



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 13, 2018

8:30 AM Alliant Energy Center, Administration Bldg, 1919 Expo
Way

Alliant Energy Center, Administration Bldg, 1919 Expo Way

A. Call To Order

Staff Present: Greg Brockmeyer, Amy Utzig & Linda Ramirez

Others Present: Nate Janke, Jerry Brown from M3; Dean Health Representatives Heather McDonald, Ryan Johnson; Alaina Dearing & Emily Veith from The Standard

This meeting was called to order at 8:30 a.m.

Present 11 - LAURA BEUTEL, Chair BILL FRANZ, ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, CHAD GRAY, LYNDIA SEEGER, BRIAN TUESCHER, SCOTT DRUMMOND, and COLIN FOSTER

Absent 4 - CARLO ESQUEDA, KATE GRAVEL, STEVE GREIBER, and JESSICA DANZ-FRY

B. Consideration of Minutes

A motion was made by TUESCHER, seconded by MAIER, that the minutes from March 14, 2018 be approved. The motion carried by a voice vote.

C. Action Items

[2018](#) Minutes of the March 14, 2018 Employee-Management Insurance Advisory
[MIN-077](#) Committee

Attachments: [\(18\) March 14 Minutes](#)

D. Presentations

1. Standard-Workplace Possibilities Program

Presentation by Alaina Dearing & Emily Veith

2. Short-Term Disability Utilization

E. Reports to Committee

Heather McDonald gave Dean updates.

F. Future Meeting Items and Dates

*Next meeting will be held Wednesday, September 12, 2018 at 8:30 a.m. at M3 Offices,
8282 John Nolen Dr., Madison WI.*

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 TUESCHER, seconded by MAIER, that the meeting be
adjourned at 9:53 a.m. The motion carried by a voice vote.**

Minutes respectfully submitted by,

Linda Ramirez