Dane County

Meeting Agenda - Final

Employee-Management Insurance Advisory Committee

Wednesday, March 14, 2018 **8:30 AM** **Alliant Energy Center, Administration Building, 1919 Expo Way, Madison**

Alliant Energy Center, Administration Building, 1919 Expo Way, Madison

A. Call To Order

B. Consideration of Minutes

2017 MIN-540 Minutes of December 6, 2017 Employee-Management Insurance Advisory Committee

Attachments: (17) Dec 6 minutes

C. Election of Officers

1. Chair

2. Vice-Chair

D. Action Items

None

E. Presentations

1. Dean Health - Information on access for care

2. Dean Health - Reporting on Transgender & Bariatric Surgery

3. Amy Utzig - Health Insurance Survey Results

F. Reports to Committee

None

G. Future Meeting Items and Dates

Future meetings will be:

Wednesday, June 13, 2018 at 8:30 a.m. at Alliant Energy Center
Wednesday, September 12, 2018 at 8:30 a.m. at M3 Offices
Wednesday, December 12, 2018 at 8:30 a.m. at Alliant Energy Center

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Linda Ramirez
608-266-4125