

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
April 13, 1965
First Presbyterian Church

AGENDA

1. Call to Order
2. Minutes of March 9, 1965
3. Auditing Committee
4. Old Business
5. New Business
 - A. Budgetary Resolution
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
APRIL 13, 1965

Present: Members, Messrs. Alexander, Kraetz, Krekow, and McCollum. Also Dr. Anderson, Dr. Darrough, Dr. Millard, Miss Findlay, Mrs. Schultz, Mrs. Carleton, Mr. Stockton, and Mrs. Supper.

Minutes The minutes of March 9, 1965, as previously circulated to members, were approved as written.

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

Request Rejected The request of Mrs. Lela Ward, Public Health Nurse, to attend the International Council of Nurses at Frankfurt, Germany, at Health District expense, was rejected.

Budgetary Resolution Moved by Mr. McCollum, seconded by Mr. Kraetz, and carried that the attached resolution transferring monies between items in the Capital Outlay section of the budget, be adopted.

Committee Appointed Mr. Krekow appointed Mr. Alexander, Dr. Anderson, and Mr. Ingram to appear at a council meeting of the City of Edmonds and request them to participate in the Snohomish Health District as a primary city.

Annual Report Dr. Anderson presented the members of the Board with a copy of the Annual Report of the Health District for 1963-1964.

Reports Dr. Anderson reported that the services of Dr. Jack Allard of the State Department of Health will be available to the Health District in all cases of salmonella, which is a dysentary type of illness spread by food.

Vital Statistics: For February, 1965, as appended.

Financial: Revenues deposited as of March 31, 1965: \$81,767.67

Operational Cost up to March 31, 1965:
SALARIES - \$55,029.49
MAINTENANCE & OPERATION - \$14,461.61

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

SALARIES - April, 1965	\$18,271.50
M. & O. - March, 1965	6,101.04
CAP. OUTLAY - March, 1965	7,009.88

Adjournment The meeting was adjourned at 2:10 p.m.


Chairman

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

	Total to Date	Total for Month	Total County Res.	Total Non Res.
<u>BIRTHS</u>	721	261	18	243
<u>FETAL DEATHS</u>	9	3	3	
<u>DEATHS</u>	391	142	129	13
"Motor vehicle"accidents	14	6	6	
Adult accidental deaths	15	8	7	1
Infant accidental deaths	1			
All other infant deaths	20	5	5	
Suicide	4	1	1	
Homicide				
Undetermined (of above)				
Infectious diseases				
Malignant neoplasms	60	17	15	2
Cerebral vascular accident	48	17	16	1
Acute coronary	19	7	7	
All other deaths	210	81	72	9

RESOLUTION

WHEREAS, the adding machine of undetermined vintage which has been used by the Nursing Division of the Snohomish Health District for many years, is no longer usable, and

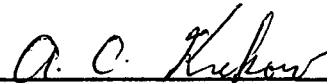
WHEREAS, it is imperative that this division have an adding machine for its use, and

WHEREAS, a Commodore portable adding machine will sufficiently fill the needs of this division,

NOW THEREFORE, BE IT RESOLVED, that the Snohomish Health District purchase one Commodore Adding Machine for the amount of \$139.50 plus \$5.58 Sales Tax less \$25.00 trade-in allowance on the old machine, or a total of \$120.08, and

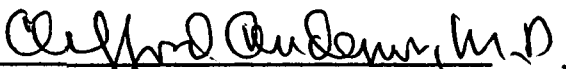
BE IT FURTHER RESOLVED that the amount of \$79.96 be transferred from CAPITAL OUTLAY Item 1 - Three Metal File Cabinets to CAPITAL OUTLAY Item 2 - Used or New Office Equipment.

Dated this 13th day of April, 1965.



Chairman

Attest:


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

Passed in Regular Session this
13th day of April, 1965 by the
Snohomish District Board of
Health.