

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
August 17, 1965
First Presbyterian Church

AGENDA

1. Call to Order
2. Minutes of July 13, 1965
3. Auditing Committee
4. Old Business
 - A. County Meat Ordinance
5. New Business
 - A. Immunization Fee
 - B. Bids for Biologics
 - C. Budgetary Resolution
 - D. Preliminary Budget
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
August 17, 1965

Present: Members, Mrs. Simpson, Messrs. Krekow, Wyatt, Kraetz, McCollum, Alexander, and Stocker. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Miss Findlay, Mrs. Schultz, Mr. Moser, Mr. Stockton, Mrs. Manley, Mr. Ingram, Mr. Wilkinson, Mr. Swanson, and Mrs. Supper.

Minutes Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that the minutes of July 13, 1965 as previously circulated to members, be approved as written.

Auditing Committee Mr. Krekow appointed Mr. Kraetz and Dr. Stocker as the Auditing Committee.

County Meat Ordinance Dr. Millard stated that the County Meat Ordinance had been changed as per Mr. Shillberg's instructions. The two changes made are: Change wording "the Deputy Sanitarian who acts as Meat Inspector" in the first paragraph of the Resolution to read "Veterinary Meat inspector"; and omit words "slaughter houses" in Paragraph (i) of Section 1. DEFINITIONS. The City of Everett Meat Ordinance will be changed to read the same so that the City of Everett and the County Meat Ordinances will conform. The County's Ordinance will be advertised in the near future and a hearing held. Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that the resolution by the Board of Health on May 11, 1965 adopting the County Meat Ordinance as written originally be amended to adopt the County Meat Ordinance with the above changes.

Immunization Fee Dr. Anderson asked the Board of Health to approve a \$1.00 fee for all immunizations. The fee schedule now provides for \$1.00 charge for adults and 50¢ for children except that all oral polio is \$1.00 per dose. Moved by Mr. McCollum, seconded by Mr. Alexander, and carried that \$1.00 be charged for all immunizations.

Call for Bids Dr. Anderson stated that he deemed it advisable for several reasons, which he enumerated, that the Health District administer Tri-valent oral polio vaccine instead of the Mono-valent vaccine which they have used for the past year. He asked for the Board's approval to call for bids for an estimated year's supply, as per Call for Bids as attached. Moved by Mr. Alexander, seconded by Mr. Kraetz, and carried that the attached Call for Bids be advertised in the county newspaper and copies be sent to the companies manufacturing Tri-valent polio vaccine.

Budgetary Resolution Passed Dr. Anderson explained the circumstances necessitating the attached budgetary resolution. Moved by Mr. Alexander, seconded by Mr. Kraetz, and carried that the attached resolution be adopted.

Preliminary Budget Submitted Dr. Anderson submitted a preliminary budget which has a deficit in revenues of approximately \$37,000. He made a plea for the Board of Health to retain the health department as a City-County District. He said he felt that recent legislation regarding Medicare, Head-Start, etc. would in the future make demands on health departments that only the larger ones with a qualified, capable staff could handle. The

public health picture is rapidly changing from rural to urban. Public health is becoming more specialized, and he foresees it becoming more and more involved in chronic diseases, air pollution, and other national health problems and programs.

Mr. Alexander stated that he hoped that the Board could find a solution to adequately financing the Health District. He said that the City of Everett must and will have a good health department, whether alone or in a district, but they would insist on equal funding if they continued in the district. He suggested that the Chairman appoint a City-County Committee to meet with Dr. Anderson and work out a solution. Mr. Krekow appointed Mr. McCollum and Mr. Alexander as a committee. Moved by Mr. Wyatt, seconded by Mrs. Simpson, and carried that the above committee meet with Dr. Anderson to work out a solution to the financing of the Health District.

Reports

Dr. Anderson reported that the Snohomish Health District would present an exhibit at the County Fair in September. The exhibit will call attention to some of the services of the Health District, emphasizing glaucoma, an eye disease. He also stated that on August 25 several doctors at Northern State Hospital would make a public report on the Snohomish County Intensive Treatment Research Project.

Vital Statistics - For June, 1965, as appended.

Financial - Revenues deposited as of July 31, 1965: \$193,058.24

Total spent up to June 30, 1965: \$143,303.33

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

| | |
|-------------------------------------|-------------|
| Salaries - August 1965 | \$17,276.84 |
| Maintenance & Operation - July 1965 | 4,420.93 |
| Capital Outlay - July 1965 | 3,423.74 |

Adjournment The meeting was adjourned at 3:00 o'clock p.m.



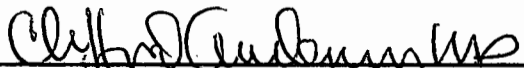
 Chairman

NOTICE OF CALL FOR BIDS FOR BIOLOGICS
SNOHOMISH HEALTH DISTRICT

NOTICE IS HEREBY GIVEN that written sealed bids will be received by the Snohomish District Board of Health for the minimum purchase of three thousand (3000) single doses of Tri-valent Polio Vaccine in ten (10) dose lots, or for larger quantities as the need may arise, during the period of October 1, 1965 through September, 1966.

All bids shall be submitted to the Health Officer of the Snohomish Health District, 3011 Rockefeller Avenue, Everett, Washington, on or before September 10, 1965. Bids will be opened and awarded by the Snohomish District Board of Health at their regular meeting on September 14, 1965 at 2:00 o'clock p.m. The Board of Health reserves the right to reject any or all bids.

Dated this 17th day of August, 1965.


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

Published: Everett Daily Herald
August 20, 1965

Sent to Herald 8/18/65

Copy of Notice sent to the following on August 18, 1965:

Mr. Robert McPherson - Wyeth Drugs
Mr. James Murphy - Lederle
Lilly & Co.
Pitman-Moore
Parke, Davis & Co.
Pfizer Laboratories

Affidavit of Publication

STATE OF WASHINGTON, }
County of Snohomish } ss.

I, ARNE L. SUNDE

being first duly sworn on oath depose and say: That I am the
CONTROLLER of the EVERETT DAILY HERALD,
a daily newspaper printed and published in the City of Everett, County
of Snohomish, and State of Washington; that said newspaper is a news-
paper of general circulation in said County and State; that said news-
paper has been approved as a legal newspaper by order of the Superior
Court of Snohomish County, and that the notice

NOTICE OF CALL FOR BIDS
FOR BIOLOGICS
SNOHOMISH HEALTH DISTRICT
NOTICE IS HEREBY GIVEN
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or all bids.
Dated this 17th day of August,
1965.
CLIFFORD ANDERSON,
M.D., M.P.H.
District Health Officer
Published: Everett Daily Herald
August 20, 1965.

NOTICE OF CALL FOR BIDS FOR BIOLOGICS
.....

.....
a printed copy of which is hereunto attached, was published in said
newspaper proper and not in supplement form, in the regular and entire
edition of said paper on the following days and times, namely:--

..... AUGUST 20, 1965

.....
and that said newspaper was regularly distributed to its subscribers
during all of said period.

Arne L. Sundt

Subscribed and sworn to before me this 21st

day of AUGUST 19 65

Helen Brodnick

Notary Public in and for the State of Washington,
residing at Everett, Snohomish County.

RESOLUTION

WHEREAS, the Washington State Department of Health granted permission to the Snohomish County Childrens' Dental Program Inc. to purchase dental equipment and supplies for the amount of \$3,954, and

WHEREAS, the Washington State Department of Health is unable to pay for such supplies directly, and they must be paid for by the local health department, and

WHEREAS, the Washington State Department of Health has forwarded such monies to the Snohomish Health District for payment of said supplies, and

WHEREAS, the Snohomish Health District does not have sufficient funds in the Maintenance & Operation category of Supplies and Materials - Clinic and Laboratory or in Item 2 of Capital Outlay, it is necessary to increase the Maintenance & Operation category of Supplies and Materials - Clinic and Laboratory by \$667.53 and Capital Outlay - Item 2 by \$3,286.47, and extend the total amount of the 1965 Budget for the Snohomish Health District by the amount of \$3954.00.

NOW THEREFORE, BE IT RESOLVED that the Snohomish Health District deposit the amount of \$3,954 received from the Washington State Department of Health, Warrant No. H108636, with the Snohomish County Treasurer to the Snohomish Health District Pooling Fund under State & Federal Revenues as a refund, and

BE IT FURTHER RESOLVED that the County Auditor increase the amount of Supplies and Materials - Clinic and Laboratory by \$667.53, Capital Outlay - Item 2 by \$3,286.47, and extend the Snohomish Health District 1965 Budget by \$3,954, and

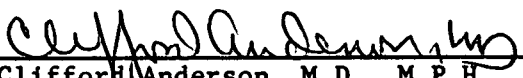
BE IT FURTHER RESOLVED that the attached voucher for the amount of \$3,954 be approved by the Board of Health for payment to the M.F. Patterson Dental Supply Company for dental supplies and equipment purchase d by the Snohomish County Childrens' Dental Program Inc.

Dated this 17th day of August, 1965.



Chairman

Attest:



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

Passed in regular session this
17th day of August, 1965 by the
Snohomish District Board of Health

R E S O L U T I O N

NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SNOHOMISH COUNTY, WASHINGTON, RELATING TO MEAT, FISH, GAME, POULTRY, AND MEAT FOOD PRODUCTS; PROVIDING FOR THE INSPECTION AND REGULATION OF ESTABLISHMENTS ENGAGED IN THE BUSINESS OF PREPARING, KEEPING, DISPOSAL AND SALE OF THE SAME; REQUIRING PERMITS THEREFOR, PROVIDING FOR THE REVOCATION OF PERMITS GRANTED; PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF, AND PROVIDING FOR THE PROTECTION OF THE PUBLIC HEALTH, SAFETY, AND WELFARE IN THE SALE AND CONSUMPTION OF MEAT, FISH, OR POULTRY.

WHEREAS, THE COUNTY COMMISSIONERS have received reports from the Sanitarian of the Snohomish Health District and the Veterinary Meat Inspector for said district,

WHEREAS, THE COUNTY COMMISSIONERS are of the opinion that in the interest of protecting the public health, safety, and welfare in the sale and consumption of meat, fish, and poultry, local regulation is necessary and required,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as follows:

Section 1. DEFINITIONS. Words and phrases as used herein shall have the following meanings:

- (a) MEAT shall mean and include all animal flesh, carcasses and parts thereof, uncooked, meat, sausage, cured meat, and poultry, prepared, processed, sold or offered for sale for human consumption or sold and disposed of as human food.
- (b) FISH shall mean any water-breeding animal, including shell fish, which is prepared, processed, sold or offered for sale for human consumption.

- (c) SAUSAGE shall mean and include chopped or ground fresh meat, either in bulk or in casings and which has been prepared in a licensed meat shop holding a valid permit, etc., and into which only approved and stamped meats have been placed.
- (d) CURED MEAT shall mean and include all meat which has been cured by smoking, salting, drying or other recognized trade processes of curing, but shall not include cured meat which is packed in cans or other rigid sealed container.
- (e) INSPECTED MEAT shall mean and include all meat which has been inspected, approved and stamped or tagged by an inspector of the Bureau of Animal Industry of the Department of Agriculture of the United States, or of the Department of Agriculture of the State of Washington, or by a veterinary inspector approved in writing by the health officer.
- (f) RETAIL MEAT AND FISH SHOP shall mean and include all premises, buildings or parts thereof in which meat or fish is prepared, processed, sold or offered for sale for human consumption, but shall not include premises in which animals are slaughtered.
- (g) DELICATESSEN STORE shall mean and include all premises, buildings or parts thereof selling only cured meats and meats only in the original package, as received from the wholesale meat dealer.
- (h) WHOLESALE MEAT OR FISH DEALER shall mean and include all persons who sell at wholesale to retail meat and fish shops, hotels, restaurants or institutions in the County of Snohomish, whether said wholesaler is located in the County of Snohomish or without said County.
- (i) MEAT ESTABLISHMENTS shall mean and include retail meat and fish shops, wholesale dealer establishments and any place where meat or fish, intended for sale to a consumer, may be handled, stored or processed, except those premises licensed as delicatessen store.

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF June 30, 19 65

| | | Total to Date | Total for Month | Total County Res. | Total Non Res. |
|----------------------------|---------------------|---------------------|-----------------------|-------------------------|----------------------|
| | <u>BIRTHS</u> | 1464 | 238 | 222 | 16 |
| | <u>FETAL DEATHS</u> | 14 | 3 | 2 | 1 |
| | <u>DEATHS</u> | 756 | 114 | 97 | 17 |
| "Motor vehicle"accidents | | 30 | 7 | 3 | 4 |
| Adult accidental deaths | | 32 | 6 | 5 | 1 |
| Infant accidental deaths | | 3 | | | |
| All other infant deaths | | 31 | 4 | 4 | |
| Suicide | | 14 | 4 | 2 | 2 |
| Homicide | | | | | |
| Undetermined (of above) | | | | | |
| Infectious diseases | | 1 | 1 | 1 | |
| Malignant neoplasms | | 115 | 14 | 13 | 1 |
| Cerebral vascular accident | | 103 | 18 | 17 | 1 |
| Acute coronary | | 40 | 7 | 6 | 1 |
| All other deaths | | 387 | 53 | 46 | 7 |