

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
March 9, 1965
Extension Building - Conference Room

AGENDA

1. Call to Order
2. Minutes of February 9, 1965
3. Auditing Committee
4. Old Business
5. New Business
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
March 9, 1965

- Present: Members, Mrs. Simpson, Messrs. McCollum, Alexander, Kraetz, Krekow, and Wyatt. Also, Dr. Anderson, Dr. Millard, Mr. Stockton, Miss Findlay, Mrs. Ward, Mr. Moser, Mr. Ingram, and Mrs. Supper.
- Minutes Moved by Mr. Kraetz, seconded by Mrs. Simpson, and carried that the minutes of February 9, 1965, and as previously circulated to members, be approved.
- Auditing Committee Mr. Krekow appointed Mr. Alexander and Mr. Wyatt as the Auditing Committee.
- International Council of Nurses Dr. Anderson introduced Mrs. Lela Ward, Public Health Nurse, who is going to Europe next summer and will attend the International Council of Nurses at Frankfurt. She asked the Board of Health to authorize the payment of her expenses in the amount of \$232.50, which would cover her registration and board and room while participating in the conference, and in addition, to count her days at the conference as work days so that she would not use her vacation days. Moved by Mr. Kraetz, seconded by Mr. Simpson, and carried that a committee be appointed to make the decision and render their opinion at the next Board of Health meeting. Mr. Krekow appointed Mrs. Simpson, Mr. Kraetz, and Mr. McCollum as the committee.
- Request of City of Brier Dr. Anderson read a letter by Mr. Richard Bell, Councilman for the City of Brier requesting that Dr. Anderson be permitted to act as Health Officer for the City of Brier. Mr. Ingram stated that there was no provision or restriction in the statutes for such an appointment and therefore it was the Board's decision. Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that Dr. Anderson be permitted to act as Health Officer of the City of Brier for a period of six months.
- Reports: Dr. Anderson reported that the dentists in South County have commenced a program of treating indigent children. Clinics are held in the Stevens Memorial Hospital annex, and the children needing treatment receive it in the dentists' offices. Mrs. Florence Carleton, Public Health Nursing Supervisor, has been very instrumental in the formation of this program from the beginning.
- Dr. Anderson also reported that, because of the inability of the Health District to offer immunizations in South County, due to lack of personnel, the South County physicians and their wives have opened a monthly immunization clinic in the Stevens Memorial Hospital annex. The Health District is furnishing the vaccine at its cost and will be reimbursed by this group.
- As a matter of interest, Dr. Anderson told the Board of a report which had been made at the staff meeting at Providence Hospital that noon, concerning a peculiar type of cancer which rarely occurs in females only. Prior to six years ago, all cases were fatal. Today 85% of all cases are cured by a certain drug.

Reports
Cont'd

Dr. Anderson gave each member of the Board a copy of the Salaries and Maintenance and Operation budgets as originally requested by the Health District for 1965. This included increased staff and salary increments for all staff, provision for an attorney on a monthly retainer fee, and other necessary items. He stated that he hoped to attain this budget for 1966 and was presenting it to the Board at this time in the hope that some realistic financing for the Health District could be worked out this year. Revenues were discussed. Mr. Stockton suggested that in the future it will prove more economical and efficient for the County Building Department to make all inspections. This will cut into the future revenues of the Health District, but this further points out the need for realistic, continuous financing. Discussion followed concerning the need for bringing the County meat ordinance and license fees in line with those of the City of Everett.

On behalf of the Snohomish County Medical Society, Dr. Anderson thanked the members of the Board who had attended the Society's March meeting.

Vital Statistics: For January 1965, as appended.

Financial: Revenues deposited as of February 28, 1965: \$32,797.48

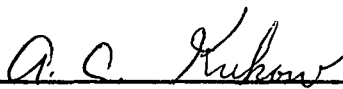
Operational Cost up to February 28, 1965:

Salaries	\$36,694.99
Maintenance & Oper.	8,360.57

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

Salaries - March 1965	\$18,334.50
M. & O. - February 1965	5,693.11

Adjournment The meeting was adjourned at 2:20 p.m.



Chairman

March 8, 1965

Snohomish District Board of Health
Everett, Washington

Gentlemen:

According to State law, the City of Brier is required to appoint a city health officer.

It is our understanding that you could help us in this matter. Accordingly it is requested that you allow Dr. Clifford Anderson to be appointed as health officer for the City of Brier.

Very truly yours,

Richard Bell

Richard Bell, Councilman
City of Brier

RB:1

April 1, 1965

Mrs. Lela Ward's salary is \$504 per month. She began employment with the Health District in August of 1958. She will have approximately twenty days vacation leave accumulated by June. She is asking for \$232.50 for her registration fee, room and board while attending the conference, and, in addition, to count her ten days at the conference as work days.

Lois Supper

April 2, 1965

Snohomash District Board of Health
Everett, Washington

Dear Board Members:

To confirm my request:

Per diem, or \$210.00 for "package" hotel accommodations while attending the I.C.N. Conference in Frankfurt, Germany June 16 - 24 inclusive. Registration fee - \$22.50. If ten days could be allowed as work days, this will be most appreciated.

Very truly yours,

(Mrs.) Lela Ward, PHN

LW:1

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF January 31, 19 65

	Total to Date	Total for Month	Total County Res.	Total Non Res.
BIRTHS	234	234	217	17
FETAL DEATHS	3	3	3	
DEATHS	125	125	116	9
"Motor vehicle"accidents	3	3	2	1
Adult accidental deaths	6	6	5	1
Infant accidental deaths	1	1		1
All other infant deaths	10	10	10	
Suicide	1	1	1	
Homicide				
Undeterminad (of above)				
Infectious diseases				
Malignant neoplasms	23	23	21	2
Cerebral vascular accident	15	15	14	1
Acute coronary	4	4	4	
All other deaths	62	62	59	3