



# 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, September 13, 2023

8:30 AM M3: 828 Nolen Dr., Madison WI 53713 Remote: Toll Free  
877-853-5247, ID: 925 4812 8284, Passcode: 185174.

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**M3: 828 Nolen Dr., Madison WI 53713 Remote: Toll Free 877-853-5247, ID: 925 4812 8284,  
Passcode: 185174.**

*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.*

The September 13th Employee-Management Insurance Advisory committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at M3, 828 Nolen Dr., Madison WI 53713.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

<https://m3ins.zoom.us/j/93973357866?pwd=bUdudVpHemttTENSa2RVRTc1YU9MZz09>

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-877-853-5247

When prompted, enter the following Webinar ID: 925 4812 8284 and Passcode: 185174.

#### PROCESS TO PROVIDE PUBLIC COMMENT:

If you wish to comment in person or virtual, or submit a written comment for this meeting, please send them to:

Linda Ramirez, [ramirez.linda@countyofdane.com](mailto:ramirez.linda@countyofdane.com) with subject line: IAC September 13.

#### A. Call To Order

The meeting was called to order at 8:32 am.

- Present** 16 - Vice Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, ARLYN HALVORSON, JEFFREY HEIL, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, Chair LAURA BEUTEL, Alternate KATHY ANDRUSZ, CHRIS LADELL, Alternate ERIK ANDERSON, JENNY DRAEGER, LISA BROWN, Alternate COURTNEY NEHLS, and CASEY RINDFLEISCH
- Absent** 5 - Alternate JOANNE WEBER, MAUREEN McCARVILLE, MATT VELDRAN, Alternate JUSTIN FAY, and CASSANDRA RILEY

## B. Consideration of Minutes

[2023](#)  
[MIN-272](#) Minutes for June 14, 2023 Employee-Management Insurance Advisory Committee

Attachments: [IAC June Minutes 61423 Final](#)

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

## C. Action Items

None.

## D. Presentations

*Heather McDonald shared a snapshot through June 2023. Discussed new things coming in 2024 like hospice, pharmacy 6 for \$6, Nutrition Counseling and more. A new Parks Partnership was presented. And, an update on the Sun Prairie Destination Center building was provided. She also answered questions and listened to feedback.*

## E. Reports to Committee

None.

## F. Future Meeting Items and Dates

*It is confirmed the last meeting of 2023 will be held on December 6, 2023 via Zoom and at M3.*

## 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 HALVORSON, seconded by BURACK, that the meeting be adjourned. The motion was carried by a voice vote.

*Respectfully submitted by,*

*Linda Ramirez*