

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH

November 12, 1963
1:30 p.m.
CIVIL DEFENSE OFFICE

AGENDA

1. Call to Order
2. Minutes of October 15, 1963
3. Auditing Committee
4. Unfinished Business
 - A. Screening in Jails
5. New Business
 - A. Resolution for Budgetary Transfer
 - B. Award of Biologic Bids
 - C. Expiration of Board of Review Member's Term in December
6. Reports
 - A. Health Officer
 - B. Sanitation
 - C. Vital Statistics
 - D. Financial
7. Authorization of Accounts
8. Adjournment

Clifford Anderson, M.D., M.P.H.
District Health Officer

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
November 12, 1963

- Present: Members, Mrs. Simpson, Messrs. Johnson, Wyatt, McCollum. Also, Dr. Anderson, Dr. Darrough, Miss Findlay, Miss Jones, Mrs. Schultz, Dr. Millard, Mr. Stockton, Mr. Moser, Mr. Ingram, and Mrs. Supper.
- Minutes Moved by Mrs. Simpson, seconded by Mr. Wyatt, and carried that the minutes of October 15, 1963, and as previously circulated to members, be approved.
- Auditing Committee Mr. McCollum appointed Mrs. Simpson and Mr. Wyatt as the Auditing Committee.
- V.D. and TB Screening in Jails Dr. Anderson stated that nothing in the State statutes gives the Health District the authority to do such screening, and it would have to be done only on the prisoners who gave their permission, which would not be a very satisfactory check. Mr. Ingram stated that he would contact the Attorney General to see what is being done elsewhere in the State of Washington.
- Resolution for Budgetary Transfer Moved by Mr. Johnson, seconded by Mr. Wyatt, and carried that the attached resolution providing for the transfer of monies between salary items in the 1963 budget, be adopted.
- Biologic Bids Six bids from pharmaceutical firms for biologics to be used during the period of November 15, 1963 through October 1964 for immunizations were opened. Moved by Mr. Wyatt, seconded by Mr. Johnson, and carried that bid for Diphtheria-Pertussis-Tetanus at 38¢ per 7.5 cc vial and bid for Smallpox vaccine at 39¢ per ten test package, be awarded to Wyeth Laboratories. Moved by Mr. Johnson, seconded by Mr. Wyatt, and carried that bid for Poliomyelitis Vaccine at 93¢ per 9 cc vial be awarded to Parke, Davis and Company. Complete list of bids is attached.
- Board of Review Member Appointed Moved by Mrs. Simpson, seconded by Mr. Wyatt, and carried that Mr. Dolph Rae be re-appointed as a member of the Board of Review for the period of December 1963 to December 1966. Mr. Johnson recommended that the Board of Review meet periodically with Dr. Anderson or a committee of employees of the Health District.
- Reports Sanitation: Mr. Stockton explained that in all cases of rezoning to smaller lot sizes by the planning commissions, the Health District's recommendation is a primary factor and often the Sanitarian who made the recommendation is personally approached by the owner of the lot. He asked the Board of Health to consider acting as a Board of Appeal to which the owner of the property could state his grievance. Discussion followed.

Reports
Cont'd

Vital Statistics: For September, 1963, as appended.

Financial: Revenues deposited as of October 31, 1963: \$253,144.41

1963 Operational Cost up to October 31, 1963:

| <u>Budget Item</u> | <u>Expended</u> |
|--------------------|-----------------|
| Salaries | \$180,824.27 |
| M. & O. | 55,875.96 |
| Cap. Outlay | 4,354.20 |

Authorization
of Accounts

Moved by Mrs. Simpson, seconded by Mr. Wyatt, and carried that accounts and as presented for payment be approved, as follows:

Salaries - November 1963 - \$18,615.25
M. & O. - October 1963 - 4,778.30

Adjournment

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


Chairman

November 19, 1963

Mr. Dolph Rae
1514 Everett Avenue
Everett, Washington

Dear Mr. Rae:

At their regular monthly meeting on November 12, 1963, the Snohomish District Board of Health re-appointed you as a member of the Snohomish Health District's Board of Review for a three year term, expiring in December 1966.

As you know, to date there has been no activity on this Board, but it is a necessary part of our Merit System. I thank you for serving in this capacity and hope to meet you personally in the near future.

Very truly yours,

Clifford Anderson, M.D., M.P.H.
District Health Officer and
Executive Secretary to the
Snohomish District Board of Health

CA:1

BIOLOGIC BIDS FOR NOVEMBER 15, 1963 through OCTOBER, 1964

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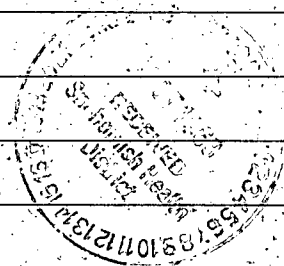
6

| | | | POLIO | | | DPT | | | SMALLPOX |
|----|--|--------------|-------|--|--|------|--|--|----------|
| 1 | | | | | | | | | |
| 2 | | CUTTER | | | | .52 | | | .36 |
| 3 | | | | | | | | | |
| 4 | | | | | | | | | |
| 5 | | | | | | | | | |
| 6 | | | | | | | | | |
| 7 | | WYETH | | | | .38 | | | .39 |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |
| 10 | | | | | | | | | |
| 11 | | | | | | | | | |
| 12 | | PFIZER | 1.20 | | | | | | |
| 13 | | | | | | | | | |
| 14 | | | | | | | | | |
| 15 | | | | | | | | | |
| 16 | | | | | | | | | |
| 17 | | MERCK SHARP | | | | | | | |
| 18 | | & DOHME | | | | 2.00 | | | |
| 19 | | | | | | | | | |
| 20 | | | | | | | | | |
| 21 | | | | | | | | | |
| 22 | | LEDERLE | | | | 1.82 | | | 1.36 |
| 23 | | | | | | | | | |
| 24 | | | | | | | | | |
| 25 | | | | | | | | | |
| 26 | | | | | | | | | |
| 27 | | PARKE, DAVIS | | | | | | | |
| 28 | | & COMPANY | .93 | | | .71 | | | .76 |
| 29 | | | | | | | | | |
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EYE-EASE 45-606
20/20 BUFF 45-706

| | | |
|---|--|--|
| TERMS Net (30) days | WYETH LABORATORIES DIVISION OF AMERICAN HOME PRODUCTS CORPORATION QUOTATION | DATE OF QUOTATION 10/25/63 |
| TO: Snohomish District Board of Health 3011 Rockefeller Everett, Washington | QUOTATION FOR: CUST. CLASS | BID NO. DATE OF BID DATE BID DUE |
| THIS CONFIRMS OUR QUOTATION OF: | ACKNOWLEDGEMENT IS HEREBY MADE OF YOUR INQUIRY OF: | CONTRACT PERIOD Ending: 12/31/64 |

| ITEM NO. | PACKAGE NO. | QUANTITY IN UNITS | UNIT SIZE | PRODUCT DESCRIPTION | UNIT PRICE |
|----------|-------------|-------------------|-----------|------------------------|------------|
| | 72B5 | 174 | 10 | Smallpox Vaccine green | .39/10 |
| | 78B9 | 186 | 7.5cc | Triple Antigen | .38/7.5cc |
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COMMENTS

COPIES TO:
BRANCH
DIVISION MGR.
DISTRICT MGR.
TERRITORY MGR.
BILLING CONTROL

DELIVERY WITHIN DAYS OF RECEIPT OF ORDER.
The above prices include all delivery charges when shipped via carrier of our own selection.
This Offer is subject to acceptance within **SIXTY DAYS**.
All orders subject to acceptance by Wyeth Laboratories at its principal office in Philadelphia, Pa., or shipping point where title passes to the purchaser on shipment.

FOR PROMPT SERVICE, PLEASE FORWARD ORDER TO:
WYETH LABORATORIES

P. O. Box 3665
Seattle 24, Wash.

QUOTATIONS UNIT CUSTOMER RECORD
QUOTATIONS UNIT FILE
BY *J. Fendt* jmp
J. J. Fendt
SPECIAL QUOTATIONS UNIT

Division of Health and Education
State of Maryland
Baltimore, Maryland



REPORT TO THE BOARD OF HEALTH
OF THE STATE OF MARYLAND
ON THE PROGRESS OF THE
DISEASE DURING THE YEAR
1962

REPORT TO THE BOARD OF HEALTH
OF THE STATE OF MARYLAND
ON THE PROGRESS OF THE
DISEASE DURING THE YEAR
1962

REPORT TO THE BOARD OF HEALTH
OF THE STATE OF MARYLAND
ON THE PROGRESS OF THE
DISEASE DURING THE YEAR
1962

CUTTER LABORATORIES

FOURTH & PARKER STREETS
BERKELEY 10, CALIFORNIA

October 23, 1963



Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Attention: Clifford Anderson, M.D., M.P.H.
District Health Officer

Dear Dr. Anderson:

Thank you for your invitation to bid on the needs of your Health District for the coming year ending October 31, 1964.

We are pleased to submit the following bids:

| | | |
|----------------------|---------------|----------|
| D.P.T. 7.5cc, plain, | Cutter 030-37 | .52¢ ea. |
| Smallpox, 10's, | Cutter 121-81 | .36¢ ea. |
| Polio (Salk) - | No bid | |

Hoping to be able to supply your needs in the future as we have so many times in the past, we will be looking forward to the awarding of these bids on November 12.

We would be most interested in learning the successful bidders at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "L. C. Strawser".

L. C. Strawser
Assistant Sales Manager
Prescription Products Dept.

LCS:al



PFIZER LABORATORIES

DIVISION, CHAS. PFIZER & CO., INC.

1500 - 16TH STREET, SAN FRANCISCO 3, CALIF.

October 29, 1963

Clifford Anderson, M.D., M.P.H.
District Health Officer
SNOHOMISH HEALTH DISTRICT
3011 Rockefeller Avenue
Everett, Washington

Dear Doctor Anderson:

Regarding your request for bids on biologics, Pfizer Laboratories' is pleased to submit the following:

Polio (Salk) - 470 - 9 cc. vials @ \$1.00/each with terms of 2% 30 Days if a single shipment. If multiple shipments are necessary we would like to bid \$1.20/each in any shipment quantity.

Thank you for the opportunity you have given us to bid on this item.

Sincerely,

ARTHUR T. KEGLER
Sales Service Manager

ATK:djf

MERCK SHARP & DOHME

DIVISION OF MERCK & CO., INC.

WEST POINT, PENNSYLVANIA

November 4, 1963

Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Attention: Clifford Anderson, M.D., M.P.H.
District Health Officer

Gentlemen: RE: Bid to be submitted by November 8.
To be opened and awarded on November 12, at 1:30 P.M.

In response to your inquiry of October 16, we take pleasure in quoting your facility as follows, for the period November 15, 1963, through October, 1964.

186 vials: Diphtheria-Pertussis-Tetanus, Aluminum Phosphate
Adsorbed, 'Trinavac' 7.5 cc.,
(5 three-dose immunizations)
Product No. 4215.....@ \$2.00 net per vial

TERMS: Net
F.O.B. Destination

We understand your purchases will be made throughout the year at intervals as the need arises during the period ending October 31, 1964.

Your orders will receive prompt attention if referred to our branch office at 717 Northeast Lombard Street, Portland II, Oregon.

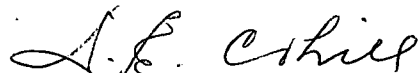
If notice of award is not received within ninety days, this price shall be considered withdrawn.

We are unable to bid on the other items listed in your letter.

Your inquiry is appreciated and we hope to have the pleasure of serving you.

Yours very truly,

MERCK SHARP & DOHME
Division of Merck & Co., Inc.



D. E. Cohill, Assistant Manager
Marketing Services

LEDERLE LABORATORIES



A Division of AMERICAN CYANAMID COMPANY
PEARL RIVER, NEW YORK (AREA CODE 914) 738-5000

October 29, 1963

Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Attention: Clifford Anderson, M.D., M.P.H.
District Health Officer

Gentlemen:

Receipt is acknowledged of your invitation to submit a bid to be opened November 12, 1963. We submit herewith the following quotations F. O. B., Everett, Washington:

TRI-IMMUNOL*

Diphtheria and Tetanus Toxoids, PUROGENATED (R)
Aluminum Phosphate-Adsorbed and Pertussis
Vaccine, Combined

186 x 7.5cc vial per vial \$1.82 total \$338.52

SMALLPOX VACCINE, AVIANIZED (R) (Liquid)

174 x 10 Capillary Tubes per tube \$1.36 total \$236.64

The terms are net 30 days. Prices are subject to acceptance within 60 days from date of quotation. We can deliver within three days from receipt of order from our Branch Office located at 3145 N. W. Yeon Avenue, P. O. Box 3381, Portland 8, Oregon.

Thank you for giving us the opportunity to submit this proposal, and we trust favorable consideration will be given thereof.

Very truly yours,

E. E. Hinman
Manager, Prices & Quotations

RK:mg

* TRADEMARK

(R) REG. U. S. PAT. OFF.

Parke, Davis & Company

EXECUTIVE OFFICES AND LABORATORIES, DETROIT 32, MICHIGAN, U. S. A.



Seattle 11, Washington

P. O. BOX 960

224 WESTLAKE AVENUE, NORTH

November 8, 1963

Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

ATTN: Clifford Anderson, M.D.

Gentlemen:

In response to your request of October 16, 1963, we are pleased to quote the following on your estimated requirements for the period September 15, 1963 to September 15, 1964:

470-pkgs. Poliomyelitis Vaccine, 9cc, Bio.1993...93¢ each
186-pkgs. Diphtheria-Tetanus-Pertussis Vaccine, 7.5cc, Bio.2092..71¢ each
340-pkgs. Smallpox Vaccine (5-vaccinations), Bio. 560...76¢ each

We will appreciate the pleasure of serving you in the above matter.

Sincerely yours,

PARKE, DAVIS & COMPANY

R.W. Kilgore
Assistant to the Manager
in Charge of Internal Operations

RWK:kb

November 12, 1963

Mr. Robert McPherson
Territory Manager
Wyeth Laboratories
Rt. 4, Box 1017
Stanwood, Washington

Dear Sir:

We are pleased to advise you that at the regular meeting of the Snohomish District Board of Health today, your company was awarded the bid for Triple Antigen and Smallpox Vaccine - green, as follows:

186 7.5 cc vials D.P.T. @ 38¢ per vial

174 packages 10's Smallpox Vaccine green @ 39¢
per package

The Snohomish Health District will purchase the above minimum quantities of biologics during the period of November 15, 1963 through October, 1964 at intervals as needed. It is understood that if the need arises, the Health District will purchase larger quantities at the above bid prices.

Very truly yours,

Clifford Anderson, M.D., M.P.H.
District Health Officer

CA:1

November 12, 1963

Parke, Davis and Company
P. O. Box 960
Seattle 11, Washington

Gentlemen:

We are pleased to advise you that at the regular meeting of the Snohomish District Board of Health today, your company was awarded the bid for Polio Vaccine for the period of November 15, 1963 through October 1964, as follows:

470 9cc vials polio vaccine @ 93¢ per vial

The Snohomish Health District will purchase the above minimum quantity of vaccine at intervals as needed during the period stated above, and larger quantities, if the need should arise, at the bid price.

Very truly yours,

Clifford Anderson, M.D., M.P.H.
District Health Officer

CA:1

RESOLUTION

WHEREAS, The Washington State Department of Health employed Peggy Luening to serve at the Snohomish Health District, effective October, 1962, as Mental Health Consultant, setting her salary at \$612 per month, to be increased after one year of service to \$639 per month, and

WHEREAS, The Washington State Department of Health has agreed to reimburse the Snohomish Health District to the amount of \$19,568, as shown in the Snohomish Health District budget for 1963 under REVENUE - STATE AND FEDERAL FUNDS - Public Health Social Worker and Mental Health Project, which covers the Public Health Social Worker's salary, the Mental Health Consultant's salary, and a portion of the salary of one secretary for the Mental Health Department, and

WHEREAS, the position of Social Worker is vacant at this time, leaving a surplus in that salary item, and

WHEREAS, the budget for the Snohomish Health District for 1963 had already been adopted at the time of Peggy Luening's arrival at the Snohomish Health District, and the salary of the Mental Health Consultant had been set at \$612 per month for the year of 1963, and

WHEREAS, the Washington State Department of Health has directed the Snohomish Health District to increase Peggy Luening's salary to \$639 per month, effective as of October 1, 1963, transferring the increment of \$27 per month, or a total of \$81 for the remainder of the year of 1963 from Salary Item No. 43 - P. H. Social Worker to Salary Item No. 42 - Mental Health Consultant.

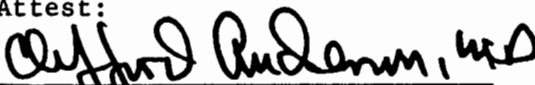
NOW THEREFORE, BE IT RESOLVED that the salary of Peggy Luening - Mental Health Consultant, be increased from \$612 to \$639 per month for the months of October, November, and December, 1963, and

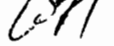
BE IT FURTHER RESOLVED, that the amount of \$81 be transferred from Salary Item No. 43 - P. H. Social Worker to Salary Item No. 42 - Mental Health Consultant.

Dated this 12th day of November, 1963.


Chairman

Attest:


Clifford Anderson, M.D., M.P.H.
District Health Officer

Passed in regular session 
Snohomish District Board of
Health this 12th day of November, 1963.

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF September 30, 1963

| | | Total To Date | Total For Month | Total Co. Res. | Total Non Res. |
|-------------------------|--------------|---------------------|-----------------------|----------------------|----------------------|
| | BIRTHS | 1838 | 202 | 193 | 9 |
| | FETAL DEATHS | 26 | 5 | 5 | |
| | DEATHS | 1115 | 120 | 109 | 11 |
| | | | | | |
| Motor vehicle accidents | | 24 | | | |
| Other accidental deaths | | 40 | 5 | 4 | 1 |
| Undetermined | | 1 | | | |
| Suicide | | 21 | 2 | 1 | 1 |
| Homicide | | 3 | | | |
| All other deaths | | 1026 | 113 | 104 | 9 |

RECEIVED of the Snohomish Health District two (2) copies of Snohomish District
Board of Health minutes for October 15, 1963.

Dorothy L. Tjornehoel
Auditor's Office