



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 8, 2021

8:30 AM Remote Meeting: Call 1-877-853-5247; Meeting ID: 967
318 4185

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The December 8th 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 Meeting ID and you will be connected to the meeting.

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

United States (Toll Free): 1-877-853-5247

Meeting ID: 967 3118 4185

Link: <https://zoom.us/j/96731184185?pwd=bi9DbDBDaFZZb0dUWnN4bmlyV3dFZz09>

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

The meeting was called to order at 8:30.

Present 12 - Alternate MARISSA BURACK, SCOTT DRUMMOND, JEFFREY HEIL, PATTI KRAEMER, DAVE LEMKE, DAN LOWNDES, LYNDIA SEEGER, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, NIKIA MORTON, Supervisor KRISTEN AUDET, and TAINA NYTES

Absent 9 - FRANK ALFANO, MATT ALSAKER, Alternate JENNIFER BREUNIG, KRISTI CHLEBOWSKI, Alternate TESS ELLENS, ARLYN HALVORSON, Supervisor SHELIA STUBBS, MICHELLE VICK, and LAURA BEUTEL

B. Consideration of Minutes

[2021](#)
[MIN-476](#)

Minutes for September 15, 2021 Employee-Management Insurance
Advisory Committee Meeting.

Attachments: [September Minutes - Final](#)

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

C. Action Items

None.

D. Presentations

1. The Standard: Presentation by Caroline Williams and Dan Lynch.

2. Dean Health: Discussed availability of providers and pre-authorizations.

A recommendation was made by TEUSCHER, seconded by LOWNDES, that the county continue a contract with The Standard. All agreed by voice vote.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

All four dates for 2022 were provided: March 9, 2022; June 8, 2022; September 14, 2022; December 14, 2022.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Shannon Maier gave update on status on Dean Representative Committee.

Reminders were given about term expirations and how to do agenda add-ons.

I. Adjourn

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

Respectfully submitted by,

Linda Ramirez