

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
October 11, 1966

Health District Conference Room

AGENDA

1. Call to Order
2. Minutes of September 13, 1966
3. Auditing Committee
4. Old Business
5. New Business
 - A. X-Ray Machine - Bids opened 2:00 p.m.
 - B. 1967 Budget
6. Reports
 - A. Assistant 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
October 11, 1966

- Present** Members, Mrs. Simpson, Messrs. Kraetz, Wyatt, Alexander, Krekow and Stocker. Also, Dr. Darrough, Dr. Millard, Mr. Stockton, Miss Findlay, Mrs. DeSoto, Dr. Beare, Mr. Ames, representatives for five X-Ray companies, and Mrs. Supper.
- Minutes** The minutes of the meeting of September 13, 1966, as previously distributed to members, were unanimously accepted as written.
- Auditing Committee** Mr. Kraetz appointed Mrs. Simpson and Mr. Krekow as the Auditing Committee.
- X-Ray Bids** In response to the Call for Bids for the purchase and installation of a new X-Ray machine, issued by Dr. Anderson, the following bids were opened and read: Profexray - \$16,151.00; Westinghouse Electric Corporation - \$16,567.80; General Electric Company - \$17,672.32; Western X-Ray Department - \$18,753.57; Picker X-Ray Corporation - \$19,228.50.
- Mr. Lewis Ames, X-Ray Consultant for Washington State Department of Health, and Dr. John A. Beare, Head, Tuberculosis Control Section of the Washington State Department of Health, withdrew from the meeting to check the specifications of the bids.
- 1967 Budget** Mrs. Simpson stated that she felt the cities which were to participate in the Health District in 1967 should see the budget before the Board passed it. She also stated that she felt the agreements should be signed by the cities before passing the budget. Mr. Stockton read the letters of acceptance from the cities which will participate. The Board felt that it would take at least the rest of this year to draw up the agreements and have them signed. However, the state law requires that the budget be adopted during the month of October. Mr. Stockton went over the budget which had been finalized by a committee comprised of members of the Board of Health, Mr. Stockton and Miss Findlay.
- Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that the Snohomish Health District Budget for 1967 in the amount of \$378,413 be adopted.
- Toll Telephone Calls** Moved by Mr. Alexander, seconded by Mr. Krekow, and carried that it be mandatory for all Health District employees to keep a record of toll calls and turn it over to the Clerical Supervisor.

Laboratory
Equipment

Mrs. Simpson and Mr. Krekow stated that some items belonging to the City of Everett Sewer Department had been moved from the laboratory building at Smith Island to the new Health District laboratory at the Court House. These items are on the inventory of the Sewer Department and must be returned. Mr. Stockton stated that Dr. Anderson had suggested that the large items be returned and replacement or an adjustment be made regarding the expendable items. This will be done upon Dr. Anderson's return to the Health District.

X-Ray Bid
Awarded

Dr. Darrough requested that representatives for the X-Ray companies leave the room while Mr. Ames and Dr. Beare made their recommendation for the purchase and installation of the new X-Ray machine. Mr. Ames recommended that the Board accept the bid of Westinghouse Electric Corporation, basing his recommendation on the excellent performance of Westinghouse machines throughout the State and the record of quick, efficient service to their machines throughout the State and particularly in this health department.

Moved by Mr. Alexander, seconded by Mr. Wyatt, and carried that the bid of Westinghouse Electric Corporation in the amount of \$16,567.80 be accepted. Dr. Darrough was instructed to write to Dr. Lane, Chief of the Division of Local Health Services of the Washington State Department of Health, requesting an increase in the amount of the authorization to purchase an X-Ray machine from the Tuberculosis Control Fund. \$16,000 has been authorized.

November
Meeting
Date

Because the November meeting of the Snohomish District Board of Health would be held on November 8, General Election Day, and all city and county offices are closed on that date, the Board voted to meet on Monday, November 7, 1966, at 1:45 p.m.

Reports

Vital Statistics - For July and August, 1966, as appended.

Financial: Revenues deposited up to September 30, 1966: \$265,196.54

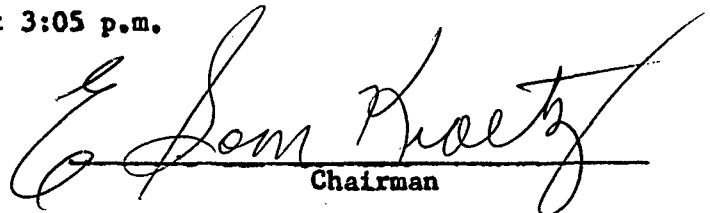
Total spent up to September 30, 1966: \$229,236.29

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

Salaries - October, 1966: \$20,675.00

M & O - September, 1966: 4,808.93

Adjournment The meeting was adjourned at 3:05 p.m.


Chairman

SNOHOMISH HEALTH DISTRICT
PROPOSED BUDGET FOR 1967

REVENUES

Local	\$292,708	
State	85,705	<u>\$378,413</u>

EXPENDITURES

Salaries		
Local Funds	\$226,604)	
State Reimbursed	54,204)	\$280,808
Maintenance and Operation		74,904
Capital Outlay		22,701
		<u>\$378,413</u>

ESTIMATED REVENUES FOR 1967

I ANTICIPATED LOCAL FUNDS

A. Revenues			
1. County .4 Mill Tax Levy	\$101,562)		
2. Cities @ \$.50 per capita	52,244)		
3. County @ \$.50 per capita	51,652)	\$205,458	
B. Fees, Permits and Miscellaneous			
1. School Services	\$ 9,000)		
2. School Employee Certifications	4,500)		
3. Septic Tank Certifications	12,500)		
4. Septic Tank Installers and Pumpers	3,000)		
5. Establishment Licenses	10,700)		
6. Nursing and Boarding Home Licenses	1,900)		
7. Plat Fees	1,500)		
8. Food and Beverage Workers' Permits	5,200)		
9. Vital Statistics	7,750)		
10. Immunizations	8,200)		
11. Travel Certifications and Other	1,000)	65,250	
C. Anticipated Cash on Hand		22,000	<u>\$292,708</u>

II. ACTUAL STATE AND FEDERAL REVENUES

A. Indian Health (work done on reservation) (Federal)	\$ 2,400		
B. Pediatrician	4,200		
C. Mental Health (Consultant and Stenographer)	6,609		
D. General Public Health (Reimbursement on a percentage basis on salaries paid by the Health District)	19,000		
E. Vocational Rehabilitation (Medical consultation done by Health Officer with State Department of Rehabilitation)	520		
F. Tuberculosis Control Budget Funds (This amount is reimbursed from .6 mills paid to TB from County 8 mill levy.)	47,070		
G. Dental Health	3,000		
H. Home Health Services	2,906		
			<u>\$ 85,705</u>
TOTAL LOCAL, STATE AND FEDERAL			<u>\$378,413</u>

SALARIES REIMBURSED FROM STATE AND FEDERAL REVENUES

1 Pediatrician	\$ 4,200
*1 Mental Health Consultant	4,110
*1 Clerk (Mental Health)	2,148
1 Nursing Supervisor	7,212
3 Public Health Nurses	20,730
1 Registered Nurse	6,324
1 Clinic Clerk	5,544
1 X-ray Technician	3,936
	<u>\$54,204</u>

SALARIES - 1967

	Monthly	Annual	Total
<u>MEDICAL AND ADMINISTRATIVE</u>			
District Health Officer	\$1,567	\$18,804	
Assistant Health Officer	250	3,000	
Public Health Veterinarian	816	9,792	
*Community Mental Health Consultant	685	4,110	
Community Health Administrator	781	<u>9,372</u>	\$ 45,078
 <u>NURSING</u>			
Director of Nursing	715	8,580	
Nursing Supervisor	627	7,524	
Nursing Supervisor	601	7,212	
4 Public Health Nurses II ea. @	601	28,848	
4 Public Health Nurses II ea. @	575	27,600	
Public Health Nurse II - 10 mos.	575	5,750	
3 Public Health Nurses I ea. @	550	19,800	
Registered Nurse	504	6,048	
Registered Nurse	527	6,324	
Registered Nurse - 9 mos.	504	<u>4,536</u>	\$122,222
 <u>SANITATION</u>			
Director of Sanitation	685	8,220	
Supervising Sanitarian	601	7,212	
Sanitarian II	627	7,524	
2 Sanitarians II ea. @	601	14,424	
Sanitarian II	575	6,900	
Sanitarian I	550	6,600	
Sanitary Aide II	483	<u>5,796</u>	\$ 56,676
 <u>CLERICAL</u>			
Clerical Supervisor	504	6,048	
2 Sr. Stenographers ea. @	462	11,088	
Stenographer	373	4,476	
Stenographer	358	4,296	
*Stenographer	358	2,148	
Typist	373	4,476	
3 Typists ea. @	328	11,808	
Typist	315	<u>3,780</u>	\$ 48,120
 <u>OTHER</u>			
Bacteriologist	601	7,212	\$ 7,212
EXTRA HELP			1,500
			\$280,808

* See page 2

ITEM:

TOTAL ANNUAL

EMPLOYEE BENEFITS

1. State Retirement and Social Security	\$29,204	
2. Industrial Insurance	<u>1,500</u>	\$30,704

SERVICES

1. Pediatrician	4,200	
2. Attorney	1,800	
3. Registrars	2,000	
4. Miscellaneous services	800	
5. Telephone	8,000	
6. Postage	300	
7. Expense Equipment	800	
8. Insurance and Bond Premiums	3,000	
9. Auto Repair	<u>1,250</u>	\$22,150

SUPPLIES AND MATERIALS

1. Records and Supplies	\$ 2,000	
2. Public Health Literature	500	
3. Clinic	4,500	
4. Laboratory	1,200	
5. Motor Fuel and Auto Parts	7,500	
6. Dental Health	<u>3,000</u>	\$18,700

OTHER EXPENSES

1. Travel	\$ 3,000	
2. Association Dues	<u>350</u>	\$ 3,350

TOTAL M & O \$74,904

CAPITAL OUTLAY 1967

ITEM	AMOUNT
Used and New Equipment	\$ 2,351
New Automobiles @ \$1,850	<u>20,350</u>

\$22,701

BIRTHS AND DEATHS OCCURRING IN SNOKOMISH COUNTY
AS OF August 31, 19 66

<u>BIRTH TOTALS</u>		Total to Date	Total for Month	Total County Res.	Total Non Res.
Males.....925					
Females.....843					
<u>DEATH TOTALS</u>					
Males.....633					
Females.....488					
	BIRTHS	1,768	217	195	22
	FETAL DEATHS	22	3	3	
	DEATHS	1,121	133	112	21
"Motor vehicle"accidents		42	8	8	
Adult accidental deaths		31	3	1	2
Infant accidental deaths		2			
All other infant deaths		37	4	2	2
Suicide		14	2	2	
Homicide		8	2	2	
Undetermined (of above)		1			
Infectious diseases		2			
Malignant neoplasms		156	21	19	2
Cerebral vascular accident		172	18	17	1
Acute coronary		49	7	6	1
All other deaths		607	68	55	13

BIRTHS AND DEATHS OCCURRING IN SNOHOMISH COUNTY
AS OF July 31 19 66

<u>BIRTH TOTALS</u> Males - 807 Females-744 <u>DEATH TOTALS</u> Males - 555 Females-433		Total to Date	Total for Month	Total County Res.	Total Non Res.
	<u>BIRTHS</u>	1551	241	219	22
<u>FETAL DEATHS</u>	19	4	4		
<u>DEATHS</u>	988	147	131	16	
"Motor vehicle"accidents	34	7	5	2	
Adult accidental deaths	28	6	5	1	
Infant accidental deaths	2				
All other infant deaths	33	6	6		
Suicide	12	2	2		
Homicide	6	1	1		
Undeterminad (of above)	1				
Infectious diseases	2				
Malignant neoplasms	135	17	15	2	
Cerebral vascular accident	154	17	17		
Acute coronary	42	8	8		
All other deaths	539	83	72	11	