



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 14, 2022

8:30 AM 210 Martin Luther King Jr. Blvd Room 354, Madison WI
53703

Remote: Call 1-877-853-5247; Access code: 930-0607-2896

210 Martin Luther King Jr. Blvd Room 354, Madison WI 53703

Remote: Call 1-877-853-5247; Access code: 930-0607-2896

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.

The September 14th Employee-Management Insurance Advisory Committee meeting is being held in person and via remote. The public can access the meeting by arriving at the City County Building, 210 Martin Luther King Jr. Blvd Room 354 or 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): 1-877-853-5247

Access Code: 930-0607-2896

Link: <https://zoom.us/j/93006072896>

A. Call To Order

The meeting was called at 8:53 am.

Present 12 - Vice Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, ARLYN HALVORSON, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, TAINA NYTES, Chair LAURA BEUTEL, CHRIS LADELL, and JENNY DRAEGER

Absent 5 - MATT ALSAKER, JEFFREY HEIL, KATHY ANDRUSZ, Alternate ERIK ANDERSON, and JOANNE WEBER

B. Consideration of Minutes

[2022](#)
[MIN-277](#)

Minutes for June 8, 2022 Employee-Management Insurance Advisory
Committee

Attachments: [6-8-22 Minutes Final](#)

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

C. Action Items

None.

D. Presentations

*Heather & Amanda discussed the Pharmacy Benefit Package.
Heather discussed virtual visits.*

E. Reports to Committee

*Shannon Maier discussed PAC. There will be a regional approach over local and that will
start in 2023. She still has a seat and her term will be up after the next meeting.*

F. Future Meeting Items and Dates

Confirmed December 14, 2022 meeting at the M3 location. It will be hybrid.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

*Laura Beutel discussed travel health care costs and if could participate as committee or
as an individual.*

I. Adjourn

A motion was made by TEUSCHER, seconded BURACK, that the meeting be
adjourned at 10:12am. The motion was carried on voice vote.

Respectfully submitted by,

Linda Ramirez