



Dane County

Meeting Agenda - Final

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, December 11, 2024

8:30 AM

M3: 828 John Nolen Dr., Madison WI 53713

Remote: Toll Free 877-853-5247; ID: 914 4976

5758; Passcode: 428081

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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 December 11th 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:

<https://m3ins.zoom.us/j/91449765758?pwd=C1T9BFCNZLc6aQ7MqWYlFH9ik1bqUH.1&from=addon>

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:

1-888-853-5247

When prompted, enter the following ID: 914 4976 5758; Passcode: 428081

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@danecounty.gov with subject line IAC December 11.

A. Call To Order

B. Consideration of Minutes

[2024 MIN-344](#) Minutes for September 11, 2024 Employee-Management Advisory Committee

C. Public Comment on Items not on the Agenda

D. Presentations

E. Reports to Committee

1. *Dean - Updates and Questions*
2. *Katelyn Thurs - Wellness Program*

F. Action Items

Discussion of Vision RFP

G. Future Meeting Items and Dates

March 12 - M3 & Zoom
June 11 - CCB & Zoom
September 10 - M3 & Zoom
December 10 - M3 & Zoom

H. Such Other Business as Allowed by Law

I. Adjourn

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Linda Ramirez
608-266-4125