

WISCONSIN STATE
LEGISLATURE
COMMITTEE HEARING
RECORDS

2005-06

(session year)

Senate

(Assembly, Senate or Joint)

Committee on
Agriculture and
Insurance
(SC-AI)

File Naming Example:

Record of Comm. Proceedings ... RCP

- > 05hr_AC-Ed_RCP_pt01a
- > 05hr_AC-Ed_RCP_pt01b
- > 05hr_AC-Ed_RCP_pt02

COMMITTEE NOTICES ...

> Committee Hearings ... CH (Public Hearing Announcements)

> **

> Committee Reports ... CR

> **

> Executive Sessions ... ES

> **

> Record of Comm. Proceedings ... RCP

> **

INFORMATION COLLECTED BY COMMITTEE
CLERK FOR AND AGAINST PROPOSAL

> Appointments ... Appt

> **05hr_SC-AI_Appt_pt17**

Name: P. Jerominski

> Clearinghouse Rules ... CRule

> **

> Hearing Records ... HR (bills and resolutions)

> **

> Miscellaneous ... Misc

> **

Vote Record Committee on Agriculture and Insurance

Date: 3-6-06

Moved by: Kedzie

Seconded by: Olsen

Amendments

AB _____

SB _____

Clearinghouse Rule _____

AJR _____

SJR _____

Appointment Patricia Jerominski

AR _____

SR _____

Other _____

A/S Amdt _____

A/S Amdt _____ to A/S Amdt _____

A/S Sub Amdt _____

A/S Amdt _____ to A/S Sub Amdt _____

A/S Amdt _____ to A/S Amdt _____ to A/S Sub Amdt _____

Be recommended for:

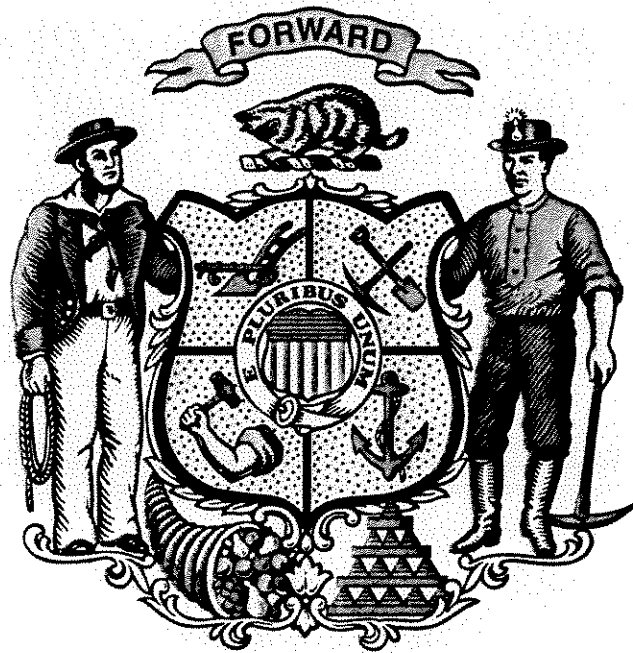
- | | | | | |
|---------------------------------------|------------------------------------|---------------------------------------|---|--|
| <input type="checkbox"/> Passage | <input type="checkbox"/> Adoption | <input type="checkbox"/> Confirmation | <input type="checkbox"/> Concurrence | <input type="checkbox"/> Indefinite Postponement |
| <input type="checkbox"/> Introduction | <input type="checkbox"/> Rejection | <input type="checkbox"/> Tabling | <input type="checkbox"/> Nonconcurrence | |

Committee Member

	Aye	No	Absent	Not Voting
Senator Dan Kapanke, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Neal Kedzie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Ronald Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Luther Olsen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Jon Erpenbach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator David Hansen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Mark Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Totals:	<u>7</u>	<u>0</u>	_____	_____

Motion Carried

Motion Failed





JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

February 17, 2006

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Patricia Jerominski to be a Insurer Representative on the Health Insurance Risk-Sharing Plan Authority to serve a term expiring May 1, 2009.

Ms. Jerominski will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jim Doyle".

Jim Doyle
Governor



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

February 17, 2006

Ms. Patricia Jerominski
Independent Care Health Plan
1555 N. Rivercenter Dr. Suite 202 A
Milwaukee, WI 53212

Dear Ms. Jerominski:

I am pleased to appoint you to the Health Insurance Risk-Sharing Plan Authority, effective February 17, 2006. Your experience, knowledge, and dedication will be a true asset to my administration and a great benefit to the people of Wisconsin.

I look forward to working with you to find creative ways of delivering services and implementing positive change for the citizens of our state.

Sincerely,

A handwritten signature in cursive script that reads "Jim Doyle".

Jim Doyle
Governor



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Patricia Jerominski

MAILING ADDRESS: Independent Care Health Plan
1555 N. Rivercenter Dr. Suite 202 A
Milwaukee, WI 53212

E-MAIL ADDRESS: pjerominski@icare-wi.org

RESIDES IN: Mukwanago, WI

TELEPHONE: 414-223-4847 ext. 1054 (w)

OCCUPATION: President and CEO, Independent Care Health Plan

APPOINTED TO: Health Insurance Risk-Sharing Plan Authority
Insurer Representative

TERM: An interim term to expire May 1, 2006 and a full term to expire May 1, 2009.

SUCCEEDS: (Newly Created Authority)

SENATE CONFIRMATION: Yes

DATE OF APPOINTMENT: February 17, 2006

DATE OF NOMINATION: February 17, 2006

Biography
Patricia Jerominski
President/CEO
Independent Care Health Plan, Milwaukee, WI.

As President and CEO of Milwaukee-based Independent Care Health Plan (iCare), Patricia Jerominski has directed the development of an innovative health care model that integrates managed care with social services. Formed in 1994, iCare is a joint, historic venture between a for-profit health care company, Humana Wisconsin Health Organization, and a nonprofit rehabilitation facility, the Milwaukee Center for Independence. Pat has served on iCare's Board of Directors since 1995 and has been iCare's CEO and President since 1998. More than any individual, Pat has shaped iCare's unique mission, services and success. Pat is the second minority woman in the State of WI to serve as a President/CEO of a WI licensed Health Maintenance Organization (HMO).

Independent Care serves individuals who are impoverished, have substantial medical needs, and usually suffer from behavioral health difficulties. This population often misunderstands the impact their lifestyle choices have on their health, leading to long-term complications. To counter this, iCare uses a unique and innovative care management model to help members make appropriate health care choices. The iCare approach recognizes that managing behavioral health issues is a key component to improving the medical outcomes of its members.

Under Pat's leadership, iCare has achieved a 97% client satisfaction rate, while demonstrating that its care management model improves the lives of its members. Nationally, iCare has been recognized by the U.S. Department of Health and Human Services as a special honoree under the Models that Work competition, while locally, iCare has received the Corporate Achievement in Health Care award. Pat has been featured in Milwaukee's *Business Journal* and is on the cover of the January 2006 issue of *Managed Healthcare Executive*, a national health care magazine.

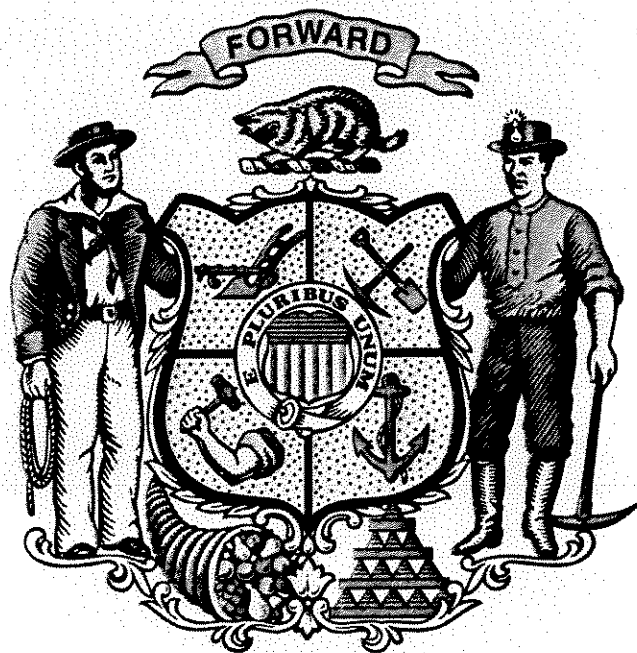
Perhaps the largest tribute to Pat's leadership comes from the Wisconsin Medicaid program itself. Her achievements have saved the State of Wisconsin, and its taxpayers, millions of dollars in health care costs, while delivering better health outcomes and member satisfaction. As a result, the State recently used iCare's model to expand its Milwaukee County Medicaid managed care program, which now involves four HMOs.

Pat currently serves on the Wisconsin Council on Long-Term Care Reform, and the Board of Directors of both Independence First-Wisconsin's largest Independent Living Center and St. Amelians-Lakeside, a residential facility, charter school and outpatient therapy center for special needs children. She also serves on the UW-Milwaukee School of Health Sciences Curriculum Advisory Committee, and has previously served on the Health Care for the Homeless Board of Directors.

Pat has over 20 years of health care experience in both clinical and administrative positions. She has served as Director of Government Programs for Humana, Director of Compcare Health Services' Medicaid Program, and as Director of a Federally Qualified Milwaukee Indian Community Health Center. Earlier in her career, Pat served as the Milwaukee-based Program Director for the State of Wisconsin's Division of Health Medicaid HMO Program.

Pat has also worked in the Wisconsin Legislature, and in 1982, she ran for the Wisconsin State Assembly on a platform focused on managed care for needy populations. While she lost the election, Wisconsin ended up a winner, as Pat is recognized as a tenured leader with a lifelong commitment to Wisconsin's Medicaid population.

Pat's career in health care began when she received a licensed practical nursing degree from Moraine Park Technical College in Fond du Lac, Wisconsin. A business/communications graduate of Alverno College and an Executive MBA graduate of the UW-Milwaukee School of Business, Pat has incorporated her impressive background in health care and legislative work to become one of Wisconsin's most influential health care leaders. Her skills and talents have made a significant difference in the quality of life enjoyed by the underserved populations of southeastern Wisconsin.



MEMORANDUM

TO: Robert J. Marchant
Chief Clerk and Director of Operations

FROM: President Lasee

DATE: February 21, 2006

RE: Rereferral of Proposals

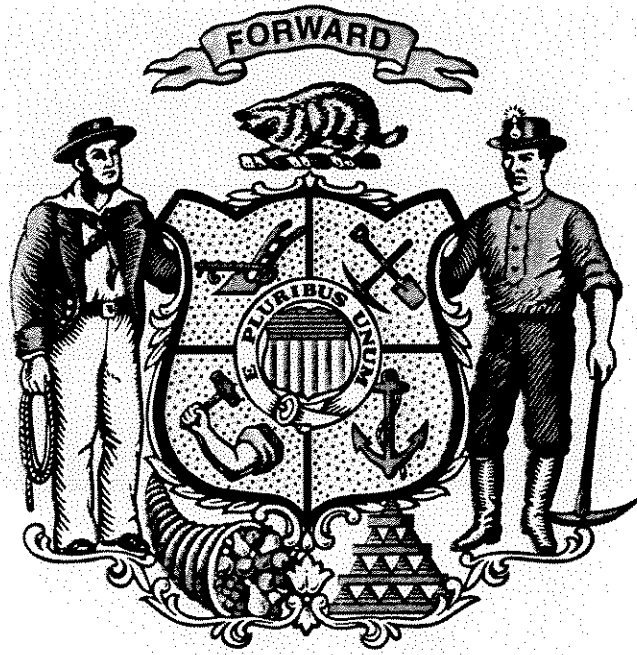
Pursuant to Senate Rule 46 (2) (c), I am writing to direct that the following appointments to the HIRSP Board be withdrawn from the Health, Children, Families, Aging and Long-Term Care and referred to the Agriculture and Insurance Committee. I have obtained the consent of the appropriate chairperson, as indicated by the signature below.

Michelle Bachhuber
Dennis Conta
Michael Gifford
Patricia Jerominski
Joseph Kachelski
Carol Peirick
Larry Zanoni

As the chairperson of the committee with jurisdiction over the proposal described above, I consent to the withdrawal of the proposal as described above.



Senator Carol Roessler



Ag



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
Dorothy C. Johnson
Richard Warch
Courtney L. Hunt

On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
MADISON, WISCONSIN 53703-2800
phone: 608/266-8123
fax: 608/264-9319
ethics@ethics.state.wi.us
<http://ethics.state.wi.us>

Roth Judd
Director

Senate Committee Members:

The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely,
STATE OF WISCONSIN ETHICS BOARD

Nominee: Patricia Jerominski
Date: February 23, 2006

Mail or fax to: Wisconsin Ethics Board, 44 E. Mifflin St., Suite 601, Madison, WI 53703-2800; Fax: (608) 264-9319

Statement of Economic Interests

Filed in 2006 for calendar year 2005

21 2006

Name: Jerominski, Patricia M
(last name, first name & initial)

State position: Governor Appt - HIRSP Board
(include agency, division, branch or district, if applicable)

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT <http://ethics.state.wi.us>. Still have questions? For priority service send an e-mail to ethics@ethics.state.wi.us; otherwise leave a detailed message at (608) 264-9115. Attach additional pages as needed.

Part A Information current as of 2/10/06

1. INVESTMENTS. List stocks, bonds, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "✓" one					Amount - "✓" one	
	stock/ preferred/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
<u>Fidelity funds</u>							
<u>Vol K - Independent Corp (Health Plan)</u>					X		X
<u>Vol K - Heumann</u>					X	X	
<u>N West Mutual (American Funds)</u>					X	X	
<u>Harris Direct investments</u>	X				X	X	

2. BUSINESS ACTIVITIES. List businesses, farms, rental, commercial, and income-producing real estate; and business activities in which you or your family had at least a 10% or greater interest. NA

a) Enterprise(s) operating under a business or trade name, list here.

Name of business	Municipality or Town	County	State	Describe nature of business

b) Enterprise(s) NOT operating under a business or trade name, list here. NA

Street address or fire number	Municipality or Town	County	State	Describe nature of business

3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS. For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in Item 2, list businesses, organizations, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2005. NA

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State

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4. BUSINESS PARTNERS. For each enterprise reported under Item 2, list its co-owners, partners, officers, and directors (other than yourself), unless the information is already registered with the Wisconsin Department of Financial Institutions. *NA*

Business	Partners, or officers and directors	City	State

5. NON-COMMERCIAL REAL ESTATE. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

LOCATION OF PROPERTY			NATURE OF INTEREST (own, lease, option, easement, land contract)
Street address or fire number	Municipality Or Town	County	

6. OFFICERS AND DIRECTORS. List organizations of which you or a family member was an officer or director.

Business or organization	City	State	Position
Independent Care Health Plan	Milwaukee	WI	Pres / CEO

7. AGENT, REPRESENTATIVE OR SPOKESPERSON. List organizations that authorized you or a family member to represent them in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in Item 6 or 9).

Business or organization	City	State

8. CREDITORS. List creditors to which you or your family owed \$5,000 or more.

Creditor	City	State	Amount	
			\$50,000 or less	More than \$50,000
M + I Bank - home mortgage	Milwaukee	WI		X

Part B

For calendar year 2005

9. EMPLOYERS. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2005.

Name of employer (If State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
Independent Care Health Plan	Milwaukee	WI	HMO

10. ADDITIONAL SOURCES OF INCOME. List other sources from which you or your family received income of \$1,000 or more in 2005. *NA*

Source of income	City	State

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11. ENTERTAINMENT AND GIFTS. List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2005.

Name of provider	City	State
NA		

12. HONORARIA AND EXPENSES. List, for 2005, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Ethics Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
NA			

I certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. In the event this Statement of Economic Interests is filed prior my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

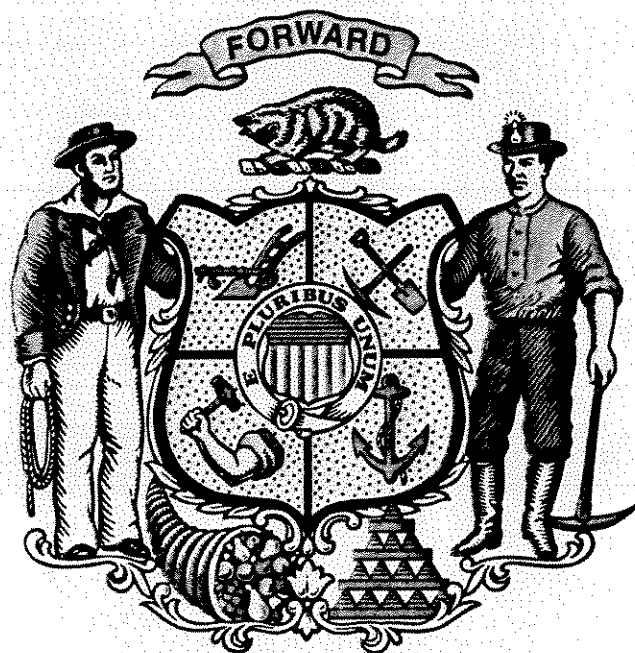

 Signature of person filing

2/10/06
 Date

Daytime phone # 414-231-1054
 E-mail address pierominski@icare-wi.org

The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with § 15.04(1)(m), Wisconsin Statutes, the Ethics Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

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Wisconsin Association of Health Plans

Senator Dan Kapanke
P.O. Box 7882
Madison, WI 53707-7882

Dear Senator ~~Kapanke~~ *Dan*:

Thank you for taking the time to hold a public hearing on Governor Doyle's 13 appointments to the newly created Health Insurance Risk Sharing Plan (HIRSP) Authority Board. Each appointee will bring a great deal of expertise to the HIRSP Authority Board and will help ensure that all HIRSP stakeholders are well-represented when the new HIRSP Authority begins operation on July 1, 2006.

On behalf of the Wisconsin Association of Health Plans, I encourage you to vote to confirm all 13 of the Governor's HIRSP Authority Board appointments. I have had the good fortune of working with the majority of the appointees on a wide range of state issues and know they will each commit the time and energy necessary to make HIRSP more effective in responding to changes in health care delivery and health insurance.

Jay Fulkerson, CEO of UnitedHealthcare of Wisconsin, Inc., **Larry Zanoni**, Executive Director of Group Health Cooperative of South Central Wisconsin, **Pat Jerominski**, President/CEO of Independent Care, Inc., and **Michele Bachhuber**, M.D, Marshfield Clinic, **all have a great deal of experience in disease management programs for persons with chronic diseases** and will help the HIRSP Authority develop strategies to ensure appropriate access to evidence-based treatment for HIRSP participants.

Thank you again for holding a public hearing and quickly scheduling executive action. I encourage you to vote to confirm all 13 of the Governor's appointments to the HIRSP Authority Board and to recommend that the State Senate confirm the appointees en masse. Please feel free to contact me regarding any of the appointees. All good wishes.

Sincerely,


Nancy J. Wenzel
Executive Director