

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH

May 14, 1963

1:30 p.m.

AGENDA

1. Call to Order
2. Minutes of April 9, 1963 meeting
3. Auditing Committee
4. Unfinished Business
5. New Business
  - (A) Resolution for Budgetary Transfer
  - (B) Resolution - Vocational Rehabilitation Fees
  - (C) Resolution - Pediatrician Fees
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 minutes of May 14, 1963.

*Dorothy L. Tjerne*  
\_\_\_\_\_  
Auditor's Office

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
May 14, 1963  
1:30 p.m.

- Present Members, Mrs. Simpson, Mr. Kraetz, Mr. Wyatt, Mr. McCollum. Also, Dr. Darrough, Dr. Millard, Mrs. Schultz, Miss Luening, Mr. Stockton, and Mrs. Supper.
- Minutes Moved by Mr. Kraetz, seconded by Mrs. Simpson, and carried that the minutes of April 9, 1963, and as previously circulated to members be approved.
- Auditing Committee Mr. McCollum appointed Mr. Kraetz and Mrs. Simpson as the Auditing Committee.
- Firland Bill Firland Sanatorium again included travel time on their voucher for fees for services for Tuberculosis Consultants, and Dr. Darrough recommended that this be paid inasmuch as the State Department of Health has stated that they would reimburse the Health District if the monies under Fees - TB Consultants in the Maintenance and Operation portion of the 1963 Snohomish Health District Budget are depleted. The Board requested that the voucher be held and that Dr. Wallace Lane of the Washington State Department of Health be asked to write a letter to this Health District to the effect that the District would be reimbursed for any shortage in this bracket of the budget.
- Budgetary Resolutions Moved by Mrs. Simpson, 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.
- Moved by Mrs. Simpson, second by Mr. Kraetz, and carried that the attached resolution establishing a basis of fees for services rendered to be paid the Health District pediatrician performing physical examinations and immunization clinics in the schools, be adopted.
- Moved by Mrs. Simpson, seconded by Mr. Wyatt, and carried that the attached resolution concerning fees for medical consultations for the Vocational Rehabilitation program in Snohomish County, be adopted.
- Reports Dr. Darrough reported that there had been several calls from the Laurel Drive area in Everett concerning a mosquito problem that had been plaguing that area the past few years and requesting that steps be taken early this year to forestall this nuisance. The Health District will spray DDT in this area.

Reports  
Cont'd.

Dr. Darrough distributed copies of a report of revenues collected by the Health District during the first four months of this year, as requested by the Board at their September 14, 1962, meeting.

Dr. Darrough pointed out that the Dental Unit has been stored since December, 1962, and recommended that the Board consider disposing of same, inasmuch as it was in poor condition when it was stored and he felt it would be impractical to attempt to put it into service as a Dental Unit again. Mr. Kraetz suggested that the Civil Defense Department might be able to use it. He will look into the matter.

Mr. Stockton reported that at Dr. Darrough's request he had gathered some information concerning the status of the City of Edmonds and its relationship with the Health District sometime this year pending the annexation of two areas to the City of Edmonds. If these annexations are passed, Edmonds will become a Primary City and will be required to form their own health department or petition the Health District for inclusion. Mr. Stockton distributed copies of RCW 70.46.010 pertaining to primary cities and health districts. Discussion followed.

Vital Statistics: For March, 1963, as appended.

Financial:

1963 Revenues deposited as of 4/30/63: \$113,767.30

1963 Operation Cost up to 4/30/63:	<u>Budget Item</u>	<u>Expended</u>
	Salaries	\$72,908.42
	M. & O.	25,742.49
	Capital Outlay	3,391.37

Authorization of Accounts Moved by Mr. Kraetz, seconded by Mrs. Simpson, and carried; that accounts and as presented for payment be approved, as follows:

Salaries - May, 1963 - \$18,449.63  
M. & O. - April, 1963 - \$7,776.90  
Cap. Outlay - April, 1963 ----

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

\_\_\_\_\_  
Chairman

The City of Edmonds is considering two annexations. If these are approved, the city will have this year a population of approximately: 25,000.

RCW 70.46.010

A "Primary City" as used herein shall mean a city having a population of twenty thousand or more and less than one hundred thousand.

A "health district" means all the territory embraced within a single county and all cities and towns therein, except primary cities, which have been combined and organized as hereinafter provided.

Edmonds will either have to form their own health department or petition the health district for inclusion.

RCW 70.46.040

Inclusion of a Primary City

Whenever a primary city desires to be included in health district, the city shall petition the district board of health, and when the city and the health district agree as to functions to be performed, and the amount of financial contribution, such city shall be included in the health district.

RCW Representation on the Health Board

Whenever a primary city is included in a health district it shall have equal representation with the board of county commissioners, the city's representatives to be selected by the legislative body of the city from among its membership.

RESOLUTION

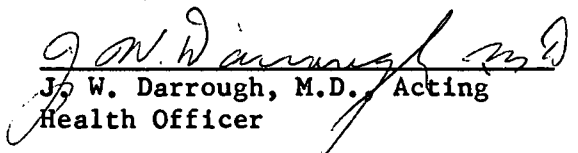
WHEREAS, it is necessary to make a budgetary transfer from "SALARIES" to "MAINTENANCE AND OPERATION" in the 1963 budget of the Snohomish Health District in order to satisfy fees earned by the Acting Health Officer,

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 April, 1963.

Dated this 14th day of May, 1963.

  
Chairman

Attest:

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

Passed in regular session  
Snohomish District Board of  
Health this 14th day of May,  
1963.

Approved:

\_\_\_\_\_  
Attorney

RESOLUTION

WHEREAS, a fee basis for payment to the Snohomish Health District Pediatrician to conduct Well Child Clinics was established by resolution by the Board of Health on March 12, 1963, and

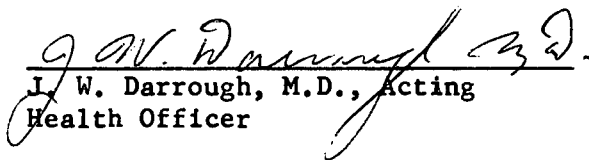
WHEREAS, no fee basis has been established by the Board of Health in regard to payment to the Snohomish Health District Pediatrician for conducting physical examinations of students in the schools and immunization clinics in the schools,

NOW THEREFORE, BE IT RESOLVED that the Snohomish Health District pay \$35 per one-half day and \$70 per full day to the pediatrician conducting physical examinations and immunization clinics in the schools.

Dated this 14th day of May, 1963.

  
Chairman

Attest:

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

Passed in regular session  
Snohomish District Board  
of Health this 14th day of  
May, 1963

Approved:

  
Attorney

up to \$4800 in Pediatrician Fees  
balance about \$3400-

RESOLUTION

WHEREAS, the Washington State Department of Health has increased the 1963 allocation to the Snohomish Health District of "Other State Public Health Funds" by the amount of \$520, as per letter of December 13, 1962, to compensate for the Rehabilitation Program, and to be paid for medical consultations for Vocational Rehabilitation in Snohomish County at the rate of \$10 per hour, and

WHEREAS, the Snohomish Health District has received a voucher from K. H. Kinard, M.D. for the amount of \$100 for ten hours of medical consultations for the Vocational Rehabilitation Program in Snohomish County,

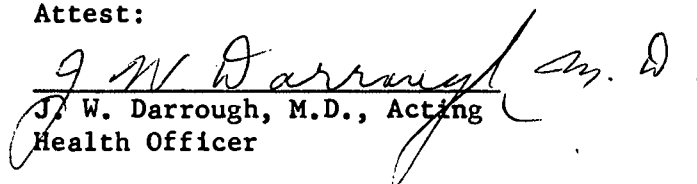
NOW THEREFORE, BE IT RESOLVED that the amount of \$520 be transferred from FEES - Assistant Health Officer to new item, FEES - Vocational Rehabilitation in the MAINTENANCE AND OPERATION portion of the Snohomish Health District Budget for 1963, and

BE IT FURTHER RESOLVED that K. H. Kinard, M.D. be paid \$100 for his current voucher, and that all subsequent vouchers submitted to the Health District by physicians for medical consultation for Vocational Rehabilitation be paid from the aforesaid item.

Dated this 14th day of May, 1963.

  
Chairman

Attest:

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

Passed in regular session  
Snohomish District Board  
of Health this 14th day of  
May, 1963

Approved:

  
Attorney





BERT D. ROSELLINI  
GOVERNOR  
BERNARD BUCOVE, M.D., D.P.H.  
DIRECTOR

The State of Washington  
Department of Health

OLYMPIA OFFICE  
PUBLIC HEALTH  
BUILDING

SEATTLE OFFICE  
SMITH TOWER

ADDRESS REPLY TO OFFICE OF ORIGIN

Olympia  
December 13, 1962



J. W. Darrough, M.D.  
Acting District Health Officer  
Snohomish Health District  
3011 Rockefeller Street  
Everett, Washington

Dear Doctor Darrough:

This is an amendment of our letters of July 5, and August 6, 1962 concerning budget allocations.

The 1963 allocation to Snohomish Health District from the "Other State Public Health Funds" is hereby increased \$520 to a total of \$46,288 to compensate for the Rehabilitation Program.

This increase will be available for re-imbusement through June 30, 1963.

Sincerely,

*Wallace Lane*  
Wallace Lane, M.D., Chief  
Division of Local Health Services

cc: Business Management  
Dr. Spielholz

REVENUES COLLECTED BY THE SNOHOMISH HEALTH DISTRICT DURING JANUARY, FEBRUARY,  
MARCH, AND APRIL, 1963

COUNTY OF SNOHOMISH	\$15,350.00
CITY OF EVERETT	9,392.06
REFUSE DISPOSAL CONTRACT	100.00
SNOHOMISH-ISLAND CO. TB ASSOC.	444.68
COUNTY .4 MILL LEVY	11,624.53
SCHOOLS	27,248.15
SEPTIC TANK PERMITS AND CERTIFICATIONS	8,810.00
SEPTIC TANK PUMPERS AND INSTALLERS	2,490.00
ESTABLISHMENT LICENSES	6,275.00
NURSING AND BOARDING HOME LICENSES	142.00
PLAT FEES	813.00
FOOD AND BEVERAGE WORKERS' PERMITS	1,209.00
VITAL STATISTICS	2,024.00
IMMUNIZATION FEES	842.33
WATER SAMPLES	104.00
OTHER MISCELLANEOUS FEES	139.00
STATE AND FEDERAL FUNDS	13,497.22
TUBERCULOSIS CONTROL FUNDS	13,262.33
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	113,767.30