



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?

Wednesday, June 5, 2024

8:30 AM M3: 828 John Nolen Dr., Madison WI 53713 Remote: Toll
Free 888-788-0099, ID: 956 0221 7025, Passcode: 358287

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7025, Passcode: 358287**

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 June 5th 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/95602217025>

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:

1-888-788-0099

When prompted, enter the following ID: 956 0221 7025
Passcode: 358287

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 June 5.

A. Call To Order

The meeting was called to order at 8:36 am.

- Present** 11 - Vice Chair MARISSA BURACK, SCOTT DRUMMOND, Alternate KATE GRAVEL, JEFFREY HEIL, BRIAN TUESCHER, TAINA NYTES, Chair LAURA BEUTEL, Alternate COURTNEY NEHLS, SCOTT KRUK, HEIDI FOGO, and ERIK ANDERSON
- Excused** 5 - KRISTI CHLEBOWSKI, CHRIS LADELL, LISA BROWN, CARRIE MEIER, and Alternate KATHY ANDRUSZ
- Absent** 6 - DAVE LEMKE, MAUREEN McCARVILLE, Alternate CASEY RINDFLEISCH , Alternate MICHAEL MOODY, JOSHUA COTILLIER , and Alternate KIM MORELAND

B. Consideration of Minutes

[2024](#)
[MIN-071](#)

Minutes for March 13, 2024 Employee-Management Insurance Advisory Committee

Attachments: [March 13 Minutes](#)

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

C. Action Items

None.

D. Presentations

1. Dean Health gave a presentation of the 2023 year.
2. Dean Health gave a presentation on pharmaceuticals.
3. Dean Health took on questions on processing claims.

E. Reports to Committee

1. The committee discussed the grading process.
2. Katelyn Thurs discussed the wellness lottery.
3. The committee discussed vision insurance and the possibility of more providers.
4. There was a reminder of all insurance contract renewals.

F. Future Meeting Items and Dates

Confirmed the September 11th and December 11th meetings.

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

Respectfully submitted by,

Linda Ramirez