

Clinton County Board of Health

January 20th, 2026 Agenda

1st Quarter Meeting

○ Call to Order

+ **TIME:** _____

TO DO: Signatures/Initials & Quorum J. DOMINIK, MD

Approval of Previous Minutes

Motion to Accept or Revise: _____/_____

Introductions & Guest Recognition M. Pearson, MD

Annual Reorganization & Reinstatement/Election of Chairman/Vice Chair IC16-20-2-14

Motion to Elect or Reinstatement: _____/_____

Motion to Accept Staff Review (Below) _____/_____

✓ Health Officer Annual Credential Validation: Dr. Melissa Pearson, MD IC 16-20-1-9.5
 - Noted Health Officer Public Health Foundation Training Completed

✓ Conflict of Interest Disclosures ALL Board: IC 16-20-2-13

✓ CLIA Recertification M. Ostler Validated

✓ 340B OPAIS M. Ostler Validated

✓ Staff License Validation & Review: Completed M. Ostler Validated

Preliminary Annual Report, Recent Event Recaps & Upcoming Activity **IC16-20-1-7 Presented**

Component Discussion and Development

Board Discussion

Motion to Accept or Revise: _____/_____

Administrative Reports Finances, Position Control, Updates M. Ostler

Motion to Accept or Revise: _____/_____

GROW Indiana: Rural Health Transformation Program: Slides M. Ostler
DISCUSSION:

Old business – Resolved/Unresolved Complaints Per Packet
 After Hour Signage: See Packet Completed
 Burn Ban Progress: Board Feedback Review

Motion to Revise, Table, Resign: _____/_____

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- New Business Consent Packet** (attached Documents) Open Forum
 - Motion to Accept or Remove Items:* _____/_____
 - ADMINISTRATIVE BUSINESS:*
 - Compensatory Time Audit and Recommendations** **Melissa Ostler**
 - Holiday Rotation Intraoffice Policy: Discussion** **Board Discussion**
 - ADDITIONAL: BOARD BUSINESS:* *OPEN Discussion*
- Adjournment**
 - Motion to Adjourn:* _____/_____ + *TIME:* _____

Next meeting is: March 17th, 2026, Agenda Items due by March 10th to Jspaulding@clintoncountyin.gov