



# 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, December 12, 2018

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

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Alliant Energy Center, Administration Bldg, 1919 Expo Way

#### A. Call To Order

*Staff Present: Amy Utzig & Linda Ramirez*

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

*Heather McDonald, Ryan Johnson & Bari Deprey*

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

#### B. Consideration of Minutes

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

[2018](#)  
[MIN-259](#)

Minutes of September 12, 2018 Employee-Management Insurance  
Advisory Committee Meeting

Attachments: [\(18\) Sept 12 Minutes](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

*Heather from Dean gave updates on Virtual Visits, refunds on copays, a merging of all SSM Platform, 2019 product changes, travel immunications, and Diabetes Care Mangement program.*

#### F. Future Meeting Items and Dates

#### G. Public Comment on Items not on the Agenda

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

*Shannon Maier brought up the discussion of doing educational programs/materials/FAQs/incentives or scenarios for employees.*

## I. Adjourn

A motion was made by MAIER, seconded by LEMKE, that the meeting be adjourned. The motion carried by a voice vote.

*Minutes respectfully submitted by,*

*Linda Ramirez*