

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
Meeting of November 14, 1961

Present Members, Mrs. Simpson, and Messrs. McCollum, Gebert, Johnson, Kraetz, Wyatt and Doctor Stocker. Also, Mr. Ingram, Doctor Beare, Miss Findlay, Mrs. Rands, Mrs. Schultz, Mr. Stockton and Mr. Weller.

Minutes Moved by Mr. Kraetz, seconded by Mr. Johnson and carried that minutes of last meeting as previously circulated to members, be approved.

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

Auto Accident Mr. Ingram reported that Mrs. Beatrice Campbell had contacted him subsequent to the last meeting and issuance of Summons and Complaint on behalf of the Health District. She informed Mr. Ingram that she had not been correctly quoted in that she is not able to make a lump sum payment in settlement of this claim, but rather payment thereof at the rate of \$20 per month.

Following discussion, and on the advice of Mr. Ingram, Mr. Kraetz moved that the attorney be hereby instructed to prepare a judgment against Mrs. Beatrice Campbell on behalf of the Health District in the total amount of \$500 with the provision that payment in full must be made within one year and at regular monthly intervals at the rate of not less than \$20 in any one month; seconded by Mr. Johnson and carried.

Staff Appointment Moved by Mrs. Simpson, seconded by Mr. Johnson and carried, that Health Officer's appointment of James H. Larson, Sanitarian, effective 11-1-61 at a monthly salary of \$397, be approved.

Applied Epidemiology Course Doctor Beare reported that he had attended a course at the Public Health Service Communicable Disease Center in Atlanta, Georgia, under the sponsorship of the State Health Department Training Program. He added that the course content was most beneficial, that he had already reviewed it with the Health District's public health nursing staff and that as a result, anticipated setting up with the Division some of the epidemiologic principles learned.

City Meat Ordinance Mr. Johnson reported that a draft of the proposed revision of the City of Everett Meat Ordinance had been worked out by Mr. Ingram with the advice of Dr. Millard. Copies of this had been informally referred to Mr. Higgins of the local Meat Cutters' Union and to Mr. Stockton for review and comment.

Community Mental Health Project Mr. Weller reported on the proposed convalescent care and followup program between Northern State Hospital and the Snohomish Health District covering out-patient care. He referred the members to State Health Department letter of 10-20-61 (copy appended) which provides for reimbursement to the Health District in the total amount of \$11,524 for 1962 for this "Community Mental Health Project." In his resume, Mr. Weller pointed out that emergency

(Community
Mental Health
Project, con-
tinued)

treatment for all Snohomish County residents admitted to Northern State Hospital would be established; that the Health Department would be working closely with the community as a whole as well as with physicians, and staffs of other agencies in developing the service. This conceivably would include specialized boarding homes for patients requiring prolonged residential care and certain day-care services. Mr. Weller also remarked that Snohomish County had been selected as an "experimental" county, the first in the State of Washington, and added that there were very few similar programs in effect anywhere in the United States.

An expression of commendation was extended Doctor Knipe for initiating action and overseeing the development of this Community Mental Health Project. Mr. Weller was congratulated for the excellence of his report and for his participation on behalf of the Health District.

Reports

Sanitation:

Activity Reports for the month of October covering the County as a whole, City of Everett only, and County only, were distributed to members (copies appended). On inquiry of Mr. Stockton, City of Everett members indicated this type of report was satisfactory, and would be most helpful to have such on file in their offices.

Financial:

1961 Revenues - Total Receipts deposited as of 10/30: \$214,309.94

1961 Operational Costs- Budget Item	Expended thru 10/30	Unexpended Balance
Salaries	\$172,830.61	\$ 46,022.89
M & O	47,961.21	15,138.79
C.Outlay	1,466.46	93.54
	<u>\$222,258.28</u>	<u>\$ 61,255.22</u>

Vital Statistics - For September, 1961, as appended

Authorization
of Accounts

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

Salaries, November, 1961 \$18,493.00
M & O, October 5,752.07

Adjournment

The meeting was adjourned at 2:45 p.m.


Chairman

NOTICE OF MEETING AND AGENDA
Snohomish District Board of Health
November 14, 1961
2 p.m.

1. Call to order
2. Minutes of October meeting
3. Auditing Committee
4. Unfinished Business -
 - (a) Auto Accident
 - (b) Other
5. New Business -
 - (a) Staff appointment (James Larson, Sanitarian)
 - (b) Applied Epidemiology Course
 - (c) Other
6. Reports -
 - (a) Public Health Social Worker
 - (b) Director of Sanitation
 - (c) Financial
 - (d) Vital Statistics
7. Authorization of Accounts
8. Adjournment

Roger Knipe, M.D.
Executive Secretary



ALBERT D. ROSELLINI
GOVERNOR
NARD BUCOVEZ, M.D., D.P.H.
DIRECTOR

The State of Washington
Department of Health

OLYMPIA OFFICE
GENERAL ADMINISTRATION
BUILDING

SEATTLE OFFICE
SMITH TOWER

ADDRESS REPLY TO OFFICE OF ORIGIN

Seattle, Washington
October 20, 1961

Roger Knipe, M.D.
Snohomish Health District
3011 Rockefeller Street
Everett, Washington

Dear Dr. Knipe:

I am pleased to inform you that your request for a special grant to support the cooperative program for the development of community mental health services for Snohomish Health District as described in your application of September 28, 1961, is approved. The State Department of Health will reimburse your pooling fund for salary expenditures for a community mental health consultant, range 36, and a clerk-typist, range 23. Funds under this grant will be available from January 1, 1962, through December 31, 1963. Total reimbursable expenditures shall not exceed \$11,524 per annum.

I have read with great interest the project grant request of Dr. Voorhees of Northern State Hospital to the National Institute of Mental Health which you submitted as part of your application for our mental health funds. The plan to reorganize the diagnostic and treatment services within the hospital and to relate to the Snohomish County community through personnel and facilities such as your department will make available is, indeed, exciting. I believe it will represent a major contribution to the concept of treatment of the mentally ill and could well serve as a state-wide demonstration. The project is so beautifully conceived I have confidence that the National Institute will act favorably on the application.

This letter will give you authorization to begin recruitment for the community mental health consultant position. If you are able to fill the position before January 1, I will be glad to discuss interim financing with you.

Very truly yours,

James B. Spielholz
James B. Spielholz, M.D.
Chief, Division of Health Services

cc/Dr. Heyns
Mr. Prosser

