

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 BOARD 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.

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

Holding Tank
Request

Mrs. Hazel Miller was present to ask for a variance for a sewage holding 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
of Accounts

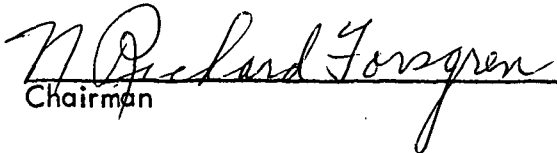
Moved by Mr. Fosse, seconded by Mr. Fiege and carried that the accounts as presented for payment be approved.

Salaries, June, 1969, \$30,618.87

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

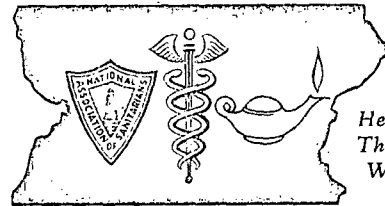
Capitol Outlay, May, 1969, \$3,375.43

Meeting adjourned at 3:00 pm.


Chairman

CLIFFORD ANDERSON, M.D., M.P.H.
DIRECTOR
J. WALTON DARROUGH, M.D.
ASSISTANT DIRECTOR
DAVID A. STOCKTON, M.P.A.
EXECUTIVE ASSISTANT
DOROTHY FINDLAY, R.N., P.H.N., M.N.
DIRECTOR OF NURSING
LEO MOSER
DIRECTOR OF ENVIRONMENTAL HEALTH
HAROLD F. LUKE, D.V.M.
VETERINARIAN

Snohomish Health District
COURT HOUSE / EVERETT, WASHINGTON 98201



Health Is
The First
Wealth

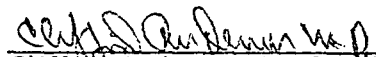
RESOLUTION

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:


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.
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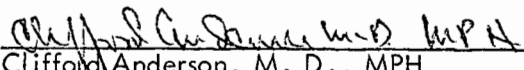
RESOLUTION

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 I at the sum of \$338.00 per month.

Dated this 10th day of June, 1969


Chairman

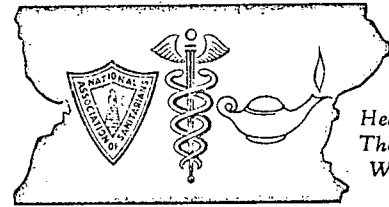
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RESOLUTION

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


Chairman

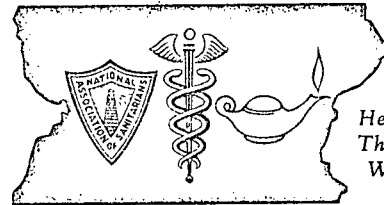
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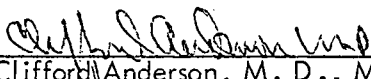
RESOLUTION

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


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

BIRTHS AND DEATHS

(By Occurrence in Snohomish Co.)

April 30, 1969

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.
Male..620					
Female..602					
	M-150				
	BIRTHS F-146	1222	296	273	23
	FETAL DEATHS	13	4	4	0
	M-86				
	DEATHS F-66	653	152	126	26
"Motor Vehicle" accidents (traffic)		17	7	5	2
(non-traffic)		3	1	1	-
Accidental deaths (adults)		28	10	5	5
Accidental deaths (infant *)		-	-	-	-
All other infant deaths		14	3	3	-
Suicide		9	1	1	-
Homicide		3	-	-	-
Undetermined (of above)		3	-	-	-
Infectious diseases (cause)		1	-	-	-
Influenza		8	-	-	-
Malignant neoplasms		79	19	15	4
Cerebral vascular accident		98	33	25	8
Diseases of the heart		233	52	45	7
All other diseases		157	26	26	-

* Under one year of age

Illegitimate

103

21

20

1

May 1969 Activity Report
Environmental Health Division

	1	2	3	4	5	6	7	8	9	
Area	Food	Milk	Water	Sewage	Solid Waste	Vector	Shelter	Misc.	Zero	Nine Air Pol. Sur.
Arlington	1									
Brier	2			2	2		2			
Darrington	3	12					2			
Edmonds	4	12		2			3			
Everett	5	61	2	14	29	1	9	1		9
Gold Bar	6									
Granite Falls	7	4		10						
Index	8	1								
Lake Stevens	9					6				
Lynnwood	11	12		15			19	1		
Marysville	12	11					6			
Monroe	13	3	1	3						
Mountlake Terr	14			4			4			
Mukilteo	15									
Snohomish	16	13		4				1		
Stanwood	17						2			
Sultan	18	6								
Woodway	19			2						
E. Unin Area	21	7	20	451	18		11	9		
N. Unin Area	22	7	18	151	11	2	24			
S. Unin Area	23	13	51	608	4		15	10		
County (Whole)	24	239	3	278			21	3		
Outside Co.	25			3				2		
Office	26	11	52			3	10	91		
Totals										

Complete Total

Area	Wholesale Meat Etab.	Retail Meat Etab.	Delicatessens	Meat Complaints	Animal Bites	Laboratory specimens	Animal Complaints	Meetings	Information	Epidemiology	Miscellaneous	Robies Clinics		
Arlington	1	3							1			1	15	
Brier	2												3	
Darrington	3	2							1				3	
Edmonds	4	7	3				1			6	5	1	23	
Everett	5	29	17		1		6		4	5		3	10	
Gold Bar	6													
Granite Falls	7	2							1				3	
Index	8													
Lake Stevens	9	3					1		1	1			6	
Lynnwood	11	8	3	1	1	1							14	
Marysville	12	6	1						1			1	4	
Monroe	13	2							1				4	
Mountlake Terr	14	2	1						1				4	
Mukilteo	15		1						1	1			3	
Snohomish	16	5	1						1				3	
Stanwood	17	2		1		3			1			1	3	
Sultan	18	3	1		1				1				6	
Woodway	19													
E. Unin Area	21	3	13	5									21	
N. Unin Area	22	4	4	2	1								11	
S. Unin Area	23	3	5	4			12			1			25	
County (Whole)	24								1				1	
Outside Co.	25									2			2	
Office	26							7					7	
Totals		18	96	39	3	3	4	20	7	15	16	5	7	233

FOR MONTH OF May ACTIVITIES OF PUBLIC HEALTH VETERINARIAN AND MEAT SANITARIAN

Complete Total

BY

R. M. F. Luke, D.V.M.