



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

Delaware State Clearinghouse Committee
September 26, 2016

The September 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 Ramone, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, 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

I. New Business

1. 2863, Rural Community Development Initiative
Diane Laird

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously with a majority vote of six and one abstention.

2. 2016-07-21-02, Housing Trust Fund
Ruth Ann Jones and Cindy Deakyne

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

3. 2754, Maternal, Infant and Early Childhood Home Visiting - Innovation Awards
Christy Wright and Leah Woodall

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

4. 2830, Enhanced Surveillance of Opioid-Involved Morbidity and Mortality
This item was removed from consideration and deferred to a future Clearinghouse meeting.

5. 2836, Increasing HPV Vaccinations Through Assessment, Feedback, Incentives and Exchange Activities - Prevention and Public Health Funds
Jim Talbott

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 2838, Lifespan Respite Care Program Supplement
Carol Barnett

A MOTION was made by Valerie Watson, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

7. 2871, Delaware Drug Court Expansion and Enhancement Program
Frann Anderson and Jennifer Dittman

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

8. 2875, Strategic Prevention Framework for Prescription Drugs
Cecilia Willis and Melissa Smith

A MOTION was made by Representative Michael Ramone, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

9. 2849, Section 405 (g) - Graduated Driver's License Incentive Grant
Jana Simpler and Kimberly Chesser

A MOTION was made by Sally Wojcieszyn, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

10. 2850, Section 405 (h) - Non-Motorized Safety Grant
Jana Simpler and Kimberly Chesser

A MOTION was made by Sally Wojcieszyn, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

11. 2851, Section 405 (e) - Distracted Driving Grant
Jana Simpler and Kimberly Chesser

A MOTION was made by Sally Wojcieszyn, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

12. 2890, Apprenticeship USA
Rachel Turney and Kevin Calio

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

13. 2016-08-11-01, Dome Facility Construction
Anthony Pullella, Dan Silva, Kenneth Gatson, and Ed Capodanno

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

II. Continued Items:

14. 2884, State Administrative Expense Funds
15. 2887, Commodity Supplemental Food Program
16. 2888, The Emergency Food Assistance Program
17. 2734, Title VII - Elder Abuse Prevention
18. 2735, Title VII - Ombudsman Activity
19. 2736, Title III, Part D - Disease Prevention and Health Promotion Services
20. 2737, Title III, Part C - Home Delivered Meals
21. 2741, Nutrition Services Incentive Program
22. 2857, Maternal and Child Health Services
23. 2264 Amendment, Supplemental Nutrition Assistance Program - Employment and Training - Reimbursement
24. 2840, Projects for Assistance in Transition from Homelessness
25. 2412 Amendment, Water Pollution Control
26. 2418 Amendment, Delaware Groundwater Protection Program
27. 2845, Aquatic Vegetation Program
28. 2847, Drinking Water State Revolving Fund
29. 2855, Artificial Reef Program
30. 2862, Air Pollution Control
31. 2865, Water Quality Management - Planning
32. 2867, Waterfowl and Migratory Game Bird
33. 2877, Freshwater Trout Program
34. 2885, Tidal Freshwater Fisheries Management
35. 2891, Environmental Review and Technical Assistance
36. 2833, Highway Safety Programming
37. 2848, Section 405 (f) - Motorcycle Safety Grant
38. 2852, Section 405 (d) - Impaired Driving Countermeasures Grant
39. 2854, Section 405 (b) - Occupant Protection
40. 2856, Section 405 (c) - Traffic Safety Information System Improvements Grant
41. 2861, Developmental Disabilities Council
42. 2878, Commercial Driver's License Program Improvement Grant
43. 2876, Occupational Safety and Health Statistics
44. 2879, Equal Employment Opportunity Commission
45. 2882, Disabled Veterans' Outreach Program
46. 2883, Occupational Safety and Health Consultation
47. 2880, National Fire Academy Training
48. 2016-07-29-01, State Approving Agency

A MOTION was made by Valerie Watson, seconded by Representative Michael Ramone, to approve Continued Business Items 14-48. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Tuesday, October 25, 2016 at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director

MB:gsm