



Board of Health Meeting Agenda: September 4, 2025, 5:30 p.m.
Rock Island County Health Department, 2112 25th Avenue, Rock Island, IL

- 1. Consideration of:** August 2025 Board of Health Meeting Minutes
- 2. Public Comments**
- 3. Human Resource Report**

Executive Session: The Board of Health may vote to enter into Closed Session for the following:

- 5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 5 ILCS 120/2(c) (3) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the action as necessary based on closed session.
- a. Monthly Anniversary listing- please see packet

4. Transfers

5. Resolutions

6. Review of Financial Reports

- a. Monthly Financial Report
- b. Monthly Accounts Receivable report
- c. Projected Cash Flow
- d. Grants and Accounts Receivable
- e. Claims

7. New Business

Discussion and Possible Action on Adoption of an Artificial Intelligence (AI) Use Policy for the Rock Island County Health Department

Requested Action: Motion to approve the Artificial Intelligence (AI) Use Policy for implementation within the Rock Island County Health Department.

8. Old Business

9. Administrator's Report

- a. Service Delivery report - July 2025 (emailed)

10. Adjourn

Our mission: Rock Island County Health Department prevents disease, promotes wellness of mind and body, protects public health and prepares for emergencies.

Background of the Agenda Package

New Business

The proposed AI Use Policy establishes standards and safeguards for the responsible use of artificial intelligence by staff, ensuring compliance with HIPAA, data privacy regulations, and ethical considerations in public health practice. The policy outlines permitted uses, prohibited uses, staff training requirements, and oversight responsibilities.