

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
March 10, 1970

Present Members, Messrs, Kincaid, Fosse, Forsgren, Langus, Kraetz, Hutchins, and Mrs. Biderbost. Also Leo Moser, Mrs. Chandler, Mrs. Wilson, David Stockton, Dr. Luke, Dr. Darrough, William Ingram, Neil Danard, Judy Blake and Alma Sherlock.

Absent: Members, Messrs, Moynihan, Slye, Michelson and Hill.

Health Officer Report Dr. Darrough gave an activity report of his activities for the month of February.

Supervisor Reports Mr. Stockton reported that the new South County office would be open beginning March 11th. It is planned to start a limit number of services and expand these as the need arises. Presently travel certifications, PPD's, drugs for rhumatic heart patients and some immunications will be offered. In addition the Birth Control Clinic will move to this building and will use the space every Wednesday night. Mr. Stockton reported that the health district has been looking forward for quite awhile to having space available in the south county area so that services could be brought closer to the residents. The health district sees this as a service to south county residents and should save much in time and mileage between Everett and south county.

Mr. Stockton reported on the departments Program Plan for 1970 and distributed copies to each board member. He explained that the State Health Department now requires a tenative budget for specific outlined objectives. It appears as if there will be a move to full porgram budgeting in the future.

Dr. Luke, Veterinarian gave his division's activity report. There were 4 cases of Salmonellosis in the county this month. Also 2 cases of meningiococccemia.

Mr. Moser distributed copies of the Environmental Health Division's activity report. He also reported that Mr. Hayes is applying for a permit for a sanitary landfill from the City of Marysville on property he owns there.

Mrs. Chandler, Nursing Director distributed copies of their activity report. There has been a 50% increase over January in the Well Child Clinics. In March there is to be a new one open in Gold Bar.

Letter from
Mrs. Chandler

Mr. Orsgren read a letter of appreciation from Mrs. Chandler to the Board thanking them for making her Director of Nursing.

Authorization
of Accounts

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

Salaries, March, 1970, \$37,978.00

Maintainance & Operation, February, 1970, \$11,022.23

Capitol Outlay, February, 1970, \$1,544.87

Personnel
Policies

Mr. Kincaid announced that the interviewing committee had selected Dr. Claris Hyatt as the new health officer. She will start July 1, 1970.

Moved by Mr. Kincaid, seconded by Mr. Fosse and carried that the Board of Health ratify the selection of Dr. Hyatt as health officer for Snohomish Health District.

Mr. Stockton presented a request from five staff members for tuition refunds upon completion of certain job related courses. The requests were from Kay Guirl, PHN; Clare Thompson, PHN and Minnie Chandler, Director of Nursing for night courses at the new Professional Management School sponsored by Community College District 5. Linda Rethke, PHN requests tuition refund for a course sponsored by Edmonds Community College. Kay Guirl, PHN requested funding to attend a seminar on Cerebral Palsey at the U of W.

The proposed costs were approved by the Board for full reimbursement by the district upon completion of the courses.

Mr. Stockton read a memorandum from the State Health Department which notified all local health departments that they must be covered by an acceptable merit system by July 1, 1970 or lose a portion of Federal funds. He stated that for this year the portion received from the state that are Federal funds was \$12,000. The memorandum further stated that local health departments may contract with the State Department of Personnel to provide the required coverage at a fee of one per cent of the payroll. This would amount to approximately \$4,900 for the Snohomish Health District. Mr. Stockton was directed to make copies of this memo with his comments available to members of the Personnel Committee for their further consideration.

It was suggested that the Personnel committee, Mr. Ingram and Mr. Stockton get together and come up with a report to the board.

Minutes

Moved by Mr. Hutchins, seconded by Mr. Kincaid and carried that the minutes of February 10, 1970 be approved as circulated.

Comments

Mr. Kincaid suggested that the board thank the interviewing committee for the good job they did on the health officers interviews.

New business

Moved by Mr. Kincaid, seconded by Mr. Hutchins and carried that Section D, New Business; come before Section E, Old Business.

Resolutions

Moved by Mr. Kincaid, seconded by Mr. Kraetz and carried that there be a budget revision of \$135.00 from Capitol Outlay, Desks and Chairs; to Refrigerator.

Moved by Mr. Kincaid, seconded by Mr. Kraetz and carried that there be a budget revision of \$610.00 from Capitol Outlay, Autoclave; to the following: \$160.00 to pH Meter; \$80.00 to Incubator; and \$370.00 to Centrifuge.

Moved by Mr. Fosse, seconded by Mr. Kraetz and carried that there be a budget revision of \$3,000 from Salaries and Wages, Health Officer to the following: \$2,500 to Contractual Services and \$500 to Materials and Supplies.

Moved by Mr. Kincaid, seconded by Mr. Fosse and carried that there be a budget revision of \$3,000 from Salaries and Wages, Health Officer to Salaries and Wages, Assistant Health Officer.

Idle Wheels
Mobile Home
Court

Mr. Moser discussed the present status of the Idle Wheels Mobile Home Court in which the sewage disposal system design for 37 mobile homes was undersized. Mr. Ingram read a letter that was sent to this mobile home court on January 21, 1970 requesting that they comply with the orders of the District Health Officer issued prior to this letter.

Moved by Mr. Kincaid, seconded by Mr. Kraetz and carried that Mr. Moser and Mr. Ingram proceed with negotiations with Idle Wheels Mobile Home Court on such revisions as Mr. Moser feels may be made to protect public health and safety. Failing satisfactory conclusions such legal action as is necessary be instituted to enforce provisions and taken to Superior Court if necessary.

Brookside
Acres

Mr. Neil Danard was present to request that a permit be issued on a lot in a plat of Brookside Acres. This lot is a division of a lot so platted. Mr. Moser contended that this plat was designed on a large lot basis because of poor soil conditions and this lot should not be allowed to be divided. After much discussion Mr. Forsgren suggested that this be held over to another meeting until Mr. Moser meets with the Planning Commission and they come up with some more information.

Auditing
Committee

Mr. Hutchins and Mr. Langus was selected to be on the Auditing Committee for the month of April.

BrenMac
Mines, Ltd.

Much discussion was again held on the BrenMac Mines.

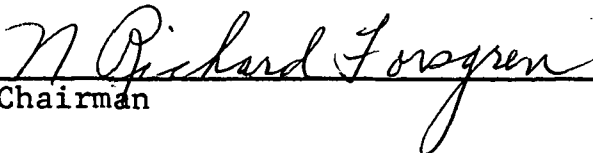
Moved by Mr. Langus, seconded by Mr. Hutchins that the Board deny the holding tank variance to the BrenMac Mines, Ltd.

Moved by Mr. Kincaid, seconded by Mr. Hutchins and carried that the above motion be tabled.

Moved by Mr. Kincaid, seconded by Mr. Hutchins and carried that a special meeting be held of the Board or this subject be taken up at the next regular meeting to discuss BrenMac Mines's exploratory work and to reach a decision at that time.

It was suggested that Mr. Moser and Mr. Ingram research this project more and have a report to bring to this special meeting.

Meeting adjourned at 4:45 p.m.


Chairman