#### NOTICE OF MEETING AND AGENDA

## SNOHOMISH DISTRICT BOARD OF HEALTH June 10, 1969

#### AGENDA

- 1. Call to order
- 2. Minutes of May 16, 1969
- 3. Old Business

July 1st meeting on Budgeting and Program Planning

4. New Business

Presentation of Comprehensive Health Planning

Resolutions

Holding Tank Request

- 5. Reports
- 6. Authorization of Accounts
- 7. Adjournment

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

## MINUTES SNOHOMISH DISTRICT BUARD OF HEALTH

June 10, 1969

Present	Members, Messrs, Kincaid, Langus, Fosse, Fiege, Forsgren, and Hill. Also, Dr. Anderson, Helen Scales, Dr. Darrough, Dr. Luke, Leo Moser, Charles Mangum, Bill Ingram, Judy Blake, David Knibb, Mrs. Hazel Morris, Mr. Fredrick Schweppe and Alma Sherlock.
Absent:	Members, Messrs, Kraetz, Slye, Michelson
Minutes:	The minutes of May 16, 1969 were approved as mailed.
Staff Changes:	Dr . Anderson announced that Mrs . Helen Scales was now Acting Director of Nursing and Miss Dorothy Findlay is now Tuberculosis Investigator .
New Board Member:	Mr . Charles Hill, County Commissioner was introduced as a new Board member .
Special Meeting:	Mr. Kincaid called a special Board meeting for July 1, 1969 at 1:45 p.m. to discuss Budgeting and Program Planning.
New Board Ruling:	Moved by Mr. Fiege, seconded by Mr. Fosse and carried that the Board establish an emergency executive committee to act as a quorum to approve any necessary resolutions and vouchers in case there is not a quorum at the regular meetings. This committee is to be comprised of Chairman and or Vice Chairman and three other members of the Board.
Comprehensive Health Planning	Dr. Anderson announced there are some changes relative to the health district role in Comprehensive Health Planning. In interum Puget Sound Governmental Conference has been appointed to plan who is going to do health planning. Dr. Anderson is on the committee from Snohomish County along with one member from the county, one member from cities, one member from UGN. There are four other members: two from the health profession and two from the consumers; five or six appointed from labor, etc. Each county has the same number of members. Dr. Anderson will report back to the Board after the first meeting of the group.
Resolutions:	Moved by Mr. Fiege, seconded by Mr. Hutchins and carried that Mrs. Helen Scales, Nursing Supervisor be advanced to Acting Director of Nursing.
	Moved by Mr. Fiege, seconded by Mr. Fosse that \$5,346.00 from PHN II classification be transferred to the new classification of Tuberculosis Investigator. Motion withdrawn. A special meeting of the Executive Board was held after the regular meeting and this resolution was then passed.
	Moved by Mr. Fiege, seconded by Mr. Forsgren and carried that \$2,028.00 from PHN II classification be transferred to Clerk I classification to hire an additional Clerk I.

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Moved by Mr. Hutchins, seconded by Mr. Fosse and carried that \$500.00 be transferred from Capitol Outlay, (Automobiles) to Electric Typewriter.

HoldingTank Mrs. Hazel Miller was present to ask for a variance for a sewage holding Request tank for four 4-plexes on her property at 16131 Hiway 99, Lynnwood.

> Moved by Mr. Fiege, seconded by Mr. Hutchins and carried that request for variance be denied.

Reports Dr. Luke, Veterinarian and Mr. Moser, Director of Environmental Health Section gave their sections' activity reports.

Mr. Forsgren reported that there was a new sewer district being formed in the south county area.

Mr. Hutchins reported that the Knutsen Apartments at Lynnwood are again disposing of sewage waste on the surface of the ground. Mr. Moser was asked that his section inspect this nuisance and see that the owner complies with rules and regulations.

Authorization Moved by Mr. Fosse, seconded by Mr. Fiege and carried that the accounts of Accounts as presented for payment be approved.

Salaries, June, 1969, \$30,618.87

Maintenance & Operation, May, 1969, \$4,801.43

Capitol Outlay, May, 1969, \$3,375.43

Meeting adjourned at 3:00 pm.

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CLIFFORD ANDERSON, M.D., M.P.H. DIASCTOR J. WALTON DARROUGH, M.D. ASSESTANT DIASCTOR DAVID A. STOCKTON, M.P.A. ELECUTIVE ASSISTANT ORDETY FINDLAY, R.N., P.H.N. M.N. DIRECTOR OF NUMBING DISECTOR OF ENVIRONMENTAL HEALTH DISECTOR OF ENVIRONMENTAL HEALTH HAROLD F. LUKE, D.Y.M. VETENINATION



## RESOLUTION

WHEREAS, there is to be a budget revision of \$500.00 from Capitol Outlay, Automobiles, to Capitol Outlay, Electric Typewriter.

Dated This 10th day of June, 1969

Chairman

ATTEST:

Clah Almin Mr. P Clifford Anderson, M. D., MPH

District Health Officer

Passed in Regular Session of the Snohomish District Board of Health this 10th day of June, 1969 CLIFFORD ANDERSON, M.D., M.P.H. BIRESTON J. WALTON DARROUGH, M.D. ASSISTANT DIRECTON DAVID A. STOCKTON. M.P.A. EXECUTIVE ANSISTANT DOROTHY FINDLAY, R.N., P.H.N., M.N. DIRECTON OF ANJERNO LCO MOSER DIRECTON OF ENVIRONMENTAL HEALTH HAROLD F. LUKE, D.V.M. VITERINATION



#### RESOLUTION

WHEREAS, there is to be a budget revision of \$2,028.00 from

PHN II classification to Clerk I classification to hire an additional

Clerk 1 at the sum of \$338.00 per month.

Dated this 10th day of June, 1969

incuid Chairman

ATTEST:

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

Passed in Regular Session of the Snohomish District Board of Health this 10th day of June, 1969. CLIFFORD ANDERSON, M.D., M.P.H. Directors J. WALTON DARBOUGH, M.D. Assistant Disector DAVID A. STOCKTON, M.P.A. Executive Assistant -Director or Mutsing LEO MOSER Director or Environmental Health HAROLD F. LUKE, D.V.M.



#### RESOLUTION

WHEREAS, there is to be a budget revision of \$5,346.00 from PHN II classification to Tuberculosis Investigator classification at

the sum of \$891.00 per month.

Dated this 10th day of June, 1969

ucail Chairman

ATTEST:

Clifford Anderson, M. D., MPH WITY)

District Health Officer

Passed in Regular Session of the Snohomish District Board of Health this 10th day of June, 1969

ALTON DARROUGH, M.D DAVID A, STOCKTON, M.P.A EXECUTIVE ABBISTANT FINDLAY, R.N., P.H. LEO MOSER HAROLO F. LUKE, D.V.M.



#### RESOLUTION

WHEREAS, there is to be a budget revision that Helen Scales be changed from title of Nursing Supervisor to Acting Director of Nursing at a monthly salary of \$857.00 per month to be effective on July 1st, 1969.

Dated this 10th day of June, 1969

cud Chairman

ATTEST:

\//~0 Clifford Anderson, M. District Health Officer Anderson, M. D., MPH

Passed in Regular Session of the Snohomish District Board of Health this 10th day of June, 1969

# BIRTHS AND DEATHS

( By Occurrence in Snohomish Co.)

April 30, 1969

BIRTHS		Total		Total	Total	
620		to	for	County	Non-	
Male. 620	M-150	Date	Month	Res.	Res.	
Female	BIRTHS F-146	1222	296	273	23:	
	BIRTHS	1222				
DEATHS		13	4	4	0	
Mele 290	FETAL DEATHS M-86	13				
Female 290	DEATHS F-66	653	152	126	26	
	(traffic)		_	-		
"Motor Vehicle" accidents		17	7	5	2	
	non-traffic)	3	1	1	-	
		28	10	5	5	
Accidental deaths (adults)		20			·	
Accidental deaths (infant *)		-	-	-	-	
			_	•		
All other infant deaths		14	3	3		
Suicide		9 <sup>.</sup>	1	1	-	
Homicide		3	-	· -	-	
Undetermined (of above)		3	_	-	-	
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Infectious diseases		1	-	-	-	
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Influenza						
Malignant neoplasms		79	19	15	4	
	Comphysic receiving another t					
Cerebral vascular accident		98	33	25	8	
Diseases of the heart		23 <b>3</b>	52	45	7	
	N	157	26	26	_	
All other diseases	· · · · · · · · · · · · · · · · · · ·	1.77	20	20		
* Under one year of age	Illegitimate	103	21	20	1	
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