Medical Clinic Intergovernmental Cooperation Agreement Addendum.

Attachments: [Cover Sheet - 2022 Addendum to the Medical Clinic Intergovernmental Cooperation Agreement](#)

Kevin Lahner moved, seconded by Andrew Thelke, to approve the Amended and Restated Medical Clinic Intergovernmental Cooperation Agreement Addendum.

- C. [ID#22-4278](#) Any other business that may come before the Council

4. Adjournment

Meeting adjourned at 1:43pm.

"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.