

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
JUNE 12, 1962

- Present Members, Mrs. Simpson, Messrs. Johnson, Wyatt, Kraetz, Gebert. Also, Dr. Darrough, Miss Findlay, Dr. Beare, Mr. Ingram, Mr. Moser, and Mrs. Supper. Mr. Johnson, Vice-Chairman, presided.
- Minutes Moved by Mr. Kraetz, seconded by Mr. Wyatt, and carried that the minutes of the May meeting and as previously circulated to members, be approved.
- Auditing Committee Vice-Chairman Johnson appointed Mr. Gebert and Mr. Wyatt as the Auditing Committee.
- Budgetary Transfers Moved by Mr. Kraetz, seconded by Mrs. Simpson, and carried that the attached resolution providing for transfer of monies from the "SALARIES" portion of the 1962 budget to "MAINTENANCE AND OPERATION - FEES" to pay the fees for services presented by Dr. Darrough and Firland Sanatorium, be adopted.
- Moved by Mrs. Simpson, seconded by Mr. Gebert, and carried that the attached resolution providing for the transfer of monies from "CAPITAL OUTLAY - USED AUTOMOBILES" portion of the 1962 budget to "CAPITAL OUTLAY - KROLL MAPS" and from "CAPITAL OUTLAY - PHOTO COPY MACHINE" to "MAINTENANCE AND OPERATION - SUPPLIES AND MATERIALS" to purchase maps and supplements to said maps, necessary to the functions of the Sanitation Department, be adopted.
- Health Officer Applicant Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that a letter be written and sent by the Chairman to Dr. Ivor Lewis of Edson, Canada, offering him the position of Health Officer of Snohomish Health District, setting forth terms of employment and specifying date by which his response to the offer must be made.
- Staff Resignation and Appointment Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that the resignation of Mrs. Audrey Brown, Clerk Typist I, be accepted effective June 22, 1962, and that the appointment of Miss Marlys Mulvaney as Clerk Typist I, effective July 1, 1962, at a monthly salary of \$248, as recommended by the Acting Health Officer, be approved.
- Reports: Dr. Darrough reported that he would attend a meeting at Sultan on June 14 concerning the use of the Sultan water shed area for recreational purposes.
- Dr. Beare reported that he took Dr. Ivor Lewis on a short tour of Everett and discussed at length the Health District programs with him after the Board's Special Meeting on June 1.
- Dr. Beare reported briefly on his and Miss Findlay's attendance at the Western Branch meeting of the American Public Health

Reports
Cont'd

Association in Portland June 5th - 7th.

Sanitation Report: For May, as appended.

Dr. Beare stated that the question raised by the Sanitation Department at the May meeting concerning collection of fees from trailer parks inside the city limits of Everett had not been answered. Moved by Mrs. Simpson, seconded by Mr. Wyatt that the Vice-Chairman appoint a committee to discuss the problem of fees. This committee will work with Mr. Ingram to make recommendations pertaining to standardization of fees within the City of Everett, and the County as a whole, to the Board of Health. Mr. Johnson appointed Mr. Cook, County Plumbing Inspector; Mr. Erickson, City Plumbing Inspector; and Mr. Moser, Head Sanitarian, as the committee.

Mr. Moser reported on two new problem areas he is receiving numerous complaints about: (1) People who are living in trailers on private lots on newly annexed City of Everett land; (2) The keeping of farm and/or other animals on land now inside the City. Mr. Johnson reported that the City Planning Commission is working on these problems and will be setting up new zoning ordinances.

Dr. Beare reported that the Sanitation Department has had several complaints on spoiled or sour soft icecream and milk shakes being served at drive-in restaurants. A study will be instituted by this department to evaluate the extent of this problem. When such is known, recommendations will be made to correct the situation.

Vital Statistics: As appended, for April.

Financial:

1962 Revenue deposited as of 5/31: \$151,040.33

1962 Operation Cost - Budget Item	Expended thru 5/31	Unexpended Balance
Salaries	\$85,572.52	\$259,209.94
M. & O.	28,806.97	36,523.03
Cap. Outlay	71.45	1,078.55
Totals	114,450.94	\$296,811.52

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

Salaries, June 1962	\$16,141.62
M & O, May 1962	5,200.41

County Cars

Mr. Wyatt reported that he had had a complaint that two Snohomish Health District cars were being used by employees living in King County, who drive the cars to their residents every evening.

County Cars
Cont'd

After a discussion, Dr. Beare was asked to look into the matter and report upon it at the next meeting.

Adjournment

The meeting adjourned at 2:50 p.m.


Vice-Chairman

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

		Total To Date	Total Cur. Month	Non- Resi- dent	Resident	
					County Excl.	Everett Only
	BIRTHS	1111	234	11	138	85
	FETAL D.	13	2	1	1	
	DEATHS	622	123	8	62	53
CODE#	DISEASES AND CONDITIONS					
01	Tuberculosis of respiratory system	1				
02	Tuberculosis, other forms					
03	Syphilis and its sequelae					
04	Typhoid fever					
05	Scarlet fever & streptococcal sore throat					
06	Diphtheria					
07	Whooping Cough					
08	Acute poliomyelitis					
09	Measles					
10	Other infective & parasitic diseases					
11	Malignant neoplasms	76	15	1	10	4
12	Neoplasms of lymphatic & hematopoietic tissues	7	1			1
13	Benign or unspecified neoplasms					
14	Allergic, endocrine system, metabolic, & nutritional diseases	1				
15	Diabetes mellitus	9				
16	Diseases of the blood & blood-forming organs					
17	Mental, psychoneurotic & personality disorders	3				
18	Diseases of nervous system and sense organs	121	29		17	12
19	Rheumatic fever	1				
20	Diseases of circulatory system (excl. acute rheumatic fever)	256	48	4	24	20
21	Influenza	1				
22	Pneumonia	20	2		2	
23	Diseases of respiratory system (excl. 21 & 22)					
24	Cirrhosis of liver	3				
25	Diseases of digestive system (excl. 24)	11	1			1
26	Diseases of genito-urinary system	11	2	1	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	8	3		1	2
31	Diseases of early infancy (excl. 30)	25	4			4
32	Symptoms, senility & ill-defined conditions	11	3	1	1	1
33	Motor vehicle traffic accidents	18	5		2	3
34	Accidents (excl. 33)	22	4	1	1	2
35	Suicide & self-inflicted injury	15	6		3	3
36	Homicide & injury purposely inflicted by other persons	2				

RECEIVED two (2) copies of SNOHOMISH DISTRICT BOARD OF HEALTH minutes
for June 12, 1962.

Stanley Dubuque

Auditor's Office

RESOLUTION

WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to "MAINTENANCE AND OPERATION" in the 1962 budget of the SNOHOMISH HEALTH DISTRICT in order to satisfy fees earned by the Acting Health Officer and pay for services rendered by the Firland Sanatorium for the Tuberculosis Department,

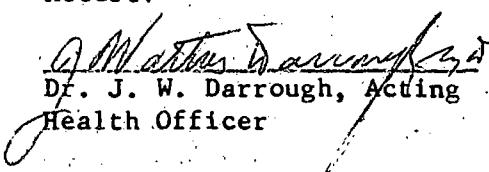
NOW THEREFORE, BE IT RESOLVED, that the sum of \$500 be transferred from SALARIES - DISTRICT HEALTH OFFICER, and the sum of \$245 be transferred from SALARIES - DIRECTOR OF TB CONTROL to "FEES - OTHER" under MAINTENANCE AND OPERATION, and said sum shall be disbursed to Dr. J. W. Darrough in the amount of \$500 and to Firland Sanatorium in the amount of \$245, respectively.

Dated this 12th day of June, 1962.



Vice Chairman

Attest:


Dr. J. W. Darrough, Acting
Health Officer

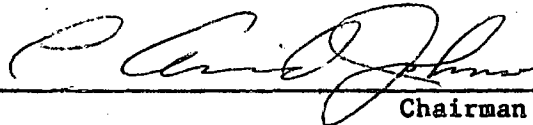
Passed at regular session
Snohomish District Board of
Health this 12th day of
June, 1962.

RESOLUTION

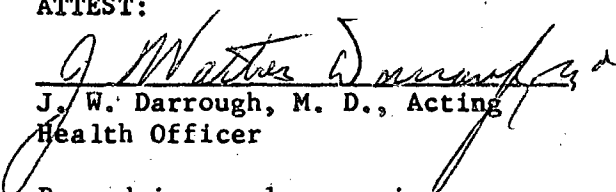
WHEREAS, due to the increased platting in the County of Snohomish, and the Sanitation Department's increasingly important role in same, and to further assist the public in the identification of property descriptions, as well as to expedite functions of the Sanitation Department in relation to drainage and septic tank problems, it has become necessary to the activities of the Sanitation Department of the Snohomish Health District that it purchase Kroll Plat Maps covering Southwest Snohomish County north to Martha Lake and Martha Lake north to Marysville at a scale of 200 feet to one inch,

NOW THEREFORE, BE IT RESOLVED that the sum of \$525 be transferred from CAPITAL OUTLAY - USED AUTOMOBILES to CAPITAL OUTLAY - KROLL MAPS (total price quoted \$521.82) and the sum of \$130 be transferred from CAPITAL OUTLAY - PHOTO COPY MACHINE to MAINTENANCE AND OPERATION - SUPPLIES AND MATERIALS (a) Records and Supplies to cover the cost of the monthly inserts to the maps as new plats are added.

Dated this 12th day of June, 1962.


Chairman

ATTEST:


J. W. Darrough, M. D., Acting
Health Officer

Passed in regular session
Snohomish District Board of Health
this 12th day of June, 1962

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH

June 12, 1962

1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of May Meeting
3. Auditing Committee
4. Unfinished Business
5. New Business
 - (a) Resolutions for Budgetary Transfers
 - (b) Resolution Ratifying Action of Board at Special Meetings
 - (c) Staff Changes
 - (i) Resignation Clerk Typist I
 - (ii) Appointment Clerk Typist I
6. Reports
 - (a) Acting Health Officer
 - (b) Assistant to Acting Health Officer
 - (c) Sanitation Activity
 - (d) Vital Statistics
 - (e) Financial
7. Authorization of Accounts
8. Adjournment

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

June 11, 1962

RECEIVED THIS DATE TWO COPIES OF SNOHOMISH DISTRICT BOARD OF HEALTH MINUTES FOR
MAY 8, MAY 25, and JUNE 1.

Stanley Dubuque