



# 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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Friday, May 15, 2026

8:30 AM M3, 828 John Nolen Dr., Madison WI 53713; Remote: Toll  
Free 1-+888-788-0099

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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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

**The May 15th 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 John 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 (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_W0gdc1LNRViuJCjc6sSVXA](https://zoom.us/webinar/register/WN_W0gdc1LNRViuJCjc6sSVXA)

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:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 967 9802 8944

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [IAC-feedback@danecounty.gov](mailto:IAC-feedback@danecounty.gov)

**A. Call To Order**

The meeting was called at 8:31 am.

**Present** 16 - Chair MARISSA BURACK, KRISTI CHLEBOWSKI, Alternate KATE GRAVEL, ARLYN HALVORSON, Co-Chair BRIAN TUESCHER, TAINA NYTES, TRAVIS THOMAS, MISHA DANCING WATERS, PATRICK SHELLENBERGER, JOSHUA COTILLIER , CARRIE MEIER, HEIDI FOGO, Alternate KATHY ANDRUSZ, Alternate DEREK WALLACE, Chair JOHN BAUMAN, and Alternate BRANDON MCBETH

**Excused** 4 - SCOTT DRUMMOND, MATT VELDRAN, ANGELA TOBATTO, and DEAN JULIEN

**Absent** 5 - JEFF GLAZER, Alternate CONNOR STONE, Alternate DAVID KNEIP, SCOTT KRUK, and Alternate CASSANDRA RILEY

**B. Consideration of Minutes**

None.

**C. Action Items**

None.

**D. Presentations**

M3 presented:

1. Affordable Care Act Marketplace
2. Individual Coverage Health Reimbursement Arrangement
3. Cash-in-lieu/Opt-Out Benefit
4. Health Reimbursement Arrangements

**E. Discussion Item**

Discussed the correspondence from the County Executive and the Director of Administration.

**F. Future Meeting Items and Dates**

The following meetings will be on June 10, September 9 & December 2. All taking place via zoom and at M3.

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

None.

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

The ambulance system was addressed.

**I. Adjourn**

**A motion was made by WALLACE, seconded by COTILLIER, that the meeting be adjourned. The motion carried by a voice vote.**

Respectfully submitted by,

Linda Ramirez