



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, March 9, 2022

8:30 AM

Remote Meeting: Call 1-877-309-2073; Access Code:

149-691-677

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The March 9th Employee-Management Insurance Advisory Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the Access Code and you will be connected to the meeting.

Note: you will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 149-691-677

Linda: <https://meet.goto.com/AmyUtzig>

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

The meeting was called to order at 8:30am.

Present 14 - Alternate MARISSA BURACK, SCOTT DRUMMOND, ARLYN HALVORSON, JEFFREY HEIL, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, NIKIA MORTON, TAINA NYTES, LAURA BEUTEL, CHRIS LADELL, Alternate ERIK ANDERSON, and JENNY DRAEGER

Absent 5 - MATT ALSAKER, KRISTI CHLEBOWSKI, Supervisor KRISTEN AUDET, Supervisor SHELIA STUBBS, and KATHY ANDRUSZ

B. Consideration of Minutes

A motion was made by TUESCHER, seconded by BEUTEL, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

Voting for Chair and Vice-Chair took place. Voting result is:

Chair: Laura Beutel 8-5

Vice-Chair: Marissa Burack 7-6

D. Presentations

Dean Health offered updates regarding network providers, Covid reimbursements and Living Healthy points.

E. Reports to Committee

Shannon Maier gave an update on Patient Family Advisory Counselor.

F. Future Meeting Items and Dates

Discussed future meetings and holding meetings in person.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by LEMKE, seconded by LADELL, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez