

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, June 11, 2025

8:30 AM 210 Martin Luther King, Jr. Blvd Room 351, Madison WI 53703 & Remote Toll Free 877-853-5247

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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.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 11th Employee Management Advisory Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building at 210 Martin Luther King Jr. Blvd Room 351, Madison WI 53703.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

https://zoom.us/j/96956820050

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-877-853-5247

When prompted, enter the following Webinar ID: 969 5682 0050

PROCESS TO PROVIDE PUBLIC COMMENT:

If you wish to comment in person or virtually, submit a written comment for this meeting, please send them to: Linda Ramirez, ramirez.linda@danecounty.gov with subject line: IAC June 11. Please indicate if you will be in person or via zoom.

A. Call To Order

The meeting was called at 8:33am.

Present 21 - Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, Alternate KATE GRAVEL, ARLYN HALVORSON, Co-Chair BRIAN TUESCHER, TAINA NYTES, LAURA BEUTEL, CHRIS LADELL, JOSHUA COTILLIER , CARRIE MEIER, HEIDI FOGO, Alternate KATHY ANDRUSZ, Alternate DAVID FREEMAN, MATT VELDRAN, Alternate BRENDA SWENSON, JEFF GLAZER, MISHA DANCING WATER, STONE CONNER, ANGELA TOBATTO, and DAVID KNEIP

Absent 3 - SCOTT KRUK, Alternate TRAVIS THOMAS, and PATRICK SHELLENBERGER

B. Consideration of Minutes

2025 Minutes for the March 12, 2025 Employee-Management Advisory MIN-113 Committee

> A motion was made by MEIER, seconded by CHLEBOWSKI, that the Minutes be approved as amended. The motion carried by a voice vote.

C. Action Items

None.

D. Presentations

- 1. Several representatives from SSM Patient Relations talked briefly about the best ways to contact their department.
- 2. Heather McDonald gave a full presentation on the updates that are coming next year along with the annual reporting.
- 3. Nathan Janke gave an overview of benchmarks between the county and other Dane County establishments.

E. Reports to Committee

Katelyn Thurs gave a wellness update.

Laura Beutel stepped down from Chair.

F. Future Meeting Items and Dates

The September and December meeting were confirmed as Hybrid via Zoom and taking place at M3.

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 CHLEBOWSKI, seconded by BURACK, that the meeting be adjourned. The motion carried by a voice vote. The time was 11:00 am.

Respectfully submitted by,

Linda Ramirez