

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
July 10, 1962

- Present Members, Mrs. Simpson, Messrs. McCollum, Stocker, Johnson, Kraetz, Wyatt. Also, Miss Findlay, Dr. Darrough, Dr. Beare, Mr. Ingram, Mr. Stockton, Mrs. Schultz, and Mrs. Supper.
- Minutes Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried that the minutes of the June meeting and as previously circulated to members, be approved, with the following amendment: Under the Sanitation Report in naming the committee appointed to make recommendations on standardization of fees, Mr. Erickson was named as City Plumbing Inspector, whereas Mr. Dorsey is the City Plumbing Inspector.
- Auditing Committee Chairman McCollum appointed Mr. Johnson and Mr. Kraetz as the Auditing Committee.
- Unfinished Business Moved by Mr. Kraetz, seconded by Mr. Johnson that the declination of Dr. Ivor Lewis to accept the position of Health Officer be accepted.
- New Business Moved by Mr. Johnson, seconded by Mr. Wyatt, 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 for fees for services presented by Dr. Darrough and Firland Sanatorium, be adopted.
- Reports: Dr. Darrough reported briefly on his attendance at a meeting at Sultan on June 14 with representatives of interested municipalities and citizens desirous of using the Sultan water shed area for recreational purposes.
- Dr. Beare reported as follows:
- (1) The Mental Health Project for Northern State Hospital had been approved by the National Institutes of Health. The program provides for rapid treatment facilities at the hospital for Snohomish County patients. Community resources will be coordinated through the Community Mental Health Consultant employed by the Health District with patient follow-up a prime responsibility of both the nursing and social service departments.
  - (2) Letters previewing the plan of a Local Health Officer's Council have been sent to the Health Officers of the cities and towns in Snohomish County. An enthusiastic response has been received. An organizational meeting is being planned to formally establish this council and to develop functional policies.
  - (3) The X-ray machine being used in the Tuberculosis Control Program of the Health District must be replaced or have extensive repairs in the immediate future. Informal bids are being secured and will be presented with recommendations to the Board at the next meeting.

Reports  
cont'd

- (4) The Washington State Department of Health has informed him that his residency with the Snohomish Health District would probably be terminated not later than September 1, 1962.

Sanitation Report: For June, as appended.

Mr. Stockton reported that the bacteriological tests of soft ice cream being served in the county and cities are being made. When this survey is completed, the Sanitation Department will prepare a report for publication in the State Sanitarians' Newsletter. The State Health Department has expressed great interest in the study, as well as other local health departments in the State. In addition, the industries manufacturing the machines and the dairies making the mixes are hoping to gain from this study.

Mr. Johnson appointed Mr. Moser, Head Sanitarian, as chairman of the committee appointed at the June meeting to work on standardization of fees.

Mr. Johnson urged that the sale of raw milk in the County be discontinued. The Health Officer was asked to prepare a news release informing County residents of the problems involved in consumption of raw milk. Mr. Ingram will prepare a memo outlining regulations which would minimize the dangers of raw milk consumption, and present it to the County Commissioners for their consideration.

Vital Statistics: As appended, for May.Financial:

1962 Revenue deposited as of 6/30: \$173,325.15

1962 Operational Cost - Budget Item	Expended thru 6/30	Unexpended Balance
Salaries	\$101,714.14	\$140,490.44
M & O	33,918.96	31,536.70
C. Outlay	71.45	1,078.55
TOTALS	\$135,704.55	\$173,105.69

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, July 1962	\$15,397.50
M & O, June 1962	5,111.99

August Meeting At the suggestion of Mr. Ingram, the Board requested that the Health District submit a preliminary budget at the next meeting. The Board further requested a report on the Health District owned automobiles, showing age, condition, cost, etc.

Adjournment The meeting adjourned at 2:30 p.m.

  
Chairman







RESOLUTION

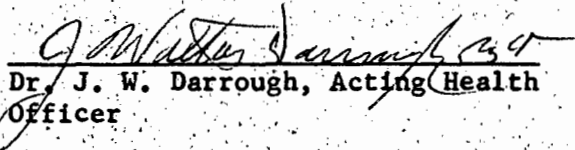
WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to "MAINTENANCE AND OPERATION" in the 1962 budget of the SNOHOMISH HEALTH DISTRICT in order to satisfy fees earned by the Acting Health Officer and pay for services rendered by the Firland Sanatorium for the Tuberculosis Department.

NOW THEREFORE, BE IT RESOLVED, that the sum of \$500 be transferred from SALARIES - DISTRICT HEALTH OFFICER, and the sum of \$280 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 \$280, respectively.

Dated this 10th day of July, 1962.

  
Chairman

Attest:

  
Dr. J. W. Darrough, Acting Health Officer

Passed at regular session  
Snohomish District Board of  
Health this 10th day of July, 1962

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH  
JULY 10, 1962  
1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of June Meeting
3. Auditing Committee
4. Unfinished Business
5. New Business
  - (a) Resolution for Budgetary Transfer
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