City of Waukesha



Meeting Agenda - Final

Waukesha Intergovernmental Health Group Advisory Council

Tuesday, April 16, 2024	12:30 PM	Waukesha City Hall - 3rd Floor - Conference
		Room 301

- 1. Call To Order
- 2. Approval of Minutes
- A.
 ID#24-9515
 Approval of Minutes for October 13, 2023, meeting

 Attachments:
 Waukesha Intergovernmental Health Group Advisory Minutes 10-13-2023 Draft
- 3. Business Items
- A. <u>ID#24-9519</u> Review and approve Amended and Restated Medical Clinic Intergovernmental Cooperation Agreement Addendum
- **B.** <u>ID#24-9516</u> Clinic/Provider Update from Marathon Health / Everside Health
- C. <u>ID#24-9517</u> Clinic Year 9 Utilization Review
- D. <u>ID#24-9518</u> Any other business that may come before the Advisory Council
- 4. Adjournment

"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).