



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 13, 2024

8:30 AM HYBRID: City-County Building, 210 Martin Luther King,
Jr. Blvd Rm 418, Madison WI 53703 & Zoom ID:
94079426140, Passcode: 219119

**HYBRID: City-County Building, 210 Martin Luther King, Jr. Blvd Rm 418, Madison WI
53703 & Zoom ID: 94079426140, Passcode: 219119**

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 March 13 Employee-Management Insurance 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 City-County Building, 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/94079426140>

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:

- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5247 US Toll-free
- 888 788 0099 US Toll-free

When prompted, enter the following Passcode ID: 219119

PROCESS TO PROVIDE PUBLIC COMMENT:

If you wish to comment in person or virtual, or submit a written comment for this meeting, please send to: employee Relations, employee-relations@countyofdane.com with subject line IAC March 13.

A. Call To Order

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

B. Consideration of Minutes

[2023](#)
[MIN-548](#)

Minutes for December 6, 2023 Employee-Management Insurance Advisory Committee

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

C. Action Items

1. Dean Health Insurance Plan 2025-2027

Keep current benefit plan design.

A motion was made by BURACK, seconded by ANDERSON, that the Dean Health Insurance plan for 2025-2027 be recommended for approval. The motion carried by a voice vote.

2. Delta Dental Health Insurance Plan 2025-2026

No changes to plan design.

A motion was made by CHLEBOWSKI, seconded by TUESCHER, that the Delta Dental Health Insurance for 2025-2026 be recommended for approval. The motion carried by a voice vote.

D. Presentations

Mike Weber, Kay Porter, Katie Beals and Heather McDonald presented the new 2025 Health Insurance Plan options.

E. Reports to Committee

- 1. Chuck Hicklin gave an overview cost differences for Dean.*
- 2. Discussion for wellness lottery program.*
- 3. Reminders of insurance contract renewals.*

F. Future Meeting Items and Dates

The June, September and December meeting dates and times were shared.

G. Public Comment on Items not on the Agenda

No.

H. Such Other Business as Allowed by Law

No.

I. Adjourn

A motion was made by BURACK, seconded by ANDERSON, that the meeting be adjourned at 11:54am. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez