

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
July 14, 1970

The meeting was called to order by Chairman, N. Richard Forsgren at 1:50 p.m.

Present Members, Messrs, Langus, Slye, Fosse, Michelson, Forsgren, Kincaid and Mrs. Biderbost. Also, Leo Moser, Charles Mangum, Dr. Luke, Gary Fisher, Mrs. Chandler, Mrs. Wilson, Dr. Hyatt, Dave Stockton, Dr. Darrough, Janet Ward, Claudia Hanson, William Ingram, and Alma Sherlock.

Absent: Members, Messrs, Kraetz, Hill, Hutchins, and Moynihan.

Health Officer Report Dr. Darrough introduced Dr. Hyatt. He also gave an activity report of his activities for the month of June. There was one patient admitted to Firland Hospital and two discharged in the month of May. There are now 21 county patients in the hospital. There has been one more case of diphtheria reported.

Director of Section Reports Mr. Stockton informed the Board that a sum of \$34,609.00 had been received from the State Health Department as an additional allotment for health services for the first six months of 1970. He stated that this money had been deposited in the Public Health Pooling Fund and presented a supplemental budget showing additional expenditures in various categories. Mr. Stockton further brought out the point that the receiving of allotments in the future may be dependent upon whether or not the Health District retains its eligibility by coverage of an acceptable merit system.

Dr. Luke, Veterinarian, gave his activity report. The last immunization clinic for schools involved was held June 30th. There were seven clinical cases, and 18 carriers. One death was noted. Three separate outbreaks of food poisoning involving 31 individuals were reported.

Mr. Moser, Director of Environmental Health Section introduced Gary Fraser of the University of Washington who is taking part of his training in our department. Routine inspection of the BrenMac Mines operation has been made either by our staff or the City of Everett Water Department. This section has been experiencing trouble with short plats. In the immediate future this section would

like to submit some short plat requirements for the Board's consideration.

Mrs. Chandler, Director of Nursing gave her section's activity report for the month of June. The nursing section has been engaged in summing up immunizations for diphtheria in the 5 schools previously immunized. The main clinic in the court house has given 8,327 immunizations in the month of June.

Authorization  
of Accounts

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

Merit System

Miss Janet Ward was introduced and gave an explanation of the State Merit System that is now available to local health departments who wish to qualify for future federal funds. She pointed out that the health district could contract with the State Personnel Board for this service or could be covered by any other Civil Service system which meets federal standards. General discussion followed and questions were asked regarding pay plans, classifications and other personnel matters. It was brought out that although Snohomish County does not have a Civil Service System there is one in Everett. It was not known whether or not this system meets federal requirements.

It was pointed out to the Board that there is a deadline of September, 15th on how the Board intends to comply.

It was decided that further study on various plans available would be required.

Resolutions

Moved by Mr. Slye, seconded by Mr. Kincaid and carried that since there is an increase in the allotment from Washington State Department of Health of \$34,609.00, these monies will be added to the present budget.

Moved by Mr. Kincaid, seconded by Mr. Slye and carried that there be a budget revision to hire a RN at \$4.00 per hour to work in the clinic.

Moved by Mr. Fosse, seconded by Mr. Slye and carried that there be a budget revision in the RN-5 category to hire two RN's part time at \$4.00/hour.

Proposed Sewage  
Rules & Reg.

Mr. Moser presented the changes in the Proposed Sewage Disposal Rules & Regulations. Discussion was held. Action was delayed until the next Board meeting.

Minutes

Moved by Mr. Fosse, seconded by Mr. Slye and carried that the minutes of June 9, 1970 be approved as circulated.

An Executive meeting was called by the Chairman for July 17, 1970 at 7:30 a.m.

Meeting adjourned at 4:00 p.m.

*Richard Fosgren*  
Chairman