



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, September 12, 2018

8:30 AM

M3 OFFICES, 828 JOHN NOLEN DR., MADISON WI

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A. Call To Order

Staff Present: Amy Utzig, Chuck Hicklin, Linda Ramirez

*Others Present: Jerry Brown & Nate Janke from M3; Dean Health Representatives
Heather McDonald, Katie Beals & Ryan Johnson*

This meeting was called to order at 8:34 a.m.

- Present** 12 - Chair BILL FRANZ, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, CHAD GRAY, LYNDY SEEGER, BRIAN TUESCHER, SCOTT DRUMMOND, COLIN FOSTER, CARL CHENOWETH, BILL CLAUSIUS, and FRANK ALFANO
- Absent** 6 - LAURA BEUTEL, CARLO ESQUEDA, ARLYN HALVORSON, KATE GRAVEL, STEVE GREIBER, and JESSICA DANZ-FRY

B. Consideration of Minutes

[2018](#)
[MIN-199](#)

MINUTES OF JUNE 13, 2018 EMPLOYEE-MANAGEMENT INSURANCE
ADVISORY COMMITTEE MEETING

Attachments: [\(18\) June 13 Minutes](#)

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

C. Action Items

Introductions were made due to new members.

1. Member Terms

Employee Groups are to inform Employee Relations with updated term information.

2. Health Insurance Subcommittee

Brief details given about new group for the beginning of 2019.

D. Presentations

1. Dean Health Annual Presentation - Utilization Numbers

Heather McDonald did the presentation with Katie Beals doing the Claims Report section.

2. Transgender/Acupuncture Utilization - More Data

Heather McDonald provided this information.

E. Reports to Committee

None

F. Future Meeting Items and Dates

*Wednesday, December 12, 2018 at 8:30 a.m. at Alliant Energy Center, Administration
Building 1919 Expo Way, 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 ALFANO, seconded by LEMKE, that the meeting be
adjourned. The motion carried by a voice vote. The meeting was adjourned at
10:55 a.m.**

Minutes respectfully submitted by,

Linda Ramirez