

NOTICE OF ANNUAL MEETING  
AND ELECTION OF OFFICERS

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Snohomish District Board of Health  
January 9, 1962

AGENDA

1. Call to order  
    Appointment of 7th Member  
    Election of Officers
2. Minutes of December Meeting
3. Auditing Committee
4. Unfinished Business  
    (a) Auto Accident Claim Settlement
5. New Business -  
    (a) Staff appointment: Peter Dybfest, Sanitary Aid  
    (b) Other
6. Reports  
    (a) Health Officer  
    (b) Sanitation Activity  
    (c) Vital Statistics  
    (d) Financial
7. Authorization of Accounts
8. Adjournment

Roger Knipe, M.D.  
Executive Secretary

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
Meeting of January 9, 1962

Present

Members, Mrs. Simpson, and Messrs. McCollum, Gebert, Johnson, Kraetz, Wyatt, and Doctor Stocker. Also, Doctor Knipe, Mr. Ingram, Miss Findlay, Mrs. Schultz, Mrs. Supper and Mr. Stockton.

Appointment  
of 7th Member

Chairman McCollum asked for a nomination for the 7th member of the Board. Moved by Mr. Kraetz, seconded by Mr. Gebert that the name of Doctor Mortimer Stocker be placed in nomination as the 7th member of the Board of Health. There being no other nominations, Mr. McCollum declared Doctor Mortimer Stocker appointed as the 7th member of the Snohomish District Board of Health for the year of 1962.

Election of  
Officers

Chairman - Moved by Mr. Wyatt, seconded by Mr. Johnson that Mr. J. E. McCollum be nominated Chairman of the Snohomish District Board of Health for the year of 1962. Moved by Mr. Gebert, seconded by Mr. Kraetz that nominations be closed. There being no further nomination, Mr. McCollum declared himself elected Chairman of the Snohomish District Board of Health for the ensuing year.

Vice-Chairman - Mr. Gebert nominated Mr. Johnson as Vice-Chairman, and Mr. Kraetz seconded the nomination. Mr. Wyatt moved that nominations be closed, and Mr. Gebert seconded the motion. Mr. McCollum declared Mr. Johnson Vice-Chairman of the District Board of Health for the year of 1962.

Minutes

Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried, that the minutes of the December 1961 meeting and as previously circulated to members, be approved.

Auditing  
Committee

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

Auto  
Accident

Mr. Ingram reported that he had noted the case on the King County Court Calendar, and would proceed with judgment. He will claim default on the case. Mrs. Campbell agreed with him to pay a substantial amount by the first week in February.

Staff  
Appointment

Moved by Mrs. Simpson, seconded by Mr. Wyatt and carried that the Health Officer's appointment of Peter Dybfest as a Sanitary Aide, effective January 1, 1962, at a monthly salary of \$334, be approved.

Reports

Insurance renewals: The Health Officer reported that fire insurance coverage on the contents of the building at 3011 Rockefeller Avenue, Everett, and the laboratory located in the City owned building at Smith Island Lagoon, as well as automobile, public, and professional liability policies were being renewed.

Community Mental Health Consultant: The Health Officer reported that no satisfactory applications had been received to fill this vacancy.

Sanitation Activity: Reports for December, 1961 as appended were presented and explained by Mr. Stockton. Mr. McCollum asked that his personal commendation be recorded regarding the effective manner in which Mr. William Franklin, Sanitarian, was representing the Snohomish Health District at County Planning Commission meetings.

Vital Statistics: For November, as appended.

Financial

1961 Revenues - Total receipts deposited as of 12/31:

1961 Operational Costs - Budget Item	Expended thru 12/31	Unexpended Balance
Salaries	\$209,696.74	\$9,156.76
M & O	56,423.84	6,676.16
C. Outlay	1,466.46	93.54
	<u>\$267,587.04</u>	<u>\$15,926.46</u>

Authorization of Accounts

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


Salaries, January 1962. . . . .	.\$18,985.41
M. & O., December 1961 . . . . .	.\$ 3,642.85

Change of Meeting Time

Mr. Johnson requested consideration of a change in the monthly meeting time from 2:00 p.m. to 1:45 p.m. on the second Tuesday of each month. There being no apparent objection, Mr. McCollum stated that future meetings would be called to order at 1:45 p.m.

Adjournment

The meeting was adjourned at 2:50 p.m.

  
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 Chairman

SNOHOMISH HEALTH DISTRICT  
 Division of Environmental Sanitation

NAME     Total Health District    

MONTH     December, 1961    

	New or Complete Insp.	Part insp or reck	Confer	Survey	Nuisance or Cmpt	Corr & Reports	Sample	Test	Total
Air Pollution			1	10			20		31
Animal					1				1
Boarding Home	6		3			1			10
Camps & Parks									
Children's Agency				1					1
Commercial Building									
Food Establishment	51	23	5	29		4			121
Itin. Food Estab.									
Labor Camps									
Meat Establishment									
Milk									
Milk Processor	6	4			2		40		52
Milk Producer	110	6	1				10		127
Motel									
Nursing Home	2	1				1			4
Non-Official Agency									
Official Agency			7		2				9
Plat	12		1	1		16			30
Private Home		4	10	9			5	1	36
Refuse			6	10	13				29
Resort									
School	22	2	3	1					28
Septic Tank	112	25	11	1	4				153
Sewage			6	1	5				16
Tavern	24	2		5					31
Trailer Park	5			8					13
Vector			1	2				3	6
Water Supply	6	1					8		15
Water, Swimming Pool			2	1			6	9	18
Water, Bathing Beach			2						2

Remarks: \_\_\_\_\_  
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SNOHOMISH HEALTH DISTRICT  
Division of Environmental Sanitation

NAME City of Everett (only)

MONTH December, 1961

	New or Complete Insp.	Part insp or reck	Confer	Survey	Nuisance or Compt	Corr & Reports	Sample	Test	Total
Air Pollution			1	10			20		31
Animal					1				1
Boarding Home	4		1			1			6
Camps & Parks									
Children's Agency									
Commercial Building									
Food Establishment	10	1	5	9		4			29
Itin. Food Estab.									
Labor Camps									
Meat Establishment									
Milk									
Milk Processor	6	4			2		40		52
Milk Producer	110	6	1				10		127
Motel									
Nursing Home	2	1				1			4
Non-Official Agency									
Official Agency			4						4
Plat									
Private Home			5	5	7				17
Refuse			6	6	9				21
Resort									
School			1	1					2
Septic Tank									
Sewage									
Tavern	4								4
Trailer Park									
Vector			2	4					6
Water Supply	3	1					2		6
Water, Swimming Pool			2	1			5	9	17
Water, Bathing Beach									

Remarks: Poisoned City Dump and Bayside area for rodent control.

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY  
AS OF November 30, 1961

		Total To Date	Total Cur. Month	Non- Resi- dent	Resident	
					County (excl.)	Everett Only
	BIRTHS	2345	199	11	102	86
	FETAL D.	32	3		2	1
	DEATHS	1228	95	15	34	46
CODE#	DISEASES AND CONDITIONS					
01	Tuberculosis of respiratory system	3				
02	Tuberculosis, other forms					
03	Syphilis and its sequelae					
04	Typhoid fever					
05	Scarlet fever & streptococcal sorethroat					
06	Diphtheria					
07	Whooping Cough					
08	Acute poliomyelitis					
09	Measles					
10	Other infective & parasitic diseases	4	2		1	1
11	Malignant neoplasms	158	10		4	6
12	Neoplasms of lymphatic & hematopoietic tissues	13	1		1	
13	Benign or unspecified neoplasms	3				
14	Allergic, endocrine system, metabolic, & nutritional diseases	8				
15	Diabetes mellitus	22	3		3	
16	Diseases of the blood & blood-forming organs	5				
17	Mental, psychoneurotic & personality disorders	10	1			1
18	Diseases of nervous system and sense organs	185	22	6	3	13
19	Rheumatic fever					
20	Diseases of circulatory system (excl. acute rheumatic fever)	572	38	4	17	17
21	Influenza					
22	Pneumonia	33	4		3	1
23	Diseases of respiratory system (excl. 21 & 22)	8	1			1
24	Cirrhosis of liver	12				
25	Diseases of digestive system (excl. 24)	28	2			2
26	Diseases of genito-urinary system	8				
27	Deliveries & complications of pregnancy, childbirth and the puerperium					
28	Diseases of the skin & cellular tissue					
29	Diseases of the bones & organs of movement					
30	Congenital malformations	13				
31	Diseases of early infancy (excl. 30)	37	2	1		1
32	Symptoms, senility & ill-defined conditions	18	1			1
33	Motor vehicle traffic accidents	21	2	1	1	
34	Accidents (excl. 33)	42	5	2	1	2
35	Suicide & self-inflicted injury	23	1	1		
36	Homicide & injury purposely inflicted by other persons	2				

Two (2) copies of Minutes of Board of Health Meeting of  
12/12/61 delivered to County Auditor's Office:

Received by Olga Nelson