

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH  
April 12, 1966  
First Presbyterian Church

AGENDA

1. Call to Order
2. Minutes of March 8, 1966
3. Auditing Committee
4. Old Business
5. New Business
  - A. Budgetary Resolution
  - B. Staff Appointment
  - C. Surface Water Pollution
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 12, 1966

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

Minutes Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that the minutes of March 8, 1966, as previously circulated to members, be approved as written.

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

Budgetary Resolution Moved by Mr. McCollum, seconded by Mrs. Simpson, and carried that the attached resolution increasing and allocating State funds be adopted.

Staff Appointment Moved by Mr. McCollum, seconded by Mr. Krekow, and carried that Ann Wilson, Public Health Nurse, be appointed as recommended by Dr. Anderson at a salary of \$462 per month effective April 1, 1966.

Report of Health Officer Dr. Anderson announced that the intensive cardiac care unit will be in operation at Providence Hospital in the next few days.

Dr. Anderson stated that he had submitted a proposal and budget for a family planning clinic to Mr. Bert Swift, Executive Director of the Snohomish County Social Planning Council. Poverty monies would be used plus 10% furnished by the Health District in the form of space, clerical services, etc. He asked the Board to indicate their approval or disapproval. Discussion followed, with the conclusion that the Board did not object but would like assurance that if a clinic was started and became successful, that Federal monies would continue for a stated length of time.

Dr. Anderson announced that Mrs. Beryl Manley, Snohomish Health District Mental Health Consultant, would describe her role in the community at the next Board meeting. He also announced that the ditch in South County, which was discussed at an earlier Board Meeting, had been filled by the contractor.

Participation of Cities and Towns Dr. Anderson stated that, according to the newspaper account of the meeting of Edmonds' Council, Edmonds will not participate in the Health District, but will establish their own health department. At present, no move has been made by Edmonds to take over the duties of a health department and the Health District has

discontinued none of their services in that city. The Board agreed that it should be the State Health Department's duty to set up the criteria for Edmonds' health department and enforce them so that the Health District may discontinue certain services.

Dr. Anderson, Mr. Stockton, and Mr. Ingram recently called upon officials of Lynnwood regarding their financial participation in the Health District, but this was refused. If the Board of Health sues the cities and towns for financial participation in the Health District, the question of whether or not the State Health Department could and would support the Board in Court was discussed. Dr. Anderson was instructed to ask Dr. Bucove to appear at the Board meeting in May or June to discuss this question.

Reports

Vital Statistics: For February, as appended.

Financial: Revenues deposited up to March 31, 1966:  
\$88,430.72  
Total spent up to March 31, 1966:  
\$74,579.23

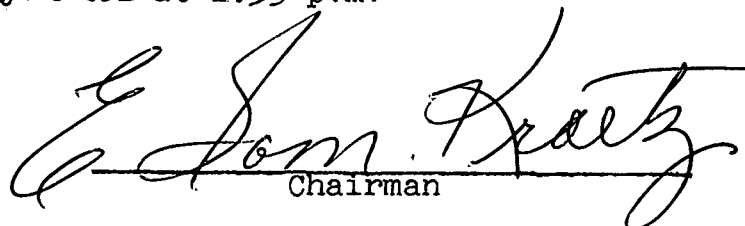
Authorization of Accounts

Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that accounts as presented for payment be approved as follows:

Salaries - April 1966	\$20,251.00
M. & O. - March, 1966	6,474.01
Cap. Outlay - March , 1966	207.88

Adjournment

The meeting was adjourned at 2:35 p.m.

  
Chairman

RESOLUTION

WHEREAS, the attached letters dated March 10, 1966 from the Washington State Department of Health shall increase the allocation of State monies as shown under REVENUES in the Snohomish Health District Budget for 1966, as follows:

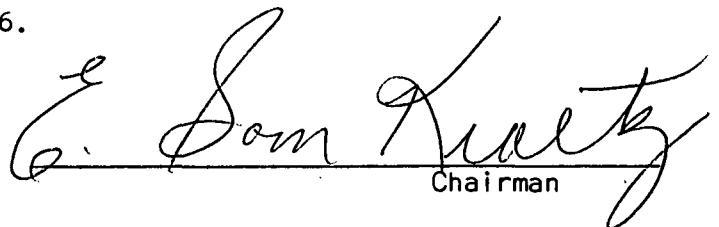
1. Increase the allotment of State Health Funds by \$3,000, to be used for a Dental Health Project before June 30, 1966 (See Budgetary Extension Resolution No. 1 adopted by the Snohomish District Board of Health on February 8, 1966).
2. Increase the allotment of State Health Funds by \$5,017 to initiate the expansion of the Home Health Services Program in Snohomish County; \$2,575 to be reimbursed to the Visiting Nurses Association by the Snohomish Health District; and \$2,442 to be reimbursed to the Health District.
3. Increase the allotment of State Health Funds by \$5,000, to be used for Nursing Services and to be vouchered to the Washington State Department of Health as follows: \$1,666 at once for nursing services rendered during January and February @ \$833 per month, and thereafter each month through June 30, 1966 @ \$833 per month.

NOW THEREFORE, BE IT RESOLVED that the Maintenance and Operation portion of the Health District Budget for 1966 be increased by \$2,575 under new item under SERVICES entitled "FEES" - Visiting Nurses Association" and


BE IT FURTHER RESOLVED that the Salaries portion of the Snohomish Health District Budget for 1966 be increased by \$7,442 as follows: \$4,158 under new Item No. 68a: - One Public Health Nurse II at \$462 per month for nine months starting April 1, 1966; and \$3,284 under new Item No. 81a - one Clinic Nurse at \$424 per month (this position to be filled May 1, 1966, if possible, and the remaining \$108 to be transferred from Salaries - Extra Help, if needed).

BE IT FURTHER RESOLVED that REVENUES from the State of Washington be increased in the Snohomish Health District Budget for 1966 as follows: Dental Health Project - \$3,000; Reimbursement to Visiting Nurses Association - \$2,575; Snohomish Health District participation in Home Health Services Program - \$2,442; Nursing Services - \$5,000.

Dated this 12th day of April, 1966.

  
Chairman

ATTEST;

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

Passed in regular session this  
12th day of April, 1966 by the  
Snohomish District Board of Health

DANIEL J. EVANS  
GOVERNOR

BENJAMIN BUCOVE, M.D., D.P.H.  
DIRECTOR



STATE OF WASHINGTON

DEPARTMENT OF HEALTH

PUBLIC HEALTH BUILDING, OLYMPIA, WASHINGTON 98502

March 10, 1966



Clifford Anderson, M.D., M.P.H.  
Snohomish Health District  
3011 Rockefeller Street  
Everett, Washington 98201

Dear Doctor Anderson:

This will amend our memo of June 30, 1965 and letters of March 10, 1966 (2) relative to the allocation of funds for the calendar year of 1966.

In view of the importance of maintaining adequate nursing service in your program the Washington State Department of Health is, herewith, increasing the allotment of the 1966 Snohomish Health District Budget for "Other State Public Health Funds" by the amount of \$5000.00 to a total of \$53,745.00, effective as of January 1, 1966.

You are, herewith, authorized to voucher the Washington State Department of Health at this time for \$1,666.00 (sixteen hundred and sixty-six dollars) and thereafter each month through June 30, 1966 for \$833.00 (eight hundred and thirty-three dollars). Your first voucher should read:

Reimbursement requested for nursing  
services rendered during the months  
of January and February @ \$833.00  
per month

\$1,666.00

Sincerely,

*Wallace Lane M.D.*  
Wallace Lane, M.D., Chief  
Division of Local Health Services

WL:jc  
cc: Business Management  
Health Services

DANIEL J. EVANS  
GOVERNOR

EDWARD BUCOVE, M.D., D.P.H.  
DIRECTOR



STATE OF WASHINGTON

DEPARTMENT OF HEALTH

PUBLIC HEALTH BUILDING, OLYMPIA, WASHINGTON 98502



March 10, 1966

Clifford Anderson, M.D., M.P.H.  
Snohomish Health District  
3011 Rockefeller Street  
Everett, Washington 98201

Dear Doctor Anderson:

This will amend our letter of June 30, 1965 relative to the allocation of funds for the calendar year of 1966.

In view of the need for a dental health program the Washington State Department of Health is, herewith, increasing the allotment of "Other Public Health Funds" to the 1966 Snohomish Health District Budget by the amount of \$3000.00, to a total of \$43,728.00.

It is the intent that these funds be used in providing dental health facilities and services.

Sincerely,

*Wallace Lane, M.D.*  
Wallace Lane, M.D., Chief  
Division of Local Health Services

WL:jc  
cc: Business Management  
Health Services

DANIEL J. EVANS  
GOVERNOR

EDWARD BUCOVE, M.D., D.P.H.  
DIRECTOR



STATE OF WASHINGTON

DEPARTMENT OF HEALTH

PUBLIC HEALTH BUILDING, OLYMPIA, WASHINGTON 98502

March 10, 1966

Clifford Anderson, M.D., M.P.H.  
Snohomish Health District  
3011 Rockefeller Street  
Everett, Washington 98201

Dear Doctor Anderson:

This will amend our letters of June 30, 1965 and March 10, 1966 relative to the allocation of funds for the calendar year of 1966.

In view of the need to initiate an expansion of the Snohomish Health District's Home Health Services Program the Washington State Department of Health is, herewith, increasing the allotment of "Other Public Health Funds" to the 1966 Snohomish Health District Budget by the amount of \$5,017.00, to a total of \$48,745.00.

It is the intent that \$2,575.00 of this pertain to the V.N.A.'s part of the program and that \$2,442.00 pertain to the Health District's part.

Sincerely,

*Wallace Lane, M.D.*  
Wallace Lane, M.D., Chief  
Division of Local Health Services

WL:jc  
cc: Business Management  
Health Services

