



Dane County

Minutes - Draft

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 14, 2023

8:30 AM

M3: 828 Nolen Dr, Madison WI 53713

Remote: Toll Free 877-000-0000, ID: 000-0000-0000,

Passcode: 000000

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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.

The June 14th 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 M3, 828 Nolen Dr, Madison WI 53713.

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://m3ins.zoom.us/j/92548128284?pwd=cDRNTDM3RIkwTk1KcWtybDBsOEhkUT09>

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 Meeting ID: 925 4812 8284 and Passcode: 185174.

PROCESS TO PROVIDE PUBLIC COMMENT:

If you wish to comment in person or virtual, or submit a written comment for this meeting, please send them to: Linda Ramirez, ramirez.linda@countyofdane.com with subject line: IAC June 14.

A. Call To Order

The meeting was called at 8:33am.

- Present** 14 - Vice Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, ARLYN HALVORSON, JEFFREY HEIL, DAVE LEMKE, DAN LOWNDES, BRIAN TUESCHER, Chair LAURA BEUTEL, Alternate KATHY ANDRUSZ, Alternate ERIK ANDERSON, JENNY DRAEGER, Alternate COURTNEY NEHLS, and CASSANDRA RILEY
- Excused** 2 - LISA BROWN, and CASEY RINDFLEISCH
- Absent** 6 - Alternate MATT ALSAKER, CHRIS LADELL, Alternate JOANNE WEBER, MAUREEN McCARVILLE, MATT VELDRAN, and Alternate JUSTIN FAY

B. Consideration of Minutes

[2023](#)
[MIN-147](#)

Minutes for March 15, 2023 Employee-Management Insurance Advisory Committee

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

C. Action Items

D. Presentations

Heather McDonald from SSM Health Dean gave the 2022 claims review, discussed challenges and e-visits.

E. Reports to Committee

Marissa Burack gave a recap on insurance presentation that recently completed.

F. Future Meeting Items and Dates

*December 6, 2023
Location: Hybrid via M3 and Zoom*

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Linda gave reminders regarding the upcoming nominations and voting for chair and co-chair.

I. Adjourn

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

*Respectfully submitted,
Linda Ramirez*