



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Wednesday, September 13, 2017

8:30 AM

M3 Offices, 828 John Nolen Dr., Madison

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A. Call To Order

*Staff Present: Amy Utzig, Greg Brockmeyer, Chuck Hicklin, Linda Ramirez
Others Present: Jerry Brown & Nate Janke from M3; Dean Health Representatives
Heather McDonald, Katie Beals, Michelle Olson, Ryan Johnson*

Arlyn Halvorson called the meeting to order at 8:34 am.

Present 14 - LAURA BEUTEL, CARLO ESQUEDA, DAVID HAFEMAN, ARLYN HALVORSON, DAVE LEMKE, LISA MOORHEAD, LYNN MARTINS, LYNDY SEEGER, BRIAN TUESCHER, PATTI KRAEMER, MARISSA BURACK, JEFFREY HEIL, SCOTT DRUMMOND, and MEGAN COLLINS

Excused 13 - FRANK ALFANO, Chair BILL FRANZ, SHANNON MAIER, KATE GRAVEL, CHAD GRAY, STEVE GREIBER, LAURIE LANE, JEANNE SKATTUM, KATIE WHOLEAN, JESSICA DANZ-FRY, ANDREA ERICKSON, JEFF PERTL, and JENNI DYE

B. Consideration of Minutes on June 14, 2017 meeting

1. [2017 MIN-138](#) MINUTES OF JUNE 14, 2017

Attachments: [2017 MIN-138](#)

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

C. Presentations

1. Annual Utilization Overview

Dean health Plan representative Heather McDonald provided a presentation called "Dane County Claims Report" on the status for the County between January 2017 to May 2017.

D. Action Items

None

E. Reports to Committee

None

F. Such Other Business as Allowed by Law

None

G. Future Meeting Items and Dates

*Next meeting will be Wednesday, December 6, at 8:30 a.m. at Alliant Energy Center
Administration Building, 1919 Expo Way, Madison.*

H. Adjourn

**A motion was made by HALVORSON, seconded by LEMKE, that the meeting will
be adjourned at 10:24 a.m. The motion carried by a voice vote.**

Minutes respectfully submitted by Linda Ramirez