



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

Delaware State Clearinghouse Committee
February 2, 2009

The January meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order on February 2, 2009 by The Honorable Dennis P. Williams at 9:00 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Representative Dennis P. Williams, Chair
Senator Bruce C. Ennis
Senator Dorinda A. Connor
Representative E. Bradford Bennett
The Honorable Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Tom Cook, Proxy, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
Kim Wheatley, Proxy, Office of Management and Budget

I. NEW BUSINESS

1. 08-09-10-03, Real ID Demonstration Grant
Jennifer Cohan, Scott Vien

A MOTION was made by Senator Cook, seconded by Russell Larson, to approve this project with the amended request for federal funds in the amount of 1.1 million. The Motion passed unanimously with the caveat that DelDOT submits documentation with OMB for the additional funds.

2. 08-11-17-02, Increasing Nursing Diversity in DE
Barbara Ridgely

A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve Items 3- 28. The Motion passed unanimously.

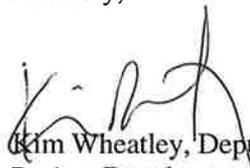
3. 08-11-20-02, Court Improvement Program for Delaware - Data
4. 08-11-20-03, Court Improvement Program for Delaware - Basic
5. 08-11-20-04, Court Improvement Program for Delaware – Training



6. 08-09-15-01, Edward Byrne Memorial Justice Assistance Grant Program
7. 08-11-24-01, Delaware Family Planning Project Title X
8. 08-11-26-01, Universal Newborn Hearing Screening and Intervention
9. 08-11-26-02, Emergency Medical Services for Children State Partnership
10. 08-06-23-05-Amendment, Clinical Laboratory Improvement Amendments (CLIA) Program
11. 08-08-14-03-Amendment, Tuberculosis Elimination Program
12. 08-10-31-01, Public Water Systems Supervision Program
13. 08-11-17-01, Delaware Primary Care Services Resource Coordination and Development
14. 08-08-13-01, Permanent Housing for 5 Homeless Adults with Psychiatric Disabilities
15. 08-08-13-02, Permanent Housing for 8 Homeless Adults with Psychiatric Disabilities
16. 08-08-13-03, Transitional Housing for 50 Homeless Adults with Multiple Disabilities
17. 08-09-24-01, FFY 2009 Substance Abuse Prevention and Treatment Block Grant
18. 08-10-27-02, 2009 Community Mental Health Services Block Grant
19. 08-09-30-02, Foster Grandparent Program
20. 08-09-30-03, State Administrative Grant
21. 08-09-30-04, AmeriCorps State Program Development and Training
22. 08-11-14-01, EPA's Environmental Information Exchange Network – Node Upgrade
23. 08-11-14-02, Anadromous Species Investigations
24. 08-11-14-03, Coastal Finfish Assessment Survey
25. 07-09-14-01-Amendment, Laurel Boating Access Facility Development
26. 08-11-05-01, Delaware's Boating Infrastructure Grant Program
27. 08-09-16-03, State Traffic Safety Information System Improvement Grant
28. 08-11-26-03, Cooperative Agricultural Pest Survey

There being no further business, the meeting was adjourned by The Honorable Dennis P. Williams. The next meeting will be on March 2, 2009 at 9:00 AM.

Sincerely,



Kim Wheatley, Deputy Director
Budget Development, Planning and Administration

KDW:CW:ard



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

Delaware State Clearinghouse Committee
March 4, 2009

The February meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order on March 4, 2009 by The Honorable Nancy W. Cook at 9:00 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Representative Dennis P. Williams, Chair
Senator Bruce C. Ennis
Senator Dorinda A. Connor
Representative E. Bradford Bennett
The Honorable Russell T. Larson, Office of the Controller General
Mike Morton, Proxy, Office of the Controller General
Mike Jackson, Proxy, Office of Management and Budget

I. AMENDMENT

1. 09-02-25-03, Title XIX Medical Assistance Program
Frank O'Connor

A MOTION was made by Senator Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

I. NEW BUSINESS

1. 08-12-23-01, Healthy Communities, Tobacco Control, Diabetes Prevention and Control, and Behavioral Risk Surveillance System
Fred Gatto, Don Post

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

2. 08-12-11-01, Sussex County Heart Truth Campaign
Dr. Jacqueline J. Christman

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The Motion passed unanimously.



3. 08-12-17-01, New Castle County Re-Entry Project
Kate Carlson, Dana Sawyer

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

4. 08-12-03-01, Atlantic Sturgeon in the New York Bight DPS
Craig Shirey

A MOTION was made by Senator Ennis, seconded by Russell Larson, to approve this project. The Motion passed unanimously.

5. 08-12-30-01, Environmental Review and Technical Assistance
Karen Bennett

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

6. 08-12-09-01, FY08 State Homeland Security Grant Program
Tony Lee

A MOTION was made by Russell Larson, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

7. 08-12-29-03, Blackboard/Verizon Foundation
Tammy Korosec

A MOTION was made by Russell Larson, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve Items 8-16. The Motion passed unanimously.

8. 09-02-02-02, Money Follows the Person Rebalancing Demonstration: Finding A Way Home
9. 08-09-30-06, Child Support Enforcement
10. 08-12-03-02, Survey of Sport Fishery of Delaware Bay
11. 08-12-11-02, Freshwater Fisheries Management Program
12. 08-02-01-01-amended, Delaware's Participation in the Northeast Wildlife Teamwork Strategy (NEWTS)
13. 08-12-30-02, National Poultry Improvement Plan (NPIP)
14. 08-12-15-02, Cooperative Extension
15. 08-12-15-03, Cooperative Extension Research
16. 08-12-29-01, AP Test Fee Program

There being no further business, the meeting was adjourned by The Honorable Nancy W. Cook.
The next meeting will be on March 31, 2009 at 10:00 AM.

Sincerely,



Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
March 19, 2009

The special March 19, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Dennis P. Williams, at 2:00 PM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Representative Dennis P. Williams, Chair
Senator Dorinda A. Connor
Representative E. Bradford Bennett
The Honorable Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Dave Hill, Proxy, Office of Management and Budget

I. NEW BUSINESS

1. 09-03-18-04, Weatherization - ARRA

Hansella Cannon, Ken Davis

A MOTION was made by Senator Cook, seconded by Russell Larson, to approve the initial grant application submission with the stipulation that the committee will receive an update after full application in May. The Motion passed unanimously.

2. 09-03-18-03, State Energy Program - ARRA

Phil Cherry, Charlie Smisson

A MOTION was made by Senator Cook, seconded by Russell Larson, to approve the initial grant application submission with the stipulation that there will be an amended application submitted to the Clearinghouse Committee when final numbers have been reached. The Motion passed unanimously.

3. 09-03-18-02, State Clean Diesel - ARRA

Jim Werner, Phil Wheeler

A MOTION was made by Russell Larson, seconded by Dave Hill, to approve this project. The Motion passed unanimously.



4. 09-03-18-06, Capitol PD COPS Grant - ARRA
Joe Swiski, Captain John Horsman

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve the initial grant application submission for this project. The Motion passed unanimously.

There being no further business, the meeting was adjourned by The Honorable Nancy Cook, at 2:45 PM.

Sincerely,



Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
March 26, 2009

The special March 26, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell Larson, at 1:35 PM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Senator Bruce C. Ennis
Senator Dorinda A. Connor
Representative E. Bradford Bennett
The Honorable Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Tom Cook, Proxy, Department of Finance
Mike Jackson, Proxy, Office of Management and Budget

I. NEW BUSINESS

1. 09-03-24-11, VOCA Victims Compensation - ARRA
Barbara Brown

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

2. 09-03-16-01, Victim Assistance Formula Grant - ARRA
Corrine Pearson

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve the initial grant application submission for this project. The Motion passed unanimously.

3. 09-03-23-02, STOP Violence Against Women - ARRA
Maureen Monagle

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve the initial grant application submission for this project. The Motion passed unanimously.



4. 09-03-24-07, Promotion of the Arts Partnership Agreements - ARRA
Susan Solkin

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

5. 09-03-12-08, Drinking Water Capitalization Grant - ARRA
Heather Warren, Thom May

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

6. 09-03-16-04, DE Water Pollution Control Revolving Fund - ARRA
Terry Deputy, Frank Paquette

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

7. 09-03-18-05, DSP COPS Grant - ARRA
Major R.L. Hughes, Sgt. Jennifer Griffin

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve the initial application submission of this project. The Motion passed unanimously.

8. 09-03-24-08, DelDOT Capital Funds - ARRA
Secretary Carolann Wicks

A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

There being no further business, the meeting was adjourned by The Honorable Nancy Cook.

Sincerely,



Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
March 31, 2009

The March meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order on March 31, 2009 by The Honorable Russell Larson, at 9:30 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Representative Dennis P. Williams, Chair
Senator Bruce C. Ennis
Senator Dorinda A. Connor
Representative E. Bradford Bennett
The Honorable Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Tom Cook, Proxy, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
Mike Jackson, Proxy, Office of Management and Budget

I. ARRA

1. 09-03-27-12, Internet Crimes Against Children - ARRA
Alexis Slutsky, Lt. Bob Moses

A MOTION was made by Cheryl Lahman, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

2. 09-03-24-10, Transitional Housing Assistance for Victims of Domestic Violence, Dating Violence, Stalking or Sexual Assault - ARRA
Maureen Monagle

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

3. 09-03-27-13, Byrne Justice Assistance Grant - ARRA
Chris Kervick

A MOTION was made by Russell Larson, seconded by Representative Williams, to approve this project. The Motion passed unanimously.



4. 09-03-24-09, AmeriCorps - ARRA
Erastus Mong'are, Glen Stubbolo

A MOTION was made by Senator Cook, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

5. 09-03-27-19, Oyster Project - ARRA
Patrick Emory, Richard Cole

A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

6. 09-03-27-20, Fisheries Reef Destroyer Deployment - ARRA
Patrick Emory, Jeff Tinsman

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

7. 09-03-27-18, Grass Dale Project - ARRA
Patrick Emory, Bob Meadows, Rob Line

A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

8. 09-03-12-09, Vocational Rehabilitation - ARRA
Andrea Guest, Todd Chappelle

A MOTION was made by Senator Connor, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

9. 09-03-12-10, Independent Living - ARRA
Andrea Guest, Todd Chappelle

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The Motion passed unanimously.

10. 09-03-30-02, Historically Black Colleges Preservation - ARRA
Dennis Rubino

A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project with the stipulation that the committee receive documentation on this grant. The Motion passed unanimously.

11. 09-03-30-05, Christina Basin NOAA Coastal Habitat - ARRA
No representation

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve the initial grant application submission with the stipulation that the grant come back to the Clearinghouse committee. The Motion passed unanimously.

I. NEW BUSINESS1. 09-01-07-06, Felony Case Tracking

John O'Connell, Jennifer Powell

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

2. 09-01-27-01, Adult Drug Court Evaluation

John O'Connell, Jennifer Powell

A MOTION was made by Representative Williams, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

3. 09-01-05-01, DE Geospatial Data Coordination Strategic Planning

Mike Mahaffie, Sandy Schenck, Jim Galvin

A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

4. 09-01-22-02, Family Unification Program

Paula Voshell

A MOTION was made by Senator Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

5. 09-01-07-02, Title XXI Delaware Healthy Children Program FY 08

Thomas Bubacz

A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

6. 09-01-07-03, Title XXI Delaware Healthy Children Program FY 09

Thomas Bubacz

A MOTION was made by Senator Cook, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

7. 09-01-29-08, Weatherization Assistance Program

Hansella Cannon, Ken Davis, Dennis Savage

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

8. 09-03-09-01, Senior Community Service Employment Program - ARRA

Guy Perrotti, William Abernathy

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

9. 09-01-08-01, Delaware Endangered Species Program
Lynn Herman

A MOTION was made by Representative Bennett, seconded by Cheryl Lahman, to approve this project. The Motion passed unanimously.

10. 06-03-20-04, Homeland Security Grant Program
Dave Hake, Shirley Lee, Beth Moran

A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

11. 09-01-21-04, FY 09 Emergency Management Performance Grant
Dave Hake, Shirley Lee, Beth Moran

A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

12. 07-10-25-01, Delmarva Aviation Workforce Solutions
Mimi DuPont

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

13. 08-10-09-01, Head Start Collaboration Project
Tammy Korosec

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve Items 14 – 28. The Motion passed unanimously.

14. 09-01-15-03, Price's Run Weed and Seed Strategy
15. 08-12-23-02, Title II, Ryan White Care Act
16. 09-01-07-04, Delaware Pregnancy Risk Assessment Monitoring System Project
17. 09-01-07-05, Vital Statistics Cooperative Project
18. 09-01-29-06, Social Security Enumeration at Birth
19. 09-01-29-07, Rural Access to Emergency Devices Grant Program
20. 08-06-23-01-Amendment, Habitat Development Program
21. 09-01-13-01, Jr. Duck Stamp Program
22. 07-11-29-03-Amendment, Freshwater Fisheries Management Program
23. 08-02-28-01-Amendment, FY 09 Beaches Environmental Assessment and Coastal Health Act
24. 09-01-22-01, Reducing Nutrient and Sediment Loads to the Delaware Portion of the Chesapeake Bay Watershed
25. 09-01-14-02, SAFETEA-LU Section 405 Incentive Grant: Occupant Protection Program
26. 08-12-24-01, Delaware Work Incentives Program
27. 09-01-20-02, Scholarships for Disadvantaged Students
28. 09-01-14-01, IASA State Administration Pool Account

There being no further business, the meeting was adjourned by The Honorable Nancy Cook.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael S. Jackson". The signature is fluid and cursive, with a prominent initial "M" and a long, sweeping underline.

Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
April 9, 2009

The special April 9, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Nancy W. Cook, at 1:35 PM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Senator Dorinda A. Connor
The Honorable Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Tom Cook, Proxy, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
Dave Hill, Proxy, Office of Management and Budget

I. ARRA

1. 09-03-27-01, Consolidated Training Army Operational - ARRA
Col. Christopher Prosser, Art Caldwell

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

There being no further business, the meeting was adjourned by The Honorable Nancy W. Cook.

Sincerely,

Michael S. Jackson
Director

MSJ:CW:ard





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

Delaware State Clearinghouse Committee
April 20, 2009

The special April 20, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell Larson, at 10:35 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Representative Dennis P. Williams, Chair
Senator Bruce C. Ennis
Representative E. Bradford Bennett
The Honorable Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Mike Jackson, Proxy, Office of Management and Budget

I. ARRA

1. 09-04-15-04, Byrne Competitive - ARRA
Chris Kervick

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve the initial application submission of this project. The Motion passed unanimously.

2. 09-03-27-05, Capital Fund Recovery Program - ARRA
Jerry Jones

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

3. 09-03-27-14, Community Development Block Grant - ARRA
Andy Lorenz

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.



4. 09-03-27-15, HOME Investment Partnerships Program - ARRA

Jerry Jones

A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

5. 09-03-27-16, Homelessness Prevention\Emergency Shelter - ARRA

Paula Voshell

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

6. 09-03-25-03, Grant for Infants and Toddlers - ARRA

Linda Barnett, Rosanne Griff-Cabelli

A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

7. 09-03-19-06, Home Delivered Meals for the Elderly - ARRA

Albert Griffith

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

8. 09-03-19-07, Congregate Meals - ARRA

Albert Griffith

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

9. 09-04-15-03, National Clean Diesel Funding Assistance - ARRA

Jim Werner, Phil Wheeler

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

10. 09-04-15-01, Leaking Underground Storage Tank - ARRA

Jim Werner, Alex Rittberg

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

11. 09-04-15-02, Brownfields Job Training Grant - ARRA

Jim Werner, Jim Poling

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

12. 09-03-24-02, Equipment Assistance - ARRA
Tammy Korosec, Huida Russell

A MOTION was made by Senator Ennis, seconded by Representative Williams, approve this project. The Motion passed unanimously.

13. 09-03-24-03, Title I - ARRA
Tammy Korosec

A MOTION was made by Representative Williams, seconded by Representative Bennett, to approve this project with the stipulation that the committee will receive an update of the school districts plans. The Motion passed unanimously.

14. 09-03-24-04, IDEA - ARRA
Tammy Korosec

A MOTION was made by Representative Williams, seconded by Senator Cook, to approve this project with the stipulation that the committee will receive an update of the school districts plans. The Motion passed unanimously.

15. 09-03-24-05, IDEA Preschool - ARRA
Tammy Korosec

A MOTION was made by Representative Williams, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

16. 09-03-30-03, Homeless Funding - ARRA
Tammy Korosec

A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

There being no further business, the meeting was adjourned by The Honorable Russell Larson.

Sincerely,



Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
April 29, 2009

The April meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order on April 29, 2009 by The Honorable Russell T. Larson, at 9:00 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Senator Bruce C. Ennis
Senator Dorinda A. Connor
Representative E. Bradford Bennett
Representative Thomas H. Kovach
The Honorable Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Tom Cook, Proxy, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
Mike Jackson, Proxy, Office of Management and Budget

I. ARRA

1. 09-03-12-01, Workforce Investment Act Adult - ARRA
Robert Clarkin

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

2. 09-03-12-02, Workforce Investment Act Youth - ARRA
Robert Clarkin

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

3. 09-03-12-03, Workforce Investment Dislocated Worker - ARRA
Robert Clarkin

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.



4. 09-03-12-04, Wagner Peyser - ARRA
Robert Clarkin

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

5. 09-03-19-04, Reemployment Services - ARRA
Robert Clarkin

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

I. NEW BUSINESS

1. 09-03-03-01, Bombay Hook Nat'l Community Survey
Karen Bennett

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

2. 09-02-13-03, DE Seashore State Park – Southeast Day Use Area
Susan Moerschel

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

3. 09-03-05-02, Special Administrative Grant - ARRA
Thomas MacPherson

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project with the stipulation that an updated plan be submitted to the Committee when complete. The Motion passed unanimously.

4. 09-02-18-02, Encore Careers for Delaware
Mimi Dupont

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve Items 5 through 24, with the exception of item 8. The Motion passed unanimously.

5. 09-02-19-04, State Justice Statistics Program
6. 09-02-03-01, Byrne Justice Assistance Supplemental FY 08
7. 09-02-19-01, State Health Insurance Assistance Program
9. 09-01-29-05, National Cancer Prevention and Control Program
10. 09-02-12-01, Social Security Administration Death Records
11. 09-02-13-02, State Office of Rural Health
12. 09-02-11-01, DE Senior Medicare Patrol
13. 09-02-11-02, DE Senior Medicare Patrol Integration
14. 09-02-18-01, Project L.I.F.E.

15. 09-02-24-04, Child Mental Health Initiative
16. 09-02-09-01, Delaware Fisheries Research Vessel
17. 09-02-13-04, Atlantic Population Canada Cooperative Research
18. 09-03-06-03, Delaware Weakfish Research
19. 09-02-09-02, FY 09 Community Assistance Program
20. 08-02-12-01, Particulate Matter 2.5 Air Quality Monitoring
21. 09-02-02-01, Enforcing Underage Drinking Laws #12
22. 09-02-13-01, Live Bird Marketing System Control
23. 09-02-17-01, Academic Competitive Grant
24. 07-05-15-17, Delaware Charter School Program

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson.
The next meeting will be on May 13, 2009 at 10:30 AM.

Sincerely,



Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
May 13, 2009

The special May 13, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Nancy W. Cook, at 10:30 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Senator Bruce C. Ennis
Senator Dorinda A. Connor
Representative E. Bradford Bennett
Representative Thomas H. Kovach
The Honorable Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Tom Cook, Proxy, Department of Finance
Mike Jackson, Proxy, Office of Management and Budget

I. ARRA

1. 09-04-27-02, Emergency Food Assistance - ARRA
Teresa Youngcourt

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

2. 09-05-12-05, IV-E Foster Care Assistance - ARRA
Harry Roberts, Kate Carlson

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

3. 09-05-12-06, Title IV-E Adoption Assistance - ARRA
Harry Roberts, Kate Carlson

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.



4. 09-05-11-01, Solar Panels for DART Buildings - ARRA

Brett Taylor

A MOTION was made by Senator Connor, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

5. 09-05-11-02, Diesel Electric Hybrid Buses – Sussex County – ARRA

Brett Taylor

A MOTION was made by Senator Ennis, seconded by Russell Larson, to approve this project. The Motion passed unanimously.

6. 09-05-11-03, Hydrogen Fuel Cell Fueling Stations - ARRA

Brett Taylor

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

7. 09-05-08-02, Deployment and Field Test of V2G-Enabled Electric Vehicle Fleets - ARRA

Dr. Willet Kempton

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

There being no further business, the meeting was adjourned by The Honorable Nancy W. Cook. The next meeting will be on May 27, 2009 at 9:00 AM.

Sincerely,



Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
May 27, 2009

The May 27, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Nancy W. Cook, at 9:05 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Senator Bruce C. Ennis
Senator Dorinda A. Connor
Erika Benner, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Mike Jackson, Proxy, Office of Management and Budget

I. NEW BUSINESS

1. 09-03-16-01, Victim Assistance Formula Grant - ARRA

Corrine Pearson

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

2. 09-03-24-10, Transitional Housing, DV, Stalking, Sexual Assault - ARRA

Maureen Monagle

A MOTION was made by Senator Connor, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

3. 09-03-27-17, Newborn Bloodspot Screening

Dr. Jane Getchell

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

4. 09-03-17-02, Strategic Prevention Framework State Incentive

Melissa Smith

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.



BUDGET DEVELOPMENT, PLANNING AND ADMINISTRATION

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5. 09-03-19-08, Surveillance for HPAI Dabbling Ducks Species

This item was withdrawn from consideration.

6. 09-03-19-02, Commercial Driver License Program Improvement

Scott Vien, Kenneth Hooker

A MOTION was made by Senator Connor, seconded by Senator Ennis, to approve this project. The Motion passed unanimously pending DTI approval of business case.

7. 09-03-19-03, Commercial Driver License Information System Modernization

Scott Vien, Kenneth Hooker

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously pending DTI approval of business case.

8. 09-04-13-01, New Joint Force Headquarters / AF Reserve Center

This item was withdrawn from consideration.

9. 09-03-05-01, Teaching American History

Fran O'Malley

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

10. 09-03-30-01, Carol M. White Physical Education Program

Dr. Steve Garner

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

11. 09-03-28-01, Providence Creek Academy New School Facility

Charles Taylor

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve Items 12-35. The Motion passed unanimously.

12. 09-03-23-01, S.T.O.P. Violence Against Women Act13. 09-03-27-02, Public Housing Operations14. 09-03-27-03, Section 8 Housing Choice Voucher Program15. 09-03-27-04, Public Housing Capital Fund Program16. 09-03-27-06, Home Investment Partnership Program17. 09-03-27-07, Community Development Block Grant18. 09-03-27-08, Emergency Shelter Grants Program19. 09-03-27-09, Housing Opportunities for Persons with AIDS20. 09-01-06-01, Library Services and Technology Act

21. 09-02-24-03, Grant for Infants and Toddlers with Disabilities
22. 09-03-06-02, Medical Monitoring Project
23. 09-03-11-01, Early Childhood Comprehensive Systems
24. 09-03-12-05, Childhood Lead Poisoning Prevention
25. 09-03-19-01, Part B Minority AIDS Initiative
26. 09-03-09-04, Transitional Housing for 75 Homeless Adults
27. 07-07-25-03, Food Stamp Program
28. 07-07-25-04, Temporary Assistance for Needy Families
29. 09-03-17-01, CASOM Training
30. 09-03-13-01, Tidal Freshwater Fisheries Management
31. 09-03-24-06, Marijuana Eradication
32. 08-12-24-01, Delaware Work Incentives Program – SSA
33. 09-03-04-01, Specialty Crop Block Grant
34. 08-06-20-05, Country of Origin Labeling (COOL)
35. 08-05-09-24, School Health Programs: HIV Prevention

II. ARRA

1. 09-05-14-04, WIC Electronic Benefits Transfer - ARRA

Joanne White

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

2. 09-05-21-03, Children & Adults Immunization – ARRA

Dr. Martin Luta

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The Motion passed unanimously.

3. 09-05-13-02, Child Care and Development Fund – ARRA

Elaine Archangelo, Frank O’Conner

A MOTION was made by Cheryl Lahman, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

4. 09-05-19-02, Community Services Block Grant (CSBG) – ARRA

Maureen Tucker, Bernice Edwards

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

5. 09-04-03-02, AmeriCorps Projects State Formula - ARRA

Andy Kloepfer, Kevin Gilmore

A MOTION was made by Senator Connor, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

6. 09-05-22-01, Water Quality Management Planning – ARRA
John Schneider

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The Motion passed unanimously.

7. 09-05-21-06, Delaware Rehabilitation Institute – ARRA
Rick Armitage

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

8. 09-05-21-07, Delaware Biotechnology Institute Expansion – ARRA
Rick Armitage

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

9. 09-05-21-08, Avian Zoonotic Medicine Laboratory – ARRA
Rick Armitage

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

10. 09-05-21-09, McKinly Laboratory Animal Facility – ARRA
Rick Armitage

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

11. 09-03-25-02, Sexual Assault Support Services – ARRA
Dr. John Austin, Pamela Meeks, Belinda Baker

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

There being no further business, the meeting was adjourned by The Honorable Nancy W. Cook. The next meeting will be on June 25, 2009 at 9:00 AM.

Sincerely,



Michael S. Jackson
Director



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

Delaware State Clearinghouse Committee
June 25, 2009

The June 25, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell T. Larson, at 9:05 AM.

The following members were in attendance:

Senator Dorinda A. Connor
Representative E. Bradford Bennett
Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Tom Cook, Proxy, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
Dave Hill, Proxy, Office of Management and Budget

I. ARRA

1. S9-05-22-04, Low Income Housing Tax Credit Exchange – ARRA
Gary Jones

A MOTION was made by Erika Benner, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

2. S9-06-15-05, Neighborhood Stabilization Program - ARRA
Kim Brokenbrough

A MOTION was made by Erika Benner, seconded by Tom Cook, to approve the initial grant application submission with the stipulation that the grant come back to the Clearinghouse committee. The Motion passed unanimously.

3. S9-06-15-06, Capital Fund Competitive - ARRA
Chris Whaley

A MOTION was made by Erika Benner, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

4. S9-06-03-01, WIC Technology Grant Miscellaneous Projects - ARRA
Joanne White

A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The Motion passed unanimously.



5. S9-06-08-01, Healthcare Associated Infections – ARRA

Jill Rogers

A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The Motion passed unanimously.

6. S9-05-12-04, Energy Efficiency and Conservation - ARRA

Phil Cherry, Charlie Smisson

A MOTION was made by Erika Benner, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

6. S9-06-18-09, Port Security Grant Program DNREC - ARRA

Captain Jim Graybeal

A MOTION was made by Erika Benner, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

8. S9-06-18-08, Port Security Grant Program DSP - ARRA

Major Joe Papili, Bob Briggs

A MOTION was made by Erika Benner, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

9. S9-06-18-10, Aquaculture Producers - ARRA

G. Robert Moore

A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The MOTION passed unanimously.

10. S9-05-29-12, DE Hazardous Fuels Reduction/Ecosystem Improvement - ARRA

Michael Valenti

A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The MOTION passed unanimously.

11. S9-04-08-05, Energy House Construction - ARRA

Mimi Dupont

A MOTION was made by Erika Benner, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

12. S9-06-18-16, Education Stabilization Fund - ARRA

Mike Jackson

A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The MOTION passed unanimously.

13. S9-06-18-17, State Fiscal Stabilization - Government Services - ARRA
Mike Jackson

A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project.
The MOTION passed unanimously.

A MOTION was made by Erika Benner, seconded by Tom Cook, to approve New Business Items 14-46. The Motion passed unanimously.

14. 09-04-22-02, CASA – State Organization Grant
15. 09-04-06-03, Title V Delinquency Prevention Grant
16. 09-04-06-04, Juvenile Accountability Block Grant
17. 09-04-06-05, Title II Juvenile Justice Formula Block Grant
18. 09-04-30-09, FY09 Family Violence Prevention and Services Act
19. 09-04-27-01, FY09 NEA Partnership Agreement
20. 09-04-08-01, Delaware Access to Dental Care
21. 09-04-08-07, Crash Outcome Data Evaluation System
22. 09-04-20-01, Retired and Senior Volunteer Program - Sussex County
23. 08-05-19-06, Nutrition Services
24. 08-05-19-07, Nutrition Services Incentive Plan
25. 09-04-13-03, Senior Community Service Employment Program
26. 06-07-11-06, Landowner Incentive Program Tier 1
27. 09-04-08-02, DE Rare Plant Conservation Program
28. 09-04-08-03, Fisheries Enforcement Agreement
29. 09-04-08-06, FY10 Beaches Environmental & Coastal Health Act
30. 08-02-12-01, Particulate Matter 2.5 Air Quality Monitoring
31. 09-04-13-04, Pollution Prevention
32. 09-04-28-03, WIA Adult Activities
33. 09-04-28-04, WIA Youth Activities
34. 09-04-28-05, WIA Dislocated Worker Activities
35. 09-04-28-06, Wagner-Peyser Act, Employment Services
36. 09-04-30-06, Public Health Data Communications Infrastructure
37. 09-04-21-03, Federal PELL Grant Program
38. 09-04-21-04, Federal Supplemental Educational Opportunity
39. 09-04-21-05, Federal Work Study
40. 09-04-21-06, Federal PELL Grant Program
41. 09-04-21-07, Federal Supplemental Educational Opportunity
42. 09-04-21-08, Federal Work Study
43. 09-04-21-09, Federal PELL Grant
44. 09-04-21-10, Federal Supplemental Education Opportunity
45. 09-04-21-11, Federal Work Study
46. 09-04-03-01, Robert C. Byrd Honors Scholarship Program

There being no further business, the meeting was adjourned by Erika Benner.

Sincerely,

A handwritten signature in black ink, appearing to read "MSJ", written in a cursive style.

Michael S. Jackson
Director

MSJ:CW:ard



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

Delaware State Clearinghouse Committee
July 23, 2009

The July 23, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell T. Larson, at 9:05 AM.

The following members were in attendance:

Representative E. Bradford Bennett
Tom Cook, Department of Finance
Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. ARRA

1. S9-07-09-02, Broadband Stimulus Grant - ARRA
Bill Hickox, Mike Hojnicky

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

2. S9-07-21-05, Strengthening Communities Fund - ARRA
Raina Allen

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

3. S9-07-21-03, State Loan Repayment - ARRA
Paula Roy, Leah Jones

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

4. S9-07-09-03, Health Licensing & Certification - ARRA
Kaki Nardoizzi

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.



5. S9-07-21-01, Food Stamp Administrative - ARRA
Elaine Archangelo

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

6. S9-07-21-02, TANF - ARRA
Elaine Archangelo

A MOTION was made by Senator Cook, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

7. S9-07-17-03, Smart Grid Resiliency - ARRA
Charlie Smisson

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

8. S9-07-17-04, Energy Efficient Appliance Rebate - ARRA
Charlie Smisson

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

9. S9-07-14-07, COPS Hiring Recovery Program - ARRA
Chief Graybeal, Sgt. Lecates

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

10. S9-07-14-08, NE Corridor Project - Wilmington to Newark - ARRA
Brett Taylor

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

11. S9-07-14-09, NE Corridor NY to Washington Improvement - ARRA
Brett Taylor

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

12. S9-07-14-10, Chesapeake Connector - ARRA
Brett Taylor

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

13. S9-07-23-01, DE Downstate Passenger Rail - ARRA
Brett Taylor

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

II. ARRA - 2nd Review

1. S9-03-23-02, S.T.O.P. Violence Against Women - ARRA
Maureen Monagle

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

2. S9-03-27-13, Byrne JAG - ARRA
Chris Kervick

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

3. S9-05-05-08, Preserving and Enhancing Victim Services in DOJ - ARRA
Maureen Monagle

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

4. S9-06-02-04, DSP Civilian Hiring - Byrne - ARRA
Chris Kervick, Major Joe Papili

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

5. S9-03-27-12, Internet Crimes Against Children - ARRA
Leon Minka, Alexis Slutsky

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

6. S9-03-18-04, Weatherization - ARRA
Hansella Cannon, Sonya Battle

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

7. S9-03-18-03, State Energy Program - ARRA
Charlie Smisson

A MOTION was made by Russell Larson, seconded by Tom Cook to approve this project. The MOTION passed unanimously.

8. S9-03-05-02, Unemployment Insurance - ARRA
Tom MacPherson, Heather Comstock

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

III. New Business

1. 09-05-04-09, FY 09 Sexual Assault Services Formula Grant Program
Maureen Monagle

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

2. 09-04-01-01, Assessing and Addressing Community Exposures
Karen Nunley

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

3. 09-04-09-02, Integrating Colorectal Cancer Screening
Lisa Henry

A MOTION was made by Representative Bennett, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

4. 09-04-22-05, Public Health Laboratory Biomonitoring
Dr. Sergio Huerta

A MOTION was made by Representative Bennett, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

5. 09-05-20-07, Delaware Project LAUNCH
Helen Arthur

A MOTION was made by Tom Cook, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

6. 09-04-07-01, Summer Institute 2010 - Hope Transcends
Melissa Smith

A MOTION was made by Tom Cook, seconded by Russell Larson, to approve this project. The MOTION passed unanimously.

7. 09-04-15-05, Retired & Senior Volunteer Program - NCC
Andy Kloepfer, Hansella Cannon

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

8. 09-04-24-01, Assertive Adolescent and Family Treatment
Kate Carlson, Martha Gregor

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

9. 09-04-30-02, Child Traumatic Stress Initiative
Kate Carlson, Harvey Dopplett

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

10. 09-05-04-01, White Nose Syndrome Investigation & Response
Lynn Herman, Carla Carter, Greg Moore

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

11. 09-05-29-09, Phragmites Control on Private and Public Lands
Lynn Herman, Carla Carter, Greg Moore

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

12. 09-04-30-08, Special Planning Projects
Bob Ehemann, Kendall Sommers

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

13. 09-05-18-02, Trap Pond Baldcypress Nature Interpretive Center
Bob Ehemann, Kendall Sommers

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

14. 09-04-08-04, Cooperative Institute for Coastal & Estuarine Environmental Technology

This item was withdrawn from consideration.

15. 09-04-28-01, Wetlands Program Development
Allison Roberson

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

16. 09-05-20-04, Support Agency Cooperative Agreement Preliminary Assessment / Site Inspection
Kathy Stiller, Quazi Sullivan

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

17. 09-05-19-01, Source Reduction Assistance
Nancy Marker, Jan Sunde

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

18. 09-02-24-07, Support Agency Cooperative Agreement - Delaware City
Kathy Stiller, Quazi Sullivan

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

19. 06-03-20-04, Homeland Security Grant Program
Bob Harrison

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

20. 09-05-26-01, Enforcing Underage Drinking Laws
Lisa Shaw

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

21. 09-05-06-01, Secure Our Schools - Red Clay School District
MCpl. Carrie Border, Major Joe Papili

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

22. 09-05-06-02, Secure Our Schools – COPS Grant
MCpl. Carrie Border, Major Joe Papili

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

23. 09-04-28-02, Farmers' Market Promotion Program

Dennis Rubino

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

24. 09-05-08-04, DE Center for Neuroscience Research Excellence

A MOTION was made by Representative Bennett, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

25. 09-05-21-02, Critical Language Program: The Prepared Graduate

A MOTION was made by Representative Bennett, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

26. 09-06-18-13, Startalk III Grant - Chinese Student Program

Michael Kelley

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

27. 09-06-18-14, Summer Program: Teachers of Early Language Learners

Michael Kelley

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve New Business Items 28 – 84. The Motion passed unanimously.

28. 09-05-14-02, Targeted State MCH Oral Health Service Systems29. 09-05-28-01, State Food Protection Task Force Conference30. 09-05-28-02, Microbiology Cooperative Agreement31. 09-04-21-12, DE Mental Health Data Infrastructure Grant32. 09-05-20-06, Children's Justice Act33. 09-05-07-01, State Criminal Alien Assistance Program34. 09-05-21-01, State Energy Program35. 09-05-29-10, DE Coastal Management Program Implementation36. 09-05-07-07, DE National Estuarine Research Reserve37. 08-03-17-01, State and Tribal Assistance Grant (STAG) Administration38. 09-05-18-03, Brownfields Revitalization Subtitle C39. 04-06-22-06, CORE Program Cooperative Agreement40. 09-05-15-01, FY 10 Radiological Emergency Preparedness Grant41. 09-05-21-04, Child Safety and Child Booster Seats Incentive42. 09-05-12-01, NCHIP XV43. 09-05-22-03, NICS Act Records Improvement Program 200944. 09-05-04-05, Crop Insurance Education in Targeted States45. 09-05-29-01, Forest Health Monitoring46. 09-05-29-02, Forest Health Management

47. 09-05-29-03, State Fire Assistance
48. 09-05-29-04, Volunteer Fire Assistance
49. 09-05-29-05, Forest Legacy Administration Program
50. 09-05-29-06, Forest Legacy Acquisition Program
51. 09-05-29-07, Forest Stewardship
52. 09-05-29-08, Urban & Community Forest Program
53. 08-11-26-03, Cooperative Agricultural Pest Survey
54. 09-05-08-01, Farm and Ranch Lands Protection Program
55. 09-05-07-02, Federal Work Study
56. 09-05-07-03, Academic Competitive Grant
57. 09-05-07-04, Federal PELL Grant
58. 09-05-07-05, Federal Supplemental Opportunity Grant
59. 09-05-07-06, SMART Grant
60. 09-05-20-02, Evans Allen
61. 09-05-20-03, Cooperative Extension
62. 09-05-27-03, MARC U*STAR Program
63. 09-05-05-02, Shaping the Future of Delaware Citizens
64. 09-06-05-08, Improving Academic Achievement of Disadvantaged
65. 09-06-05-10, Even Start
66. 09-06-05-11, Migrant Education Basic State Grant
67. 09-06-05-12, NCLB Title I Prevention & Intervention Programs
68. 09-06-05-14, 21st Century Community Learning Centers
69. 09-06-05-16, Title II Part A, Improving Teacher Quality
70. 09-06-05-17, Enhancing Education Through Technology
71. 09-06-05-18, Title III Language Instruction for Limited English
72. 09-06-05-19, Title IV Alcohol & Drug Education Program
73. 09-06-05-20, Rural & Low Income School Program
74. 09-06-05-22, IDEA Part B Basic State Grant
75. 09-06-05-23, IDEA Part B Preschool (619)
76. 09-06-05-26, Carl D. Perkins Act Career & Technical Education
77. 09-06-05-27, Carl D. Perkins Act Tech Prep Education
78. 09-06-05-28, Adult Basic Education
79. 09-06-05-29, Workplace & Community Transition Training for Incarcerated Youth
80. 09-06-05-32, Educational Programs for Homeless Children & Youth
81. 09-06-05-41, Title II Part B, Math & Science Partnerships
82. 09-06-23-04, Cohesive Leadership System / Wallace
83. 09-06-15-17, Leveraging Educational Assistance Partnership Program
84. 09-06-15-18, Special Leveraging Educational Assistance Partnership Program

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson.
The next meeting will be on August 27, 2009 at 10:00 AM.

Sincerely,



J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
August 27, 2009

The August 27, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Senator Nancy Cook, at 10:00 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Senator Bruce C. Ennis
Representative E. Bradford Bennett
Representative Thomas H. Kovach
Tom Cook, Department of Finance
Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Mike Morton, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. ARRA

1. S9-07-27-04, State Electricity Regulators Assistance- ARRA
Janis Dillard, Susan Neidig

A MOTION was made by Russ Larson, seconded by Representative Kovach, to approve this project. The Motion passed unanimously.

2. S9-08-13-02, Primary Care Office - ARRA
Judy Chaconas

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

3. S9-08-04-01, Child Support Enforcement - ARRA
Midge Holland, Heather Morton

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.



4. S9-08-06-01, Green Capacity Building Grant - ARRA
Guy Perrotti, Victor Orija

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

5. S9-08-24-01, I-95 Toll Plaza Highway Speed Lane - ARRA
Brett Taylor

A MOTION was made by Mike Morton, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

6. S9-08-24-02, I-95/SR1 Interchange Improvement Project - ARRA
Brett Taylor

A MOTION was made by Mike Morton, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

7. S9-08-13-03, Labor Market Info System Improvement Grant - ARRA
Bob Clarkin

A MOTION was made by Mike Morton, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

8. S9-07-07-07, National Emergency Grant - ARRA
Bob Clarkin

A MOTION was made by Senator Ennis, seconded by Mike Morton, to approve this project. The MOTION passed unanimously.

9. S9-08-19-01, Enhancing Education through Technology - ARRA
Wayne Hartschuh

A MOTION was made by Senator Ennis, seconded by Russ Larson, to approve this project. The MOTION passed unanimously.

III. New Business

1. 09-07-17-01, Expand Manufacturing Operations in Delaware
Jeff Stone

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

2. 09-06-11-02, Early Hearing Detection and Intervention
Walt Mateja; Amber Kibler

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

3. 09-06-22-07, Building Strategic Alliances for Healthy Housing
Bill Leitzinger

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

4. 09-06-22-08, Reducing Loss to Follow-up Newborn Hearing
Walt Mateja

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

5. 09-06-30-05, Environmental Public Health Tracking Network

This item was withdrawn from consideration.

6. 09-06-30-11, Infant Mortality Reduction Initiative
Mawunna Gardesey

A MOTION was made by Russ Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

7. 09-07-02-01, Capacity Building for Built Environment Projects

This item was withdrawn from consideration.

8. 09-06-09-03, Statewide Legal Assistance Senior Hotline
Guy Perrotti, Victor Orija

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

9. 09-06-24-05, Brownfields Assessment Cooperative – S. Wilm
David Carter, Brian Leahy

A MOTION was made by Senator Ennis, seconded by Russ Larson, to approve this project. The MOTION passed unanimously.

10. 09-06-29-04, Chesapeake Bay Watershed Forestry Program
Austin Short

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

11. 09-06-23-01, NASA Optical Science Center for Applied Research
Noureddine Melikechi

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve New Business Items 12 – 68. The Motion passed unanimously.

12. 09-06-04-03, State Partnership Grant to Improve Minority Health
13. 09-06-09-01, National Bioterrorism Hospital Preparedness Program
14. 09-06-09-02, Emergency Preparedness Coop Agreement
15. 09-06-23-05, Health Facilities Licensing and Certification
16. 09-06-25-01, Drinking Water State Revolving Fund
17. 09-06-26-02, Preventative Health and Health Services Block Grant
18. 09-06-30-07, EPA Lead Based Paint Program
19. 09-06-30-10, Sexual Violence Prevention and Education
20. 09-07-09-04, WIC Program State Plan
21. 09-04-29-02, Assistance in Transition from Homelessness
22. 09-06-17-03, State Epidemiological Outcome Workgroup
23. 08-07-31-03-Amendment, Food Supplement Program
24. 09-06-18-01, Vocational Rehabilitation – Blind (Basic Support)
25. 09-06-18-02, SESG – Supported Employment
26. 09-06-18-03, State Independent Living Services
27. 09-06-18-04, Independent Living – Older Blind
28. 09-06-18-05, State Vocational Unit In-Service Training
29. 09-06-15-13, Title IV-E Adoption Assistance
30. 09-06-15-15, Title IV-E Adoption Assistance - ARRA
31. 09-06-15-07, Basic State Grant (CAPTA)
32. 09-06-15-08, Title IV-B Subpart 1 Child Welfare Services
33. 09-06-15-09, Title IV-B Subpart 2 Promote Safe and Stable Family
34. 09-06-15-10, Title IV-B Subpart 2 Case Worker Visits
35. 09-06-15-11, Title IV-E Education and Training Voucher
36. 09-06-15-12, Title IV-E Independent Living
37. 09-06-15-14, Title IV-E Foster Care
38. 09-06-15-16, Title IV-E Foster Care - ARRA
39. 09-06-05-02, Surveillance and Management of Chronic Wasting Disease
40. 09-06-05-03, Atlantic Flyway Cooperative Waterfowl Banding
41. 09-06-30-01, Avian Influenza Surveillance Program
42. 09-06-22-04, Dam Safety Program
43. 09-06-18-06, Promote Farm Bill Conservation Programs
44. 09-06-30-02, Underground Injection Control
45. 09-06-17-05, Traffic Safety Information System Improvement
46. 09-06-30-03, Asset Forfeiture - Justice
47. 09-06-30-04, Asset Forfeiture - Treasury
48. 07-08-08-04-Amendment, Unemployment Insurance
49. 08-07-07-02-Amendment, Unemployment Insurance
50. 09-07-07-01, Unemployment Insurance
51. 09-07-07-02, Trade and Alt. Trade Adjustment Assistance
52. 09-06-11-03, Vocational Rehabilitation Services
53. 09-06-11-04, Voctional Rehab. In-Service Training
54. 09-06-11-05, Independent Living Services
55. 09-06-11-06, Supported Employment Program
56. 09-06-25-02, Agriculture Compliance Laboratory Equipment
57. 09-06-25-03, Foreign Animal Disease (FAD) Coop Agreement
58. 09-05-07-03, Academic Competitive Grant

59. 09-05-07-06, SMART Grant
60. 09-06-24-04, INBRE 2009-2014
61. 09-06-05-04, Educational Talent Search
62. 09-06-05-05, TRIO – Upward Bound Classic
63. 09-06-05-06, TRIO – Upward Bound Math and Science
64. 09-06-22-03, Student Support Services Program
65. 09-06-22-05, Upward Bound
66. 09-06-11-01, Dover Air Force Base School Budget 09-10
67. 09-05-06-04, Comprehensive Conservation and Management Plan

There being no further business, the meeting was adjourned by Senator Nancy Cook. The next meeting will be on September 29, 2009 at 10:00 AM.

Sincerely,


J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
September 29, 2009

The September 29, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Senator Nancy Cook, at 10:05 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Senator Bruce C. Ennis
Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Tom Cook, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. ARRA

1. S9-07-14-02, Basic Support - ARRA
Robert Doyle

A MOTION was made by Russ Larson, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

2. S9-07-14-03, State Independent Living Services - ARRA
Robert Doyle

A MOTION was made by Russ Larson, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

3. S9-07-14-04, Independent Living - Older Blind - ARRA
Robert Doyle

A MOTION was made by Russ Larson, seconded by Tom Cook, to approve this project. The Motion passed unanimously.



II. New Business

1. 09-07-16-05, President-Elect Security Assistance Reimbursement

Charles Pugh

A MOTION was made by Senator Ennis, seconded by Russ Larson, to approve this project. The MOTION passed unanimously.

2. 09-07-16-06, Pandemic Influenza Healthcare Preparedness Improvements for States

Joe Hughes

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

3. 09-07-16-07, Public Health Emergency Response, Phase I

Joe Hughes

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

84. 09-09-08-01, Public Health Emergency Response, Phase II

Joe Hughes

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

4. 09-07-28-01, DE Aging and Disability Resource Center

Lisa Bond, Christine Oakes

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

5. 09-07-31-24, Community Living Program

Lisa Bond, Christine Oakes

A MOTION was made by Senator Ennis, seconded by Russ Larson, to approve this project. The MOTION passed unanimously.

6. 09-07-13-03, Enhancement of State Environmental Compliance and Enforcement Training

Jennifer Bothell

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

7. 09-08-06-03, Bulletproof Vest Partnership

Sgt. Jennifer Griffin, Major Monroe Hudson

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

8. 09-07-31-27, Forest Stewardship: Bay Bank Program
Austin Short

A MOTION was made by Russell Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.

9. 09-07-16-04, Mobile Entrepreneurial Training
Ilona Figat, Lillie Crawford

A MOTION was made by Senator Ennis, seconded by Russ Larson, to approve this project. The MOTION passed unanimously.

A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve New Business Items 10 - 83 and 85. The Motion passed unanimously.

10. 09-09-10-01, The Emergency Food Assistance Program (TEFAP)
11. 09-09-10-03, State Administrative Expense Funds
12. 09-06-03-02, Internet Crimes Against Children
13. 09-06-26-03, Medicaid Fraud Control
14. 09-07-28-02, Historic Preservation Grant-in-Aid
15. 09-07-31-01, Title XIX Medical Assistance Program (Medicaid)
16. S9-07-31-03, Title XIX Medical Assistance Program (Medicaid) - ARRA
17. 09-05-04-03, FY09 Forensic DNA Backlog Reduction Program
18. 09-07-08-04, Delaware State Systems Development Initiative
19. 09-07-09-01, FSIS FERN Microbiology Cooperative Agreement
20. 09-07-10-02, Maternal and Child Health Block Grant
21. 09-07-23-05, State Indoor Radon Grant
22. 09-07-29-02, Clinical Laboratory Improvement Amendments (CLIA) Program
23. 09-07-31-04, HIV/AIDS Surveillance
24. 09-07-31-05, Adult Viral Hepatitis Prevention Program
25. 09-08-10-02, Reduce Childhood Lead Poisoning
26. 09-07-08-03, Co-Occurring State Incentive Grant (COSIG) 2009
27. 09-07-31-06, Food Stamp Employment and Training Program
28. 09-07-31-10, Food Supplement Program
29. 09-07-31-13, Temporary Assistance for Needy Families (TANF)
30. 09-07-31-17, Refugee Resettlement Program
31. 09-07-31-19, Social Services Block Grant Program
32. 09-07-31-20, Child Care and Development Fund
33. 09-07-30-06, Child Support Enforcement Program
34. 09-07-16-02, AmeriCorps State Competitive
35. 09-07-16-09, AmeriCorps State Formula
36. 09-07-08-01, Multimedia State and Tribal Assistance (STAG) Grant
37. 08-08-26-06, Wildlife Conservation Implementation for Shorebirds
38. 09-07-22-02, Delaware Hunter Education Program
39. 09-07-27-03, Fisheries Management Coordination in Delaware
40. 09-07-30-10, Wildlife Investigations Waterfowl and Migratory Game Birds
41. 09-07-31-25, Wildlife Investigations White-tailed Deer
42. 09-07-09-08, Technical Assistance for Non Tidal Fisheries
43. 09-07-16-03, Wildlife Management Coordination in Delaware
44. 05-07-15-01, Coastal Fisheries Management Assistance

45. 08-12-30-01, Environmental Review and Technical Assistance
46. 09-03-06-03, Delaware Weakfish Research
47. 09-07-22-01, Marine Development Program
48. 09-07-30-11, Freshwater Development Program
49. 07-08-28-02, Delaware Section 319 Nonpoint Source Program
50. 09-07-08-02, Cooperating Technical Partnership and Map Modernization Management
51. 09-07-23-02, Delaware Coast Protection
52. 09-07-10-03, Delaware Water Pollution Control Revolving Fund
53. 09-07-20-01, Delaware Groundwater Protection Program
54. 09-08-05-05, Water Quality Management Planning Grant
55. 07-08-02-03, Air Pollution Control
56. 09-07-17-02, State and Community Highway Safety Plan
57. 09-07-30-01, Alcohol Impaired Driving Prevention Program
58. 09-07-30-02, Motorcycle Safety Grant
59. 09-08-07-01, Developmental Disabilities
60. 09-07-23-03, Commercial Vehicle Information Systems Network
61. 09-07-15-04, Bureau of Labor Statistics
62. 09-07-30-03, Occupational Safety and Health Statistics
63. 09-07-30-05, Occupational Safety and Health Consultation Service
64. 09-07-30-04, EEOC New Charge Contract FY 2010
65. 07-11-14-03, Disability Program Navigator (DPN)
66. 09-07-07-03, Disabled Veterans' Outreach Program
67. 09-07-07-04, Local Veterans' Employment Representative
68. 09-07-16-01, Employment Service Cost Reimbursable FY 2010
69. 09-07-29-01, Conservation Reserve Program
70. 09-07-27-01, Performance Partnership Grant
71. 09-07-27-02, Cooperative Pesticide Recordkeeping
72. 09-07-31-29, Cooperative Meat and Poultry Inspection Program
73. 09-07-31-30, Cross Utilization
74. 09-05-08-01, Farm and Ranch Lands Protection Program
75. 09-07-23-06, Consolidated Training and Army Operational and Maintenance Agreement
76. 09-07-23-07, Army National Guard Environmental Resource Management Agreement
77. 09-07-23-08, Air Operations and Maintenance Agreement
78. 09-07-23-09, Air National Guard Security Activities Agreement
79. 09-05-20-01, 1890 Facilities Grant Program
80. 09-07-24-02, Upward Bound Math and Science Center
81. 09-07-24-03, Student Support Services
82. 09-07-24-04, Educational Talent Search
83. 09-07-24-05, Upward Bound (Classic) Program
85. 09-08-10-01, Safe and Drug Free Schools and Communities - Governor's Set Aside

There being no further business, the meeting was adjourned by Senator Nancy Cook. The next meeting will be on October 27, 2009 at 10:00 AM.

Sincerely,


J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
October 27, 2009

The October 27, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell T. Larson, at 10:00 AM.

The following members were in attendance:

Senator Bruce C. Ennis
Russell T. Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget
Cathy Wolfe, Proxy, Office of Management and Budget

I. Public Hearing

1. 09-08-28-02, Fuel Assistance Program (FAP)
Leslie Lee

A MOTION was made by Cheryl Lahman, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

2. 09-08-28-03, Community Services Block Grant
Maureen Tucker

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The Motion passed unanimously.

II. New ARRA

1. S9-10-08-03, Emergency Unemployment Compensation - ARRA
Tom MacPherson

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.



2. S9-10-05-03, Scholarships for Disadvantaged Students - ARRA
Yvonne Stringfield

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

3. S9-10-14-03, State Energy Sector Partnership and Training
Gwendolyn Jones, Bill Potter

A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

III. New Business

1. 09-10-13-01, Request to Switch Fund 1.0 NSF FTE to 1.0 GF FTE
Brendan O'Neill

A MOTION was made by Brian Maxwell, seconded by Senator Ennis, to approve this project with the caveat that the timing issue be resolved. The MOTION passed unanimously.

2. 09-08-19-05, Emergency System for Volunteer Health Professionals
Joe Hughes

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

3. 09-09-17-01, Public Health Emergency Response Phase III
Joe Hughes

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

4. 09-08-18-05, Acquisition of Lands of DTCC Fund
Ron Vickers, Greg Moore, Carla Cassell-Carter

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

5. 09-08-21-03, SWG-Conservation Partner Habitat Restoration and Enhancement
Greg Moore, Carla Cassell-Carter

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

6. 09-08-21-04, Fitzgerald Marsh Acquisition and Restoration

This item was withdrawn from consideration.

7. 09-08-11-01, SAFETEA-LU Sanction Funds (Section 154)

Trish Roberts

This is not a grant to be voted on by the Clearinghouse Committee, but for informational purposes only.

8. 09-08-25-01, Specialty Crop Block Grant FARM BILL

JoAnn Walston

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

9. 09-08-05-01, USDA Team Nutrition

Tammy Korosec, David Bowman

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

52. 09-08-31-09, Cedar Creek Boating Access Reconstruction

Craig Shirey, Carla Cassell-Carter

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

53. 09-09-28-01, Developing and Enhancing SAVIN Program

Peggy Bell, Lt. James Hulings

A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

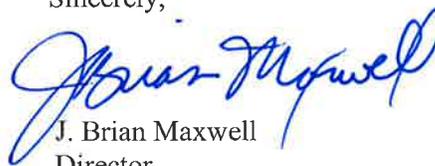
A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve New Business Items 10 - 51. The Motion passed unanimously.

10. 09-08-18-02, Court Improvement Project – Basic11. 09-08-18-03, Court Improvement Project – Data12. 09-08-18-04, Court Improvement Project – Training13. 09-08-05-06, FY09 VOCA Victims Compensation Formula14. 09-08-06-04, DE Project Safe Neighborhoods15. 09-08-19-04, FY 09 VOCA Victims Assistance Program16. 09-08-19-06, Enhance HIV/AIDS Surveillance Perinatal Prevention17. 09-08-19-07, Comprehensive STD Prevention System Projects18. 09-08-28-01, Immunization Program19. 09-08-31-01, Tuberculosis Elimination Program20. 09-10-05-01, HIV Prevention21. 09-09-09-01, CMS Survey & Certification22. 09-08-31-02, Supportive Services23. 09-08-31-03, Nutrition Services24. 09-08-31-04, Disease Prevention and Health Promotion25. 09-08-31-05, Nutrition Services Incentive Plan

26. 09-08-31-06, National Family Caregiver Support Program
27. 09-08-31-07, Ombudsman Activity
28. 09-08-31-08, Elder Abuse Prevention
29. 08-08-12-01, DE Hunter Education Program
30. 08-07-31-12, Wildlife Management Coordination in DE
31. 08-09-16-02, Boating Safety Financial Assistance
32. 07-09-14-01, Laurel Boating Access Facility Development
33. 08-07-10-04, Fisheries Technical Assistance Program
34. 09-08-31-10, FY10 Water Pollution Control 106 Grant
35. 07-08-02-02, Hazardous Waste Management Program
36. 09-08-20-01, FY09 Section 406 Safety Belt Performance Grant
37. 09-09-10-04, Workforce Information Core Products and Services
38. 08-06-03-01, Vocational Rehabilitation Services
39. 09-06-11-07, Disability Determination Services
40. 09-06-02-05, National Fire Academy Training Grant
41. 09-08-11-02, Strengthening HBCU
42. 09-08-11-03, HBCU College Cost of Reduction and Access
43. 08-05-09-27, National School Lunch Program
44. 08-05-09-29, Child & Adult Care Food Program
45. 09-06-05-24, State Personnel Development Grant
46. 09-06-05-33, National School Lunch Program
47. 09-06-05-35, Child and Adult Care Food Program
48. 09-06-05-36, Summer Food Service
49. 09-06-05-37, School Breakfast Program
50. 09-06-05-39, Special Milk Program for Children
51. 09-09-14-02, College Access Challenge Grant

There being no further business, the meeting was adjourned by Erika Benner. The next meeting will be on December 10, 2009 at 10:00 AM.

Sincerely,



J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
December 17, 2009

The December 17, 2009 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Senator Nancy Cook, at 10:00 AM.

The following members were in attendance:

Senator Nancy Cook, Chair
Senator Dorinda A. Connor
Representative Brad Bennett
Representative Thomas Kovach
Tom Cook, Department of Finance
Russell Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Mike Morton, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Bert Scoglietti, Proxy, Office of Management and Budget

I. New ARRA

1. S9-10-28-06, DE Health Information Network (DHIN) - ARRA
Paula Roy

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

2. S9-11-06-01, Communities Putting Prevention to Work - ARRA
Fred Gatto, Michelle Eichinger

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

3. S9-11-10-01, State Supplemental Funding for Healthy Communities - ARRA
Fred Gatto, Michelle Eichinger

A MOTION was made by Russell Larson, seconded by Representative Kovach, to approve this project. The MOTION passed unanimously.



4. S9-10-05-04, Ethnic & Racial Prenatal Care Utilization - ARRA
Agnes Richardson

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

5. S9-10-27-01, Cyber Connectivity - ARRA
Mimi DuPont

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

6. S9-12-09-02, Automated System for Educational Reporting - ARRA
Tammy Korosec, Dr. Bruce Dacey

A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project contingent on a review by DTI. The MOTION passed unanimously.

7. S9-12-16-01, Race to the Top - ARRA
Mike Jackson

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve the initial application submission of this project. The MOTION passed unanimously.

8. S9-12-16-02, State Fiscal Stabilization Fund Phase II - ARRA
Mike Jackson

A MOTION was made by Russell Larson, seconded by Senator Connor, to approve the initial application submission of this project. The MOTION passed unanimously.

II. New Business

1. 09-10-09-01, Renewable Energy Facilities Revolving Loan Fund
Bernice Whaley

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project contingent on clearinghouse approval at the next meeting. The MOTION passed with one member not voting, Senator Connor.

2. 09-09-28-02, FY09 Edward Byrne Memorial Justice Assistance Grant Program
Chris Kervick

A MOTION was made by Russell Larson, seconded by Bert Scoglietti, to approve this project. The MOTION passed unanimously.

3. 09-09-17-02, Resident Opportunity and Supportive Services - Service Coordinators
Rita Paige

A MOTION was made by Bert Scoglietti, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

4. 09-09-11-03, Susan G. Komen for the Cure, Philadelphia Affiliate: Screening and Treatment
Lisa Henry

A MOTION was made by Representative Kovach, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

5. 09-09-03-01, Conservation of Sand Tiger Sharks
Carla Cassell-Carter, Craig Shirey

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

6. 09-09-16-04, FY 09 State Homeland Security Grant Program
Tony Lee, Bob Harrison

A MOTION was made by Representative Kovach, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

7. 09-09-16-05, FY 09 Emergency Operations Center
Tony Lee, Bob Harrison

A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

8. 09-11-02-04, Delaware Child Predator Task Force
Alexis Slutsky

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

9. 09-11-18-01, Delaware's Starting Stronger for Student Success
Tammy Korosec, Jim Lesko

A MOTION was made by Representative Kovach, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

10. 09-11-18-03, FIE - To Provide Translators and Instructional Programs for English Language Learners
Tammy Korosec

A MOTION was made by Senator Connor, seconded by Bert Scoglietti, to approve this project. The MOTION passed unanimously.

51. 09-12-04-01, NASA DI-NAMIC Grant
Tammy Korosec, Kelli Martin

A MOTION was made by Representative Kovach, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

A MOTION was made by Bert Scoglietti, seconded by Representative Bennett, to approve New Business Items 11- 53 with the exception of 51 due to previous voting. The Motion passed unanimously.

11. 09-11-12-04, The Emergency Food Assistance Program (TEFAP) - ARRA
12. 09-10-14-01, Plot Allowance - Millsboro
13. 09-10-14-02, Plot Allowance - Bear
14. 09-09-16-01, Delaware Pipeline Safety Program
15. 09-08-28-01, CCID Adult Hepatitis B Vaccination Initiative - Supplement to Immunization
16. 09-09-11-05, Epidemiology and Laboratory Capacity for Infectious Disease
17. 09-10-08-01, FDA Mammography Inspection Contract
18. 09-10-28-02, Public Water Systems Supervision Program
19. 09-10-30-01, Vital Statistics Cooperative Project
20. 09-10-30-02, Delaware Traumatic Brain Injury State Implementation
21. 09-09-01-01, 2010 Community Mental Health Services Block Grant
22. 09-10-09-02, AmeriCorps - State Administrative Grant
23. 09-10-09-03, AmeriCorps State Disability Placement
24. 09-10-09-04, AmeriCorps Program Development and Training
25. 09-10-28-07, Foster Grandparent Program
26. 09-09-01-02, Wildlife Investigations - Wild Turkey
27. 09-09-01-03, Fisheries Technical Assistance Program
28. 09-09-15-03, Wildlife Investigations - Surveys
29. 09-09-15-04, Boating Safety Financial Assistance
30. 09-09-25-02, Aquatic Vegetation Program
31. 09-10-27-02, Improved Stranding Response for Marine Mammals
32. 09-10-29-01, Delaware Aquatic Resources Education Program
33. 09-09-29-02, Delaware's Boating Infrastructure Grant Program
34. 09-09-24-04, Mosquito Control for Army Corps of Engineers - Port of Wilmington
35. 09-09-25-01, Delaware Section 319 Nonpoint Source Program
36. 09-09-16-06, FY 09 Interoperable Emergency Communications Grant Program
37. 09-11-04-01, FY 09 Hazardous Materials Emergency Preparedness Grant Program
38. 09-07-30-01, Section 410 Incentive Grant for Alcohol Impaired Driving Prevention Program
39. 09-10-07-02, FY 10 Motor Carrier Safety Assistance Program
40. 09-10-13-02, FY 10 New Entrant Safety Audit Program
41. 09-09-15-01, Occupational Safety and Health Data Collection Program
42. 09-09-24-02, Agricultural Management Assistance Organic Certification Cost-Share Program
43. 09-09-24-03, National Organic Cost-Share Program
44. 09-06-15-01, Voting Access for Individuals with Disabilities Act (VOTE)
45. 09-09-11-04, Ronald E. McNair Post Baccalaureate Achievement Program
46. 09-06-05-25, Technical Assistance and Training for Service Providers of Children with Deaf-Blindness in Delaware
47. 09-06-05-34, Cash in Lieu for CACFP
48. 09-06-06-38, Child Nutrition Program State Administrative Expenses
49. 09-08-05-02, Fresh Fruit and Vegetable Program
50. 09-11-18-02, DE Long-Term EdFacts Improvements
52. 09-12-08-01, IASA State Administration Pool Account
53. 09-11-20-01, Cooperative Agricultural Pest Survey

There being no further business, the meeting was adjourned by Senator Nancy Cook. The next meeting will be on February 3, 2010, at 9:00 AM.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Brian Maxwell". The signature is written in a cursive style with a large, looping initial "J".

J. Brian Maxwell
Director