

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

AGENDA

1. Call to Order
2. Minutes of June 8, 1965
3. Auditing Committee
4. Old Business
5. New Business
 - A. Resolutions
 - B. Staff Appointment
 - C. Mr. Ross
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
July 13, 1965

- Present: Members, Mrs. Simpson, Messrs. Krekow, Wyatt, Kraetz, McCollum, and Stocker. Also, Dr. Anderson, Dr. Darrough, Miss Findlay, Mr. Stockton, Mr. Wilkinson, Mr. Swanson, Mr. Shillberg, Mr. Smith, Miss Rogers, Miss Kanai, Miss Zeller, and Mrs. Supper.
- Minutes Moved by Mrs. Simpson, seconded by Mr. Wyatt, and carried that the minutes of June 8, 1965, as previously circulated to members, be approved as written.
- Auditing Committee Mr. Krekow appointed Mrs. Simpson and Mr. Wyatt as the Auditing Committee.
- County Meat Ordinance Mr. Shillberg, Snohomish County Prosecuting Attorney, told the Board that he had checked the proposed County Meat Ordinance and found that it conformed to State law except for the licensing of slaughter houses. State law prohibits any municipality licensing slaughter houses or meat processing plants and he recommended that this portion be deleted from the Ordinance. The municipality can apply to the Director of Agriculture for permission to inspect these businesses. Mr. Stockton stated that the State inspects the meat only and not the establishment sanitation. The Health District has had many complaints concerning this, and that is the reason this section was included. Mr. Shillberg also recommended that restrictions concerning separate sanitary facilities for men and women and walk-in lockers be reduced for small establishments in order not to cause hardship to the operators.
- Moved by Mrs. Simpson, seconded by Dr. Stocker, and carried that action on Mr. Shillberg's recommendations be deferred until Dr. Millard returns from out of the city.
- Authorization Resolution Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that the attached resolution authorizing Mrs. Lois Supper or Mrs. Carol Milless to audit and certify claims made against the Snohomish Health District by voucher be adopted.
- Budgetary Resolution Moved by Mr. McCollum, seconded by Mrs. Simpson, and carried that the attached resolution providing for the transfer of monies from the Salaries portion of the budget to the Capital Outlay portion of the budget in order to purchase file cabinets, be adopted.
- Staff Appointment The appointment of Miss Margaret Zeller, Public Health Nurse, on July 6 at a monthly salary of \$443 was approved by the Snohomish District Board of Health. Miss Zeller replaces Miss Sheila Siebert.
- Budget Dr. Stocker recommended that some definite action be taken soon to provide the Health District with an adequate budget for 1966. Discussion followed. Recommendations were made that the exact assessed valuation be used in computing the .4 mill levy in the final budget and that the monies actually received from the State be more clearly designated. No new suggestions were made for additional financing.

Davies
Park

Mr. Stockton reported that the septic tank drain field at the County park at Lake Stevens had broken out and was draining into the lake. He recommended that a pump be installed to drain the tank away from the lake. Mr. Krekow recommended that the Board of County Commissioners inspect this condition in the company of Mr. Stockton, and Dr. Anderson recommended that the lavatories be closed until the condition is corrected.

Reports

Dr. Anderson reported that there had been two cases of Type I polio in the State of Washington and that the State Department of Health advised that everyone get booster immunizations. Dr. Anderson put an article in the newspaper concerning this, and the physicians in the County and the Health District are administering many booster shots as well as the oral vaccine series.

Vital Statistics - For May, 1965, as appended.

Financial: Revenues deposited as of June 30, 1965: \$180,210.69

Total spent up to May 31, 1965: \$120,494.41

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

SALARIES - July 1965 - \$17,992.64

M. & O. - June 1965 \$ 4,535.55

Adjournment The meeting was adjourned at 2:30 p.m.

A. C. Krekow

Chairman

RESOLUTION

WHEREAS, it is mandatory that two additional file cabinets be purchased for the filing of records of patients of the Snohomish Health District, and

WHEREAS, there exists a balance of \$54.72 in Item 1 of the Capital Outlay portion of the 1965 budget, which is not sufficient for the purchase of the needed file cabinets, and

WHEREAS, there are surplus monies in the Salaries portion of the 1965 budget allocated to Extra Help - Tuberculosis Only (Item 51).

NOW THEREFORE, BE IT RESOLVED that two additional file cabinets be purchased at a cost of \$68.64 each, and

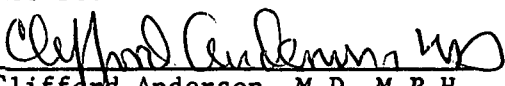
BE IT FURTHER RESOLVED that \$82.56 be transferred from the Salaries portion of the 1965 Budget - Extra Help - Tuberculosis Only to Item 1 of Capital Outlay.

Dated this 13th day of July, 1965.



Chairman

Attest:



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

Passed in regular session this
13th day of July, 1965 by the
Snohomish District Board of Health

RESOLUTION

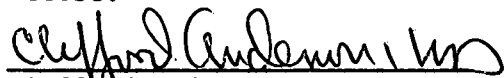
IN ACCORDANCE with the provision of Chapter 116, Laws of 1965, the Snohomish District Board of Health does hereby authorize Mrs. Lois Supper to audit and certify to claims made by voucher for materials received, services rendered, and labor performed for the Snohomish Health District. The Board authorizes Mrs. Carol Milless to perform this duty in the absence of Mrs. Lois Supper.

Dated this 13th day of July, 1965.




Chairman

Attest:



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

Passed in regular session this
13th day of July, 1965 by the
Snohomish District Board of Health



(Mrs.) Lois Supper



(Mrs.) Carol Milless

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

		Total to Date	Total for Month	Total County Res.	Total Non Res.
	BIRTHS	1226	259	243	16
	FETAL DEATHS	11	2	2	
	DEATHS	642	140	127	13
	"Motor vehicle"accidents	23	4	3	1
	Adult accidental deaths	26	6	5	1
	Infant accidental deaths	3			
	All other infant deaths	27	5	4	1
	Suicide	10	4	4	
	Homicide				
	Undetermined (of above)				
	Infectious diseases				
	Malignant neoplasms	101	25	25	
	Cerebral vascular accident	85	24	22	2
	Acute coronary	33	7	7	
	All other deaths	334	65	57	8