



# 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 9, 2021

8:30 AM Remote Meeting: Call 1-877-853-5247; Meeting ID: 811  
7924 4495

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Remote Meeting: Call 1-877-853-5247; Meeting ID: 811 7924 4495

The June 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 Meeting ID and you will be connected to the meeting.

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

**United States (Toll Free): 1-877-853-5247**

**Meeting ID: 812 7924 4495**

*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 8:33 am.*

**Present** 16 - FRANK ALFANO, Alternate MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, ARLYN HALVORSON, JEFFREY HEIL, PATTI KRAEMER, DAVE LEMKE, DAN LOWNDES, LYNDA SEEGER, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, NIKIA MORTON, Supervisor KRISTEN AUDET, TAINA NYTES, and LAURA BEUTEL

**Absent** 6 - Alternate JENNIFER BREUNIG, Alternate TESS ELLENS, LYNNE MARTINS, LISA MOORHEAD, Supervisor SHELIA STUBBS, and MICHELLE VICK

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

[2021](#)  
[MIN-100](#)

Minutes for March 10, 2021 Employee-Management Insurance Advisory  
Committee Meeting

**Attachments:** [March031021 Minutes - Final](#)

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

### C. Action Items

None.

### D. Reports to Committee

1. *Dean Health*
  - a. *Michelle talked about scheduling.*
  - b. *Heather explained a new ID rollout.*
  - c. *New Prescription tool*
2. *Patient Advisory Council*
  - a. *Shannon Maier gave an update.*

### E. Presentations

1. *Dental RFP Presentation*
  - a. *Insurance Advisory Committee Propose Tier 3 Delta Dental*

A motion to was made by ALFANO, seconded by TUESCHER, that the advisory committee propose tier 3 of Delta Dental. All agreed.

### F. Future Meeting Items and Dates

*Wednesday, September 15, 2021 at 8:30 am.*

### G. Public Comment on Items not on the Agenda

None.

### H. Such Other Business as Allowed by Law

1. *Discussion on EyeMed Breach that occurred June 2020 where only one employee was affected.*
2. *Frank Alfano was thanked for his service.*

### I. Adjourn

A motion was made by TUESCHER, seconded by LEMKE, that the meeting be adjourned at 11:08am. The motion carried by a voice vote.

*Respectfully submitted by,*

*Linda Ramirez*