



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
February 26, 2020

The February 25, 2020 meeting of the Delaware State Clearinghouse Committee for January projects was called to order by Michael Morton at 8:57 a.m.

The following members were in attendance:

The Honorable Lyndon D. Yearick, Representative
The Honorable Bruce C. Ennis, Senator
Michael Morton, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Debbie Cain-Johnson, Proxy, Department of State
Carla Cassell-Carter, Proxy, Office of Management and Budget

I. New Business

1. 4331, Water System Supervision

Jamie Mack and Keith Mensch, Department of Health and Social Services (DHSS)

A MOTION was made by Jason Smith, seconded by Julie Fedele, to approve this project. The MOTION passed unanimously.

2. 4335, Environmental Protection Agency Multipurpose Grant

Jamie Mack and Keith Mensch, DHSS

A MOTION was made by Julie Fedele, seconded by James Myran, to approve this project. The MOTION passed unanimously.

3. 4336, Delaware Health Insurance Individual Market Stabilization

Elisabeth Scheneman, DHSS

A MOTION was made by Representative Lyndon D. Yearick, seconded by Julie Fedele, to approve this project. The MOTION passed unanimously.

4. 4334, Foster Grandparent Program Grant

Kanani Munford and Nancy Carney, DHSS

A MOTION was made by Julie Fedele, seconded by Jason Smith, to approve this project. The MOTION passed unanimously.

II. Continued Items:

1. 4332, Victims of Crime Assistance Grant (VOCA)
2. 4329, Victims Compensation Assistance
3. 4323, Title X Family Planning Services
4. 3723 Amendment, Title IV-E Adoption Assistance
5. 4257 Amendment, Motor Carrier Safety Assistance Program
6. 2020-01-28-01, Las Americas ASPIRA Academy Expansion to High School

A MOTION was made by Jason Smith, seconded by Julie Fedele, to approve Continued Business Items 1-6. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on Tuesday, March 24, 2020 at 10:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:lh