

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
October 13, 1964
1:45 p.m.

Extension Building - Conference Room

AGENDA

1. Call to Order
2. Minutes of September 8 and 17, 1964
3. Auditing Committee
4. Old Business
5. Reports
 - A. Assistant 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

RECEIVED two copies of the Snohomish District Board of Health minutes
for October 13, 1964.

Dorothy L. Tjerne

Auditor's Office

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
October 13, 1964

- Present: Members, Mrs. Simpson, Messrs, Krekow, Alexander, and McCollum. Also Dr. Darrough, Dr. Millard, Miss Findlay, Mrs. Schultz, Mrs. Carleton, Mr. Stockton, Mr. Ingram, and Mrs. Supper
- Minutes Moved by Mrs. Simpson, seconded by Mr. Alexander, and carried that the minutes of September 8 and 11, 1964, and as previously circulated to members, be approved.
- Auditing Committee Mr. McCollum appointed Mr. Krekow and Mr. Alexander as the Auditing Committee,
- Budget Moved by Mrs. Simpson, seconded by Mr. Krekow, and carried that the 1965 Budget for Snohomish Health District be formally and finally adopted.
- School Certification Fee Dr. Darrough informed the Board that the Health District wished to increase the School Health Certification fee from \$1.00 to \$2.00, effective January 1, 1965, and to charge all school employees such fee, inasmuch as at present the employees of schools contracting for School Health Services do not pay for their certifications. The schools pay \$1.50 per pupil per year for School Health Services, which cost the Health Department does not feel is sufficient to cover the cost of processing Employee Certifications. Discussion followed, and the members agreed to act on the matter at the November meeting when the other members of the Board are present.
- County Park Mr. Stockton reported that on Sunday, October 11, 1964, the E.J. "Ed" McCollum Pioneer Park was dedicated. He pointed out that the park was formerly a gravel pit which was later used as a garbage dump and brought to its present use by sanitary land fill by a private operator under the supervision of the Sanitation Department of the Health District. He stated that he hoped more sub-marginal land could be brought to such productive use by correct garbage disposal.
- Health District Financial Planning Mrs. Simpson urged that the Board of Health began working immediately on a plan for revised financing of the Health District and requested that other State of Washington health district budgets be submitted for study at the next meeting. She also requested that a statement of revenues be presented by the Health District at each Board meeting.

Vital
Statistics
Report

For August, 1964, as appended.

Financial
Report

Revenues deposited as of September 30, 1964:
224,111.06

Operational Cost up to September 30, 1964

<u>Budget Item</u>	<u>Expended</u>
Salaries	\$180,208.13
Maintenance & Operation	44,307.83
Capital Outlay	2,225.71

Authorization
of Accounts

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

Salaries - October 1964	\$18,975.43
M. & O. - September 1964	5,723.06
Cap. O. - September 1964	195.00

Adjournment

The meeting adjourned at 2:15 o'clock p.m.


Chairman

RESOLUTION

WHEREAS, it became imperative that the Snohomish Health District purchase a copying machine by October 1, 1964 for use in the Vital Statistics Department, which is now situated in the County Extension Building, inasmuch as the use of the machine owned by the Snohomish County Purchasing Agent is no longer available to the Vital Statistics Department, and

WHEREAS, the relocation of the Vital Statistics Department and the need for the additional copying machine for the Health District could not be foreseen at the time when the 1964 Budget was prepared, and

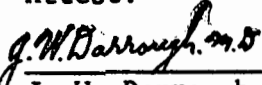
WHEREAS, there are not sufficient monies remaining in Item 2 - Used or New Office Equipment of the CAPITAL OUTLAY portion of the budget, but there is a balance remaining in Item 1 - Three Metal File Cabinets.

NOW THEREFORE, BE IT RESOLVED that \$15.55 be transferred from Item 1 of CAPITAL OUTLAY to Item 2 of CAPITAL^{OUTLAY}, and \$195.00 be expended for one new Signet OK Verifax Copier.

Dated this 13th day of October, 1964.


Chairman

Attest:



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

Passed in regular session
Snohomish District Board of Health
this 13th day of October, 1964.

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF August 31, 19 64

		Total to Date	Total for Month	Total County Res.	Total Non Res.
	BIRTHS	1898	256	238	18
	FETAL DEATHS	30	3	3	
	DEATHS	1040	134	119	15
"Motor vehicle"accidents		33	11	6	5
Adult accidental deaths		18			
Infant accidental deaths		2			
All other infant deaths		39	11	10	1
Suicide		15	2		2
Homicide		3			
Undeterminad (of above)					
Infectious diseases					
Malignant neoplasms		147	13	13	
Cerebral vascular accident		160	15	14	1
Acute coronary		63	12	12	
All other deaths		560	70	64	6