

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
Meeting of March 8, 1960
2 p.m.

Present Members, Messrs. McCollum, Kraetz, Wyatt, and Doctor Stocker. Also, Doctor Knipe, Miss Findlay, Mr. Stockton, and Mrs. Milless.

Minutes Moved by Mr. Kraetz, seconded by Doctor Stocker and carried, that minutes of the last meeting as mailed be approved.

Auditing Committee Chairman McCollum appointed Messrs. Wyatt and Stocker as the Auditing Committee.

Staff Appointment Moved by Doctor Stocker, seconded by Mr. Kraetz and carried, that the Health Officers appointment of Mrs. Robert (Alice) Bowie as clerk-stenographer, at a monthly salary of \$282 commencing March 1, 1960, be approved.

County Garage Health Officer reported that an agreement had been reached with the County Purchasing Agent and mechanic for use of the new county garage, as proposed at the Board of Health Meeting February 9, 1960.

Meeting with State Senators and Representatives Dr. Knipe stated that he had arranged a meeting with State Senators and Representatives of the 38th and 39th District for Wednesday, March 16, 1960 at 10 a.m., at the Health District Office. Board members present signified their interest and intention to attend, if possible.

Reports

(a) Medical Social Worker
Mrs. Chambers reported briefly on her activities. Tuberculosis, financial screening on all patients admitted to Firland and patients receiving chemotherapy through the health district. Amount of payments (cash and credit) received through this screening was in the amount of \$7,157.32 for the period of January 1, 1959 - December 31, 1959.

(b) Crippled Children's Clinic - Attended 18 Crippled Children's and Amputee Clinics having direct contact with patients and their families before and after clinic appointments. Confer with schools re special recommendations about school activities of the patients under these programs.

- (c) Mental Retardation Program - Excellent working relationship with Clinic for Child Study, Mental Retardation Clinic at Children's Orthopedic Hospital, Washington State Cerebral Palsy Center, Fircrest School, and Rainier School. At the present time 82 mentally retarded children are known to the health district.
- (d) Other - Schools, Consultation service to each public health nurse in her school district.

Inservice Training Program - Consultant and resource person for this program.

Professional meetings - Attended six professional meetings the past year.

University of Washington Hospital - Coordinated activities of a senior medical student to whom one of our patients was assigned at the Adolescent Clinic.

General Pediatric Clinic - Planning meeting, Social Developmental History, and staff conference on one of our patients who was assigned to clinic.

Reports

- (a) Sanitation
Mr. Stockton reviewed the report which had been received by the State Park Board, State Department of Health. They, "cannot recommend Lake Stevens for swimming or any other recreational use involving human contact."

After discussion by the board it was decided that new testing of the lake water should be started prior to the swimming season. If the bacteria counts continued to exceed the requirements of the State Board of Health for safe swimming, the public beaches would be posted as, "unsafe for swimming."

(b) The lack of toilet and handwashing facilities at the Startup Cafe, Startup, Washington, was reported to the board. The owner of this cafe had been notified to comply by installing the necessary fixtures or have his operating permit suspended. The owner, Mr. C. Stretch, was invited to appear before the board to state his case, but he did not appear.

- (c) Mr. Stockton deferred request for advice on a proposed trailer ordinance for the City of Everett due to the absence of the City Commissioners at the meeting.

Authorization
of Accounts

Moved by Mr. Wyatt, seconded by Doctor Stocker and carried, accounts as presented for payment be approved, as follows:

Maintenance and Operation....	\$4,011.88
Salaries for March, 1960.....	15,900.00
Capital Outlay.....	398.48

Adjournment

The meeting adjourned at 2:55 p.m.


Chairman

NOTICE OF MEETING AND AGENDA

Snohomish District Board of Health
March 8, 1960
2 p.m.

1. Call to order
2. Minutes of last meeting
3. Auditing Committee
4. Old Business:
 - (a) County Garage
5. New Business:
 - (a) Staff appointment - Mrs. Alice Bowie
 - (b) Other
6. Reports:
 - (a) Doctor Knipe
 - (b) Medical-Social Worker - M.s. Chambers
 - (c) Sanitation (Lake Stevens; Trailers) - Mr. Stockton
 - (d) Financial
7. Authorization of Accounts
8. Adjournment

Roger Knipe, M.D.
Executive Secretary

SNOHOMISH HEALTH DISTRICT

1960 Budget Balance as of March 8, 1960

BUDGET ITEM	Annual Budget	January Expenditures	February Expenditures	BUDGET BALANCE
SALARIES	\$191,944.00	\$15,708.29	\$15,906.50	\$160,329.21
CAPITAL OUTLAY	1,780.00	412.55	398.48	968.97
MAINTENANCE & OPERATION:	<u>59,653.00</u>	<u>6,754.11</u>	<u>4,011.88</u>	<u>48,887.01</u>
	<u>\$235,377.00</u>	<u>\$22,874.95</u>	<u>\$20,316.86</u>	<u>\$187,310.24</u>
Pediatrician	\$ 4,800.00	\$ 400.00	\$ 400.00	\$ 4,000.00
Assistant Health Ofcr.	4,032.00	336.00	336.00	3,360.00
Prof. Fees & Serv.	500.00	-0-	-0-	500.00
Records & Supplies	3,000.00	338.93	158.95	2,502.12
Postage & Tel. Exp.	2,500.00	254.20	307.15	1,938.65
P.H. Literature, etc.	500.00	5.45	18.17	476.38
Transportation & Exp.	7,200.00	527.71	543.03	6,129.26
Auto Maintenance	8,351.00	811.22	136.99	7,402.79
Transfers	2,520.00	-0-	-0-	2,520.00
Clinic & Lab Exp.	6,000.00	781.63	570.71	4,647.61
Expense Equipment	400.00	104.00	74.50	221.50
Insurance	2,800.00	1,925.23	157.59	717.18
State Ret & Soc. Sec.	16,300.00	1,115.69	1,308.79	13,875.52
Registrars' Fees	750.00	154.00	-0-	596.00
	<u>\$59,653.00</u>	<u>\$6,754.11</u>	<u>\$4,011.88</u>	<u>\$48,887.01</u>

1960 CASH BALANCE:

Receipts deposited as of 3/31/60	\$88,773.14
Expenditures as of 3/8/60	-48,887.01
March Salaries & Employer Soc. Sec.	<u>-16,377.00</u>
	<u>\$23,509.13</u>

2 copies Minutes of Meeting Board of Health held

March 8, 1960 delivered to County Auditor's Office:

Received by Olga Nelson