

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
June 14, 1966
First Presbyterian Church

AGENDA

1. Call to Order
2. Minutes of May 10, 1966
3. Auditing Committee
4. Old Business
5. New Business
 - A. Appointment of Staff Member
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
June 14, 1966

Present: Members, Mrs. Simpson, Messrs. Kraetz, Wyatt, Krekow, Alexander, and Stocker. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Mr. Stockton, Mr. Moser, Mrs. Schultz, Miss Findlay, Miss Cosgrove, Mrs. Ward, Mrs. Sherlock, Mr. Ingram, and Mrs. Supper.

Minutes Moved by Mr. Krekow, seconded by Mr. Wyatt, and carried that the minutes of May 10, 1966, as previously circulated to members, be approved as written.

Auditing Committee Mr. Kraetz appointed Mrs. Simpson and Mr. Wyatt as the Auditing Committee.

Health District Vehicles Dr. Anderson supplemented the information on Health District vehicles with further 1965 costs. Discussion followed. The Board will consider the feasibility of dispensing with Health District automobiles at a future meeting. Dr. Anderson asked permission to sell one 1959 Plymouth which is inoperative. Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that the Health District sell the vehicle.

Edmonds Participation Dr. Anderson stated that he was anxious to know the Health District's destiny in 1967 so that preliminary program and budgetary planning could commence. The Board felt that a final decision should be obtained from Edmonds as to their participation in the District in 1967. Moved by Mr. Krekow, seconded by Mrs. Simpson, and carried that the Chairman of the Board, Mr. Kraetz, Mayor Alexander, Dr. Anderson, and Mr. Ingram, arrange to meet with Mayor Maxwell of Edmonds and report on that meeting at the next Board meeting.

Budgetary Resolution Moved by Mrs. Simpson, seconded by Mr. Krekow, and carried that the attached budgetary resolution concerning the allocation of dental health monies be adopted.

Staff Appointment Moved by Dr. Stocker, seconded by Mrs. Simpson, and carried that the appointment of Barbara Dick as a Clinic Nurse at a monthly salary of \$424, effective June 15, 1966, as recommended by Dr. Anderson, be approved.

School Health Services Dr. Anderson recommended that the cost for school health services be raised from \$1.50 per pupil to \$2.00 per pupil in 1967. He asked the Board to present their decision at the next meeting.

Dr. Millard Dr. Anderson announced that Dr. Millard, Health District Veterinarian, will retire December 31, 1966. He and the Board expressed their regret at his leaving, and Dr. Anderson said no replacement has been found as yet.

TB Control
In Jails

Dr. Darrough reported on the Health District Tuberculosis Control program which he has been conducting in the City and County jails. The roster of inmates is picked up daily and the names checked in the master file of all people who have been serviced by the District. If there is a record of an inmate, it is reviewed and proper procedure followed. Periodically Dr. Darrough skin tests all inmates. If a person has a positive skin test, he is brought over by the jailer for an X-ray. Both jails have been very cooperative. Recently one inmate was transferred to Firland Sanatorium with active Tuberculosis. A sputum culture is being made to verify the diagnosis. Dr. Darrough and Dr. Anderson emphasized that Tuberculosis is occurring frequently, with two cases found during the past week. They feel the program in the jails is very important because occurrence is frequently in persons who use alcohol to excess and neglect nutrition.

Sanitation
Report

Mr. Stockton reported that Emarder Dump is being covered with extra dirt being brought in. Temporarily, sludge is being dumped at the Lake Stevens pit and he sees no problem in using this site.

The City of Everett and Snohomish County have signed an agreement to have a joint study made for garbage disposal, and Mr. Stockton is in full agreement with this. While the study is in progress, the City and the County will make an agreement to allow County residents to dump garbage at the City of Everett Dump.

Other
Reports

Vital Statistics: For April, 1966, as appended.

Financial: Revenues deposited up to May 31, 1966:
\$156,627.28
Total spent up to May 31, 1966:
\$127,881.03

Authorization
of Accounts

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

Salaries - June, 1966	\$20,315.50
M. & O. - May, 1966	5,253.56
Cap. O. - May, 1966	27.61

Adjournment

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


Chairman

RESOLUTION

WHEREAS, at the time of the Washington State Department of Health allocation of \$3,000 to the Snohomish County Childrens' Dental Program Inc. (Board of Health resolution dated February 8, 1966), the Board of Directors for the Dental Program was not able to definitely determine the amounts which would be spent for Capital Outlay and Maintenance and Operation - Supplies and Materials, and therefore, the amount of \$2300 was allocated to Capital Outlay, and

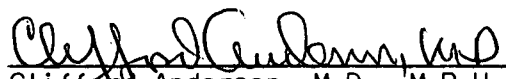
WHEREAS, the Board of Directors for the Dental Program now has determined that the Program will need the amount of \$27.61 for Capital Outlay and the remainder of \$678.13 for supplies.

NOW THEREFORE, BE IT RESOLVED that the amount of \$678.13 be transferred from Item 4 of Capital Outlay - Dental Equipment to new Item (e) under Supplies and Materials in the Maintenance and Operation portion of the Snohomish Health District Budget for 1966.

Dated this 14th day of June, 1966.


Chairman

ATTEST:


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

Passed in regular session this
14th day of June, 1966 by the
Snohomish District Board of
Health

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF April 30, 19 66

<u>Birth Totals</u>		Total to Date	Total for Month	Total County Res.	Total Non Res.
Male.....453					
Female.....420					
<u>Death Totals</u>					
Male.....336	BIRTHS	873	231	210	21
Female.....244	FETAL DEATHS	10	1	1	
	DEATHS	580	152	133	19
"Motor vehicle"accidents		20	7	3	4
Adult accidental deaths		16	6	5	1
Infant accidental deaths		2			
All other infant deaths		18	1	1	
Suicide		6	3	3	
Homicide		3	2	2	
Undetermined (of above)		1			
Infectious diseases		2	1	1	
Malignant neoplasms		87	26	25	1
Cerebral vascular accident		92	26	24	2
Acute coronary		27	5	5	
All other deaths		306	75	64	11