

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH

April 9, 1963

1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of March 12, 1963 meeting
3. Auditing Committee
4. Unfinished Business
5. New Business
 - (A) Resolution for Budgetary Transfer
6. Reports
 - (A) Acting Health Officer
 - (B) Sanitation
 - (C) Vital Statistics
 - (D) Financial
7. Authorization of Accounts
8. Adjournment

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

RECEIVED two copies of the SNOHOMISH DISTRICT BOARD OF HEALTH meeting minutes
for April 9, 1963.

Qw.

Auditor's Office

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
April 9, 1963
1:30 p.m.

- Present Members, Mrs. Simpson, Mr. Johnson, Mr. McCollum, Mr. Gebert, Mr. Wyatt, Mr. Kraetz and Dr. Stocker. Also, Dr. Darrough, Miss Findlay, Miss Luening, Mr. Stockton, Mrs. Schultz, Miss Jones, Mr. Thomas, Mr. Ingram, and Mrs. Supper.
- Minutes Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried that the minutes of March 12, 1963, and as previously circulated to members be approved.
- Auditing Committee Mr. McCollum appointed Mr. Gebert and Mr. Wyatt as the Auditing Committee.
- Firland Bill Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried, that charges for travel time be deducted from voucher presented by Firland Sanatorium for fees for services for Tuberculosis Consultants.
- Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that the attached resolution providing for the transfer of monies from the "Salaries" portion of the 1963 budget to "Maintenance and Operation - Fees" to pay for fees for services presented by Dr. Darrough, be adopted.
- Reports Dr. Darrough reported that Dr. Lane had been in Everett on March 29 to talk to the administrative staff about the 1963 and 1964 budgets, and had stated that his Division of Local Health Services was actively recruiting for a Health Officer for this District, but all possible applicants would not be available for several months.
- Sanitation: Mr. Gebert announced that the City of Everett had in mind several possible sites for the location of a septic tank sludge dumping station for use by the county and city, and that the most favorable site would be chosen soon and construction begun.
- Mr. Stockton reported on an open meeting held by the County Commissioners on the evening of April 1 at which complaints concerning the fees charged by Septic Tank Designers were discussed.
- Vital Statistics: For February, 1963, as appended.
- Financial:
- 1963 Revenues deposited as of 3/31/63: \$90,335.83

Reports
Cont'd.

1963 Operational Cost up to 3/31/63:

<u>Budget Item</u>	<u>Expended</u>
Salaries	\$72,908.42
M. & O.	17,911.59
Capital Outlay	<u>3,391.37</u>
Total	\$94,611.38

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 - April, 1963 - \$18,386.00
M. & O. - March, 1963 - \$5,530.63
Cap. Outlay - March, 1963 - \$31.20

Adjournment

The meeting was adjourned at 2:00 p.m.


Chairman

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF February 28, 1963

		Total To Date	Total For Month	Total Co. Res.	Total Non Res.
	BIRTHS	402	194	178	16
	FETAL DEATHS	5	3	3	
	DEATHS	244	102	94	8
Motor vehicle accidents		2	1	1	
Other accidental deaths		9	3	3	
Suicide		3	2	2	
Homicide					
All other deaths		230	96	88	8

RESOLUTION

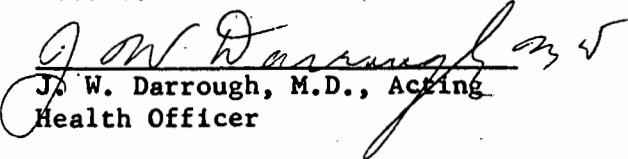
WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to MAINTENANCE AND OPERATION" in the 1963 budget of the SNOHOMISH HEALTH DISTRICT in order to satisfy fees earned by the Acting Health Officer,

NOW THEREFORE, BE IT RESOLVED, that the sum of \$800 be transferred from SALARIES - DISTRICT HEALTH OFFICER to "FEES - OTHER" under Maintenance and Operation, and said sum shall be disbursed to Dr. J. W. Darrough for his services for the month of March, 1963.

Dated this 9th day of April, 1963.


Chairman

Attest:


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

Passed in regular session
Snohomish District Board of
Health this 9th day of April,
1963.

Approved:

Attorney

RECEIVED OF THE SNOHOMISH HEALTH DISTRICT two copies of the SNOHOMISH
HEALTH DISTRICT BOARD OF HEALTH MINUTES of March 12, 1963.

Dorothy L. Tjerne

Auditor's Office