



# 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?*

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Wednesday, June 8, 2022

8:30 AM Remote Meeting: 1-888-788-0099; Meeting ID 967 3118

4185

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The June 8th 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): 1-888-788-0099**

**Access Code: 967 3118 4185**

**Link: <https://zoom.us/j/96731184185?pwd=bi9DbDBDaFZZb0dUWnN4bmlyV3dFZz09>**

*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 at 8:32 am.**

**Present** 12 - Vice Chair MARISSA BURACK, SCOTT DRUMMOND, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, TAINA NYTES, Chair LAURA BEUTEL, KATHY ANDRUSZ, CHRIS LADELL, Alternate ERIK ANDERSON, and JENNY DRAEGER

**Absent** 5 - MATT ALSAKER, KRISTI CHLEBOWSKI, ARLYN HALVORSON, JEFFREY HEIL, and JOANNE WEBER

#### **B. Consideration of Minutes**

[2022](#)  
[MIN-090](#)

Minutes for March 9, 2022 Employee-Management Insurance Advisory  
Committee

**Attachments:** [030922 Minutes Final](#)

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

### C. Action Items

*None.*

### D. Presentations

*Dean Health 2021 Review by Heather McDonald & Ken Schellhase.*

### E. Reports to Committee

*Shannon Maier discussed the Patient Family Advisor Counseling.*

*Amy Utzig lead the discussion regarding in person meetings.*

*Shannon Maier discussed the need for a health insurance training before October.*

### F. Future Meeting Items and Dates

*Dates and locations were discussed for the remaining two dates.*

### 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 BURACK, that the meeting be  
adjourned at 10:35 am. The motion carried on voice vote.

*Respectfully submitted by,*

*Linda Ramirez*