



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
May 14, 2020

The April 28, 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
Richard Geisenberger, Department of Finance
James Myran, Proxy, Department of Finance
Courtney Stewart, Department of State
Michael Jackson, Office of Management and Budget
Christina Hudson, Proxy, Office of Management and Budget
Carla Cassell-Carter, Proxy, Office of Management and Budget

I. New Business

1. 4454, Governors Emergency Education Relief Fund CARES Act COVID-19
Christina Hudson, Office of Management and Budget (OMB)

A MOTION was made by Victoria Brennon, seconded by Michael Jackson, to approve this project. The MOTION passed unanimously.

2. 4436, Coronavirus Emergency Supplemental Funding Program - CARES Act COVID-19
Valerie Tickle, Criminal Justice Council

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

3. 4020, Child Care Development Fund Discretionary - CARES Act COVID-19
Belvie Herbert, Department of Health and Social Services (DHSS)

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

4. 4435, Community Development Block Grant - CARES Act COVID-19
Janet Burke, Ruthi Joseph, Renee Beaman and Patricia Post, DHSS

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

5. 4442, Ryan White Program Supplement COVID-19 Response
Stanley Waite, DHSS

A MOTION was made by Victoria Brennon, seconded by Michael Jackson, to approve this project. The MOTION passed unanimously.

6. 4440, Aging and Disability Resource Center - CARES Act COVID-19
John Cannon, Julie Devlin and Christopher Antonio, DHSS

A MOTION was made by Victoria Brennon, seconded by Michael Jackson, to approve this project. The MOTION passed unanimously.

7. 4451, Title III C-1 Nutrition Services - CARES Act COVID-19
John Cannon, Julie Devlin and Christopher Antonio, DHSS

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

8. 4452, Title III B Supportive Services - CARES Act COVID-19
John Cannon, Julie Devlin and Christopher Antonio, DHSS

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

9. 4453, Title VII Ombudsman Program - CARES Act COVID-19
John Cannon, Julie Devlin and Christopher Antonio, DHSS

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

10. 4455, Title III E Family Caregivers Support CARES Act COVID-19
John Cannon, Julie Devlin and Christopher Antonio, DHSS

A MOTION was made by Michael Jackson, seconded by Courtney Stewart to approve this project. The MOTION passed unanimously.

11. 4447, Delaware Emergency COVID-19 Grant
Elizabeth Romero and Chantel Mason, DHSS

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

12. 2020-02-10-01, Prison Research Innovation Grant
Kecia Winchester and Kim Winchester, Department of Corrections

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

13. 4365, Belowground Decomposition Rates in Tidal Wetlands
Kari St. Laurent, Department of Natural Resources and Environmental Control

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

14. ~~4366, Dickinson Plantation Trail Connection~~
This Item was removed from consideration.

15. 4432, Help America Vote Act (HAVA) CARES Act COVID-19
Sommer Sturgeon and Anthony Albence, Department of Elections

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

16. 4432, Elementary and Secondary School Emergency Relief Fund - CARES Act COVID-19
Chuck Longfellow, Michael Rodriguez and Cathy Wolfe, Department of Education

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

II. Pending Business

1. 4450, Coronavirus Relief Fund - CARES Act Title V (\$927M State, \$323M NCC)
Chris Hudson, OMB

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

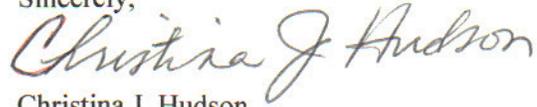
III. Continued Items:

1. 4348, Emergency Food Assist Program Trade Mitigation
2. 4030 Amendment, Promotion of the Arts - Partnership Agreement - CARES Act COVID-19
3. 4324, National Cancer Prevention and Control Program
4. 4354, Public Health Approaches to Ensuring Quitline Capacity
5. 4355, State Office of Rural Health
6. 4361, Improving the Health of Americans through Prevention and Management of Diabetes and Heart Disease and Stroke
7. 4372, Personal Responsibility Education Program
8. 4066 Amendment, Special Supplemental Nutrition Program for Women, Infants and Children
9. 3973, Supplemental Nutrition Program Nutritional Education
10. 4369, Medicare Improvements for Patient Providers Act Age
11. 4370, Medicare Improvement for Patients & Providers Act - Aging and Disability Resource Centers (MIPPA-ADRC)
12. 3796 Amendment, LWCF 10-00197 Brandywine Zoo Improvements
13. 4121 Amendment, Developmental Disabilities Council
14. 3969 Amendment, Reemployment and Eligibility Assessment
15. 4359, Farm Bill-National Honeybee Survey
16. 4373, Help America Vote Act Election Security Grant

A MOTION was made by Jason Smith, seconded by Victoria Brennon, to approve Continued Business Items 1-16. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on Tuesday, June 2, 2020 at 10:00 a.m.

Sincerely,

A handwritten signature in cursive script that reads "Christina J. Hudson". The signature is written in black ink and is positioned above the printed name and title.

Christina J. Hudson
Director, Budget Development and Planning

CH:lh