



# Dane County

## Minutes

### Employee-Management Insurance Advisory Committee

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Wednesday, June 14, 2017

8:30 AM

Alliant Energy Center Administration Building  
Conference Room

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#### Alliant Energy Center Administration Building Conference Room

#### A. Call To Order

*Chair Franz called the meeting to order at 8:32 am*

*Staff Present: Amy Utzig, Sandi Hendrikse, Alex Hauri*

*Others Present: Jerry Brown & Nate Janke from M3; Dean Health Representatives*

*Heather McDonald, Katie Beals, Michelle Olson, Ryan Johnson*

**Present** 18 - LAURA BEUTEL, CARLO ESQUEDA, Chair BILL FRANZ, DAVID HAFEMAN, ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, LYNN MARTINS, CHAD GRAY, STEVE GREIBER, LYNDIA SEEGER, BRIAN TUESCHER, PATTI KRAEMER, ANDREA ERICKSON, MARISSA BURACK, JEFFREY HEIL, and JEFF PERTL

#### B. Consideration of Minutes

*Motion was made by MAIER, seconded by HAFEMAN, that Minutes of March 8, 2017 be approved. Motion carried on voice vote.*

MARCH 8, 2017 MINUTES

Attachments: [2016 MIN-647](#)

#### C. Presentations

*Dean Health Plan representatives Heather McDonald, Katie Beals, Michelle Olson and Ryan Johnson provided an update on recent measures to address concerns about balance billing, pre-authorization of services and other issues.*

#### D. Action Items - None

#### E. Reports to Committee - None

#### F. Future Meeting Items and Dates

*Next meeting is Wed., Sept. 13, 2017 at 8:30 am at M3 Offices, 828 John Nolen Dr. Future meetings will be Wed., Dec. 13, 2017 at 8:30 am at M3 Offices, 828 John Nolen Dr.; Wed., March 14, 2018 at 8:30 am; Wed., June 13, 2018 at 8:30 am; Wed. Sept. 12, 2018 at 8:30 am; Wed. Dec. 12, 2018 at 8:30 am; location to be determined.*

#### G. Such Other Business as Allowed by Law

*It was suggested that hard copies of emails being sent out pertaining to committee issues be sent to those committee members who do not have regular access to emails.*

## H. Adjourn

*Motion made by HAFEMAN, seconded by LEMKE, that the meeting be adjourned at 9:42 a.m. Motion carried on voice vote.*

*Next meeting will be Wed., Sept. 13 at 8:30 a.m. at M3 Offices, 828 John Nolen Dr.*

*Respectfully Submitted by  
Sandi Hendrikse  
Dane County Employee Relations  
(608) 266-4125*