



Board of Directors Orientation

March 23, 2011



Objectives

- MCC Overview
- Guiding Documentation
- Organizational Structure
- Board of Directors Roles & Responsibilities
- Standing Committees



MCC Overview



Michigan Cancer Consortium (MCC)

The Michigan Cancer Consortium (MCC) is an organization of organizations working together to control cancer in Michigan.

Why Was the MCC Formed?

- To develop a coordinated, strategic attack against cancer in Michigan
- To share resources, knowledge, and expertise
- To reduce duplicative efforts and maximize resource utilization
- To achieve our goals at a much faster rate

MCC Members

- 115 organizations from across the state.
- Organizations represent:
 - Health Systems
 - Insurance Plans
 - Local Health Departments
 - Research Institutions
 - Universities
 - Trade/Professional/Advocacy Organizations

Link to Member Roster:

<http://www.michigancancer.org/AboutTheMCC/RosterOfMembers.cfm>

MCC Purpose

- Member organizations participate in focused cancer control activities that address the following goal areas:
 - Breast Cancer
 - Cancer Survivorship
 - Cervical Cancer
 - Childhood Cancers
 - Colorectal Cancer
 - End-of-Life Care
 - Environmental / Occupational Cancers
 - Genomics
 - Healthy Lifestyles
 - Lung Cancer / Tobacco Control
 - Ovarian Cancer
 - Prostate Cancer
 - Skin Cancer

MCC Special Projects 2009-2011

1. Breast Cancer Risk
2. Cancer Survivorship
3. Cervical In-situ Cancer
4. Genomics – Public Education
5. Tobacco Use Treatment – Provider Education

MCC

Accomplishments & Products

Accomplishment Links:

Michigan Working Group to Improve Cancer Outcomes -

<http://www.michigancancer.org/WhatWeDo/MichiganWorkingGroupImproveCancerOutcomes.cfm>

Michigan Mammography Facility Guide -

<http://www.michigancancer.org/WhatWeDo/MichiganMammographyGuide.cfm>

Prostate Cancer Educational Materials for Consumers –

<http://www.michigancancer.org/WhatWeDo/ProstateCancerEducationalMaterialsConsumers.cfm>

The Cancer Burden in Michigan: Selected Statistics — 1992-2010

<http://www.michigancancer.org/WhatWeDo/TheCancerBurdenMichiganSelectedStatistics.cfm>

Products Link: www.michigancancer.org/PDFS/MCCReports/MCCProductList.pdf



Guiding Documentation



Guiding Documentation

Mission Statement, Vision Statement and Vision Milestones:

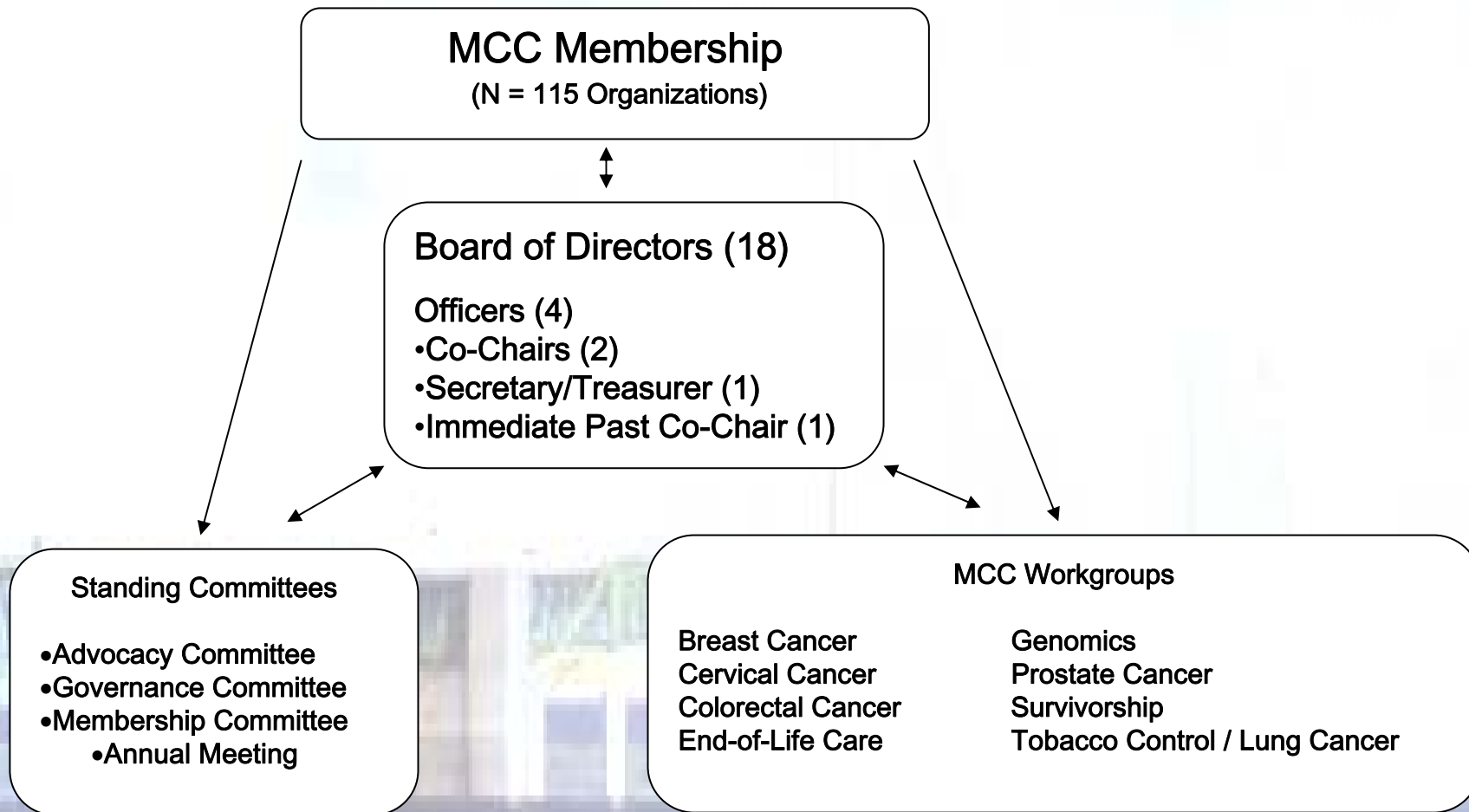
<http://www.michigancancer.org/AboutTheMCC/MissionAndVision.cfm>



Organizational Structure



Organizational Chart





Board of Directors Roles & Responsibilities



Board of Director (BOD) Expectations

- Embrace the MCC's mission and vision
- Base decisions, actions & policies on the MCC Guiding Principles
- Promote the MCC priorities, programs & services
- Embrace and promote diversity
- Engage in cancer advocacy efforts
- Volunteer to lead & serve
- Seek to understand trends in cancer prevention & control

BOD Meeting Structure

- Consent agenda
 - Previous meeting minutes
 - Standing committee reports
- MCC member organization report
- Presentations
- Announcements
- Summary

BOD Attendance Policy

- Any Director absent for more than 50% of scheduled meetings or for more than 2 consecutive meetings is considered delinquent in attendance and participation in Board.
- If a Director is absent and unexcused from three consecutive Board meetings, the Director will be deemed to have resigned. The Board of Directors, may, in its discretion, accept or reject the resignation.

Relationship to MCC Membership

- Serve the MCC membership as a whole
- Actively seek input from others
- Meet & engage existing members
- Identify & recruit new members
- Identify, mentor & support potential future MCC leaders

Conflict of Interest

- Disclose any possible conflicts and avoid even the appearance of a conflict of interest
- Please sign conflict of interest form

BOD Meeting Ground Rules

- Be prompt
- Participate
- Be respectful of interrupting each other
- Avoid side conversations
- Share responsibility for keeping things on track
- Bring problems to Board table
- Talk directly with someone, if necessary – don't involve a 3rd party
- Honor and talk about style differences when needed



Standing Committees

- Governance Committee
- Membership Committee
- Advocacy Committee
- All standing committees report to the BOD.



Governance Committee

- Provides oversight on matters related to structure & governance, including:
 - Bylaws
 - Nominations & elections
 - Leadership succession

Link to Governance Committee information:

<http://www.michigancancer.org/AboutTheMCC/standing-governance.cfm>

Membership Committee

- Provides oversight on matters related to membership of the organization, including:
 - Recruitment
 - Orientation
 - Retention

Link to Membership Committee information:

<http://www.michigancancer.org/AboutTheMCC/standing-membership.cfm>

Advocacy Committee

- Responsible for tracking on activities of the Michigan Legislature related to:
 - Cancer appropriations
 - Cancer policy development

Link to Advocacy Committee information:

<http://www.michigancancer.org/AboutTheMCC/standing-advocacy.cfm>



Questions

