

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH
July 8, 1969

AGENDA

1. Call to order
2. Minutes of June 10, 1969
3. Old Business
 - Specifications for Tuberculosis Investigator Classification
4. Reports
5. Authorization of Accounts
6. Adjournment

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

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
July 8, 1969

- Present: Members, Messrs, Slye, Fosse, Langus, Kraetz, Hill, Fiege, Forsgren, Hutchins, Michelson and Mrs. Biterbost. Also Helen Scales, Dr. Luke, Dr. Anderson, Charles Mangum, Dr. Darrough, David Stockton, Judy Blake, William Ingram, Gary Rothfus, Shirley Bartholomew and Alma Sherlock.
- Absent: Member, Mr. Kincaid
- Minutes: The minutes of June 10, 1969 were approved as mailed.
- New Board Member: Mrs. Dorris Biterbost of Monroe was introduced to the Board. She is replacing Mr. Marler, Councilman of Snohomish who resigned. He was the representative for the third class cities.
- Staff Changes: Mrs. Kay Guirl has been hired by the Health District as PHN I to replace one of our PHN's who resigned.
- Specifications for Tuberculosis Investigator: Dr. Anderson presented these specifications.
Moved by Mr. Slye, seconded by Mr. Kraetz and carried that the Board adopt these specifications but delete the salary range.
- Reports: Mr. Fiege set a meeting of the Personnel Committee and Negotiating Committee for Wednesday, July 23rd at 1:30 pm in the library of the health department.
Moved by Mr. Michelson, seconded by Mr. Langus that reports from heads of the departments be submitted every quarter instead of every month.
Moved by Mr. Fiege, seconded by Mr. Hutchins and carried to amend motion that reports from heads of the departments be submitted every two months instead of every quarter.
Mr. Michelson stated that an ordinance will be considered pertaining to outside sewer districts which may hook up to the Everett Sewer District system for a fee. This pertains particularly to those areas south of Everett. He also stated that the city was against the principle of holding tanks.
Mr. Forsgren reported on the County Commissioners meeting in Yakima relative to Solid Waste Disposal.
Dr. Luke, Veterinarian and Mr. Mangum, Supervisor of Environmental Health Section gave their sections' activity reports.

Dr. Anderson reported that there is going to be a campaign on German measles in March or April, 1970.

Mr. Stockton gave a brief report on Program Planning.

Authorization
of Accounts:

Moved by Mr. Hill, seconded by Mr. Slye and carried that the accounts presented for payment be approved.

Salaries, July, 1969, \$30,474.70

Maintenance & Operation, June, 1969, \$6,216.26

Meeting adjourned at 3:00 pm.


Chairman