



**DATE:** August 12, 2015

**TO:** Washington State Board of Health

**FROM:** Keith Grellner  
Chair

**SUBJECT: STRATEGIC PLANNING REVIEW OF GOAL 1, STRENGTHEN PUBLIC HEALTH SYSTEM**

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**Background and Summary:**

In June, the Board reviewed the Board's current mission and vision statements as well as its statutory list authorities and duties. Over the next several months, we will include strategic planning as a regular agenda item, to assure the Board remains engaged in the strategic planning process.

The Board's Strategic Planning Steering Committee met July 8 and began reviewing the current strategic plan goals. The committee finalized its review of the mission statement and has requested the Board's review and approval of the attached draft. The committee also felt it would be helpful for the Board to receive an update of the current staff workload, and has requested a full board discussion regarding Goal 1, Strengthen the Public Health System. The attached documents include the draft Mission Statement, a current workload update, and the text for Goal 1, its supporting objectives, and examples of past work completed under these objectives.

**Recommended Board Action:**

***Motion:** The Board approves and adopts the draft amendments to the Board's Mission Statement, as recommended by the Strategic Planning Steering Committee, to include health equity.*

**Staff Contact:**

Michelle Davis