

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH  
September 13, 1966

Health District Conference Room

AGENDA

1. Call to Order
2. Minutes of August 8, 1966
3. Auditing Committee
4. Old Business
5. New Business
  - A. Vehicle Sold
  - B. Special Meeting Date
  - C. X-Ray Machine
  - D. VNA Agreement
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 13, 1966

**Present** Members, Mrs. Simpson, Messrs. Alexander, Kraetz, McCollum, Wyatt, and Krekow. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Mr. Stockton, Miss Findlay, Mrs. Carleton, Mrs. Schultz, Mrs. Squires, Mr. Senter, Miss Harvey, and Mrs. Supper.

**Minutes** Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that the minutes of the meeting of August 8, 1966, as previously distributed to members, be accepted as written.

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

**Health District Vehicles** Dr. Anderson stated that all figures concerning Health District vehicles had been submitted to a special committee of the Board for study. He feels that six new automobiles are needed, but that as the budget presently stands, only three can be purchased.

**Vehicle Sold** Dr. Anderson announced that three bids had been received for the 1951 Army surplus vehicle which the Board authorized the District to sell. The highest bid for \$30.00 was accepted.

**X-Ray Machine** Dr. Anderson announced that the State Department of Health will authorize \$16,000 for a new X-Ray machine. The only stipulations are that Bids must be called for the machine and installation of same, and that the old machine must be relinquished for use in another local health department. The new machine will take both large and small X-Rays and will be easier to change from one size to the other than the present machine. Moved by Mr. McCollum, seconded by Mr. Alexander, and carried that Dr. Anderson call for bids for a new machine, and that upon the installation of the new machine, the present machine will be relinquished to the State Department of Health.

**Agreement with VNA** Dr. Anderson read the attached agreement with the Visiting Nurse Association which provides that the Health District furnish supervisory services by a Public Health Nursing Supervisor until the VNA is able to employ a qualified supervisor. Moved by Mr. McCollum, seconded by Mr. Krekow, and carried that the Agreement be adopted.

**Sludge** Mr. Stockton was asked about the sludge problem. He replied that it could be taken care of at the Everett City Dump as soon as they begin operation under City direction. However, he hopes that the quantity will not be more than can be handled at this one site.

**Travel Authorization** Dr. Anderson asked the Board for permission for himself and Mr. Stockton to drive a Health District vehicle to San Francisco to attend the American Public Health Association Annual Meeting October 29-November 4. The main subject to be discussed will be

Travel Authorization, contd. air pollution and relating problems. They will visit at least two other health departments on the way. Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that Dr. Anderson and Mr. Stockton be authorized to attend the meeting in a Health District automobile and to expend no more than \$300 for the entire trip.

1967 Budget Dr. Anderson stated that as of this date, about two-thirds of the cities in the County have agreed to financial participation in the Health District. He feels that those cities which have agreed should sign agreements immediately, and hopes to have Mr. Ingram draw up such an agreement.

Dr. Anderson discussed a preliminary budget which will be submitted to the Chairman of the Board and suggested that a finance committee be appointed. The preliminary budget gives a one-step salary increase to all employees except the nurses, who have been given two-step increases and Dr. Millard, who has been given a larger increase. It also provides for a new Meat Inspector, a new nursing position, a new clerk, and a Community Health Administrator. Dr. Anderson feels the latter position essential at this time because of the changing role of the Health District, due to increasing population, new problems, and new relationships with the cities.

Financial Report

Revenues deposited up to August 31, 1966: \$250,643.68

Total spent up to August 31, 1966: \$203,752.36

Authorization of Accounts

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

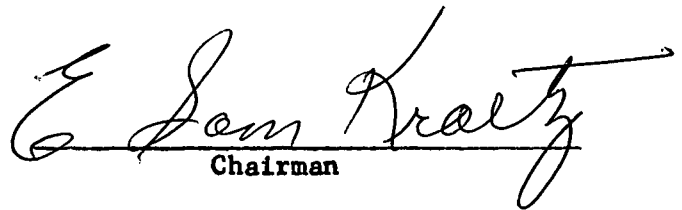
Salaries - September, 1966: \$20,675.00

M. & O. - August, 1966: 5,382.50

Capital Outlay - August, 1966: 629.98

Adjournment

The meeting was adjourned at 2:45 p.m.

  
Chairman

28 JUL 66

I WISH TO BID ON 51 CHEVROLET.  
LICENSE # C12693, A BID OF THIRTY,  
(\$30.) DOLLARS.

Gene Woods

GEORGE WOODS

208 CEDAR ST P.O. BOX 91

SULTAN, WASH.

Sold 8/22/66

SNOHOMISH CO. HEALTH DEPT.



CAR BID