



# 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 10, 2020

8:30 AM

Remote Meeting: Call1-877-309-2073; Access Code  
279-212-725

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**Remote Meeting: Call1-877-309-2073; Access Code 279-212-725**

The June 10th 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: 279-212-725

If you would like to register to speak, please fill out a registration form by clicking on the following link:  
<https://www.surveymonkey.com/r/Y5JPJ8G>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

*Staff Present: Greg Brockmeyer, Amy Utzig, Shannon Maier, Linda Ramirez*

*Others Present: Jerry Brown, Nathan Janke, Heather McDonald, Alexis Schlobolm*

**Carl Chenoweth called the meeting to order at 8:35 a.m..**

- Present** 11 - FRANK ALFANO, TAINA NYTES, TAINA NYTES, Alternate MARISSA BURACK, Supervisor CARL CHENOWETH, Alternate TESS ELLENS, JEFFREY HEIL, PATTI KRAEMER, LYNDA SEEGER, BRIAN TUESCHER, and NIKIA MORTON
- Absent** 11 - Alternate JENNIFER BREUNIG, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, Alternate KATE GRAVEL, ARLYN HALVORSON, DAVE LEMKE, DAN LOWNDES, LYNNE MARTINS, LISA MOORHEAD, Alternate JOE RAYMOND, and Alternate MARLA HELLENBRAND

#### B. Consideration of Minutes

[2019](#)  
[MIN-486](#)

Minutes of December 11, 2019 Employee-Management Insurance Advisory  
Committee Meeting

**Attachments:** [\(19\) Dec Minutes - Final](#)

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

### C. Action Items

*Nikia Morton nominated Dan Lowndes for chair.  
Lynda Seeger nominated Laura Beutel for vice-chair.*

*Both were approved by vote.*

### D. Presentations

*Heather McDonald headed the presentation.*

### E. Reports to Committee

*Shannon Maier discussed about the patient advocate group.*

*Brian Teuscher requested to add comparisons on employee portal.*

### F. Future Meeting Items and Dates

*It was not settled if it was going to take place at the Alliant Energy Center or remotely.*

### 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 SEEGER, seconded by TUESCHER, that the meeting be  
adjourned at 9:50 a.m.. The motion carried by a voice vote.

*Respectfully submitted by,*

*Linda Ramirez*