



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 11, 2024

8:30 AM M3: 828 John Nolen Dr., Madison WI 53713 Remote: Toll

Free 877-853-5247; ID: 914 4976

5758; Passcode: 428081

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5758; Passcode: 428081**

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 مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The December 11th 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 John 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/91449765758?pwd=C1T9BFCNZLc6aQ7MqWylFH9ik1bqUH.1&from=addon>

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:

1-888-853-5247

When prompted, enter the following ID: 914 4976 5758; Passcode: 428081

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@danecounty.gov with subject line IAC December 11.

A. Call To Order

The meeting was called at 8:34am.

Present 20 - Co-Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, Alternate KATE GRAVEL, JEFFREY HEIL, DAVE LEMKE, BRIAN TUESCHER, TAINA NYTES, Chair LAURA BEUTEL, CHRIS LADELL, LISA BROWN, Alternate COURTNEY NEHLS, SCOTT KRUK, JOSHUA COTILLIER, CARRIE MEIER, Alternate KATHY ANDRUSZ, ERIK ANDERSON, Alternate TRAVIS THOMAS, Alternate BRENDA SWENSON, and JEFF GLAZER

Excused 1 - HEIDI FOGO

Absent 4 - Alternate MICHAEL MOODY, Alternate KIM MORELAND, Alternate DAVID FREEMAN, and MATT VELDRAN

B. Consideration of Minutes

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Minutes for September 11, 2024 Employee-Management Advisory Committee

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

C. Public Comment on Items not on the Agenda

None.

D. Presentations

None.

E. Reports to Committee

Dean: Updated the committee on status of short areas like Dermatology and Cardio.

Pharmacy: Updated the committee on stolara, anti-coagulants and what's becoming generic.

Nathan Janke: Updated the committee on Premium vs Claims paid.

Katelyn Thurs: Updated the committee on Quarter 4 of wellness reimbursements.

Shannon Maier: Updated the committee on how many employees have HMO & POS.

F. Action Items

A motion was made by TUESCHER, seconded by SWENSON, that the Delta Dental contract be approved. The motion carried by a voice vote.

G. Future Meeting Items and Dates

The meetings and locations for 2025 were discussed.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

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

Respectfully submitted by,

Linda Ramirez