

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH  
December 9, 1969

AGENDA

1. Call to Order
2. Minutes of November 12, 1969
3. Old Business
  - Personnel Policies
4. New Business
  - Resolution
5. Reports
6. Authorization of Accounts
7. Auditing Committee
8. Adjournment

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

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
December 9, 1969

Present           Members, Messrs, Kincaid, Fosse, Slye, Kraetz, Michelson, Hill and Mrs. Biderbost. Also, David Stockton, Dr. Luke, Dr. Anderson, Leo Moser, Minnie Chandler, Ann Wilson, Charles Mangum, Dr. Darrough, Judy Blake, Bill Ingram and Alma Sherlock.

Absent:           Members, Messrs., Forsgren, Hutchins, Langus.

Minutes:         The minutes of November 12, 1969 were approved as mailed.

Solid Waste       Discussion was held regarding the garbage problem in the county.  
Disposal         Mr. Stockton reported that he had attended a meeting of the South County Chamber of Commerce in Edmonds on December 5th during which the question of what was being done about obtaining garbage disposal sites was brought up. He stated that he reported on the activities of the Solid Waste Disposal Committee and that this committee had voted to obtain the results and recommendations of the forthcoming solid waste disposal study to be made under the direction of the County Planning Department before making any recommendations regarding permanent disposal sites.

The question arose regarding what was available during the interim period before the complete countywide solid waste disposal program could be put into effect.

Mr. Kraetz stated that the county had already purchased a number of sites in various locations.

The chairman asked that this subject be put on the January agenda and that Mr. Jim Smith, County Planning Director, be asked to attend to report on the status of the solid waste disposal study.

Dr. Anderson's    Mr. Kincaid informed the Board that he had written a letter to Dr. Anderson  
Resignation       accepting his resignation with regret.

Health Officer    Mr. Kincaid stated that he, Mr. Stockton and Dr. Anderson had met with  
Applications      Dr. Beare, Washington State Department of Health, regarding applications for health officer that have been received. Mr. Kincaid appointed a committee to review applications consisting of himself, representing the City of Edmonds; Mr. Michelson, representing City of Everett; and Mr. Hill, representing Snohomish County with cooperation of Dr. Beare. After screening is completed, applicants will be invited to meet with the Board of Health for a personal interview. Copies of applications will be made and sent to each member of the Board.

Moved by Mr. Slye, seconded by Mr. Michelson and carried that the above procedure be followed.

Appointment of  
Nursing Director

A memorandum signed by approximately 35 staff members was presented to the Board requesting that Mrs. Minnie Chandler be changed from Acting Director of Nursing to the permanent position of Director of Nursing.

Moved by Mr. Fosse, seconded by Mr. Slye that Dr. Anderson make this a permanent appointment and that the Board approve. Roll call vote was taken. YES: Mr. Michelson, Mr. Slye, Mr. Fosse; NO: Mr. Hill, Mr. Kraetz, Mr. Kincaid, and Mrs. Biderbost. It was then agreed that the permanent position be held up until the new health officer be appointed and await his recommendation.

Personnel  
Policies

Personnel Policies as recommended by the negotiating team were referred to the Board for action. Each item was considered separately and considerable discussion took place. Complete Board agreement was not reached on some of the items which may require further negotiations with the employee groups. Since the negotiating member for the Board is no longer a member of the Board of Health the Chairman will appoint a new member to the negotiating team.

Moved by Mr. Slye, seconded by Mr. Michelson that the health district be on the same basis as the county regarding the health plan.

AMENDMENT TO MOTION. Moved by Mr. Fosse, seconded by Mr. Michelson and carried that the Board cover any possible increase that might occur on the insurance rates for employee coverage under the existing plan up to \$18.00.

The original motion was withdrawn.

Nominating  
Committee

Mr. Fosse, Chairman of the Nominating Committee for officers for 1970 reported the following:

Richard Forsgren - Chairman  
Dick Slye - Vice Chairman

Moved by Mr. Kraetz, seconded by Mr. Michelson and carried that the ballot be accepted unanimously.

Resolution

Moved by Mr. Michelson, seconded by Mr. Hill and carried that the budget revision in Capitol Outlay be accepted.

Reports

Dr. Luke, Veterinarian, reported on the current outbreak of Psittacosis (Parrot Fever) in the Puget Sound area with involvement of Snohomish County in this outbreak. 60 birds in two of our large retail stores were affected. He discussed investigation and control measures being taken to eliminate the health hazard to humans who may have been exposed to the infected birds. Board Chairman congratulated Dr. Luke on the manner in which he had handled this problem and on his procedures to further protect Snohomish County residents.

Environmental  
Health Division

Mr. Mangum, Supervisor, Environmental Health Division reported on the Sultan Basin Water Shed area in the vicinity where Canadian Mining Company is doing exploratory mining. It is presently understood that they have some facilities constructed and are using a septic tank and drainfield for disposal of sewage. This report was to make the Board aware of a possible problem and that the division is doing further investigation.

He also reported the Environmental Health Division will hire a new Sanitarian starting January 1, 1970 who will be working with Itinerant Food Concessions, Water Supplies and Sewage Disposal.

Nursing  
Division

Mrs. Chandler, Acting Director of Nursing reported the hiring of a new PHN II who started December 8, 1969.

Authorization  
of Accounts

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

Salaries, December, 1969, \$31,639.63

Maintenance & Operation, November, 1969, \$5,892.96

Capitol Outlay, November, 1969, \$278.23

Auditing  
Committee

Mr. Fosse, and Mr. Slye were selected for the auditing committee for January.

Meeting adjourned at 4:20 p.m.

  
Chairman

*Chandler*

Yes  No

Hill

Kraetz

Forsgren

Langus

Michelson

Kincaid

Slye

Hutchins

Fiege

Fosse

Biderbost

Thursday, Nov. 20, 1969, The Everett Herald

## Health Officer Resigns

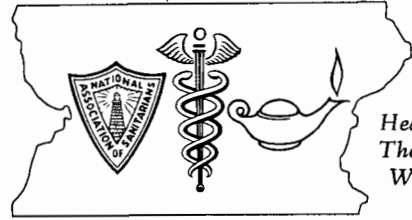
Dr. Clifford Anderson has resigned as health officer of the Snohomish Health District to take a position with the medical staff at Oregon State University. interest in working with young people and that his position at Oregon State would allow him to do this. The position will include both clinical work and teaching.

In a letter to Al Kincaid, chairman of the county health board, Dr. Anderson said his resignation would be effective Dec. 15. A 1939 graduate of the University of Washington, Dr. Anderson earned his medical degree at the University of Oregon and his master of public health degree at Harvard. He worked as a local health officer in Oregon before coming to Snohomish County.

David Stockton, administrative assistant for the health district, said the district has "no prospects" for a successor to Dr. Anderson. Stockton said the assistant health officer, Dr. J. Walton Darrough, probably will serve as temporary health officer until a permanent successor is found. Dr. Darrough does not qualify for the permanent position because he does not hold a master of public health degree, said Stockton.

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.M.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



RESOLUTION

WHEREAS, the Washington State Department of Health has approved an allocation of \$5,000 to the Snohomish Health District to be used to help sustain an Alcoholism program, these funds to be reimbursed to the Health District as spent.

NOW THEREFORE, BE IT RESOLVED that the MAINTENANCE AND OPERATION portion of the Snohomish Health District Budget for 1969 be increased by \$5,000 under SERVICES.

BE IT FURTHER RESOLVED that the total budget for the Snohomish Health District for 1969 be increased by \$5,000, making a total budget of ~~\$4,979,20.~~

\$492970.00

Dated this 17th day of December, 1969.

A. L. Fuccid  
Chairman

Richard Forsgren

Don Reese

Charles Hill

Wes Nielsen

ATTEST:

J. Walton Darrough 12/17/69  
J. Walton Darrough, M. D.  
Acting Health Officer

## Health Officer Sought

Interviews of applicants for the health officer's position with the Snohomish Health District will get under way soon.

Health board chairman Al Kincaid yesterday appointed a screening committee of board members to review applicants' qualifications. So far, said Kincaid, three persons have applied for the position.

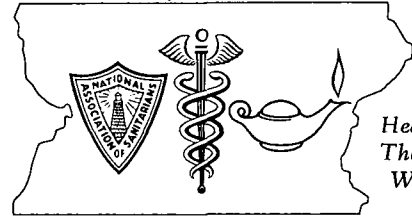
The new health officer will succeed Dr. Clifford Anderson, who announced his resignation in November to take a position with the medical staff at Oregon State University. Monday will be his last day with the Snohomish Health District.

At their meeting yesterday, health board members elected Richard Forsgren as 1970 board chairman. A Snohomish County commissioner, Forsgren represents the county on the board. Richard Slye, city councilman from Edmonds, was elected vice chairman of the health board.



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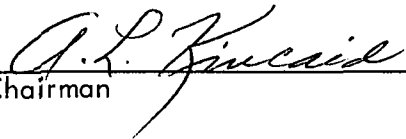
**Snohomish Health District**  
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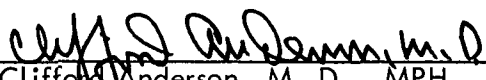
RESOLUTION

WHEREAS, there is to be a budget revision of \$250.00 from Capitol Outlay, Metal File, to Capitol Outlay, Baumanometer, Treatment Table, and Cot.

Dated this 9th day of December, 1969

  
Chairman

ATTEST:

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

Passed in Regular Session of the  
Snohomish District Board of Health  
this 9th day of December, 1969

BIRTHS AND DEATHS

( By Occurrence in Snohomish Co.)

October 31, 19 69

<u>BIRTHS</u>		Total to Date	Total for Month	Total County Res.	Total Non-Res.	
Male...1,586						
Female...576						
		<u>BIRTHS</u>	3,162	328	302	26
<u>DEATHS</u>		<u>FETAL DEATHS</u>	27	2	2	
Male....859						
Female....642						
		<u>DEATHS</u>	1,501	153	140	13
"Motor Vehicle" accidents	(traffic)	44	5	3	2	
	(non-traffic)	12				
Accidental deaths (adults)		59	6	4	2	
Accidental deaths (infant *)						
All other infant deaths		45	8	8		
Suicide		23	1	1		
Homicide		5	1	1		
Undetermined (of above)		5	1	1		
		(cause)				
Infectious diseases		2				
Influenza		8				
Malignant neoplasms		214	29	27	2	
Cerebral vascular accident		213	23	21	2	
Diseases of the heart		534	50	47	3	
All other diseases		337	29	27	2	

\* Under one year of age

Illegitimate Births    237        20        19        1