

NOTICE OF MEETING AND AGENDA
SNOHOMISH DISTRICT BOARD OF HEALTH
December 10, 1968

AGENDA

1. Call to order
2. Minutes of November 12, 1968
3. Introducing New Members
4. Old Business
 - Report on Personal Practices and Policies
 - Alderwood Manor Sewer District Report
 - Report on Cash Register
5. New Business
 - Comprehensive Health Planning
6. Reports
7. Authorization of Accounts
8. Adjournment

Clifford Anderson, M. D., MPH
District Health Officer

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
December 10, 1968

Present Members, Messrs, Fosse, Fiege, Kincaid, Langus, Forsgren, Fowler, McCollum and Mrs. Simpson. Also, Dr. Anderson, Dr. Darrough, David Stockton, Bill Ingram, Joyce Hammer, Helen Scales, Dr. Luke, Leo Moser, Charlie Mangum, Robert White, Les Erickson, and Alma Sherlock.

Minutes Moved by Mr. Fowler, seconded by Mr. Forsgren and carried that the minutes of November 12, 1968 be accepted as written.

Auditing Committee Mr. Fosse appointed Mr. Fiege and Mr. Langus as the Auditing Committee for January.

Report on Personnel Policies and Agreement Mr. Fiege explained the changes in the Agreement which were Article III (3), (1) and (2) and Article XVIII. It was suggested that these be re-written and ready for signature at the next meeting.

Moved by Mr. Forsgren, seconded by Mr. Kincaid that the Board of Health adopt the Agreement with Personnel Policies and Procedures.

Alderwood Manor Sewer Dist. report Mr. Les Erickson, Engineer from the Alderwood Manor Sewer District was present to explain what progress the district has made. There is 48 square miles within the district. To date, there are two LID's formed. Mr. Fowler, Mr. Moser and Mr. Ingram was appointed to work with Mr. Erickson and bring report to next meeting.

Cash Register Report Mrs. Simpson suggested since there are changes to be made within the health district that the decision of the cash register be left up to the other member of the committee.

Reports Dr. Anderson thanked Mrs. Simpson and Mr. McCollum, our outgoing members for the support they had given the Board in the past years.

Dr. Anderson informed the Board of the changes within the health district regarding the offices on the north side of the building that will be moved.

There was discussion on ways to accumulate monies regarding future health district quarters.

Comprehensive Health Planning An Action Report on Comprehensive Health Planning in Snohomish County was given to each Board member. It was suggested that the Board adopt this so we would have a recognized group. This is to be discussed at the next meeting.

- Outgoing Members Moved by Mr. Kincaid, seconded by Mr. Fiege that letters of accomodations be drawn up by Mr. Ingram and sent to the three outgoing members, Mrs. Simpson, Mr. Alexander and Mr. McCollum.
- New Officers Mr. Fosse appointed Mr. Fowler and Mr. Langus as a committee to appoint nominations of officers for the year of 1969.
- Activity Reports Mrs. Scales, Mr. Moser and Dr. Luke gave a report on their section activities.
- Vital Statistics Report for November, as appended.
- Authorization
of Accounts Moved by Mr. McCollum, seconded by Mr. Kincaid and carried that the accounts as presented for payment be approved.

The Board meeting for the month of January will be held in the Agriculture building on the second floor.

Meeting adjourned at 3:50 p.m.

N. Richard Forsgren
Chairman

Environmental Health

November 1968 Activity Report

Area	1 Food	2 Milk	3 Water	4 Sewage	5 Solid Waste	6 Vector	7 Shelter	8 Misc.	Zero	9 Nine Air Pol. Sur.
Arlington	1	10						3		
Brier	2			5						
Darrington	3	1								
Edmonds	4	3	5				3			
Everett	5	39	4	24	5	9	17	5		10
Gold Bar	6	3					1			
Granite Falls	7			1				4		
Index	8						1			
Lake Stevens	9			2			4			
Lynnwood	11	7								
Marysville	12	30	3				9			
Monroe	13	5					6			
Mountlake Terrace	14	1		1	2		2			
Mukilteo	15									
Snohomish	16	15					17			
Stanwood	17	1	2				6			
Sultan	18				1		3			
Woodway	19						2			
E. Unin Area	21	16	6	93	7			2		
N. Unin Area	22	41	25	48	7		4			
S. Unin Area	23	6	1	203	7		19	9		
County (Whole)	24	101	3	206			1			
Outside Co.	25			2				8		
Office	26	2	2	681	3	1	28	42		
Totals										

Complete Total

Nursing Service for Month of October 1968

Area	Home Visit	T.C. in lieu of Home Visit	Supportive * Nursing Service	Immunization	PPD	Hearing Puretone	Vision Rechecks
East Unincorporated 21	26	13	18	-	-	-	-
North Unincorporated 22	31	6	15	-	-	-	22
South Unincorporated 23	107	49	61	10	1	-	62
County as a Whole	-	-	10	-	-	-	-

* Supportive nursing services include referrals to M.D.'s, Dental Clinic's and other agencies--also professional conferences in behalf of patient and family. Activities such as group teaching and participation in community health meetings are included.