



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 6, 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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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 December 6 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/95602217025?pwd=QkVZeTVGUEVCU1FGSWZVTnFUWnpKUT09>

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 with subject line IAC December 6.

A. Call To Order

[2023 MIN-408](#) Minutes for September 13, 2023 Employee-Management Insurance
Advisory Committee

B. Consideration of Minutes

C. Action Items

Chair & Co-Chair Voting

D. Presentations

- 1. Care Management Program Information - Dr. Eichhorn*
- 2. Delta Dental Insurance Contract Extension - Amy Utzig*
- 3. Wellness & Health RFP - Amy Utzig*
- 4. Weight Management Drugs & Alternatives - Laura Beutel*

E. Reports to Committee

Insurance contract renewals:

Health Insurance expires 12/31/24

Dental Insurance expires 12/31/24

Vision Insurance expires 4/30/25

Short/Long Term Disability Insurance expires 4/30/27

Long Term Care- no expiration

F. Future Meeting Items and Dates

*All meetings will continue via Hybrid with in person being at M3 and
via Zoom. Location may change due to M3 unavailability and new
location will be provided soon after.*

*March 13, 2023; June 5, 2023; September 11, 2023; December 11,
2023*

G. Public Comment on Items not on the Agenda

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 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