City of Waukesha

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft

Waukesha Intergovernmental Health Group Advisory Council

Thursday, March 6, 2025

12:00 PM

City Hall Room 201
201 Delafield Street
Waukesha, WI 53188

- 1. Call To Order
- 2. Approval of Minutes

ID#25-00351 Approval of Minutes from September 18, 2024 meeting

Attachments: Waukesha Intergovernmental Health Group Advisory Minutes -

09-18-2024 draft

Motion to approve Minutes by Tony Brown second by Andy Thelke

3. Business Items

ID#25-00352 Clinic Year 10 Year End Utilization Review

CBIZ Consultant, Erin Eason, presented Clinic Year 10 Mid- Year utilization review

to Advisory Committee and City, County and Marathon representatives.

<u>ID#25-00354</u> Review and approve the amended and restated Medical Clinic

Intergovernmental Cooperation agreement addendum

<u>Attachments:</u> 2025 Addendum to the Medical Clinic Intergovernmental Cooperation

<u>Agreement</u>

Motion to approve by Andy Thelke, second by Tony Brown

<u>ID#25-00353</u> Any other business that may come before the Council

4. Adjournment

Adjourned at 12:26 pm

"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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).