



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 9, 2020

8:30 AM

Remote Meeting: Call 1-877-309-2073; Access Code
328-430-333

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The September 9th Employee-Management Insurance Advisory Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 328-430-333

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/Y5JPJ8G>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Staff present: Greg Brockmeyer, Amy Utzig, Chuck Hicklin, Shannon Maier, Linda Ramirez

Others present: Jerry Brown, Nathan Janke, Heather McDonald, Michael Weber, Sunshine Mikulak

Dan Lowndes called the meeting to order at 8:32 am..

Present 13 - FRANK ALFANO, TAINA NYTES, TAINA NYTES, Alternate MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, Alternate TESS ELLENS, JEFFREY HEIL, PATTI KRAEMER, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, and Alternate MARLA HELLENBRAND

Absent 9 - Alternate JENNIFER BREUNIG, Supervisor CARL CHENOWETH, Alternate KATE GRAVEL, ARLYN HALVORSON, LYNNE MARTINS, LISA MOORHEAD, Alternate JOE RAYMOND, LYNDIA SEEGER, and NIKIA MORTON

B. Consideration of Minutes

[2020](#)
[MIN-163](#)

Minutes of June 10, 2020 Employee-Management Insurance Advisory
Committee Meeting

Attachments: [June 20 Minutes-Final](#)

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

C. Action Items

[2020](#)
[ACT-124](#)

Contract Extension Proposal by Dean Health

Attachments: [Dane County Renewal 2021 Discussion August 26 2020](#)

A motion was made by TUESCHER, seconded by CHLEBOWSKI, that the Action
Item be recommended for approval. The motion carried by the following vote:

Ayes: 10 - NYTES, BURACK, CHLEBOWSKI, ELLENS, HEIL, KRAEMER, LEMKE,
LOWNDES, TUESCHER and HELLENBRAND

Absent: 10 - ALFANO, BREUNIG, CHENOWETH, GRAVEL, HALVORSON, MARTINS,
MOORHEAD, RAYMOND, SEEGER and MORTON

D. Presentations

[2020](#)
[PRES-039](#)

Delta Dental Presentation by Sunshine Mikulak

Attachments: [Dane County IAC delta presentation](#)

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 TUESCHER, seconded by CHLEBOWSKI, that the meeting
be adjourned at 9:38 a.m.. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez