



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Wednesday, December 6, 2017

8:30 AM Alliant Energy Center, Administration Bldg, 1919 Expo
Way, Madison

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

A. Call To Order

Staff Present: Amy Utzig & Linda Ramirez

*Others Present: Nate Janke, Patrick Mulvey & Virginia Van Haren from M3; Dean Health
Representatives Heather McDonald, Michelle Olson, Ryan Johnson, Bill Genin & Anthony
Staresinic*

The meeting was called to order at 8:30 a.m.

Present 13 - LAURA BEUTEL, Chair BILL FRANZ, DAVID HAFEMAN, ARLYN HALVORSON,
DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, LYNN MARTINS, CHAD
GRAY, LYNDIA SEEGER, BRIAN TUESCHER, PATTI KRAEMER, and ANDREA
ERICKSON

Absent 14 - FRANK ALFANO, CARLO ESQUEDA, KATE GRAVEL, STEVE GREIBER,
LAURIE LANE, JEANNE SKATTUM, KATIE WHOLEAN, JESSICA DANZ-FRY,
MARISSA BURACK, JEFFREY HEIL, JEFF PERTL, JENNI DYE, SCOTT
DRUMMOND, and MEGAN COLLINS

B. Consideration of Minutes

[2017](#) Minutes of September 13, 2017 Employee-Management Insurance
[MIN-393](#) Advisory Committee

Attachments: [2017 MIN-393](#)

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

Amendment: Shannon Maier stated Laurie Lane should be removed.

C. Action Items

None

D. Presentations

1. Virginia Van Haren - Medicare Expert - Review options and taking questions

*Virginia Van Haren from M3 Insurance provided a presentation called "Medicare Gap
Insurance" to inform the committee of information that is provided to retirees.*

2. Dean Health Plan representative - Status Report

Anthony Staresinic from Dean health Plan provided a presentation called "Pharmacy Utilization and Cost Trends for Dane County" on the status of medications cost from January 2017 to October 2017.

E. Reports to Committee

None

F. Future Meeting Items and Dates

Discussion on locations for 2018 committee meetings. Nathan Janke will inform us if stated dates are okay to hold meetings at M3 Insurance.

Next meeting will be Wednesday, march 14, at 8:30 a.m. Location to be determined.

Future meetings will be:

Wednesday, June 13, 2018 at 8:30 am. Wednesday, September 12, 2018 at 8:30 am.

And Wednesday, December 12, 2018 at 8:30 am. Locations to be determined.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by HAFEMAN, seconded by LEMKE, that the meeting be adjourned. The motion carried by a voice vote. The meeting was adjourned at 11:05 a.m.

Minutes Respectfully submitted by,

Linda Ramirez