



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 10, 2021

8:30 AM

Remote Meeting: Call 1-877-309-2073; Access Code:
422-341-629

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The March 10th 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): 1-9877-309-2073

Access Code: 328-430-333

A. Call To Order

Staff Present: Greg Brockmeyer, Amy Utzig, Shannon Maier, Linda Ramirez ; M3: Jerry Brown, Nathan Janke; Dean: Heather McDonald, Michelle Olson, Bari Deprey, Katie Beals, Ryan

The meeting was called to order at 8:35 am.

- Present** 14 - FRANK ALFANO, Alternate MARISSA BURACK, Supervisor CARL CHENOWETH, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, JEFFREY HEIL, PATTI KRAEMER, DAVE LEMKE, DAN LOWNDES, LYNDIA SEEGER, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, NIKIA MORTON, and LAURA BEUTEL
- Excused** 3 - Supervisor KRISTEN AUDET, Supervisor SHELIA STUBBS, and TAINA NYTES
- Absent** 6 - Alternate JENNIFER BREUNIG, Alternate TESS ELLENS, ARLYN HALVORSON, LYNNE MARTINS, LISA MOORHEAD, and MICHELLE VICK

B. Consideration of Minutes

[2020](#)
[MIN-485](#)

Minutes for September 9, 2020 Employee-Management Insurance Advisory Committee Meeting

Attachments: [Sept 2020 Minutes-Final](#)

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

C. Action Items

None

D. Presentations

None

E. Reports to Committee

Heather introduced the two reports that would be shown. Bari Deprey presented the dean Health 2020: Call Center Stats. Katie Beals talked about the vaccine. Michelle Olson presented the dean Health 2020: Grievance/Appeals Stats.

[2020
RPT-817](#)

Information Update: Dean Care providers will accept Dane County's Health Cert. as a HIPAA compliant Release of Information

Attachments: [Health Care Provider Certification](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

Shannon Maier discussed the Patient Family Advising Council Bedside project (mychart).

Amy Utzig discussed the upcoming RFP for Dental Contracts. There was a request for 2 volunteers and Brian Teuscher, Dan Lowndes and Kristi Chlebowski volunteered.

Brian Teuscher expressed his disappointment that no December meeting took place. Shannon Maier agreed with this statement.

Frank Alfano expressed issues with scheduling doctor appointments.

I. Adjourn

A motion was made by CHENOWETH, seconded by TUESCHER, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez