

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
March 13, 1962

Present: Members, Messrs. McCollum, Johnson, Kraetz, Wyatt, and Gebert. Also, Dr. Beare, Mr. Ingram, Mrs. Supper, and Mr. Stockton.

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

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

Resolution Passed Dr. J. W. Darrough, Acting Health Officer, submitted his fee for services in that capacity in the amount of \$250 for the period of February 16 through February 28. Discussion followed in review of the submitted fee and also as to the establishment of a set salary fee for Dr. Darrough's services. It was moved by Mr. Johnson, seconded by Mr. Wyatt, and carried that the appointment of Dr. J. W. Darrough as Acting Health Officer on a fee basis of \$500 per month be approved. A motion was made by Mr. Kraetz, seconded by Mr. Gebert, and carried that the amount of \$450 be transferred from SALARIES in the budget of the Snohomish Health District for 1962 to MAINTENANCE & OPERATION under the category of "Fees": (d) Other. (This is all more specifically set forth in the attached resolution).

Automobile Accident Mr. Ingram reported that to date Mrs. Campbell has made no payment and is now in default. Judgment will be taken and he will ascertain her assets and come to an agreement with her on what payments she can make.

Resignations Dr. K. H. Kinard's resignation as Director of Tuberculosis Control was accepted effective March 11, 1962. Dr. Beare reported that temporary arrangements had been made for physicians from Firland Sanatorium to work in the Tuberculosis Clinic on Monday and Wednesday mornings for a fee of approximately \$70.00 per day plus transportation. Moved by Mr. Gebert, seconded by Mr. Wyatt that this arrangement be continued on a week to week basis until Dr. Darrough has made a further survey of qualified local physicians who might be interested in the position.

Moved by Mr. Kraetz seconded by Mr. Johnson, and carried that the resignations of Carol Connors, PHN ; Ethel Byrne, PHN Trainee; and William Franklin, Sanitarian, be accepted.

Sanitarian Staff Changes: Mr. Stockton proposed that, upon the resignation of William Franklin, Head Sanitarian, he employ a General Sanitarian, at a monthly salary of \$397, thereby leaving a salary surplus of \$85.00 per month. He would then elevate John Lorenz, Wayne Fordham, and Charles Mangum, General Sanitarians, each having several years experience and service to the classification of Senior General Sanitarian - 32-4 \$492; 32-4 \$492; 32-3 \$471; respectively. (See

appended sheet setting this forth in detail.) It was moved by Mr. Johnson, seconded by Mr. Wyatt, and carried that John Lorenz, Wayne Fordham, and Charles Mangum be reclassified as Senior General Sanitariums at the salaries submitted by the Acting Health Officer, effective April 1, 1962.

Reports:

Report of Assistant to the Acting Health Officer, Dr. Beare.

Dr. Beare reported that Dr. Wallace Lane, Chief, of the Division of Local Health Services of the Washington State Department of Health, was in last week and said that there had been two applications for the position of Health Officer. These applications are being screened by the Washington State Health Department. Dr. Beare also stated that the Health District staff has appreciated having Dr. Darrough working with them.

Sanitation Activity: Reports for February, as appended. Mr. Stockton reported that his department is very busy with trailer park permits and other activities associated with Century 21. He also mentioned that he would like to have a meeting soon with the City Commissioners concerning the problem of rodents at the city dump. Mr. Johnson commended the Sanitation Department for the fine and immediate response to all of the city's requests.

Vital Statistics: For January, as appended.

Financial:

1962 Revenues deposited as of 2/28: \$75,908.63

1962 Operational Costs - Budget Item	Expended thru 2/28	Unexpended Balance
Salaries	\$36,292.98	\$208,597.02
M & O	12,647.40	49,997.60
C. Outlay	71.45	1,078.55
	<u>\$49,011.83</u>	<u>\$259,673.17</u>

Authorization of Accounts

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

Salaries, March 1962. . . .	\$16,819.58
M & O, February 1962. . . .	4,658.78
C. Outlay, February 1962.	

Change of Meeting Time

It was agreed by all members present to hold future Board of Health meetings at 1:30 p.m. on the second Tuesday of each month.

Adjournment

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


Chairman

RESOLUTION

WHEREAS, salaries contain in the 1962 Snohomish Health District budget, a budgeted sum for the District Health Officer; that the said District Health Officer is deceased, and it has been necessary for the District Board of Health to employ the services of an acting Health Officer; and

WHEREAS, Drs. K. H. KINARD and J. W. DARROUGH have rendered services to the Snohomish Health District as acting Health Officers, upon a fee for services rendered, and

WHEREAS, it was necessary for the Snohomish District Board of Health to take action in a special meeting on February 15, 1962, which action was the employment of Dr. J. W. Darrough as Acting Health Officer,

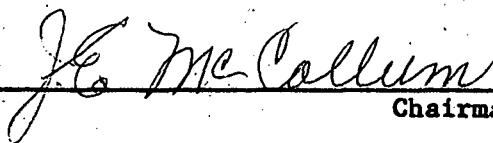
NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the sum of \$450.00 be transferred from SALARIES in the budget of the Snohomish Health District for 1962 to MAINTENANCE and OPERATION under the category of "Fees: (d) Other", and that the sum of \$200.00 be disbursed to Dr. K. H. Kinard, and the sum of \$250.00 be disbursed to Dr. J. W. Darrough as compensation for services rendered as acting Health Officers.

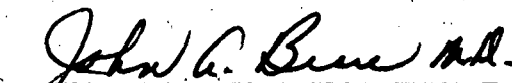
2. That the action of the Snohomish District Board of Health at the special meeting on February 15, 1962, appointing Dr. J. W. Darrough as Acting Health Officer, effective February 16, 1962, on a fee basis subject to review, be and said action is hereby expressly approved, ratified and confirmed.

3. That Dr. J. W. Darrough be retained as Acting Health Officer, effective February 16, 1962, and that his compensation for such services shall be as follows, to-wit: \$500.00 per month.

Dated this 13th day of March, 1962.


Chairman

Attest:


John A. Beare, M.D., Asst. to
Acting Health Officer

Passed at regular session.
Snohomish District Board of Health
this 13th day of March, 1962

<u>CLASSIFICATION</u>	<u>RANGE NUMBER</u>	<u>••</u>	<u>RANGE STEPS</u>				
General Sanitarian	30	397	414	432	451	471	
Senior General Sanitarian	32	432	451	471	492	514	
Head Sanitarian	33	451	471	492	514	537	

Bill Franklin classified as Head Sanitarian--presently 33-3---492.00
 replace with General Sanitarian beginning salary..... 30-1---397.00
 surplus in sanitation salary budget.....\$85.00

PROPOSAL

<u>Employee</u>	<u>Present Class.</u>	<u>Present Salary</u>	<u>Reclass.</u>	<u>New Salary</u>	<u>Amt. Increase</u>
JOHN LORENS	30-5	471	32-4	492	21
WAYNE FORDHAM	30-5	471	32-4	492	21
CHARLES MANGUM	30-4	451	32-3	471	<u>20</u>

total amt. of proposed increases.....\$ 61.

surplus in sanitation salary budget.....\$85.00
 total amt. of proposed increases.....\$61.00
 amt. left in budget after changes.....\$24.00

2 copies of the Snohomish Health District Board of Health minutes for
March 13, 1962 received at the County Auditor's Office.

Olga Nelson

SNOHOMISH HEALTH DISTRICT
Division of Environmental Sanitation

NAME SNOHOMISH HEALTH DISTRICT

MONTH FEBRUARY 1962

	New or Complete Insp.	Part insp or reek	Confer	Survey	Nuisance or Compt	Corr & Reports	Sample	Test	TOTAL
Air Pollution			3	9			14		26
Animal	2		3		3				8
Boarding Home					1				1
Camps & Parks			4	2					6
Children's Agency	1								1
Commercial Building					9				9
Food Establishment	46	29	4	20		8			107
Itin. Food Estab.									
Labor Camps	1								1
Meat Establishment	30	40	24	3	1				98
Milk			1	2					3
Milk Processor	118	2		1					121
Milk Producer	4	4							8
Motel			3			2			5
Nursing Home	2	3	3	4		11			25
Non-Official Agency									
Official Agency			30						30
Plat			1	19					20
Private Home			2	2	6		3		13
Refuse			1	13	17	2			33
Resort									
School	12	3	2	2					19
Septic Tank	110	26	10	17	13	20	2	2	198
Sewage			15	1	4			4	24
Tavern	14	5							19
Trailer Park			2	1					3
Vector			2	2					4
Water Supply	4	3	2	3				15	27
Water, Swimming Pool	4	3	2	3			15	34	49
Water, Bathing Beach									
Bakeries	2	2							4

Remarks: _____ **TOTAL** 862

1) 31 food establishments and Lynnwood police covered attempting to locate possible

V.D. contact

SNOHOMISH HEALTH DISTRICT
Division of Environmental Sanitation

NAME CITY OF EVERETT

MONTH FEBRUARY 1962

	New or Complete Insp.	Part insp or reck	Confer	Survey	Nuisance or Compt	Corr & Reports	Sample	Test	TOTAL
Air Pollution			3	9			14		26
Animal	2		3		3				8
Boarding Home					1				1
Camps & Parks			1						1
Children's Agency	1								1
Commercial Building					9				9
Food Establishment	21	8	2	4		1			36
Itin. Food Estab.									
Labor Camps									
Meat Establishment	12	15	18						45
Milk			1		2				3
Milk Processor	118	2			1				127
Milk Producer	4	4							8
Motel									
Nursing Home	1	2	2	2		11			18
Non-Official Agency									
Official Agency			14	1					15
Plat									
Private Home				1	6				7
Refuse			1	6	12				19
Resort									
School	10	2							12
Septic Tank				2	2				4
Sewage									
Tavern	2	1							3
Trailer Park									
Vector			2	2					4
Water Supply	4	1					4		9
Water, Swimming Pool			7	4			15	34	60
Water, Bathing Beach									
Bakeries	2	2							4
TOTAL									423

Remarks:

City Dump poisoned twice for rats

SNOHOMISH HEALTH DISTRICT
Division of Environmental Sanitation

NAME SNOHOMISH COUNTY ONLY

MONTH FEBRUARY 1962

	New or Complete Insp.	Part insp or reck	Confer	Survey	Nuisance or Compt	Corr & Reports	Sample	Test	TOTAL
Air Pollution									
Animal									
Boarding Home									
Camps & Parks			3	2					5
Children's Agency									
Commercial Building									
Food Establishment	25	21	2	16		7			71
Itin. Food Estab.									
Labor Camps	1								1
Meat Establishment	18	25	6	3	1				53
Milk									
Milk Processor									
Milk Producer									
Motel			3			2			5
Nursing Home	1	1	1	2					5
Non-Official Agency									
Official Agency			5						5
Plat			1	19					20
Private Home			2	1			3		6
Refuse				7	5	2			14
Resort									
School	2	1	2	2					7
Septic Tank	110	26	10	15	11	20		2	194
Sewage			15	1	4			4	24
Tavern	12	4							16
Trailer Park			2	1					3
Vector									
Water Supply		2	2	3			11		18
Water, Swimming Pool									
Water, Bathing Beach									

Remarks: _____ **TOTAL** 447

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF January 31, 1962

		Total To Date	Total Cur. Month	Non- Resi- dent	Resident	
					County excl.	Everett Only
	BIRTHS	180	180	9	78	93
	FETAL D.	4	4		1	3
	DEATHS	136	136	16	54	66
CODE#	DISEASES AND CONDITIONS					
01	Tuberculosis of respiratory system					
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					
11	Malignant neoplasms	17	17	2	7	8
12	Neoplasms of lymphatic & hematopoietic tissues	1	1		1	
13	Benign or unspecified neoplasms					
14	Allergic, endocrine system, metabolic, & nutritional diseases	1	1			1
15	Diabetes mellitus	1	1		1	
16	Diseases of the blood & blood-forming organs					
17	Mental, psychoneurotic & personality disorders					
18	Diseases of nervous system and sense organs	25	25	4	8	13
19	Rheumatic fever					
20	Diseases of circulatory system (excl. acute rheumatic fever)	44	44	4	20	20
21	Influenza					
22	Pneumonia	8	8	1	4	3
23	Diseases of respiratory system (excl. 21 & 22)					
24	Cirrhosis of liver	1	1			1
25	Diseases of digestive system (excl. 24)	4	4		3	1
26	Diseases of genito-urinary system	5	5		4	1
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	2	2	1		1
31	Diseases of early infancy (excl. 30)	7	7		1	6
32	Symptoms, senility & ill-defined conditions	4	4		2	2
33	Motor vehicle traffic accidents	4	4	3	1	
34	Accidents (excl. 33)	9	9	1	2	6
35	Suicide & self-inflicted injury	3	3			3
36	Homicide & injury purposely inflicted by other persons					

NOTICE OF MEETING AND AGENDA

**Snohomish District Board of Health
March 13, 1962**

AGENDA

1. Call to Order
2. Minutes of February Meeting
3. Auditing Committee
4. Unfinished Business
 - (a) Approval of Action Retaining Acting Health Officer
 - (b) Automobile Accident
5. New Business
 - (a) Resolution for Budgetary Transfers
 - (b) Staff Changes
 - (i) Resignation of Dir. of T.B. Control, K. H. Kinard, and appointment of T.B. Control Consultants
 - (ii) Resignations: Carol Connors, PHN; Ethel Byrne, PHN Trainee; Wm. Franklin, Sanitarian
 - (c) Sanitarian Staff Changes
6. Reports
 - (a) Assistant to Acting Health Officer
 - (b) Sanitation Activity
 - (c) Vital Statistics
 - (d) Financial
7. Authorization of Accounts
8. Adjournment

**John A. Beare, M.D.
Assistant to Acting Health Officer**