

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
September 14, 1965
First Presbyterian Church

AGENDA

1. Call to Order
2. Minutes of August 17, 1965
3. Auditing Committee
4. Old Business
 - A. Budget
5. New Business
 - A. Bid Opening and Award
 - B. Authorization for Travel to B.C.
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
September 14, 1965

Present: Members, Mrs. Simpson, Messrs. Krekow, Wyatt, Kraetz, McCollum, and Alexander. Also, Dr. Anderson, Mr. Ingram, Mr. Stockton, Miss Findlay, Mrs. Schultz, Mrs. Hamilton, Mrs. Carleton, Miss Karlsson, Mrs. Scales, Miss Boothby, Mrs. Celeen, Miss Zeller, Mr. Wilkinson, Mr. Moser, and Mrs. Supper.

Minutes Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the minutes of August 17, 1965 as previously circulated to members, be approved as written.

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

County Meat Ordinance Mr. Krekow asked if the County Meat Ordinance had been set up for hearing. The County Commissioners said that Dr. Millard desired that it go into effect the first day of January, 1966 and that the date of hearing would be set in time for its passage before the end of the year.

1966 Budget Mayor Alexander submitted the attached report signed by him and Mr. Kraetz. Their conclusion is that the other incorporated cities in the County are not carrying their fair share of the financing of the Health District and that if they did, the Health District's financial problems would be solved. Mr. Ingram presented an opinion from the Attorney General's office dated August 11, 1965 stating that the Snohomish District Board of Health may legally charge cities and towns within its area their proportionate share of funds for the operation of the Snohomish Health District. Mr. Ingram was instructed to draft a proposed letter, with the consultation of Mr. Schillberg, Prosecuting Attorney of Snohomish County, to be sent to all cities and towns within Snohomish County informing them of the Attorney General's opinion.

All persons present except members of the Board, Mr. Ingram, and Mrs. Supper were asked to leave. The Board then discussed the budget further and made revisions and alterations. After all possible revisions, there remained a deficit of \$10,169.

Moved by Mr. McCollum, seconded by Mr. Wyatt, that the following agreement go on record: The County Commissioners will put \$5,085 additional into revenues than shown under the revenues in the Preliminary Budget for 1966, for the year of 1966 only, to balance the budget, on the condition that the City of Everett Commissioners do likewise. Motion approved by all members present except Mrs. Simpson. The secretary was instructed to prepare the final budget and present it at a Special Meeting in the office of the City of Everett Commissioners on Monday, September 20, 1965 at 1:45 p.m.

Bid Awarded Bids were opened for the purchase of Tri-valent oral polio vaccine. Four companies wrote that they did not manufacture the product. Lederle Laboratories, Western Drug Supply, Inc., and Wyeth Laboratories made bids. However, Lederle Laboratories and Western Drug Supply, Inc. did not meet the specifications of the Call for

Bid Awarded
Cont'd Bids. The bid was awarded to Wyeth Laboratories: 300 (per order) single doses of Tri-valent Polio Vaccine in ten dose lots at \$6.40 per ten dose lot. Moved by Mr. McCollum, seconded by Mr. Kraetz, and carried that the bid of Wyeth Laboratories be accepted.

Authorization Dr. Anderson asked for permission to take two (2) Snohomish Health District automobiles to Harrison Hot Springs, British Columbia, as transportation for members of the staff of the Snohomish Health District at the annual convention of the Washington State Public Health Association on October 3, 4, and 5, 1965. Moved by Mr. McCollum, seconded by Mr. Alexander, and carried that authorization be granted to take two automobiles to Harrison Hot Springs on the above dates.

Reports Vital Statistics - For July, 1965, as appended.

Financial - Revenues deposited as of August 31, 1965: \$214,407.99

Total spent up to July 31, 1965: \$169,140.64

Authorization of Accounts Salaries - September, 1965 \$18,709.54
Maintenance & Operation - August 1965 4,029.42

Adjournment The meeting was adjourned at 4:10 o'clock p.m.

A. C. Kerkow

Chairman

Snohomish County funds for Health Department in 1965:

County of Snohomish	\$ 15,350.00
County's .4 mill tax levy	83,145.00
Health Department quarters	6,000.00
Permits and fees	7,530.00
Snohomish County establishments	<u>4,700.00</u>
	\$116,725.00

On a total population of 220,600

Less incorporated cities 115,157

105,443

County paying on 105,443 population, with the incorporated cities (not including Everett) paying only .4 mill tax levy on a population of 64,857. If the incorporated cities paid their fair share, our Health Department would be in very good shape.

City of Everett funds for Health Department in 1965:

City of Everett \$1.00 per capita	\$ 50,300.00
City's .4 mill tax levy	26,000.00
City of Everett laboratory at Spencer Farm	1,800.00
Permits and fees collected by Health Dept.	2,830.00
City of Everett establishments	<u>3,410.00</u>
	\$84,340.00

City of Everett paying on a 50,300 population. If other incorporated cities would pay their fair share on the 64,857 population, our troubles would be over.

A. F. ALEXANDER
Mayor, City of Everett

E. SAM KRAETZ
Chairman,
Board of County Commissioners

$$\begin{array}{r}
 1,111 \\
 \hline
 105443 \overline{) 116725} \\
 \underline{105443} \\
 1128120 \\
 \underline{105443} \\
 11377
 \end{array}$$

$$\begin{array}{r}
 1,67 \\
 \hline
 50300 \overline{) 84340} \\
 \underline{50300} \\
 340400 \\
 \underline{301800} \\
 38600
 \end{array}$$

WYETH LABORATORIES



Division of American Home Products Corporation, Box 8299, Philadelphia, Pa. 19101

September 3, 1965

Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

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

Gentlemen:

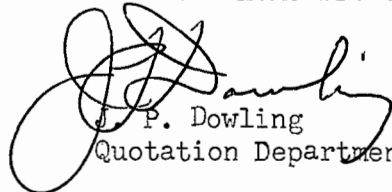
As per your request dated August 17, 1965, we are pleased to quote the following prices:

<u>PKG. NO.</u>	<u>QUANTITY</u>	<u>UNIT SIZE</u>	<u>PRODUCT</u>	<u>UNIT PRICE</u>
72C28	300	10 dose	Polio Oral Trivalent	\$ 4.32
72D29	300	10-1 dose	Polio Oral Trivalent	6.40 dose 6.40

Our terms are Net (30) days; subject to availability of stock after receipt of order. The contract period is from October 1, 1965 to September, 1966.

Very truly yours,

Wyeth Laboratories Division of
American Home Products Corporation


J. P. Dowling
Quotation Department

JPD/dht

TO *Inohomish County Health Dept*

WESTERN DRUG SUPPLY
INCORPORATED

ADDRESS

DATE

CITY *Crescent*

CALL

BUS

P.P.

TRUCK

U.P.

INSTRUCTIONS

✓	QUAN. ORD.	SIZE	
1	<i>300</i>	<i>10 dose</i>	<i>Quinine Trivalent @ 4.75 Net</i>
2			
3			
4			
5			
6			<i>We will supply as needed -</i>
7			<i>in 100 vial lots -</i>
8			
9			
10			
11			<i>Leo J. DiStefano</i>
12			
13			
14			

NARCOTIC BLANK NO.

PURCHASE ORDER NO.

FILLED BY

CHECKED BY

A - SUB. IF NOT IN STOCK

B - SUB. ON SIZE

C - SUB. ON STRENGTH

D - B/O IF TEMP. OUT

©

LEDERLE LABORATORIES



A Division of AMERICAN CYANAMID COMPANY
PEARL RIVER, NEW YORK 10965
AREA CODE 914 736-5000

September 2, 1965

Health Officer of the
Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

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

Gentlemen:

This will acknowledge receipt of your bid invitation which opens
2:00 P.M., September 14, 1965. We submit herewith the following
quotations F.O.B. Everett, Washington:

Poliovirus Vaccine, Live, Oral, Trivalent ORIMUNE®
5 x 1 dose package (2cc per dose or 0.5cc per dose)

Single shipment lots of 6 x 5 x 1 dose pkg.- Per pkg..\$4.25
Single shipment lots of 20 x 5 x 1 dose pkg.- Per pkg..\$4.00
Single shipment lots of 300 x 5 x 1 dose pkg.- Per pkg..\$3.61 - *lose 72¢-1¢*
Single shipment lots of 600 x 5 x 1 dose pkg.- Per pkg..\$3.43 *lose 68¢-1¢*

The terms of payment are 2% 30 Days - Net 35 days. We can deliver
within three (3) days from receipt of order from our Distribution
Center located at 3145 N.W. Yeon Avenue, P.O. Box 3381, Portland,
Oregon 97208. Prices are subject to acceptance within 60 days from
date of quotation, and if accepted they will remain in effect during
the period of October 1, 1965 through September 30, 1966.

Thank you for giving us the opportunity to tender this proposal to
which we trust your favorable consideration will be given.

Very truly yours,

E. E. Hinman
Manager, Prices & Quotations

RLK:ls

©Reg. U.S. Patent Office.

Parke, Davis & Company

EXECUTIVE OFFICES AND LABORATORIES, DETROIT 32, MICHIGAN, U. S. A.



Seattle, Washington 98188 P. O. BOX 960
150 ANDOVER PARK, WEST

September 9, 1965

Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Gentlemen:

In response to your request of August 20, 1965, we are pleased to quote on 3000 doses polio vaccine supplied in 9cc vials at \$1.60 per vial in 100 vial quantities. In 500 vial quantities our quotation is \$1.40 per vial. Single vials can be supplied at \$2.04 each or in 30 vial quantities at \$1.80 per vial. The above quotations are subject to 2% cash discount in 30 days.

We will appreciate the pleasure of supplying your requirements.

Sincerely,

R. W. Kilgore
Assistant to the Manager
In Charge of Internal Operations

ELI LILLY AND COMPANY
INDIANAPOLIS 6, INDIANA · MELROSE 6-2211

August 23, 1965

Clifford Anderson, M.D., M.P.H.
District Health Officer
Snohomish Health District
Everett, Washington

Dear Dr. Anderson:

NOTICE OF CALL FOR BID FOR BIOLOGICS
SNOHOMISH HEALTH DISTRICT, AUGUST 17, 1965

We are in receipt of the above bid. Since this product is not of our manufacture, we will be unable to submit a bid.

Your interest in forwarding this request for a quotation is appreciated.

If we may be of assistance in the future, please let us know.

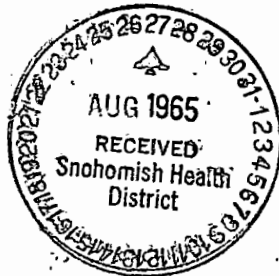
Very truly yours,

ELI LILLY AND COMPANY

Ray Meyer

Ray Meyer, Assistant
Quotations Services Department

RFM:lm





PFIZER LABORATORIES

DIVISION, CHAS. PFIZER & CO., INC.

1500 - 16TH STREET, SAN FRANCISCO 3, CALIF.

August 26, 1965

Health Officer
Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington

Gentlemen:

Thank you for submitting to us your request for a price quotation, as indicated on your bid dated August 17, 1965.

We do not manufacture the listed products, nor do we manufacture a product meeting the indicated specifications. Consequently, it will not be possible for us to furnish you a price quotation as indicated by the above mentioned bid.

We want you to know that we sincerely appreciate your keeping Pfizer on your Distribution List for requests for price quotations. We shall be looking forward to hearing from you again in the future.

Sincerely,

CHAS. PFIZER & CO., INC.

A handwritten signature in cursive script that reads "Robert Tucker".

ROBERT W. TUCKER
Regional Operations Manager

RWT:djr
encl:

**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



PITMAN - MOORE DIVISION OF THE DOW CHEMICAL COMPANY

POST OFFICE BOX 1656
INDIANAPOLIS, INDIANA 46206
317 . 638-2521

August 24, 1965

Snohomish Health District
3011 Rockefeller Avenue
Everett, Washington 98201

Gentlemen:

Thank you very much for sending us request for Bid on Tri-valent Polio Vaccine.

However, we are not prime producers of the article listed and will be unable to bid on this offering.

Please continue us on your bidders list.

Very truly yours,

A handwritten signature in cursive script, appearing to read "R. L. Bruner".

R. L. Bruner
Manager, Quotations Department

dh

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

	Total to Date	Total for Month	Total County Res.	Total Non Res.
BIRTHS	1705	241	227	14
FETAL DEATHS	19	5	4	1
DEATHS	889	133	120	13
"Motor vehicle"accidents	35	5	4	1
Adult accidental deaths	35	3	3	
Infant accidental deaths	3			
All other infant deaths	35	4	4	
Suicide	16	2	2	
Homicide				
Undetermined (of above)				
Infectious diseases	1			
Malignant neoplasms	140	25	24	1
Cerebral vascular accident	118	15	13	2
Acute coronary	48	8	8	
All other deaths	458	71	62	9