



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
April 3, 2020

The April 1, 2020 meeting of the Delaware State Clearinghouse Committee for March projects was called to order by Michael Morton at 10:00 a.m. via WebEx.

The following members were in attendance:

The Honorable Bruce C. Ennis, Senator
The Honorable Lyndon D. Yearick, Representative
Michael Morton, Office of the Controller General
Victoria Brennon, Proxy, 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
Courtney Stewart, Department of State
Carla Cassell-Carter, Proxy, Office of Management and Budget

I. New Business

1. 4357, Emergency Generator

Tanisha Guobadia and Sandy Groff, Department of State (DOS)

A MOTION was made by Senator Bruce C. Ennis, seconded by Victoria Brennon, to approve this project. The MOTION passed unanimously.

2. 2020-01-29-02, John Dickinson Plantation Master Plan Implementation

Daniel Citron, DOS

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

3. 4352, Chronic Disease Self-Management Education

Sue Mitchell, Department of Health and Social Services (DHSS)

A MOTION was made by Ruth Ann Jones, seconded by Senator Bruce C. Ennis, to approve this project. The MOTION passed unanimously.

4. 4412, Hospital Preparedness Program - Families First COVID-19

John Harvey, DHSS

A MOTION was made by Senator Bruce C. Ennis, seconded by Representative Lyndon D. Yearick, to approve this project. The MOTION passed unanimously.

5. 4407, Title III Congregate Meals - Families First COVID-19
Brian Bailey, Christopher Antonio and Geralyn Aellis, DHSS

A MOTION was made by Senator Bruce C. Ennis, seconded by Representative Lyndon D. Yearick, to approve this project. The MOTION passed unanimously.

6. 4408, Title III Home Delivered Meals - Families First COVID-19
Christopher Antonio and Geralyn Aellis, DHSS

A MOTION was made by Senator Bruce C. Ennis, seconded by Representative Lyndon D. Yearick, to approve this project. The MOTION passed unanimously.

7. 4340, F-88-L-1 State Fisheries Lands Enhancement
Kerri Yandrich, Department of Natural Resources and Environmental Control

A MOTION was made by Senator Bruce C. Ennis, seconded by James Myran, to approve this project. The MOTION passed unanimously.

8. 4351, Community Facility Loan and Grant Program
Andi Davis and Duncan Smith, Sussex Academy of Arts and Sciences

A MOTION was made by Representative Lyndon D. Yearick, seconded by Senator Bruce C. Ennis, to approve this project. The MOTION passed unanimously.

II. Continued Items:

1. 4356, Childrens Justice Act Grant
2. 4350, State Health Insurance Assistance Program
3. 3900 Amendment, Public Health Crisis Response (Families First COVID-19)
4. 4325, Medical Monitoring Project (MMP)
5. 4353, Tobacco Control and Prevention
6. 4358, First Responders - Comprehensive Addiction & Recovery Act (Resubmitted w/position adjustment.)
7. 4286, Sexual Violence Prevention and Education
8. 4349, Adoption Incentive Payment Program
9. 4337, F-84-R-3 Structure Oriented Fish Assessment Program
10. 4347, F-83-D-2 Cape Henlopen Fishing Pier
11. 2511 Amendment, Clean Cities Coalition Programmatic Support
12. 4346, Work Opportunity Tax Credit (WOTC)
13. 4341, Animal Disease Traceability
14. 4342, Umbrella National Surveillance

A MOTION was made by Senator Bruce C. Ennis, seconded by Ruth Ann Jones, to approve Continued Business Items 1-14. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on Tuesday, April 28, 2020 at 10:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:lh