Objectives

• MCC Overview
• Guiding Documentation
• Organizational Structure
• Board of Directors Roles & Responsibilities
• Standing Committees
MCC Overview
The Michigan Cancer Consortium (MCC) is an organization of organizations working together to control cancer in Michigan.

Revised April 2012
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

Revised April 2012
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

Revised April 2012
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

Revised April 2012
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

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

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

Revised April 2012
Guiding Documentation

Mission Statement, Vision Statement and Vision Milestones:

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

Revised April 2012
Organizational Structure
Organizational Chart

MCC Membership
(N = 115 Organizations)

Board of Directors (20)
Officers (4)
• Co-Chairs (2)
• Secretary (1)
• Immediate Past Co-Chair (1)

Standing Committees
• Policy Committee
• Governance Committee
• Membership Committee
  • Annual Meeting

MCC Workgroups
Breast Cancer
Cervical Cancer
Colorectal Cancer
Genomics

Health Disparities
Prostate Cancer
Survivorship
Tobacco Control / Lung Cancer

Revised April 2012
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 & promote diversity
• Engage in cancer advocacy efforts
• Volunteer to lead & serve
• Seek to understand trends in cancer prevention & control

Revised April 2012
BOD Meeting Structure

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

Revised April 2012
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 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

Revised April 2012
Conflict of Interest

• Disclose any possible conflicts and avoid even the appearance of a conflict of interest

• Please sign conflict of interest form

Revised April 2012
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

Revised April 2012
Standing Committees

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

Revised April 2012
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

Revised April 2012
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

Revised April 2012
Policy Committee

- Plans & coordinates policy, systems and environmental (PSE) change efforts
- Promotes, maintains and sustains support for the MCC and its comprehensive cancer control initiatives
- Identifies strategies to increase the number, reach, quality and impact of federal, statewide, local, organizational and tribal policies to support health and healthful behaviors.
Questions?