



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Wednesday, September 14, 2016

8:30 AM

M3 Offices, 828 John Nolen Dr.

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A. Call To Order

Vice Chair Hafeman called the meeting to order at 8:39 am

Staff present: Amy Utzig, Chuck Hicklin, Sandi Hendrikse

Others present: Nate Janke M3; Kirk Fry WEA Trust

Present 17 - FRANK ALFANO, LAURA BEUTEL, CARLO ESQUEDA, DAVID HAFEMAN, ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, LYNN MARTINS, CHAD GRAY, LYNDY SEEGER, BRIAN TUESCHER, PATTI KRAEMER, ANDREA ERICKSON, MARISSA BURACK, JEFF PERTL, and JENNI DYE

Absent 1 - Chair BILL FRANZ

B. Consideration of Minutes of Aug. 10 meeting

Motion by Maier, seconded by Alfano to approve the August 10, 2016 minutes; motion approved on voice vote

C. Action Items

A motion was made by ALFANO, seconded by MAIER, that the meeting enter into closed session. The motion carried on voice vote. Discussed dental insurance proposals from Delta and Met Life concerning benefits and network coverage. A motion was made by ALFANO, seconded by LEMKE to move back into open session; the motion carried on voice vote.

A motion was made by ALFANO, seconded by MAIER, to recommend Delta Dental for dental insurance coverage with a three (3) year contract with the ability to extend for an additional two (2) years. The motion carried on a voice vote.

D. Presentation by Kirk Fry, WEA Trust, Annual Utilization Overview

Good Bonus requests must be submitted by Dec. 31, 2016 or they will not be reimbursed and after Oct. 1, 2016 no 90-day refills will be available, only 30 day refills.

[2016](#)
[RPT-349](#)

Attachments: [2016 Dane Co Employer Group Report](#)
[2016 Dane Co Rx Claim Payment Ratio](#)

E. Reports to Committee - None

F. Future Meeting Items and Dates

Next meeting is Wed., Dec. 14, 2016 at 8:30 am at Alliant Energy Center Admin.
Bldg. Conference room

G. Public Comment on Items not on the Agenda - None

H. Such Other Business as Allowed by Law

The informational meetings with Dean Health care were discussed. The contract with Dean will be presented to the County Board at the Sept. 22 meeting for routing and final approval will be at the Oct. 8 meeting.

I. Adjourn

Motion by Dye, seconded by Halvorson to adjourn, approved on voice vote,
meeting adjourned by Vice Chair Hafeman

*Respectfully submitted by Sandi Hendrikse
Dane County Employee Relations
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