



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Wednesday, December 14, 2016

8:30 AM

Alliant Energy Center Admin Bldg

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A. Call To Order - Chair Franz called the meeting to order at 8:37 am

Staff Present: Amy Utzig, Sandi Hendrikse

Others Present: Nate Janke & Jerry Brown, M3 Offices

**Scott Drummond, newly appointed representative for the Attorneys'
Employee Group**

Present 13 - FRANK ALFANO, Chair BILL FRANZ, DAVID HAFEMAN, ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER, CHAD GRAY, STEVE GREIBER, LYNDIA SEEGER, BRIAN TUESCHER, PATTI KRAEMER, MARISSA BURACK, and JENNI DYE

Excused 2 - LAURA BEUTEL, and SARA MADER

B. Consideration of Minutes of Sept. 14, 2016 meeting

Moved by Dye, seconded by Maier, minutes approved on voice vote

[2016](#)
[MIN-377](#)

Attachments: [\(16\) 9-14 minutes.doc](#)

C. Presentation - Kirk Fry, WEA Trust Representative - none, Kirk not present

Blood draw payment issue has been resolved and claims should be reprocessed within 30 days. If anyone still has problems, they should email Amy Utzig and she will forward the message to Jerry Brown who will contact WEA and the Insurance Commissioner's Office.

Our Representative from Dean will be Heather McDonald, she will be attending our meetings.

D. Action Items

Discussed the proposal to extend for two years the vision contract with Anthem as we have two one-year extensions left and the rates would be the same as the current year. Maier moved and Alfano seconded the proposal be accepted; motion approved on a voice vote.

E. Reports to Committee

The RFP is out for Short Term/Long Term Disability insurance. Shannon Maier & Dave Hafeman volunteered to help Amy review the bids before the next meeting.

Amy will discuss with Chuck Hicklin the possibility of making UNUM, the Long Term Care Insurance Carrier exempt from the bidding process due to the nature of this coverage.

F. Future Meeting Items and Dates

February 8, 2017 has been set as a tentative meeting date to discuss Short/Long Term disability RFPs. The meeting would be at M3 Offices, 828 John Nolen Dr. at 8:30 am

The next regular meeting will be Wednesday, March 8, 2017 at 8:30 am at M3 Offices, 828 John Nolen Dr.

G. Such Other Business as Allowed by Law

Discussion about Dean's customer service area not being familiar with Dane County's POS plan coverage and balance billing.

Discussion about whether Worker's Comp or the County health plan would cover injuries to an employee due to workplace violence.

H. Adjourn

Maier moved, Halvorson seconded motion to adjourn, meeting adjourned by Chair Franz at 9:38 am

Tentative date of Wed., Feb. 8, 2017 at 8:30 am at M3 Offices, 828 John Nolen Dr. scheduled if needed to discuss Disability Insurance RFPs

The next regular meeting will be Wed., March 8, 2017 at 8:30 am at M3 Offices, 828 John Nolen Dr.

*Respectfully submitted by Sandi Hendrikse
Dane County Employee Relations*