



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
July 27, 2016

The July 26, 2016 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton at 10:00 a.m.

The following members were in attendance:

The Honorable Michael Morton, Controller General
Spencer Price, Proxy, Office of the Controller General
Kimberly Reinagel-Nietubicz, Proxy, Office of the Controller General
Meaghan Brennan, Proxy, Office of Management and Budget
Valerie Watson, Proxy, Department of Finance
Sally Wojcieszyn, Proxy, Delaware Economic Development Office
Erin Innes, Proxy, Office of Management and Budget

I. New Business

1. 2754, Maternal, Infant and Early Childhood Home Visiting - Innovation Awards
This item was removed from consideration.

2. 2764, AmeriCorps State Competitive Fixed
Charles Harris and Tara Wiggins

A MOTION was made by Meaghan Brennan, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

3. 2760, Atlantic States Marine Fisheries Commission – Striped Bass Telemetry
Stew Michels

A MOTION was made by Valerie Watson, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

4. 2016-06-27-01, Readiness with a Purpose: Model for English Remediation
Shana Payne and Jennifer Carlson

A MOTION was made by Meaghan Brennan, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

II. Continued

5. 2703, Low-Income Home Energy Assistance Program
6. 2730, Senior Community Service Employment Program
7. ~~2742, Model Approaches to Statewide Legal Assistance Systems Phase II – This item was removed from consideration.~~

8. 2747, Childhood Lead Poisoning Prevention Program
9. 2748, Lead-Based Paint Program - Certification
10. 2749, Lead-Based Paint Program - Enforcement
11. 2756, Promoting Adolescent Health Through School-Based Surveillance: Youth Risk Behavior Survey/School Health Profiles
12. 2757, Sudden Death in the Young Registry
13. 2765, AmeriCorps State Formula
14. 2774, Medicaid Services - Title XIX
15. 2775, AmeriCorps-State Competitive
16. 2777, Health Information Technology Initiatives – Administrative Implementation
17. 2778, Child Support Enforcement
18. 2780, Health Information Technology Initiatives - Provider Incentive Payments
19. 2803, State Office of Rural Health
20. 2832, Voluntary National Retail Food Regulatory Standards
21. 2842, Medicaid Administration - Title XIX
22. 2728, Title IV-B Subpart 1 - Child Welfare Services
23. 2732, Title IV-E - Foster Care
24. 2751, Title IV-E - Adoption Assistance
25. 2753, Koppers Road Cooperative Agreement
26. 2759, Cooperating Technical Partnership
27. 2011-06-13-02 Amendment 3, Support Agency Cooperative Agreement – Core
28. 2356 Amendment, Support Agency Cooperative Agreement - Standard Chlorine – Metachem
29. 2382 Amendment, Support Agency Cooperative Agreement – Preliminary Assessment/Site Inspection
30. 2016-05-05-01, Marijuana Eradication
31. 2016-05-27-01, Radiological Emergency Preparedness Program
32. 2653, Performance and Registration Information Systems Management
33. 2762, Commercial Vehicle Information Systems and Networks

A MOTION was made by Spence Price, seconded by Valerie Watson, to approve Continued Business Items 5-33. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on Tuesday, August 30, 2016 at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director

MB:gsm