

NOTICE OF MEETING AND AGENDA

Snohomish District Board of Health
June 14, 1960

2 p.m.

1. Call to order
2. Minutes of last meeting
3. Auditing Committee
4. New Business
 - (a) Staff Changes
 - (b) Other
5. Authorization of Accounts
6. Adjournment

Roger Knipe, M.D.
Executive Secretary

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
Meeting of June 14, 1960
2 p.m.

Present

Members, Messrs. McCollum, Wyatt, Gebert and Doctor Stocker. Also, Doctor Knipe, Miss Findlay and Mr. Stockton.

Absent: Messrs. Culmback, Johnson and Kraetz.

Minutes

Moved by Mr. Wyatt, seconded by Doctor Stocker and carried, that the minutes of the last meeting as mailed previously to the members be approved.

Auditing
Committee

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

Staff Changes

The Health Officer appointed Mrs. Jane Swanson as a Clerk-Typist effective June 20, 1960 at a salary of \$270.00 per month, to replace Mrs. Joyce Ames whose resignation was effective on that date.

The Health Officer also appointed Mrs. Lela S. Ward as a staff public health nurse effective June 1, 1960 at a salary of \$414.00 per month. Miss Findlay, Nursing Director, had recommended this change in status for Mrs. Ward from a head public health nurse. These appointments were approved on motion of Mr. Gebert, seconded by Mr. Wyatt and carried.

1961 Budget

The Health Officer requested assurance of city and county members respectively of the amount which would be anticipated as revenues in the 1961 budget, namely, city of Everett, one dollar per capita or approximately \$40,000; county of Snohomish, the same amount as before, namely \$15,350, current expense fund; in addition to the .4 mills tax levy. County and city commissioners stated that they would budget accordingly. Doctor Knipe stated that the State Health Director was to call a meeting soon of local health officers for purposes of allocating "state aid". The 1961 budget therefore should be ready for presentation to this Board within a few months.

Authorization
of Accounts

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

Maintenance and Operation ...	\$4,715.86
Salaries for June.....	15,476.33
Capital Outlay.....	10.00

Adjournment

The meeting adjourned at 2:40 p.m.


Chairman

SNOHOMISH HEALTH DISTRICT

1960 Budget Balance as of June 14, 1960

BUDGET ITEM	Annual Budget	May Expenditures	BUDGET BALANCE
SALARIES	\$191,944.00	\$16,192.00	\$112,315.21
CAPITAL OUTLAY	1,780.00	10.00	576.77
MAINTENANCE & OPERATION:	<u>59,653.00</u>	<u>4,715.86</u>	<u>35,046.69</u>
	<u>\$235,377.00</u>	<u>\$20,917.86</u>	<u>\$147,938.67</u>
Pediatrician	\$ 4,800.00	\$ 400.00	\$ 2,800.00
Asst. Health Ofcr.	4,032.00	-0-	2,688.00
Prof. Fees & Services	500.00	-0-	500.00
Records and Supplies	3,000.00	134.78	1,815.33
Postage & Tel. Exp.	2,500.00	363.05	1,164.50
P.H. Literature, etc.	500.00	49.14	332.64
Transportation & Exp.	7,200.00	465.09	4,339.66
Auto Maintenance	8,351.00	1,151.92	4,773.16
Transfers	2,520.00	-0-	2,520.00
Clinic & Lab Expense	6,000.00	324.94	3,434.55
Expense Equipment	400.00	8.27	213.23
Insurance	2,800.00	435.04	250.44
State Ret.& Soc. Sec.	16,300.00	1,383.63	9,750.68
Registrars' Fees	750.00	-0-	464.50
	<u>\$59,653.00</u>	<u>\$ 4,715.86</u>	<u>\$ 35,046.69</u>

2 copies Minutes Board of Health Meeting of June 14, 1960
delivered to County Auditor's office:

Received by *o.w.*