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 12, 2019 **8:30 AM** **M3 OFFICES, 828 JOHN NOLEN DR., MADISON**

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A. Call To Order

Staff Present: Amy Utzig & Chuck Hicklin
Others Present: Jerry Brown from M3; Dean Health Representatives Health McDonald, Ryan Johnson, Michelle Olson, & Bari Deprey

The meeting was called to order by Bill Franz 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 was carried by a voice vote.

2019 MIN-057 Minutes of March 13, 2019 Employee-Management Insurance Advisory Committee Meeting

Attachments: (19) March Meeting Minutes

C. Action Items

D. Presentations

E. Reports to Committee

Heather McDonald reviewed the 2018 Dean Health report.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Minutes respectfully submitted by,

Linda Ramirez