

NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH
August 12, 1969

AGENDA

1. Call to order
2. Minutes of July 8, 1969
3. New Business
Resolutions
Budget Planning
4. Reports
5. Authorization of Accounts
6. Adjournment

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

MINUTES

SNOHOMISH DISTRICT BOARD OF HEALTH

August 12, 1969

Present Members, Messrs, Fiege, Langus, Kincaid, Michelson, Hutchins, Forsgren, Hill and Mrs. Biderbost. Also Dr. Anderson, David Stockton, Leo Moser, Dr. Darrough, Dr. Luke, Helen Scales, Ann Wilson, Alice Fisher, Jordan Lefler, William Ingram, Judy Blake and Alma Sherlock.

Absent Members, Messrs, Fosse and Kraetz

Minutes The Minutes of July 8, 1969 were approved as mailed.

Resolutions Moved by Mr. Fiege, seconded by Mr. Hutchins and carried that Carole Johnson's title be changed from RN to Head Clinic Nurse at a salary of \$696.00 per month retroactive to August 1, 1969.

Moved by Mr. Fiege, seconded by Mr. Hutchins and carried that Ann Wilson be reclassified from PHN II to Acting Supervisor of Nursing at a salary of \$795.00 to become effective September 1, 1969.

Moved by Mr. Slye, seconded by Mr. Fiege and carried that there is to be a budget increase of \$5,000 for the County Alcoholism Program which is to be reimbursed by the State Health Department at a rate of \$1,000 per month beginning August 1, 1969.

U of W School of Nursing Mr. Kincaid introduced Miss Alice Fisher, Professor of the U of W School Nursing Program.

An executive session was called.

Meeting re-adjourned at 4:00 p.m.

Reports Dr. Anderson announced that the Drug Abuse Clinic will be operating within two weeks.

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

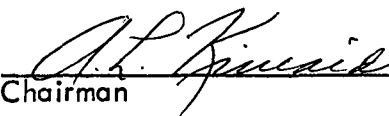
Salaries: August, 1969, \$30,177.60

Maintenance & Operation, July, 1969, \$5,259.14

Capital Outlay, July, 1969, \$489.06

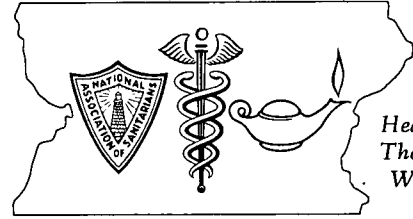
Auditing Committee The auditing committee for September is Mr. Slye and Mr. Fosse.

Meeting adjourned at 4:10 p.m.


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



MINUTES

RECESS MEETING
August 12, 1969

SNOHOMISH DISTRICT BOARD OF HEALTH

Meeting was called to order at 2:15 p.m.

Budget Planning Mr. Fiege announced that the Personnel Committee met on July 25, 1969. A lengthy discussion was held on several items for the 1970 budget.

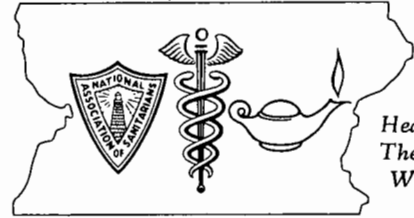
Moved by Mr. Fiege, seconded by Mr. Slye and carried that the Board give the Chairman of the Negotiating Committee authority to use figures up to State Health Department Salaries Proposal for 1970.

Moved by Mr. Hutchins, seconded by Mr. Fiege and carried that the Board authorize an increase to \$1.00 per capita annual assessment for 1970 from the cities and county.


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RESOLUTION

WHEREAS, we are reclassifying Anna Wilson from PHN II
at a monthly salary of \$741.00 to Acting Supervisor of Nursing
at a monthly salary of \$795.00 to become effective September 1, 1969.

Dated this 12th day of August, 1969.


Chairman

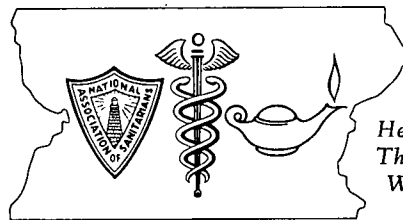
ATTEST:


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

Passed in Regular Session of the
Snohomish District Board of Health
this 12th day of August, 1969.

CLIFFORD ANDERSON, M.D., M.P.H.
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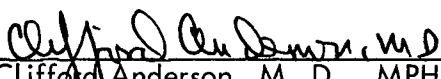
RESOLUTION

WHEREAS, we are establishing a new position classification of Head Clinic Nurse. Reclassify Carole Johnson from position of Clinic Nurse at present salary of \$671.00 per month to Head Clinic Nurse at a salary of \$696.00 per month retroactive to August 1, 1969., \$3,480.00 to be transferred from RN catagorie.

Dated this 12th day of August, 1969


Chairman

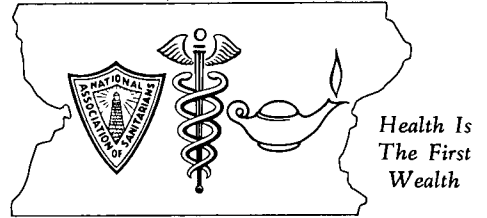
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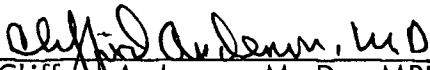
RESOLUTION

WHEREAS, there is to be a budget increase of \$5,000.00 for the County Alcoholism Program. Five thousand to be added to Contractual Services and paid to Alcoholism Council at the rate of \$1,000.00 per month. Revenues be increased by \$5,000.00 to be reimbursed by State Health Department at rate of \$1,000.00 per month beginning August 1, 1969.

Dated this 12th day of August, 1969


Chairman

ATTEST:


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

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this 12th day of August, 1969.

8/13/69

Health Board Discusses Salaries in Closed Meet

Members of the Snohomish County Health District Board met for some two hours yesterday in a session closed to the public and news media to discuss possible salary and assessment increases for the district.

Health department staff members who had come prepared to deliver reports on their work were asked to leave so the board could discuss salaries. After waiting for some time for the closed session to end, staff members left without delivering their reports.

Health District Administrator Dave Stockton said

this morning that the board members wanted a closed session so they could prepare for today's opening salary negotiations with representatives of the nurses', clerical workers' and sanitation workers' organizations. The board members came to an agreement on the percentage of salary increase which they would concede to the employees. The percentage figure was not disclosed.

The board also discussed possible tax assessment increases for county residents to support salary increases

and other expenses. The current assessment is 50 cents per person in the county, including cities and unincorporated areas.

Stockton said the board considered increasing the assessment to 75 cents or \$1, but no formal decision was made.

In open session, the board discussed proposed participation in a new program for alcoholics. A decision will be made at a later meeting on whether the district should offer partial financial support of the program beginning in January, said Dr. Clifford Anderson, health officer.

BIRTHS AND DEATHS

(By Occurrence in Snohomish Co.)

June 30, 19 69

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.
Male..937...					
Female.....					
		1,859	327	280	47
<u>DEATHS</u>					
Male..503...		18	2	1	1
Female..413...		916	135	114	21
"Motor Vehicle" accidents	(traffic)	23	4	4	
	(non-traffic)	8	5	3	2
Accidental deaths (adults)		35	5	3	2
Accidental deaths (infant *)					
All other infant deaths		22	3	3	
Suicide		15	4	3	1
Homicide		3			
Undetermined (of above)		4	1	1	
Infectious diseases (cause)					
(Diphtheria)		2	1	1	
Influenza		8			
Malignant neoplasms		121	24	22	2
Cerebral vascular accident		141	17	12	5
Diseases of the heart		328	44	40	4
All other diseases		206	27	22	5

* Under one year of age

Illegitimate Births 146 21 19 2