

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH

May 12, 1964

Extension Building - Conference Room

AGENDA

1. Call to Order
2. Minutes of April 14, 1964
3. Auditing Committee
4. Unfinished Business
5. New Business
 - A. Staff Changes
 - (1) Resignations
 - (2) Appointment
 - B. Budgetary Resolution
 - C. Sewage Disposal in Sub-divisions
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
May 12, 1964

Present: Members, Mrs. Simpson, Messrs. Kraetz, Wyatt, Alexander, McCollum, Krekow, and Stocker. Also, Dr. Anderson, Dr. Darrough, Miss Findlay, Mrs. Schultz, Miss Jones, Mr. Stockton, Mr. Moser, Mr. Ingram, Mr. Wilkinson, and Mrs. Supper.

Minutes Moved by Mr. Kraetz, seconded by Dr. Stocker, and carried that the minutes of April 14, 1964, and as previously circulated to members, be approved.

Auditing Committee Mr. McCollum appointed Mr. Krekow and Mr. Kraetz as the Auditing Committee.

Regional Conference Dr. Anderson reported that on Saturday, May 9, 1964, he had attended the first regional conference on Mental Health and Mental Retardation. Professional and lay community leaders from Snohomish, Skagit, Whatcom, Island, and San Juan counties met to review legislation passed by Congress in 1963 authorizing comprehensive community mental health centers. This was sponsored by the Medical Societies of the above counties. A dinner meeting was held after an all-day session. At the dinner meeting Mrs. Lois Snoeberger was appointed chairman of the local task force and her aides will be Dr. Anderson, Maurice Anderson, Harry Itzkow, and Dr. Jan Whitmore. The duties of the task force were well laid out, and the Steering Committee for Community Mental Health Planning will now function under Mrs. Snoeberger's direction.

Meeting Time Changed Effective as of the June meeting, the Snohomish District Board of Health will meet at 1:45 p.m. o'clock on the second Tuesday of each month.

Staff Changes Moved by Mrs. Simpson, seconded by Mr. Wyatt, and carried that the indefinite leave of absence of Joyce Ames, Typist, be accepted, effective May 15, 1964, and that the appointment of Jacqualyne Vander Yacht, Stenographer, effective May 18, 1964, be approved.

Budgetary Resolution Moved by Mrs. Simpson, seconded by Dr. Stocker, and carried that the attached resolution providing for the transfer of monies between items in the Salaries portion of the 1964 Snohomish Health District Budget, the creation of a new position of Stenographer, and the deletion of one Typist position, be adopted.

Sewage Disposal Mr. Stockton asked the Board to consider and possibly resolve a problem which the sanitation department is facing in issuing septic tank permits to property owners in four plats located between the Broadway Cut-off and the Emander Road; namely, Moore's Division, Olivia Park, Division No. 2, O'Connor & Cronin's Midland Gardens, and O'Connor and Cronin's Division No. 2. There are 157 lots in

Sewage Disposal Cont'd

these plats and 57 remain to have houses built and septic tanks installed. Out of the 100 tanks now in use, 50 are failures as far as drainage is concerned. For health reasons the Health District does not wish to issue any more permits but know they are faced with problems of irate property owners, stopping economic progress, and causing the dropping of property values in that area. It was pointed out that there has been sewage on the ground and in the ditches during the wet season, but now with summer coming on, the Septic Tank Designers will be able to make satisfactory perk tests and the Sanitation Department will be obligated to issue Septic Tank Permits, even though they are aware that the land will not drain. Discussion followed. It was agreed that sewers were the only real solution, and this should be discussed at the next Snohomish County Metropolitan Municipal District meeting.

Moved by Mrs. Simpson, seconded by Mr. Wyatt, and carried that the attached resolution allowing the Sanitation Department to withhold action on applications for Permits for sixty days while the Board reviews and considers the present Septic Tank Designers' Resolution, be adopted.

Reports

Dr. Anderson reported that he had attended the Somner Memorial Lectures recently in Portland, and it was quite generally felt among the physicians attending that we are on the threshold of a universal immunization for all diseases of infectious nature. He stated that there is a definite need for an immunization clinic in South Snohomish County for the medically indigent who can not travel to the clinic in the Health District building. Arrangements are being made to provide such a clinic in a building on the Stevens Memorial Hospital grounds commencing in September of this year. They will be sponsored jointly by the Health District and the Hospital. In conjunction with this clinic, Dr. F. E. Schultz will supervise a glaucoma screening clinic. Very little, if any, personnel of the Health District, will be involved. Dr. Anderson added that he is looking forward in the future to seeing school children's immunizations as a joint effort of the Health District and the private physicians.

Vital Statistics: For March, 1964, as appended.

Financial: Revenues deposited as of April 30, 1964: \$106,503.66

1964 Operational Cost up to April 30, 1964:

| <u>Budget Item</u> | <u>Expended</u> |
|---------------------------|-----------------|
| Salaries | \$81,803.25 |
| Maintenance and Operation | \$21,142.91 |
| Capital Outlay | \$ 2,030.71 |

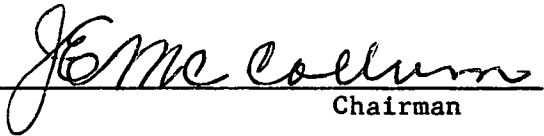
Authoriza-
tion of
Accounts

Moved by Mr. Kraetz, seconded by Dr. Stocker, and carried that accounts and as presented for payment be approved, as follows:

| | |
|-------------------------|-------------|
| Salaries - May 1964 | \$20,504.10 |
| M. & O. - April 1964 | 3,398.21 |
| Cap.Outlay - April 1964 | 0 - - - |

Adjournment

The meeting was adjourned at 2:50 p.m.



Chairman

RESOLUTION

WHEREAS, Moore's Division, Olivia Park, Division No. 2, O'Connor and Cronin's Midland Gardens, and O'Connor and Cronin's Division No. 2, are in an area where, in the opinion of the Health Officer, there exists a definite health hazard due to effluent on the ground and the inability of the ground to absorb such effluent.

NOW THEREFORE, BE IT RESOLVED (a) that the Sanitation Department of the Snohomish Health District withhold action on all applications for Septic Tank Permits in the aforesaid plats for a period of sixty (60) days from date of this resolution, and

BE IT FURTHER RESOLVED (b) that David Stockton, Director of Sanitation, attend the next Snohomish County Metropolitan Municipal District meeting to explain this problem on behalf of the Board of Health, and

BE IT FURTHER RESOLVED (c) that the Health Officer, the Director of Sanitation, and the Attorney to the Board of Health, report at the next meeting concerning the strengthening of the Septic Tank Designers' Resolution and the manner in which steps can be taken so that the Sanitation Department can deny Septic Tank Permits in areas which they know will not drain during certain periods of the year.

Dated this 12th day of May, 1964.


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 May, 1964.

RESOLUTION

WHEREAS, there is a vacancy in the Clerical Division of the Snohomish Health District, due to the resignation of Joyce Ames, Typist, and.

WHEREAS, it has become apparent that, in order to most efficiently carry out the functions of the Health District, another stenographer able to take and transcribe dictation is needed, and

WHEREAS, there is available in the "Extra Help" bracket of the "Salaries" portion of the Snohomish Health District 1964 Budget sufficient monies to make up the difference between the salary of a Typist and a Stenographer.

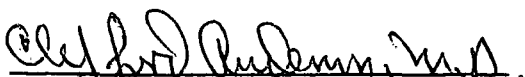
NOW THEREFORE, BE IT RESOLVED that, effective May 18, 1964, an additional Stenographer position (Item 36) be created, and one Typist position be eliminated (Item 35a) from the 1964 budget, and

BE IT FURTHER RESOLVED that the amount of \$328.00 be transferred from Item 50 - Extra Help to new Item 36 - Stenographer; and the remaining monies under Item 35a - Typist be transferred to new Item 36 - Stenographer.

Dated this 12th day of May, 1964.


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 May,
1964.