



# 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, 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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**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 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](mailto:ramirez.linda@countyofdane.com) with subject line IAC December 6.

#### A. Call To Order

The meeting was called to order at 8:34am.

[2023](#)  
[MIN-408](#)

Minutes for September 13, 2023 Employee-Management Insurance  
Advisory Committee

**Attachments:** [September 13 Minutes Final](#)

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

## **B. Consideration of Minutes**

## **C. Action Items**

A vote took place for the Chair and Vice Chair. Laura Beutel was voted to be Chair and Marissa Burack was voted for Vice Chair. Both are confirmed through 12/2025.

## **D. Presentations**

1. Dr. Eichhorn discussed advanced care planning, gender affirming care, behavioral health and substance, complex case management and social work.

2. Amy Utzig discussed the 2 year extension for Delta Dental and would have more information in the March meeting.

3. Amy Utzig discussed that the RFP for Health Insurance will be going out in January and the top two would present at the March meeting.

4. Nate Jahnke discussed the 7 FDA approved weigh loss medicines.

5. Amy Utzig discussed that the Wellness committee be dispersed and all reporting be done directly to the Insurance Advisory committee. A trial period of 1 year would be put into effect.

## **E. Reports to Committee**

All insurance contract renewals for Health, Dental, Vision and disability insurance dates were discussed.

## **F. Future Meeting Items and Dates**

The dates and location of the next four meetings were discussed.

## **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 TUESCHER, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote.

*Respectfully submitted by,*

*Linda Ramirez*