NOTICE OF MEETING AND AGENDA SNOHOMISH DISTRICT BOARD OF HEALTH August 11, 1964 1:45 p.m.

Extension Building - Conference Room

AGENDA

- 1. Call to Order
- 2. Minutes of July 14, 1964
- 3. Auditing Committee
- 4. New Business
 - A. Oral Polio
- 5. Reports
 - A. Health Officer
 - B. Sanitation
 - C. Vital Statistics
 - D. Financial
- 6. Authorization of Accounts
- 7. Adjournment

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

MINUTES SNOHOMISH DISTRICT BOARD OF HEALTH August 11, 1964

Present:

Members, Mrs. Simpson, Messrs, Kraetz, Alexander, Wyatt, and McCollum. Also, Dr. Anderson, Dr. Darrough, Miss Findlay, Mrs. Schultz, Miss Jones, Dr. Millard, Mr. Moser, Mr. Ingram, and Mrs. Supper.

Minutes

Moved by Mr. Kraetz, seconded by Mr. Alexander, and carried that the minutes of July 14, 1964, and as previously circulated to members, be approved.

Auditing Committee

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

Oral Polio Vaccine

Dr. Anderson announced that the Health District will commence using oral polio vaccine in September in the school immunizations, well child clinics, and in the Health District Building. He stated that the oral vaccine produced a more permanent immunization, that it was more palatable to children, and was comparable in price to the injectible type. It has been used widely throughout the world and nation with good results. The Washington State Health Department has not as yet approved the use of Type III for adults over 18 years of age but it has been proven safe if the person has had at least one immunization for polio by injection. The Health District will dispense the monovalent type which will consist of three doses (one each of Type I, II, and III) at monthy intervals. The charge will be \$1.00 per dose to all who are financially able to pay. The Salk injectible vaccine will also be offered.

<u>Garbage</u> Disposal Mr. Ingram stated that he felt the Board should be aware that the Seattle Disposal Company had signed a lease with the Tulalip Tribe for ten years to begin dumping garbage on the reservation within one year.

<u>Vital</u> <u>Statistics</u> Report for June, as appended.

Financial Report Revenues deposited as of July 31, 1964: 196,117.99

1964 Operation Cost up to July 31, 1964:

Board of Health Minutes

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Budget Item	Expended
Salaries Maintenance and Operation Capital Outlay	\$141,374.15 34,912.53 2,030.71

Authorization of Accounts

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

Salaries - August, 1964 M & O. - July, 1964 \$3,691.30 Cap. Outlay, July, 1964 -

Adjournment

The Board adjourned at 2:10 p.m.

Chairman

RECEIVED two copies of the minutes of August 11, 1964 of the SNOHOMISH DISTRICT BOARD OF HEALTH.

Olga Nelson/ Auditor's Office

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY AS OF <u>June 30</u>, 19 64

		Total to Date	Total for Month	Total County Res.	Total Non Res.
	BIRTHS	1 3 88	255	233	22
	FETAL DEATHS	20	3	3	
	DEATHS	801	140	128	12
"Motor vehicle"accidents		16	5	2	3
Adult accidental deaths		13	2	2	
Infant accidental deaths		2			
All other infant deaths		22	7	7	
Suicide		11	6	6	
Homicide		2	1	1	
Undetermined (of above)				,	
Infectious diseases					
Malignant neoplasms		125	22	22	
Cerebral vascular accident		1 3 6	30	29	1
Acute coronary		43	11	11	
All other deaths		431	56	48	8