



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, March 13, 2019

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: Linda Ramirez

*Others Present: Jerry Brown & Nate Janke from M3; Dean Health Representatives
Heather McDonald & Michelle Olson*

The meeting was called to order by Bill Franz at 8:30 a.m.

- Present** 17 - FRANK ALFANO, LAURA BEUTEL, Chair BILL FRANZ, Vice Chair ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, LYNN MARTINS, STEVE GREIBER, LYNDIA SEEGER, BRIAN TUESCHER, PATTI KRAEMER, ANDREA ERICKSON, JEFFREY HEIL, SCOTT DRUMMOND, BILL CLAUSIUS, and KRISTI CHLEBOWSKI
- Absent** 8 - KATE GRAVEL, CHAD GRAY, JESSICA DANZ-FRY, MARISSA BURACK, COLIN FOSTER, CARL CHENOWETH, JENNIFER BREUNIG, and CARLOS PABELLON

B. Consideration of Minutes

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

[2018
MIN-494](#)

Minutes of December 12, 2018 Employee-Management Insurance
Advisory Committee Meeting

Attachments: [\(18\) Dec 12 - Minutes](#)

C. Action Items

None

D. Presentations

None

E. Reports to Committee

1 Dean Health - Updates

Heather McDonald talked about 3 flyers: virtual visit, preventative care, and consumerism. There were reports of transgender claims.

F. Future Meeting Items and Dates

Wednesday, June 12, 2019 at 8:30 a.m. at the Alliant Energy Center Administration Building.

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 MAIER, seconded by GREIBER, that the meeting be adjourned. The motion carried by a voice vote.

Minutes respectfully submitted by:

Linda Ramirez