

NOTICE OF MEETING AND AGENDA  
SNOROMISH DISTRICT BOARD OF HEALTH  
January 7, 1964

1:30 p.m.

Second Floor Conference Room, City Hall

AGENDA

1. Call to Order

Appointment of 7th Member  
Election of Officers

2. Minutes of December 10, 1963

3. Auditing Committee

4. Unfinished Business

A. Liability Insurance

5. New Business

A. Opening of bids for automobile

B. Budgetary Resolutions

C. Custody of Mental Patients

6. Reports

A. Health Officer

B. Sanitation

C. Financial

7. Authorization of Accounts

8. Adjournment

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

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
January 7, 1964

Present: Members, Mrs. Simpson, Messrs. Gebert, Kraetz, Wyatt, Johnson, and McCollum. Also, Dr. Anderson, Dr. Millard, Miss Findlay, Mrs. Schultz, Miss Jones, Mr. Stockton, Mr. Smith, Attorney, the Sales Manager of Follestad-Rambler, Inc., and Mrs. Supper.

In the absence of Mr. McCollum at the beginning of the meeting, Mr. Johnson presided.

Minutes Moved by Mr. Gebert, seconded by Mr. Kraetz, and carried that the minutes of December 10, 1963, and as previously circulated to members, be approved.

Auditing Committee Mr. Johnson appointed Mr. Gebert and Mr. Wyatt as the Auditing Committee.

Liability Insurance Mrs. Simpson, member of the committee appointed to peruse insurance needs of the Snohomish Health District, reported that the committee concluded that it was not necessary to call for bids for insurance. Moved by Mr. Gebert, seconded by Mrs. Simpson, and carried that the present policy written by the St. Paul Fire and Marine Insurance Company be renewed, with the provision that Dr. Anderson be fully and personally covered for Professional Liability.

Automobile Bid Awarded Five bids were received for one new automobile to be used by the Snohomish Health District. As three of the bids did not specify date of delivery, only the following two were considered:

KLEIN MOTORS INC. - 1964 Ford Falcon - \$1887.88 less trade-in for  
1951 Ford - \$15.00 NET - \$1872.88

LANE PLYMOUTH CENTER - 1964 Valiant - \$2032.00 less trade-in for  
1951 Ford - \$130.00 NET - \$1902.00

Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that the bid of Klein Motors, Inc. for one new 1964 Ford Falcon for the amount of \$1887.88 less trade-in of \$15.00 -- Net \$1872.88, be accepted.

Budgetary Resolutions Moved by Mr. Johnson, seconded by Mr. Kraetz, and carried that the attached resolution providing for the transfer of monies between items under FEES in the MAINTENANCE AND OPERATION portion of the 1963 budget, be adopted.

Moved by Mr. Kraetz, seconded by Mr. Johnson, and carried that the attached resolution providing for the transfer of monies from FEES to SALARIES in the 1964 budget in order to establish the position of Assistant Health Officer on the regular monthly payroll of the Health District, be adopted.

Custody of Mental Patients Dr. Anderson expressed his and Dr. Darrough's desire to finalize and circulate to Snohomish County physicians a procedure concerning the custody of mental patients until a decision is made regarding their treatment. Dr. Anderson recommended that they be taken to the Delta Rehabilitation Center until this decision is made, and he stated that he had been informed that there was \$1000 for this purpose in Snohomish County's budget. Moved by Mr. Gebert, seconded by Mr. Johnson, and carried that the Health Officer complete his findings and report to the Board at the next meeting.

Reports Health Officer: Dr. Anderson reported that the Snohomish County Medical Society would meet that evening and that he hoped to be able to report soon on their reaction to the proposed program of tetanus immunization, which he had outlined at the previous meeting.

Financial: Revenues deposited as of December 31, 1963: \$298,150.44

1963 Operational Cost up to December 31, 1963:

<u>Budget Item</u>	<u>Expended</u>
Salaries	\$218,059.27
Maintenance & Operation	66,661.06
Capital Outlay	4,443.05

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 - January, 1964 -	\$20,300.50
M. & O. - December, 1963 -	3,417.25
Cap.Outlay - December, 1963 -	26.56

Appointment of 7th Member Moved by Mr. Gebert, seconded by Mr. Kraetz, and carried that Dr. M. M. Stocker be re-appointed as seventh member of the Board of Health for the year of 1964.

Election of Chairman Mr. Johnson nominated Mr. McCollum for Chairman of the Board of Health for 1964. The nomination was seconded by Mr. Wyatt. Moved by Mr. Gebert, seconded by Mr. Wyatt, and carried that nominations be closed. Mr. McCollum was unanimously elected as Chairman of the Board of Health for 1964.

Election of Vice-Chairman Mr. Gebert nominated Mr. Johnson for Vice-Chairman of the Board of Health for 1964. The nomination was seconded by Mr. Wyatt. Moved by Mr. Kraetz, seconded by Mr. Gebert, and carried that nominations be closed. Mr. Johnson was unanimously elected as Vice-Chairman of the Board of Health.

Change of Meeting Place and Date The Board of Health agreed to hold their next meeting at the County Commissioners' office in the Court House on Thursday, February 13, 1964.

Adjournment The meeting was adjourned at 2:45 p.m.

  
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 Chairman