

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH

August 8, 1967
1:45 p.m.

AGENDA

1. Call to Order
2. Minutes of July 11, 1967
3. Appointment of Auditing Committee
4. Old Business
5. New Business
 - A. Resolutions
6. Reports
 - A. Nursing
 - B. Health Officer
 - 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
August 8, 1967

- Present Members, Mrs. Simpson, Messrs. Krekow, Kincaid, Forsgren, Alexander, McCollum, Fosse, Slye, Fowler, and Harrison. Also, Dr. Anderson, Dr. Darrough, Dr. Millard, Miss Findlay, Mr. Stockton, Mr. Moser, Mr. Mangum, Mr. Ingram, and Mrs. Supper.
- Mr. Kincaid introduced Mr. Richard Slye to the Board and to others present. Mr. Slye will represent Edmonds in place of Mr. McGinness.
- Minutes Moved by Mr. Alexander, seconded by Mr. McCollum, and carried that the minutes of July 11, 1967, as previously mailed to members, be approved.
- Auditing Committee Mr. Fowler appointed Mr. Kincaid and Mr. Fosse as the Auditing Committee for the meeting on September 12.
- Resolution Rescinded Moved by Mr. Alexander, seconded by Mrs. Simpson, and carried that the resolution passed by the Board of Health on May 23, 1967 requesting that the Board of County Commissioners act as the certifying agency under the Housing and Urban Development Act of 1965, be rescinded, and, in compliance with the decision of the Board of Health at the June 13, 1967 meeting, the Snohomish Health District be appointed to act as the certifying agency.
- Resolutions Moved by Mr. Alexander, seconded by Mr. Kincaid, and carried that the attached resolution adjusting a salary item, be adopted.
- Moved by Mr. Alexander, seconded by Mr. Krekow, and carried that the attached resolution providing for the transfer and expenditure of dental health monies, be adopted.
- Comprehensive Sewage Disposal Planning Mr. Forsgren asked if the Environmental Health Division of the Health District kept a list of perc tests which have been turned down. Mr. Mangum replied that this had been done on the plat maps in that department. A discussion of the need for a comprehensive sewage disposal plan for the entire county in order to obtain Federal monies followed.
- Amendatory Act of 1967 Mr. Ingram presented a resolution to be passed by the Board of Health RE: Organization of Board of Health under Chapter 51, Laws of 1967 Extraordinary Session, as attached, and which provides for the present Board of Health to serve until December 31, 1967.
- Moved by Mr. Forsgren, seconded by Mr. Alexander, and carried that this resolution be adopted.
- Mr. Ingram also presented the attached resolution to the Board of County Commissioners to be adopted at their next regular meeting. The purpose of this resolution is to give the Snohomish Health District all of the powers, duties and responsibilities as set forth in the 1967 Amendatory Act.

Amendatory
Act of 1967
Cont'd

Mr. Ingram recommended that a committee be appointed to meet with him, Dr. Anderson, and Mr. Stockton to decide on the number of members to be appointed to the Board in 1968.

He also recommended that the Board of Health decide on the formula to be used to determine the cost for health services to the cities and county in 1968. The Board may choose either the per capita basis used this year or use the formula suggested in the guidelines. Mr. Stockton explained the use of the suggested formula and discussion followed.

Moved by Mr. Kincaid, seconded by Mrs. Simpson, and carried that the Board will retain the method of charging the cities and county on a per capita basis. This method will apply to the amount needed for the operation of the Health District and not provided by other revenues.

Reports

Mr. Kincaid reported that the Personnel Committee and the Budget-Finance Committee would meet at the Health District on August 15, 1967.

Miss Findlay reported on some of the activities of the nursing division.

Dr. Anderson reported on a case of meningitis in the county which is linked with two previous cases.

Dr. Millard reported on the possible contamination of May Creek by leptospirosis.

Vital Statistics: For June, 1967, as appended,

Financial: Revenues deposited through July 31, 1967 - \$282,420.72

Total expended through June 30, 1967 - \$198,414.93

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

Salaries - August 1967: \$23,100.68

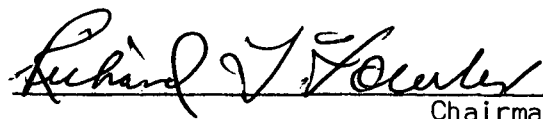
Maintenance & Operation - July 1967: \$5,206.11

Septic
Tank
Permits

Mr. Forsgren asked if the Environmental Health Division could keep a list of permits granted for installation on land contiguous to Lynnwood. Mr. Moser assured him that every attempt would be made to cooperate with Lynnwood in this matter.

Adjournment

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


Chairman

By Rare Disease Creek Feared Contaminated

7/7/67

GOLD BAR — Fearing possible contamination from a diseased horse's body, residents in the May Creek basin near Gold Bar have been asked to stop using the stream for swimming.

Dr. Phil Millard, county health department veterinarian, said today that it is possible that the stream was contaminated after a horse, suffering from a very rare disease known as leptospirosis, died in May Creek about 10 days ago.

The disease was discovered when the Washington Agricultural Department in Olympia conducted an autopsy.

Dr. Millard, who said the disease strikes both animals and humans, estimated that all possible contamination would be gone within 30 days. It is possible, he added, that the fast-moving stream already has swept all traces of the disease out to sea.

The illness is seldom fatal and can be treated by antibiotics.

Symptoms include fever, nausea, diarrhea and headaches.

Dr. Millard said source of the horse's disease is unknown but, he added, it may have originated in animals upstream from Gold Bar. Dogs and cattle are

the most common targets of the illness, and rats are suspected as prime carriers.

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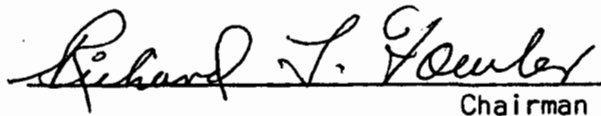
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RESOLUTION

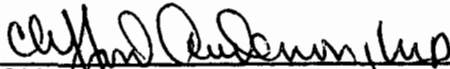
WHEREAS, Miss Eva Karlsson, Public Health Nurse II, has resigned and Miss Sharon Nicholson, Public Health Nurse I, has replaced her,

NOW THEREFORE, BE IT RESOLVED that Salary Item No. 23c of the Snohomish Health District 1967 Budget be set at \$550 per month, commencing August 1, 1967.

Dated this 8th day of August, 1967.


Chairman

ATTEST:


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

Passed in regular session this
8th day of August 1967

RESOLUTION

WHEREAS, the Washington State Department of Health has given permission for the Snohomish Health District to order the following equipment to be paid for out of Dental Health monies and have sent warrant in reimbursement for same:

One AB Dick Model 455 mimeograph machine with paste
cylinder - Less trade-in, including State Sales Tax
Net \$800.00

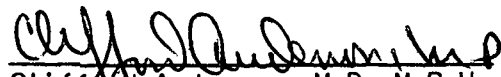
One R.C.A. 1600 Standard Projector with cover
Net \$563.73

NOW THEREFORE, BE IT RESOLVED, that \$1,363.73 be transferred from Supplies and Materials - Dental Health of the Maintenance and Operation portion of the 1967 Snohomish Health District budget to Capital Outlay - Dental Health, for payment of the above items.

Dated this 8th day of August, 1967.


Chairman

ATTEST:


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

Passed in Regular Session this
8th day of August, 1967.

RESOLUTION

OF

SNOHOMISH COUNTY BOARD OF HEALTH

RE: ORGANIZATION OF BOARD OF HEALTH UNDER CHAPTER 51, LAWS OF 1967 EXTRAORDINARY SESSION.

WHEREAS, the Snohomish Health District has existed under R.C.W. Chapter 70.46, which act was amended by the 1967 Legislature by Chapter 51, Laws of the Extraordinary Session, and

WHEREAS, the Snohomish County Board of County Commissioners, pursuant to Section 5 of said 1967 amendatory act, has indicated its intention of adopting a resolution organizing the Health District's said amendatory act, and

WHEREAS, the present Board of the Snohomish Health District geographically representative of various parts of the County of Snohomish and consistent with the presentation provided by the new amendatory act,

NOW, THEREFORE, be it resolved that the Board of Health of the Snohomish Health District as presently constituted be continued to serve until December 31, 1967, or until their successors have been elected, designated and qualified.

DONE in regular session this 8th day of August, 1967.


Chairman

Attest:


Secretary

RESOLUTION

Of

SNOHOMISH COUNTY BOARD OF HEALTH

RE: ORGANIZATION OF BOARD OF HEALTH UNDER CHAPTER 51, LAWS OF 1967 EXTRAORDINARY SESSION.

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NOW, THEREFORE, be it resolved that the Board of Health of the Snohomish Health District as presently constituted be continued to serve until December 31, 1967, or until their successors have been elected, designated and qualified.

DONE in regular session this 8th day of August, 1967.

Chairman

Attest:

Clifford R. Anderson

Secretary

BOARD OF COUNTY COMMISSIONERS
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION

RE: RESOLUTION CREATING HEALTH DISTRICT FOR SNOHOMISH COUNTY UNDER SECTION 5 OF CHAPTER 51, EXTRAORDINARY SESSION, LAWS OF 1967, AMENDING RCW 70.46.030 AND CONTINUING THE HEALTH DISTRICT ORGANIZATION AS ORIGINALLY CREATED AND CHARTERED ON JANUARY 1, 1959 AS THE SNOHOMISH HEALTH DISTRICT

WHEREAS, under Section 3, Chapter 183 Laws of 1945, RCW 70.46.030 the County of Snohomish and the City of Everett entered into an agreement and charter the Snohomish Health District, which district has functioned as a separate and district municipal corporation since that time,

WHEREAS, the membership in said district was extended to include the City of Edmonds effective as of January 1, 1967, and was further extended to include other cities and towns of the Second, Third and Fourth Class in the County of Snohomish in the year 1967,

WHEREAS, under Chapter 51, Extraordinary Session, Laws of 1967, there has been substantial change in the laws dealing with the formation and operation of a health district and it is desirable that the Snohomish Health District have all of the powers, duties and responsibilities as established and set forth in said 1967 Amendatory Act.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SNOHOMISH DOES RESOLVE AND ORDAIN AS FOLLOWS:

Section 1. That pursuant to Chapter 51, Extraordinary Session, Laws of 1967, Amending RCW 70.46.030, there is hereby established a Health District to be known as the

Snohomish Health District, embracing all the territory within the County of Snohomish, Washington and all cities and towns therein, and the Snohomish Health District as presently created by resolution of the Board of County Commissioners effective January 1, 1959, and enlarged by the Agreement thereafter with various cities as herein and above set forth in the preamble to this resolution be confirmed as the predecessor agency, it being the purpose of this resolution to give such Snohomish Health District as now existing and as enlarged and created by act of this resolution all of the powers, duties and responsibilities of the 1967 Amendatory Act being Chapter 51, Extraordinary Session, Laws of 1967, of the State of Washington, and creating by this resolution as to the various cities and towns within the County of Snohomish all of the duties, burdens and responsibilities of said 1967 Amendatory Act.

Session 2. Since the Health District already exists in the County of Snohomish created as herein set forth all resolutions and parts of resolutions not inconsistent with Chapter 51, Extraordinary Sessions, Laws of 1967, of the State of Washington are herewith expressly confirmed.

Session 3. That this resolution shall come effective August 1, 1967.

ADOPTED THIS _____ DAY OF _____, 1967.

DONE IN _____ SESSION THIS _____ DAY OF _____, 1967.

Chairman

Commissioner

Commissioner

Constituting the Board of County Commissioners of Snohomish County, Washington

ATTEST:

STANLEY DUBUQUE
County Auditor and Ex-Officio
Clerk of the Board

By

Deputy Auditor

BIRTHS AND DEATHS

(By Occurrence in Snohomish Co.)

June 30, 19 67

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.	
Male... 760						
Female... 680						
		<u>BIRTHS</u>	1,440	247	230	17
<u>DEATHS</u>		<u>FETAL DEATHS</u>	18	1	1	1
Male... 506						
Female... 384		<u>DEATHS</u>	890	133	120	13
"Motor Vehicle" accidents (traffic)		32	11	9	2	
(non-traffic)		5				
Accidental deaths (adults)		43	3	3		
Accidental deaths (infant *)						
All other infant deaths		19	5	4	1	
Suicide		18	1	1		
Homicide		1				
Undetermined (of above)		2				
(cause)						
Infectious diseases		1				
Influenza						
Malignant neoplasms		110	13	13		
Cerebral vascular accident		114	16	15	1	
Diseases of the heart		380	56	50	6	
All other diseases		165	28	25	3	

* Under one year of age