The January 18, 2022, meeting of the Delaware State Clearinghouse Committee for December projects was called to order by Representative William J. Carson, at 10:03 a.m. via Zoom.

The following members were in attendance:

The Honorable Bruce C. Ennis, Senator
The Honorable William J. Carson, Representative
The Honorable Stephanie Bolden, Representative
The Honorable Ruth Ann Jones, Controller General
James Myran, Proxy, Department of Finance
Michelle Strauss, Proxy, Department of State
Courtney Stewart, Proxy, Office of Management and Budget

I. New Business

1. 5218. Democratic National Convention (DNC) Presidential Protection
Carla Cassell-Carter for Executive, Criminal Justice, Criminal Justice Council

   A MOTION was made by Controller General Ruth Ann Jones, seconded by Courtney Stewart, to approve this project. The MOTION passed unanimously.

2. 5107. Epidemiology and Lab Capacity Detection & Mitigation in Confinement Facilities - ARP COVID-19
Wes Holleger, Department of Health and Social Services, Public Health, Community Health

   A MOTION was made by Controller General Ruth Ann Jones, seconded by Courtney Stewart, to approve this project. The MOTION passed unanimously.

3. 5214. Clinical Laboratory Improvement Amendments Continuation Grant and Switch Fund Request
Wes Holleger, Department of Health and Social Services, Public Health, Community Health

   A MOTION was made by Controller General Ruth Ann Jones, seconded by Courtney Stewart, to approve this project. The MOTION passed unanimously.

4. 5219, AmeriCorps Community Services Supplement - ARP COVID-19
John Sullivan, Department of Health and Social Services, State Service Centers

   A MOTION was made by Controller General Ruth Ann Jones, seconded by Courtney Stewart, to approve this project. The MOTION passed unanimously.
5. **5252. Substance Abuse Block Grant COVID Mitigation - ARP COVID-19**
   Amy Herb, Kris Fraser and Amy Fierro, Department of Health and Social Services, Substance Abuse and Mental Health
   
   A MOTION was made by Senator Bruce C. Ennis, seconded by Courtney Stewart, to approve this project. The MOTION passed unanimously.

6. **5253. Mental Health Block Grant COVID Mitigation - ARP COVID-19**
   Amy Herb, Kris Fraser and Amy Fierro, Department of Health and Social Services, Community Mental Health
   
   A MOTION was made by Senator Bruce C. Ennis, seconded by Controller General Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

7. **2021-09-28-01. Behavioral Health Services Information Systems - Substance Abuse Prevention Treatment**
   Amy Herb, Department of Health and Social Services, Substance Abuse and Mental Health, Administration
   
   A MOTION was made by Senator Bruce C. Ennis, seconded by Controller General Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

8. **2021-09-28-02. Behavioral Health Services Information Systems - Mental Health**
   Amy Herb, Department of Health and Social Services, Substance Abuse and Mental Health, Administration
   
   A MOTION was made by Senator Bruce C. Ennis, seconded by Controller General Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

9. **5223. Seafood Processors Pandemic Response and Safety Block Grant - CRRSA COVID-19**
   Stacey Hofmann, Department of Agriculture, Administration
   
   A MOTION was made by Senator Bruce C. Ennis, seconded by Controller General Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

10. **5257. Supply Chain Assistance**
    Aimee Beam and Cathy Wolfe, Department of Education, Student Support
    
    A MOTION was made by Representative Stephanie Bolden, seconded by Controller General Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

II. Continued Items:

1. **5229 The Emergency Food Assistance Program**
2. **5230 Commodity Supplemental Food Program**
3. **5236 State Administrative Expense Funds**
4. **5217 Edward Byrne Justice Assistance Grant**
5. **5148 Ryan White Care Act Title II**
6. **5224 Maternal, Infant and Early Childhood Home Visiting - Innovation Awards**
7. **5215 Section 154 Sanction Grant**
8. **5225 Delaware Aviation System Planning**
9. **5209 Senior Farmer's Market Nutrition Program**

   A MOTION was made by Senator Bruce C. Ennis, seconded by Controller General Ruth Ann Jones to approve Continued Business Items 1-9. The MOTION passed unanimously.
There being no further business, the meeting was adjourned at 10:30 a.m. by Representative William J. Carson. The next meeting will be held on Tuesday, February 22, 2022, at 9:00 a.m.

Sincerely,

Carla Cassell-Carter
Director, Budget Development and Planning

CCC:sn