



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, December 11, 2019

8:30 AM

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

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

A. Call To Order

Staff Present: Amy Utzig & Linda Ramirez

Others Present: Jerry Brown, Nathan Janke, Heather McDonald, Ryan Johnson & Alexis Schlobohm

William Franz called the meeting to order at 8:32.

B. Consideration of Minutes

Present 14 - FRANK ALFANO, TAINA NYTES, Alternate MARISSA BURACK, SCOTT DRUMMOND, Alternate TESS ELLENS, Alternate COLIN FOSTER, Chair BILL FRANZ, ARLYN HALVORSON, PATTI KRAEMER, DAVE LEMKE, SHANNON MAIER, LYNNE MARTINS, LYNDIA SEEGER, and BRIAN TUESCHER

Absent 10 - Alternate JENNIFER BREUNIG, Supervisor CARL CHENOWETH, KRISTI CHLEBOWSKI, Supervisor BILL CLAUSIUS, Alternate JESSICA DANZ-FRY, Alternate KATE GRAVEL, JEFFREY HEIL, DAN LOWNDES, LISA MOORHEAD, and Alternate JOE RAYMOND

[2019](#)
[MIN-350](#)

Minutes of September 11, 2019 Employee-Management Insurance Advisory
Committee Meeting

Attachments: [\(19\) Sept Meeting Minutes - Final](#)

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

C. Action Items

Discussion on vision insurance contract

A motion was made by ALFANO, seconded by MAIER, that the vision insurance contract be recommended for approval. The motion carried by a voice vote.

D. Presentations

Heather spoke on the virtual visits being expanded, additions to Partner Perks & tobacco cessation groups. Plus, there were discussions of other matters like prior authorization for blood work, colonoscopy wait, addition of more mental health providers, and retiree information.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

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 TUESCHER, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez