

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH  
February 9, 1965

Extension Building - Conference Room

AGENDA

1. Call to Order
2. Minutes of January 19, 1965
3. Auditing Committee
4. New Business
  - A. Award of Bid for Automobiles
  - B. Budgetary Resolutions
  - C. Staff Changes
  - D. Appointment - Board of Review Member
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

February 9, 1965

- Present: Members, Mrs. Simpson, Messrs. McCollum, Alexander, Kraetz, Krekow, and Wyatt. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Miss Findlay, Mrs. Schultz, Mrs. Carleton, Mr. Stockton, Mr. Moser, Mr. Ingram, Miss Caey, Miss Stegelvik, Miss Wifson, and Mrs. Supper.
- Minutes Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that the minutes of January 19, 1965, and as previously circulated to members, be approved.
- Auditing Committee Mr. Krekow appointed Mr. McCollum and Mr. Wyatt as the Auditing Committee.
- Bid Award Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that the decision of the committee previously authorized to accept the low bid of \$7,009.88 of Klein Motors, Inc. for four new automobiles, provided the bid conforms to the specifications, be formally confirmed by the Board of Health.
- Budgetary Resolutions Moved by Mr. Alexander, seconded by Mr. Kraetz, and carried that the attached resolution providing for the transfer of monies between items in the Capital Outlay section of the 1965 budget for the Snohomish Health District, be adopted.
- Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the attached resolution providing for the creation of a new Typist position, the deletion of the X-ray Technician position, and the transfer of monies from the old position to the new position, be adopted.
- Staff Changes The following staff changes recommended by Dr. Anderson were approved by the Board of Health: The resignation of Barbara Burroughs, X-ray Technician, effective February 5, 1965, and the appointment of Jean Stanton, Typist, effective February 8, 1965, at a monthly salary of \$301.
- Board of Review Member Appointed Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that Mr. Robert Humphrey be re-appointed to serve on the Snohomish Health District Board of Review until December 31, 1967.
- Reports Dr. Anderson invited the Board of Health to the Snohomish County Medical Society meeting on the evening of March 2. Dr. Gerald Bassett, Chief of the Crippled Children's Services Section of the Washington State Department of Health, and Dr. Anderson will be the speakers.
- He also reported that Mrs. Lela Ward, Snohomish Health District Public Health Nurse, will go to Europe next summer. Dr. Anderson will ask the Board to approve her attendance at the International Nursing Convention at Geneva, Switzerland at Health District expense. Mrs. Ward will attend the next Board meeting.

Reports  
Cont'd

Sanitation: Mr. Stockton requested the Board to send a telegram to Olympia in support of the Senate Bill No. 178. This bill will permit local option for the adoption of Ordinances and/or Resolutions to restrict sale of raw milk. He explained that while the City of Everett has an ordinance restricting the sale of raw milk, this bill is needed to enforce that ordinance.

Moved by Mrs. Simpson, seconded by Mr. Alexander, and carried that the Secretary send a telegram from the Snohomish District Board of Health in support of Senate Bill No. 178.

Vital Statistics: For December, 1964. Dr. Anderson stated that 1964 vital statistics report shows no untoward numbers in any category.

Dr. Anderson discussed thoroughly the school education concept of school health in contrast to the public health concept of school health.

Financial: Revenues deposited as of January 31, 1965: \$28,819.94

Operational Cost for January, 1965:

Salaries - \$18,398.17

Maintenance and Operation - \$2,667.46

Authoriza-  
tion of  
Accounts

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

Salaries - February 1965 - \$18,296.82

M. & O. - January 1965 - 2,667.46

Adjournment

The meeting was adjourned at 2:30 o'clock.

  
Chairman


RESOLUTION

WHEREAS, the low bid received for four new automobiles needed by the Snohomish Health District is \$7,009.88, and

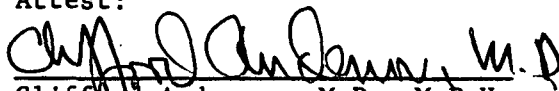
WHEREAS, the cost anticipated and the amount provided in the 1965 Budget of the Snohomish Health District is \$6,800.

NOW THEREFORE, BE IT RESOLVED that the additional amount of \$209.88, be transferred from Item 2 of Capital Outlay (Used or New Office Equipment) to Item 3 of Capital Outlay (Four new automobiles), making a total amount of \$7,009.88 in Item 3.

Dated this 9th day of February, 1965.

  
Chairman.

Attest:

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

Passed in regular session this  
9th day of February, 1965, by  
the Snohomish District Board of  
Health.

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF  
HEALTH, EDUCATION, AND WELFARE REGULATION UNDER  
TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

SNCHOMISH HEALTH DISTRICT  
(Name of Applicant)

(hereinafter called the "Applicant")

HEREBY AGREES THAT it will comply with title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Regulation of the Department of Health, Education, and Welfare (45 CFR Part 80) issued pursuant to that title, to the end that, in accordance with title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by the Department.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date. The Applicant recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant.

Dated February 9, 1965

SNCHOMISH HEALTH DISTRICT  
(Applicant)

By

A. C. Kropow

(President, Chairman of Board, or comparable authorized official) Chairman

Snohomish District  
Board of Health

3011 Rockefeller Avenue

Everett, Washington

(Applicant's mailing address)

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

	Total to Date	Total for Month	Total County Res.	Total Non Res.
BIRTHS	2,888	265	245	20
FETAL DEATHS	40	1	1	
DEATHS	1,530	133	122	11
"Motor vehicle"accidents	53	3	3	
Adult accidental deaths	38	7	7	
Infant accidental deaths	3			
All other infant deaths	58	3	3	
Suicide	21	1	1	
Homicide	5			
Undetermined (of above)	2			
Infectious diseases				
Malignant neoplasms	226	20	19	1
Cerebral vascular accident	247	24	21	3
Acute coronary	96	5	5	
All other deaths	781	70	63	7

RESOLUTION

WHEREAS, upon the resignation of the X-ray technician employed by the Snohomish Health District, it was impossible to employ a certified X-ray technician at that time, and,

WHEREAS, a Typist was hired and trained to fill the position until a later date.

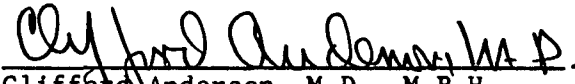
NOW THEREFORE, BE IT RESOLVED that a new item, Salary Item No. 36c - Typist, be created at a salary of \$301 per month, effective February 8, 1965, and,

BE IT FURTHER RESOLVED that the amount of \$3,311 be transferred from Salary Item No. 44 - X-ray Technician to new Item No. 36c - Typist.

Dated this 9th day of February, 1965.

  
Chairman

Attest:

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

Passed in regular session this  
9th day of February, 1965, by  
the Snohomish District Board of  
Health.