



# 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, September 15, 2021

8:30 AM

Remote Meeting: 1-877-309-2073; Access Code:  
538-597-389

---

Remote Meeting: 1-877-309-2073; Access Code: 538-597-389

The September 15th 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: 538-597-389**

**Link: <https://global.gotomeeting.com/join/538597389>**

*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** 11 - Alternate MARISSA BURACK, SCOTT DRUMMOND, ARLYN HALVORSON, PATTI KRAEMER, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, NIKIA MORTON, TAINA NYTES, and LAURA BEUTEL
- Absent** 10 - FRANK ALFANO, MATT ALSAKER, Alternate JENNIFER BREUNIG, KRISTI CHLEBOWSKI, Alternate TESS ELLENS, JEFFREY HEIL, LYNDIA SEEGER, Supervisor KRISTEN AUDET, Supervisor SHELIA STUBBS, and MICHELLE VICK

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

[2021](#)  
[MIN-265](#)

Minutes for June 9, 2021 Employee-Management Insurance Advisory  
Committee Meeting

**Attachments:** [June 9 2021 Minutes - Final](#)

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

### C. Action Items

*None.*

### D. Presentations

- 1. There was a step by step on searching for behavioral health. Informed that not all providers who accept Dean Health Insurance are on Dean's website.*
- 2. Bari Duprey discussed on how to look at formulary changes.*
- 3. Heather McDonald discussed virtual care, Rx benefit check and the 2020 Annual Report.*

### E. Reports to Committee

*Shannon Maier brought up discussion regarding COVID-19 shots and flu shots.*

### F. Future Meeting Items and Dates

*Next meeting will take place December 8th.*

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

*None.*

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

*Discussion regarding breaches of data and RFP for short term and long term insurance.*

### I. Adjourn

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

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Linda Ramirez  
608-266-4125*