NOTICE OF MEETING AND AGENDA

SNOHOMISH DISTRICT BOARD OF HEALTH September 9, 1969

AGENDA

1.	Call to Order
2.	Minutes of August 12, 1969
3.	Old Business
	Budget Planning
4.	New Business
	Policy on Keeping of Records
5.	Reports
6.	Authorization of Accounts
7.	Adjournment

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

MINUTES SNOHOMISH DISTRICT BOARD OF HEALTH September 9, 1969

Present

Members, Messrs, Kincaid, Hutchins, Fosse, Kraetz, Forsgren, Hill, Michelson, Slye, Fiege and Mrs. Biderbost. Also, Dr. Anderson, David Stockton, Dr. Beare, Robert White, Leo Moser, Dr. Darrough, William Ingram, Judy Blake and Alma Sherlock.

Absent

Member, Langus

Minutes

The minutes of August 12, 1969 were approved as mailed.

Budget Planning

Mr. Stockton reported he had met with some of the city councils regarding per capita assessment for public health services. Four cities, by resolution, have agreed to the \$1.00 per capita assessment and three cities are taking this under consideration. Discussion was held regarding the motion that was made at the August 12th meeting.

Moved by Mr. Hutchins, seconded by Mr. Forsgren that the Board postpone action on the budget to the next regular meeting at which time perhaps they could have answers from the county and cities.

Amendment to motion: Moved by Mr. Fiege, seconded by Mr. Fosse that the Board establish a date as soon as possible prior to October 6th for a special meeting of the board members. The date was set for September 30th at 1:45 p.m.

Amendment to amendment: Moved by Mr. Fiege, seconded by Mr. Slye that the Board make a decision on September 30th regarding per capita assessment. Motion carried. Voting was done by a roll call vote. YES: Members, Hill, Kraetz, Forsgren, Michelson, Slye, Hutchins, Fiege, Fosse and Mrs. Biderbost.

Roll call vote was then taken on the motion. YES: Hill, Kraetz, Forsgren and Hutchins. NO: Michelson, Slye, Fiege, Fosse and Mrs. Biderbost. Motion failed.

Special Meeting Mr. Michelson requested that the chairman call a special meeting of the board members only for Wednesday, September 17, 1969 at 1:30 p.m. in the County Commissioners office to look over the proposed budget.

Cities Assessment Moved by Mr. Fiege, seconded by Mrs. Biderbost that the Snohomish District Health Board inform its participating members that the per capita assessment for 1970 has been established at \$1.00.

Roll call vote was taken. YES: Michelson, Slye, Fiege, Fosse, and Mrs. Biderbost. NO: Hill, Forsgren, Kincaid and Hutchins. Motion carried.

Resolution

Moved by Mr. Slye, seconded by Mr. Fiege and carried that there be a revision of the budget of \$168.00 for the nursing clerk beginning Sept. 1, 1969.

Dispensing of records

Dr. Anderson requested a resolution from the Board of Health that he could dispose of documents, records, or X-rays in accordance with State directives and with the consultation of Mr. Ingram. No item would be destroyed

unless Mr. Ingram concurred that it is legal to do so.

Moved by Mr. Slye, seconded by Mr. Michelson and carried.

Reports

Mr. Moser, Director of Environmental Health, gave the section's activity report for the months of July and August.

Dr. Anderson reported that the health district had very few cases of infectious diseases reported this year.

Authorization of accounts

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

Salaries, September, 1969, \$29,721.93

Mainenance & Operation, August, 1969, \$5,416.55

Meeting adjourned at 4:00 p.m.

Chairman

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	Kraetz			
	Forsgren			_ (§)
	Langus			ر در ا
	Michelson	-		-
	Kincaid			_
	Slye	1		
	Hutchins			_
	Fiege		<u></u>	
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	Biderbost			
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V	Hill			
	Kraetz			•
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Forsgren	/		- [·
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BIRTHS AND DEATHS

(By Occurrence in Snohomish Co.)

July	31.	19 69
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BIRTHS		Total	Total	Total	Total
Molo 1,095		to	for	County	Non-
		Date	Month	Res.	Res.
Female096		0 101	770	297	35
	BIRTHS	2,191	332	297	33
DEATHS 597	FETAL DEATHS	23	5	4	1
Male465 Female	DEATHS	1,062	146	117	29
·					
"Motor Vehicle" accidents	traffic)	29	6	3	3
(1	non-traffic)	9	Ļ		ĺ
Accidental deaths (adults)		44	9	6	3
Accidental deaths (infant *)					
All other infant deaths		25	. 3	3	
Suicide		16			
Homicide		3			
Undetermined (of above)		4			
(caus Infectious diseases	se)	2		. i	
Influenza		8			
Malignant neoplasms		139	18	17	ı
Cerebral vascular accident		161	20	15	5
		384	56	48	8
Diseases of the heart		+00	00	40	
All other diseases		238	32	25	7

* Under one year of age

Illegitimate Births

177

31

.28

3

10 Dept 69

Health District Fee Stirs Fight

By JUDY BLAKE Staff Writer

The figure of \$1 was the central issue in a debate that lasted sary rate to meet health disfor more than two hours yester-trict costs, several voted against day at a meeting of the Snoho-the resolution on grounds that mish County Health Board.

per capita assessment rate for should be consulted first. health district services. This cities in the county.

The present assessment rate county resident.

and then revoked in confusing succession until the board members arrived at the decision, which was essentially the same

as the one they made a month

Although all the board members agreed that \$1 is the necessome of the participating cities The decision: To set \$1 as the to afford the new rate, and they

Among those voting against amount would be paid by the the resolution was board chairhealth district's participating man A. L. Kincaid of Edmonds, agencies, which include the who insisted that the participatcounty government and all the ing governments should have a voice in making the decision. Even with the new rate estabis 50 cents for each city or should be told that it may be Motions were made, passed lowered if it appears they will be unable to pay \$1 for each of their residents.

> Health district representatives have presented the new rate for consideration before the councils of several cities in the county during the past few weeks. Several cities have agreed to pay the \$1 rate, some are still considering, and others have not yet been contacted, said David Stockton, health district administrator.

The participating agencies have the option of dropping their health district membership and not receiving its services if they do not want to pay the assessment. If they do this, however, state law requires that they hire their own health officer and offer certain health services, said William Ingram, health district attorney.

The new rate, which would go into effect in 1970, is necessary to pay for salary increases. several new staff members and other health district costs, said David Stockton. These and other items tentatively planned for the coming year would have to be reduced or dropped if the \$1 figure is not adopted in the final budget, he said.

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

J. WALTON DARROUGH, M.D.
ASSISTANT DIRECTOR

DAVID A, STOCKTON, M.P.A.
ELECUTIVE ASSISTANT

DOROTHY FINDLAY, R.N., P.H.N., M.N.
DIRECTOR OF NUMBING

LEO MOSER

DIRECTOR OF ENVIRONMENTAL HEALTH

HAROLD F, LUKE, D.V.M.
VETERINAMING

Snohomish Health District COURT HOUSE / EVERETT, WASHINGTON 98201



RESOLUTION

WHEREAS, there is to be a budget revision of \$168.00 from Registered Nurse Classification to Clerk IV classification to increase the salary of the nursing clerk beginning September 1, 1969.

Dated this 8th day of September, 1969

ATTEST:

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

Passed in Regular Session of the Snohomish District Board of Health this 8th day of September, 1969 Environmental Health Division Activity Report for July 1969

	Area	1 Food	2 Milk	3 Water	4 Sewage	5 Solid Waste	6 Vector	7 Shelter	8 Misc.	Zero	9 Nine Air Pol . Su	r.
												-
Arlington	1	1		,				:		ŀ		
Brier	2				3						/	1
Darrington	3						- 0					
Edmonds	4	13		2	1		1	1	1			
Everett	5	44		8	18	13	2	7	15	•	. 8	
Gold Bar	6	1										
Granite Falls	7										<u> </u>	· ·
Index	8	· .									· .	
Lake Steven s	9	<u> </u>						. 2				
Lynnwood	11	25		3	4	11	2 :	· .	1			
Marysville	12	. 2			*3		4"	5	2			<u> </u>
Monroe	13	5			3			···				
Mountlake Terr	14	6						2				
Mukilteo	15				1'			1			,	
Snohomish	16	6			2					·		
Stanwood	17	9							2			
Sultan	18	ļ							<u> </u>			
Woodway	19 21	ļ <u></u>	ļ									
E. Unin Area	21	7		23	305	14		18	2			
N. Unin Area	23	25		11	283	12		26	3			
S. Unin Area		7 285		50	339	1	6	9				
County (Whole)		200			202	2			2		<u> </u>	
Outside Co.	25 26	2			2				3			
Office	20				49	3	3	3	53			
		439		97	1215	46	16	81	84		8	;
Totals											-	

Complete Total

Activity Report for August 1969 Environmental Health Division

		Area	1 Food	2 Milk	3 Water	4 Sewage	5 Solid Waste	6 Vector	7 Shel ter	8 Misc.	Zero	9 Nine Air Pol . Sur .	
	A 1.	•		1				ļ			•		
ì	Arlington Brier	1 2		ļ · · · · · ·		· ·			· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	<u>:</u>
}	Darrington	3	 	<u> </u>	 	1	1				·		
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	Everett	5	59	4	9	11	17		8.	5	 	8	••
	Gold Bar	6	1 39		3		. 1/		<u> </u>	<u> </u>	-		
	Granite Falls	7	·	 								-	
	Index	8	3	 	 	3							
	Lake Stevens	9	3	 		···					 	·····	
	Lynnwood	11	11	<u> </u>		2	1		1		-		
	Marysville	12	2	 	 	4			7	<u> </u>	 		
	Monroe	13	 	 						ļ <u>.</u>	 		
	Mountlake Terr	14	12	 -		2			•		 		
	Mukilteo	15	4	 		1			1	<u> </u>	 	3	-
	Snohomish	16	7	 		6			1	2	 		
	Stanwood	17	27	 	 	0				1	 		
}	Sultan	18	2	 		·	***		2		 		
:	Woodway	19		 	 	8				<u> </u>	 		
	E. Unin Area	21	88	 	30	349	15	5	4	7		-	·
	N. Unin Area	22	18	 	14	233	13		29	 -			
	S. Unin Area	23	7	 	15	548	15	1	27	7	 		
	County (Whole)	24	554	 	 	255	1	-	4	2	 		
	Outside Co.	25	1 334	 	 		1 .			4			
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Complete Total

		e Mear	Meat. Ib.	8.6en 8	Complaints			Complaints		lon	ology	neous	
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Arlington	1		ļ	<u> </u>			<u> </u>	· ·			<u></u>		
Brier	2		ļ			<u> </u>			 				
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Mukilteo	15		3	 		 	ļ	ļ					3
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E. Unin Area	21	2	10	10	,				 				22
N. Unin Area	22	1	5	1	 			 	 	 	·		7
S. Unin Area	23	1 1	5	3	 		1	· 8	-		1	 	19
County (Whole)	24	 	1	 	 ` . 	 	 	 	 	 	 	 	1
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Office	26	 	 	1			 	 		·	1	1	5
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	·						1				1		
Totals		13	90	34	3	10	2	10	5.	2	. 8	3	180

FOR MONTH OF July

ACTIVITIES OF PUBLIC HEALTH VETERINARIAN AND MEAT SANITARIAN

Complete Total

Harold F. Luke, D.V.M.

		57	Retail Est	Delicates	Meat	Antine 1	Laboratory	Anima1	Meetings	Information	Epidemiology	Miscellaneous	Totals
Arlington	1		•	~		i		2					3
Brier	2			1									- 1
Darrington	3				·								
_/ Edmonds	4		.8	3	1			1	·				13
Everett	5	3	21	18		1	3	. 7			5		58
Gold Bar	6												·
Granite Falls	7		2				<u> </u>	1			1		4
Index	8	· · ·				•				· 1			
Lake Stevens	9		3	<u> </u>	•		<u> </u>	<u> </u>	:-:, -		4 .	·	7
Lynnwood	11		9	3			<u> </u>		· · · · · · · · · · · · · · · · · · ·	· ·			12
Marysville	12		4			1		/					6
Monroe	13												-
Mountlake Terr	14			7				·			1		8
Mukilteo	15					1.	·	1	<u>·</u>				1
Snohomish	16	2	4				1						
Stanwood	17			1	1	1			. 1				2
_ Sultan	18			1			<u> </u>						
Woodway	19			<u> </u>			·						· ·
E. Unin Area	21	· 2	12	2 ·	,		4 ·	2			. 2	· 1	23
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County (Whole)	24								·				
00.5.00	. 25					•			1		<u> </u>	<u> </u>	1
Office	26								4				. 4
Totals		11	. 70	- 45	2	5	8	18	4		13	1	177

FOR MONTH OF August 1969 ACTIVITIES OF PUBLIC HEALTH VETERINARIAN AND MEAT SANITARI

Complete Total

Harold F. Like (D.V. M.