



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 10, 2020

8:30 AM

Remote Meeting: Call 1-877-309-2073; Access Code
279-212-725

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The June 10th Employee-Management Insurance Advisory Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 279-212-725

If you would like to register to speak, please fill out a registration form by clicking on the following link:
<https://www.surveymonkey.com/r/Y5JPJ8G>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Staff Present: Greg Brockmeyer, Amy Utzig, Shannon Maier, Linda Ramirez

Others Present: Jerry Brown, Nathan Janke, Heather McDonald, Alexis Schlobolm

Carl Chenoweth called the meeting to order at 8:35 a.m..

- Present** 10 - FRANK ALFANO, LAURA BEUTEL, Alternate MARISSA BURACK, Supervisor CARL CHENOWETH, Alternate TESS ELLENS, JEFFREY HEIL, PATTI KRAEMER, LYNDIA SEEGER, BRIAN TUESCHER, and NIKIA MORTON
- Absent** 11 - Alternate JENNIFER BREUNIG, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, Alternate KATE GRAVEL, ARLYN HALVORSON, DAVE LEMKE, DAN LOWNDES, LYNN MARTINS, LISA MOORHEAD, Alternate JOE RAYMOND, and Alternate MARLA HELLENBRAND

B. Consideration of Minutes

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

[2019](#)
[MIN-486](#)

Minutes of December 11, 2019 Employee-Management Insurance
Advisory Committee Meeting

Attachments: [\(19\) Dec Minutes - Final](#)

C. Action Items

*Nikia Morton nominated Dan Lowndes for chair.
Lynda Seeger nominated Laura Beutel for vice-chair.*

Both were approved by vote.

D. Presentations

Heather McDonald headed the presentation.

E. Reports to Committee

Shannon Maier discussed about the patient advocate group.

Brian Teuscher requested to add comparisons on employee portal.

F. Future Meeting Items and Dates

It was not settled if it was going to take place at the Alliant Energy Center or remotely.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by SEEGER, seconded by TUESCHER, that the meeting be adjourned at 9:50 a.m.. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez