



# 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, March 12, 2025

8:30 AM

M3: 828 John Nolen Dr., Madison WI 53713

Remote: Toll Free 877-853-5247; ID: 937 2865 3714;

Passcode: 044369

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**Remote: Toll Free 877-853-5247; ID: 937 2865 3714; Passcode: 044369**

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 ntiv.

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/93728653714?pwd=J7frDLXWP0DFJhMlPlrYIzeKxNSFsM.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:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following ID: 937 2865 3714; Passcode: 044369

**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](mailto:ramirez.linda@danecounty.gov) with subject line IAC March 12.

**A. Call To Order**

The meeting was called at 8:34am.

- Present** 17 - Co-Chair MARISSA BURACK, SCOTT DRUMMOND, Alternate KATE GRAVEL, DAVE LEMKE, TAINA NYTES, Chair LAURA BEUTEL, SCOTT KRUK, HEIDI FOGO, Alternate KATHY ANDRUSZ, Alternate DAVID FREEMAN, MATT VELDRAN, Alternate BRENDA SWENSON, JEFF GLAZER, MISHA DANCING, STONE CONNER, ANGELA TOBATTO, and DAVID KNEIP
- Excused** 4 - ARLYN HALVORSON, BRIAN TUESCHER, CHRIS LADELL, and PATRICK SHELLENBERGER
- Absent** 4 - KRISTI CHLEBOWSKI, JOSHUA COTILLIER, CARRIE MEIER, and Alternate TRAVIS THOMAS

**B. Consideration of Minutes**

[2024](#)  
[MIN-509](#)

Minutes for the December 11, 2024 Employee-Management Advisory Committee

**Attachments:** [December Minutes - Final](#)

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

**C. Action Items**

None.

**D. Presentations**

None.

**E. Reports to Committee**

1. Dean health Pharmacy did a Q & A and took questions regarding subscriptions, cost differences and weight loss medicines.
2. Linda Ramirez provided a report to committee regarding the Q1 Wellness reimbursements.
3. Heather McDonald provided information regarding measles and other vaccinations.

**F. Future Meeting Items and Dates**

**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 LEMKE, seconded by BURACK, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez