

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
December 13, 1966

Present Members, Mrs. Simpson, Messrs. Wyatt, Kraetz, McCollum, Alexander, and Stocker. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Miss Findlay, Mr. Stockton, Mr. Ingram, Miss Harvey, and Mrs. Supper.

Minutes Moved by Mrs. Simpson, seconded by Mr. Alexander, and carried that the minutes of November 7, 1966, as previously distributed to members, be accepted as written.

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

Vehicle Sold Dr. Anderson stated that the 1957 Plymouth, Motor No. 26611358, authorized by the Board to be sold, had been sold for \$40.

Laboratory Mr. Stockton announced that the large items belonging to the Everett Water Department had been taken out to their building, as well as some smaller items. Settlement of some expendable items has not been made. Moved by Mrs. Simpson, seconded by Mr. Alexander, and carried that Mr. Stockton meet with Mr. Colvin to check the inventory for the missing articles. The Board will accept their settlement.

Capital Outlay Items Dr. Anderson stated that he had worked on a list of equipment needed, primarily for the clinics, which will be purchased with the \$2400 in Item 2 of the Capital Outlay portion of the 1966 budget. The Board authorized the items to be purchased.

Board of Review Dr. Anderson stated that two members should be appointed to serve on the Board of Review. The Board asked Dr. Anderson to submit one recommendation to the Board. Mr. Alexander recommended that the Board appoint Dr. Stocker as the other member inasmuch as, due to the reorganization of the Board, there will no longer be a member at large. Dr. Stocker was appointed by unanimous vote.

Reorganization of the Board Mr. Stockton read the attached letter from the City of Edmonds which was accompanied by Petition and Resolution No. 147 as attached. Mr. A. L. Kincaid, Mr. Sproule McGinness, and Mr. Harve Harrison were named as representatives for Edmonds and members of the Board of Health. Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the attached Resolution accepting the Petition of Edmonds for inclusion in the Snohomish Health District, be adopted. Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the above appointments be approved and accepted as members of the Board of Health commencing January, 1967.

Moved by Mr. Alexander, seconded by Mrs. Simpson, and carried that the Executive Secretary to the Board of Health write a letter of

appreciation to Dr. Stocker for his services on the Snohomish District Board of Health since its inception in January, 1959. Members expressed their appreciation to Dr. Stocker personally.

Dr. Anderson expressed his appreciation and best wishes to Mr. Wyatt who will retire from the Board of County Commissioners in January, 1967, and the Board also thanked him and wished him well.

There have been no appointments to the Board of Health as yet by the Third and Fourth Class cities which will join the Health District.

Measles Mass
Immunization

Dr. Anderson described the measles mass immunization program which the Snohomish Health District and the U. S. Public Health Service conducted in November due to an outbreak of measles in the vicinity of the City of Snohomish. In order for this County to qualify for the receipt of the measles vaccine from the U. S. Public Health Service, the program had to be prepared and carried out immediately; and judging from this experience, Dr. Anderson feels that the personnel of the Health District will be able to act well in any emergency or epidemic.

Future
Planning

Dr. Stocker asked if the Health District was ready to assume increased services that the cities joining the Health District will no doubt demand. Dr. Anderson replied that he feels the District will meet it as the need arises. Perhaps as the demands increase, the cities will contribute to services that are impossible to provide.

Mrs. Simpson suggested that the Board immediately appoint a personnel committee and a budget committee. Mr. Ingram added that an extension of services committee also should be appointed.

The subject of curtailing certain services to cities not participating in the Health District was discussed. It is felt that a list of services to be provided to all cities, and a list provided to participating cities must be worked out in the near future.

Medical
Insurance

Mr. Alexander stated that he had ascertained that the nurses and the remainder of the Health District employees could join the City of Everett insurance plan if they wished. He asked that Mrs. Squires, Public Health Nurse, be informed of this.

Reports

Vital Statistics - For October, 1966, as appended.

Financial: Revenues deposited up to November 30, 1966: \$315,991.37

Total spent up to November 30, 1966: \$282,044.99

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

Salaries - December, 1966: \$21,050.00

M & O - November, 1966: \$4,397.87

Capital Outlay - November, 1966: \$93.47

Adjournment The meeting was adjourned at 2:50 p.m.


Chairman

PETITION AND RESOLUTION NO. 147

WHEREAS, the City of Edmonds is a municipal corporation, existing under the laws of the State of Washington, and is defined as a "Primary City" under R.C.W. 70.46.010, and

WHEREAS, the City of Edmonds, acting by and through its Mayor and City Council, has heretofore met with representatives of the Snohomish Health District, a municipal corporation, existing under the laws of the State of Washington, and representatives of the various cities throughout the County of Snohomish, and

WHEREAS, a method of contributing to the support of the Snohomish Health District has been accepted by the said Board of Health of the Snohomish Health District, the Board of County Commissioners of Snohomish County, and the City Council of the City of Everett, and by a majority of cities within the County of Snohomish, and

WHEREAS, the City of Edmonds desires to be included in the Snohomish Health District as a primary city,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON:

1. That the City of Edmonds petition the Board of Health of the Snohomish Health District for inclusion as a primary city in the said Health District, as provided in R.C.W. 70.46, and that the duly authorized officers of the City of Edmonds certify to the adoption of this resolution and file the original with the Snohomish Health District Health Officer.

2. That the Mayor of the City of Edmonds be authorized to enter into an agreement with the said Snohomish Health District

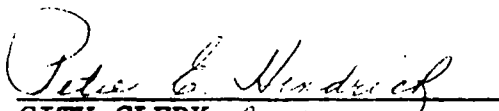
on behalf of the City of Edmonds. Said agreement shall provide for per capita contribution on the part of the City of Edmonds to the Snohomish Health District at a rate established annually by the Snohomish Health District Board of Health and the City Council of the City of Edmonds. The population count for any year shall be determined by the population count of the Washington State Census Board for the City of Edmonds published in the preceding year. Said agreement shall further set forth that the Snohomish Health District shall render to the City of Edmonds the full program of public health services administered by the Snohomish Health District.

RESOLVED this 6th day of December, 1966.

APPROVED:

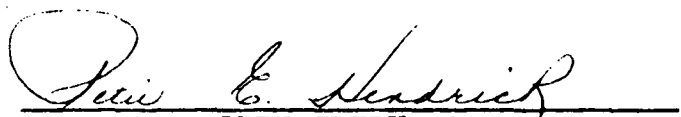

GORDON MAXWELL, MAYOR

ATTEST:


CITY CLERK, ASST.

This is to certify that the above and foregoing sets forth a true copy of resolution duly enacted by the City Council of the City of Edmonds on the date above set forth, being Resolution No. 147.

Dated at Edmonds, Washington, this 9th day of December, 1966.


CITY CLERK, ASST.
City of Edmonds

(Seal)

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

<u>BIRTH TOTALS</u>		Total to Date	Total for Month	Total County Res.	Total Non Res.
Males.....1180					
Females.....1069	BIRTHS	2,249	234	213	21
	FETAL DEATHS	27	2	2	
	DEATHS	1,390	141	118	23
"Motor vehicle"accidents		54	7	3	4
Adult accidental deaths		34	3	3	
Infant accidental deaths		2			
All other infant deaths		46	7	7	
Suicide		18	1	1	
Homicide		8			
Undetermined (of above)		2			
Infectious diseases		3			
Malignant neoplasms		203	20	15	5
Cerebral vascular accident		211	19	16	3
Acute coronary		61	9	9	
All other deaths		748	75	64	11