



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Wednesday, March 14, 2018

8:30 AM

Alliant Energy Center, Administration Building, 1919
Expo Way, Madison

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A. Call To Order

Staff Present: Amy Utzig, Linda Ramirez

Others Present: Jerry Brown & Nate Janke from M3; Dean Health Representatives Health McDonald, Katie Beals, Michelle Olson, Kristin Buskager, Ryan Johnson, Sandy Cowan

This meeting was called to order at 8:31 a.m.

- Present** 16 - FRANK ALFANO, LAURA BEUTEL, Chair BILL FRANZ, DAVID HAFEMAN, ARLYN HALVORSON, SHANNON MAIER, LISA MOORHEAD, LYNN MARTINS, CHAD GRAY, LYNDIA SEEGER, JESSICA DANZ-FRY, BRIAN TUESCHER, PATTI KRAEMER, ANDREA ERICKSON, SCOTT DRUMMOND, and MEGAN COLLINS
- Absent** 10 - CARLO ESQUEDA, DAVE LEMKE, KATE GRAVEL, STEVE GREIBER, JEANNE SKATTUM, KATIE WHOLEAN, MARISSA BURACK, JEFF PERTL, JENNI DYE, and COLIN FOSTER

B. Consideration of Minutes

[2017](#)
[MIN-540](#)

Minutes of December 6, 2017 Employee-Management Insurance Advisory Committee

Attachments: [\(17\) Dec 6 minutes](#)

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

C. Election of Officers

1. Chair

Bill Franz nominated by Shannon Maier.

2. Vice-Chair

Laura Beutel nominated Shannon Maier. Dave Hafeman nominated Arlyn Halvorson. Shannon Maier's nomination was withdrawn and voice vote was done to confirm Arlyn Halvorson.

D. Action Items

None

E. Presentations

1. Dean Health - Information on access for care

A Dean Health representative gave information on Clinical Access & Scheduling.

2. Dean Health - Reporting on Transgender & Bariatric Surgery

A Dean Health representative gave a 2017 utilization summary regarding Gender Dysphoria and Weight Management Services.

3. Amy Utzig - Health Insurance Survey Results

Amy Utzig gave the results of a Health Insurance Survey done earlier in the year.

F. Reports to Committee

None

G. Future Meeting Items and Dates

Next meeting will be June 13, 2018 at Alliant Energy Center, Administration Building, 1919 Expo Way.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by HAFEMAN, seconded by BEUTEL, that the meeting be adjourned. The motion carried by a voice vote. The meeting was adjourned at 10:20 a.m.

Minutes Respectfully submitted by,

Linda Ramirez