



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 14, 2022

8:30 AM

M3: 828 Nolen Dr, Madison WI 53713

Remote: Toll Free 877-369-0926, ID: 920 4207 7863,

Passcode: 594270

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The December 14th Employee-Management Insurance Advisory Committee meeting is being held both in person and 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): 877-369-0926

Meeting ID: 920 4207 7863

Access Code: 594270

**Link: [https://m3ins.zoom.us/j/92042077863?](https://m3ins.zoom.us/j/92042077863?pwd=a3RtdzE2VXBJSjQrR1FuM00vT0pxQT09)
[pwd=a3RtdzE2VXBJSjQrR1FuM00vT0pxQT09](https://m3ins.zoom.us/j/92042077863?pwd=a3RtdzE2VXBJSjQrR1FuM00vT0pxQT09)**

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 at 8:35am.

Present 14 - Vice Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, ARLYN HALVORSON, JEFFREY HEIL, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, Alternate MARLA HELLENBRAND, TAINA NYTES, Chair LAURA BEUTEL, KATHY ANDRUSZ, CHRIS LADELL, and Alternate ERIK ANDERSON

Excused 2 - JENNY DRAEGER, and JOANNE WEBER

Absent 1 - MATT ALSAKER

B. Consideration of Minutes

[2022
MIN-474](#)

Minutes for September 14, 2022 Employee Management Insurance
Advisory Committee

Attachments: [9-14-22 Final Minutes](#)

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

C. Action Items

None.

D. Presentations

Trevor Sawallish explained they are working on expanding access, acknowledged the shortage of physicians, and the status of orthopedic doctors.

E. Reports to Committee

*-There were discussions regarding insurance presentations throughout the County.
-A new committee that is region based starting in 2023 called Patient & Family Advisory Committee. Request for a volunteer.
-There was an update by Nathan regarding plan status.
-The committee was updated on when RFPs were due: Health 2024, Dental 2025 and Disability 2027.*

F. Future Meeting Items and Dates

Future meeting dates were discussed and all will be held at M3 via hybrid. March 15, June 14, Sept 13, Dec 6.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Name badges were requested for the members.

I. Adjourn

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

Respectfully submitted,

Linda Ramirez