



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

Delaware State Clearinghouse Committee
January 25, 2011

The January 25, 2011 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
Representative E. Bradford Bennett
Evelyn Nestlerode, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Russell T. Larson, Office of the Controller General
Tom Cook, Department of Finance

I. New Business

1. 10-11-08-01, HUD Healthy Homes Production Program

Notification was received that this item has been withdrawn from consideration.

2. 10-11-22-01, APHL TB PCR

Dr. Jane Getchell

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

3. 10-11-04-02, Delaware Mental Health Transformation

Joseph A. Hughes

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

4. 10-11-19-02, NPS Chesapeake Bay Gateways Network Financial Assistance Awards Program

Bob Ehemann, Mike Krumrine, Susan Moerschel

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



5. 10-11-19-03, Environmental Education Grant
Raymond Bivens

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

6. 10-11-03-02, Emissions Information Exchange System
Joe Martini, Jan Sunde, Wanda Hurley

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

30. 11-01-24-03, Title XIX Medical Assistance Program (Medicaid)
Thomas J. Bubacz, Sr.

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

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve New Business Items 7-29. The Motion passed unanimously.

7. 11-01-05-01, Court Improvement Program for Delaware - Data
8. 11-01-05-02, Court Improvement Program for Delaware - Training
9. 11-01-05-03, Court Improvement Project for Delaware - Basic
10. 10-11-30-01, Delaware Pipeline Safety One Call Grant
12. 10-05-10-09, Convicted Offender and/or Arrestee DNA Backlog Reduction
13. 10-05-10-10, Forensic DNA Backlog Reduction Program
14. 10-11-29-01, Vital Statistics Cooperative Project
15. 10-11-04-01, State of Delaware COSIG 2010
16. 10-11-04-03, Substance Abuse Prevention and Treatment Block Grant
17. 10-11-16-01, VISTA Foster Care Mentoring Program
18. 10-11-24-01, Artificial Reef Program
19. 10-11-19-04, Community Assistance Program – State Support Services Element (CAP-SSSE)
20. 10-06-28-05 Amendment, Coastal Delaware National Wildlife Refuge Complex
21. 10-11-12-02, Fiscal Year 2010 Pre-Disaster Mitigation Grant
22. 10-11-29-04, Commercial Driver License Improvement Grant
23. 10-05-17-15, Rural and Low-Income School Program
24. 10-05-17-19, State Personnel Development Grant
25. 10-05-17-27, State Approving Agency (SAA)
26. 10-05-17-36, Title II Part B Mathematics and Science Partnerships
27. 10-12-08-01, College Access Challenge Grant
28. 10-12-08-02, Head Start Collaboration Project
29. 10-12-22-02, Fresh Fruit and Vegetable Program

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on February 28, 2011, at 9:00 AM.

Sincerely,


J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
February 28, 2011

The February 28, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Stephen Kubico, at 11:00 AM.

The following members were in attendance:

Senator Bruce C. Ennis
Senator Dorinda A. Connor
Evelyn Nestlerode, Proxy, Office of the Controller General
Stephen Kubico, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. New Business

1. 10-11-29-02, ACA – School-Based Health Center Capital Expenditures Grant
Dr. Gloria James

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

A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve New Business Items 2-17. The Motion passed unanimously.

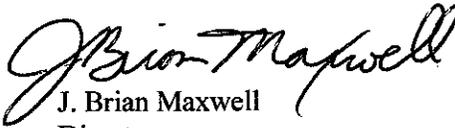
2. 10-12-15-02, Delaware Family Planning Project Title X
3. 10-12-21-03, Ryan White Part B HIV Care Grant
4. 11-01-03-02, Emergency Medical Services for Children State Partnership
5. 10-12-17-03, Permanent Housing for 5 Homeless Adults with Psychiatric Disabilities
6. 10-08-30-01 Amendment, Fuel Assistance Program (LIHEAP)
7. S0-07-23-02 Amendment, Title IV – E Foster Care Voluntary and Non-Voluntary ARRA Increased Rate
8. S0-07-23-04 Amendment, Title IV – E Adoption Assistance ARRA Increased Rate
9. 10-12-14-01, Anadromous Species Investigations
10. 10-12-15-01, Wildlife Investigations - Surveys
11. 10-12-17-02, Wildlife Investigations – Waterfowl and Migratory Game Birds
12. 10-12-20-02, Wildlife Investigations – Wild Turkey
13. 11-01-03-01, Survey of Sport Fish of Delaware Bay



14. 11-01-18-02, Boating Safety Financial Assistance
15. 10-04-08-03 Amendment, FEMA 1896 DR Public Assistance (PA) Grant Program, February 2010 Snow Events
16. 10-12-14-04, Cooperative Extension
17. 11-01-14-03, Advanced Placement Test Fee Program

There being no further business, the meeting was adjourned by Stephen Kubico. The next meeting will be on March 31, 2011, at 10:00 AM.

Sincerely,


J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
March 31, 2011

The March 31, 2011 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 Dorinda A. Connor
Representative E. Bradford Bennett
Evelyn Nestlerode, Proxy, Office of the Controller General
Jacqueline Griffith, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Russell T. Larson, Office of the Controller General
Tom Cook, Department of Finance

I. Public Hearing

1. 11-02-15-02, Help America Vote Act
Elaine Manlove

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

II. New Business

1. 11-01-28-01, CIFOR Toolkit Grant

Notification was received that this item has been withdrawn from consideration.

2. 11-01-04-01, Delaware Transformation Transfer Initiative
Joseph A. Hughes

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

3. 11-01-14-01, Broad Dyke Wetlands Protection Project
Ken Reynolds

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



4. 11-02-08-04, Incorporating the Assignment of the Delaware Fisherman Identification Number (FIN) into the General Fishing License (GFL) Point of Sales Transaction
Craig Shirey, Stewart Michels

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

5. 11-01-10-01, Targeted Watershed Restoration
Brian Leahy, Jennifer Walls

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

6. S9-06-18-08 Amendment, Port Security Grant - ARRA

Notification was received that this item has been withdrawn from consideration.

7. 11-02-11-01, Longwood Foundation Grant

Grant will be re-scheduled for April 21, 2011.

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve New Business Items 8-25. The Motion passed unanimously.

8. 11-01-19-01, Delaware PRAMS (Pregnancy Risk Assessment Monitoring System) Project
9. 11-01-19-02, Healthy Communities, Tobacco Control, Diabetes Prevention and Control
10. 11-01-26-02, Delaware Primary Care Services Resource Coordination and Development
11. 11-01-26-03, Universal Newborn Screening - Reducing Loss to Follow-Up After Failure to Pass Newborn Screening
12. 11-01-14-02, State Food Protection Task Force Conference
13. 11-01-26-04, Behavioral Risk Factor Surveillance System (BRFSS)
14. 11-01-21-01, Delaware Senior Medicare Patrol
15. 11-01-25-01, Child Mental Health Initiative - Delaware's Best for Young Children
16. 11-01-18-01, Coastal Finfish Assessment Survey
17. 09-09-25-01 Amendment, Delaware Section 319 Nonpoint Source Program
18. 11-02-21-03, SAFETEA-LU, Section 405 Incentive Grant: Occupant Protection Program
19. 11-02-03-03, Notifiable Avian Influenza (NAI), National Poultry Improvement Plan (NPIP), and Live Bird Markets System (LBMS)
20. 11-02-03-04, Foreign Animal Disease Surveillance
21. 11-01-26-05, National Fire Academy Training
22. 11-01-24-04, 1890 Facilities Grant Program
23. 11-01-24-05, Advanced Education Nursing Traineeship
24. 10-05-17-33 Amendment, Child Nutrition Program State Administrative Expenses
25. S1-02-09-03, Child Nutrition School Food Equipment Grant - ARRA

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson.
The next meeting will be on April 21, 2011, at 9:00 AM.

Sincerely,

A handwritten signature in black ink that reads "J. Brian Maxwell". The signature is written in a cursive style with a large, stylized initial "J".

J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
April 21, 2011

The April 21, 2011 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
Evelyn Nestlerode, Proxy, Office of the Controller General
Jacqueline Griffith, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Russell T. Larson, Office of the Controller General
Tom Cook, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office

I. ARRA

1. S1-04-11-01, Health Information Technology Initiatives - ARRA
Troy McDaniel

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

II. New Business

1. 11-03-25-01, 2010 Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Enrollment Assistance
Lakia Turner

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

2. 11-02-18-01, State Implementation Grant for Systems of Services for Children and Youth with Special Health Care Needs (CYSHCN)
Leah Jones

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



BUDGET DEVELOPMENT, PLANNING AND ADMINISTRATION

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3. 11-02-25-01, Assisting Children Exposed to Domestic Violence Program (ACE-DV)
Kate Carlson, Pamela Louie, Rochelle Lazorchak

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

4. 11-02-16-01, Red Knot Roost Habitat Management Plan and Implementation
Kenneth Reynolds

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

5. 11-02-18-03, Regional Conservation Coordination and Support
Kenneth Reynolds

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

6. 11-03-11-03, Amphibian and Reptile Monitoring and Protection Grant
Kenneth Reynolds

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

7. 09-09-16-04-Amendment, FY 2009 Homeland Security Grant Program
Bob Harrison, Jennifer Dittman

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

8. 11-02-11-01, Longwood Foundation Grant
Sherlock Hack, Pam Draper

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

22. 11-04-19-04, Transit Security Grant Program
Stephen Kingsberry

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

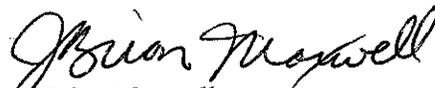
A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve New Business Items 10-21. Item 9 was removed from consideration. The Motion passed unanimously.

10. 11-02-07-01, Integrating Colorectal Cancer Screening within Chronic Disease Program
11. 11-02-10-01, National Cancer Prevention and Control Program
12. 11-02-21-01, Medical Monitoring Project
13. 11-02-23-01, State Office of Rural Health

14. 11-02-28-01, Rural Access to Emergency Devices Grant Program
15. 11-02-24-01, Permanent Housing for Eight Homeless Adults with Psychiatric Disabilities
16. 11-02-03-05, Senior Community Service Employment Program (SCSEP)
17. 11-02-09-02, Delaware State Suicide Prevention and Early Intervention Project
18. 11-02-08-05, Delaware Sciaenid Research
19. 11-02-08-03, FY2012 Beaches Environmental Assessment and Coastal Health (BEACH) Act Grant
20. 10-09-27-09, Workforce Information Grant
21. 11-02-25-04, Voting Access for Individuals with Disabilities Act

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson.
The next meeting will be on May 31, 2011 at 10:00 AM.

Sincerely,


B. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
May 31, 2011

The May 31, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Evelyn Nestlerode, Proxy, Office of the Controller General
Jacqueline Griffith, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Russell T. Larson, Office of the Controller General
Tom Cook, Department of Finance

I. New Business

1. 11-02-07-03 Amendment, State Justice Statistics Program for SAC's
Barbara Hicklin, Philisa Weidlein-Crist

A MOTION was made by Jacqueline Griffith, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

2. 11-03-21-01, Healthy Homes and Lead Poisoning Prevention Program
William Leitzinger

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

3. 11-03-21-02, Development, Maintenance and Enhancement of Early Hearing Detection and Intervention System Surveillance Programs
Betsy Voss, Jason Gardner

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



4. 11-03-31-01, Strengthening Public Health Infrastructure for Improved Health Outcomes - Supplement - ACA
Paul Silverman

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

5. 11-03-25-02, Summer 2011 SFSP Food Home Delivery Demonstration Project
Eulinda DiPietro

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

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve New Business Items 6-22. The Motion passed unanimously.

6. 11-04-06-07, Public Housing Capital Fund Program
7. 11-03-28-01, State Health Insurance Assistance Program
8. 10-09-13-06 Amendment, FY 2011 Fair Housing Assistance Program
9. 11-05-04-01, Library Services and Technology Act (LSTA)
10. 11-03-14-01, Grant for Infants and Toddlers with Disabilities
11. 11-03-21-03, State of Delaware: Strategic Prevention Framework-State Incentive Grant
12. 08-02-12-01 Amendment 4, Particulate Matter 2.5 (PM 2.5) Air Quality Monitoring Network
13. 10-10-07-06 Amendment, SMART Grant
14. 10-10-07-07 Amendment, Federal Pell Grant
15. 11-02-01-03, COBRE: Delaware Center for Neuroscience Research
16. 11-02-24-02, Scholarships for Disadvantaged Students
17. 10-12-14-02, Educational Talent Search
18. 09-12-08-02 Amendment, Center for Energy Education and Training (CEET)
19. 09-08-05-02 Amendment, Fresh Fruit and Vegetables
20. 11-03-23-02, Fresh Fruit and Vegetables
21. 11-03-29-01, Title II Part D Educational Technology State Grant
22. 11-04-08-02, Improving Health and Educational Outcomes of Young People

There being no further business, the meeting was adjourned by the Honorable Russell T. Larson. The next meeting will be on June 28, 2011 at 10:00 a.m.

Sincerely,



J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
June 28, 2011

The June 28, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Representative E. Bradford Bennett
Evelyn Nestlerode, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
J. Brian Maxwell, Proxy, Office of Management and Budget
Russell T. Larson, Office of the Controller General
Tom Cook, Department of Finance

I. New Business

1. 11-04-27-01, State Small Business Credit Initiative

Grant will be re-scheduled for July's Clearinghouse Meeting

2. 11-05-02-02, State Trade and Export Promotion Program (STEP)

John Pastor, David Mathe

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

3. 11-04-04-03, Resident Opportunity and Self-Sufficiency (ROSS) Services – Service Coordinators

Notification was received that this item has been withdrawn from consideration.

4. 11-04-04-04, CDBG – Neighborhood Stabilization Program (NSP) 3

Andy Lorenz

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



5. 11-05-05-02, Internet Crimes Against Children
Leon Minka, Alexis Gatti

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

6. 11-04-28-01, ACA – State Supplemental Funding for Healthy Communities, Tobacco Prevention and Control and Diabetes Prevention and Control
Lisa Moore

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

7. 11-04-19-01, CBRNE Interdiction and Response
Chief James Graybeal

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

8. 11-04-19-02, Maritime Security Training, Exercise and Equipment
Chief James Graybeal

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

9. 07-10-24-02 Amendment (3), FY07 State Homeland Security Grant Program
Bob Harrison, Jennifer Dittman

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

10. 11-04-04-02, Maximizing Student Achievement for Employment Success
Dr. Barbara Ridgely

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

11. 11-04-18-03, The Future of Citizenship: The Next Generation
Rachel Anderson, Dr. Barbara Ridgely

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

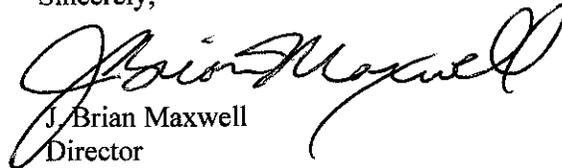
A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve New Business Items 12-58. The Motion passed unanimously.

12. 11-05-09-01, National CASA - State Organization Grant
13. 11-04-06-05, Public Housing Operations
14. 11-04-06-06, Section 8 Housing Choice Voucher Program
15. 11-04-06-08, HOME Investment Partnerships Program
16. 11-04-06-09, Community Development Block Grant
17. 11-04-06-10, Emergency Shelter Grants Program
18. 11-04-06-11, Housing Opportunities for Persons with AIDS
19. 11-04-06-12, Early Childhood Comprehensive Systems
20. 11-04-20-01, Crash Outcome Data Evaluation System (CODES) Data Network Grant
21. 11-04-28-02, State Partnership Grant Program to Improve Minority Health
22. 11-04-14-10, DE Co-Occurring State Incentive Grant (COSIG) 2011
23. 11-04-14-11, Delaware Mental Health Transformation Grant
24. 11-04-14-13, Child Care and Development Fund
25. 11-04-14-14, Refugee Resettlement Program
26. 11-04-14-15, Temporary Assistance for Needy Families (TANF)
27. 11-04-14-16, Social Services Block Grant
28. 11-04-14-17, Food Stamp Employment and Training
29. 11-04-14-18, Food Supplement Nutrition Assistance Program (SNAP)
30. 11-04-13-03, Retired and Senior Volunteer Program (RSVP) - New Castle County
31. 11-04-15-02, Retired and Senior Volunteer Program (RSVP) - Sussex County
32. 11-04-12-01, Delaware Aging and Disability Resource Center
33. 11-05-13-02, State Plan on Aging: Supportive Services
34. 11-05-13-03, State Plan on Aging: Nutrition Services
35. 11-05-13-04, Disease Prevention and Health Promotion
36. 11-05-13-05, National Family Caregiver Support Program
37. 11-05-13-06, State Plan on Aging: Elder Abuse Prevention
38. 11-05-13-07, State Plan on Aging: Ombudsman Activity
39. 11-05-13-08, Nutrition Services Incentive Plan
40. 11-04-13-02, Delaware's Fisheries Research Vessel
41. 10-07-12-02 Amendment, Underground Storage Tank Program
42. 11-04-29-05, Delaware Work Incentives Program - SSA
43. 11-04-29-01, Workforce Investment Act (WIA), Title 1, Adult Activities
44. 11-04-29-02, Workforce Investment Act (WIA), Title 1, Youth Activities
45. 11-04-29-03, Workforce Investment Act (WIA), Title 1, Dislocated Worker Activities
46. 11-04-29-04, Wagner-Peyser Act, Employment Services
47. 11-04-18-02, Performance Partnership Grant
48. 11-04-15-03, Evans Allen
49. 11-04-14-01, Federal PELL Grant Program
50. 11-04-14-02, Federal Supplemental Educational Opportunity Grant (FSEOG)
51. 11-04-14-03, Federal Work Study Program (FWS)
52. 11-04-14-04, Federal PELL Grant Program
53. 11-04-14-05, Federal Supplemental Educational Opportunity Grant (FSEOG)
54. 11-04-14-06, Federal Work Study Program (FWS)

55. 11-04-14-07, Federal PELL Grant Program
56. 11-04-14-08, Federal Supplemental Educational Opportunity Grant (FSEOG)
57. 11-04-14-09, Federal Work Study Program
58. 11-04-25-02, Migrant Education Student Education Information Exchange (MSIX) State Data Quality Grant

There being no further business, the meeting was adjourned by the Honorable Russell T. Larson. The next meeting will be on July 28, 2011 at 10:00 a.m.

Sincerely,



J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
July 28, 2011

The July 28, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Representative E. Bradford Bennett
Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
J. Brian Maxwell, Proxy, Office of Management and Budget
Cathy Wolfe, Proxy, Office of Management and Budget

I. New Business

1. 11-04-27-01, State Small Business Credit Initiative
Gary Smith, Stephen Bach

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

2. 11-05-09-02, Enhancing Immunization Information Systems - ACA
Martin J. Luta, MD, Bhavana Viswanathan

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

3. 11-05-17-06, Medicare Allocations for Survey and Certification - One Time - Non-IT
Tom Murray, Barbara Webb

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



4. 11-05-27-03, Medicare Allocations for Survey and Certification - One Time - IT
Tom Murray, Barbara Webb

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

5. 11-05-04-03, Delaware Ambient Characterization of Methyl Bromide Emissions from Fumigation Activities at the Port of Wilmington
Joe Martini

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

6. 11-05-20-03, Educational Opportunity Center
Beverly Houston, Paul Morris

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

7. 11-06-13-01, National Association of Charter School Authorizers Implementation Grant
John Carwell

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

41. 11-07-21-01, Stand By Me - DE Financial Empowerment Program
Mary Dupont

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

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve New Business Items 8-40. The Motion passed unanimously.

8. 11-06-01-01, NEA Partnership Agreement, Fiscal Year 2011
9. 11-03-31-02, ELC Building and Strengthening Epidemiology, Laboratory & Health Information Systems Capacity - ACA
10. 11-05-12-01, Grants to States to Support Oral Health Workforce
11. 11-05-23-01, FDA Mammography Inspection Contract (MQSA)
12. 11-05-27-02, National Bioterrorism Hospital Preparedness Program
13. 11-05-09-03, Project for Assistance in Transition from Homelessness (PATH)
14. 11-04-01-01, Delaware Mental Health Data Infrastructure Grant for Quality Improvement
15. 11-05-24-01, Model Approaches to Statewide Legal Assistance Systems
16. 11-05-18-02, State Criminal Alien Assistance Program
17. 11-05-26-04, Delaware National Estuarine Research Reserve - Operations, Education and Monitoring
18. 11-05-04-05, Delaware's Rare Plant Conservation Program
19. 11-05-04-06, Implementation of the Delaware Shorebird Conservation Plan
20. 11-05-12-02, Raptor Monitoring and Management
21. 11-05-17-02, Delaware's Endangered Species Program

22. 11-05-17-07, Delaware Freshwater Trout Program
23. 11-05-17-08, Atlantic Flyway Cooperative Waterfowl Banding
24. 11-05-18-03, Habitat Development Program
25. 11-05-31-02, SAFETEA-LU Impaired Driving
26. 11-04-08-01, Enforcing Underage Drinking Laws #14
27. 11-05-19-01, Marijuana Eradication
28. 11-06-14-12, FAA System Planning Grant, Phase I & II
29. 10-07-06-01 Amendment, Above-Base Emergency Unemployment Compensation (EUC) Administrative Funds for Unemployment Insurance Grant
30. 11-05-16-01, Title I, Part A Grants to Local Educational Agencies
31. 11-05-16-02, Title IV, Part B 21st Century Community Learning Centers
32. 11-05-16-04, Adult Basic Education
33. 11-05-16-07, NCLB Title II, Part A, Improving Teacher Quality
34. 11-05-16-08, Carl D. Perkins Act Career and Technical Education
35. 11-05-16-11, Education for Homeless Children and Youth
36. 11-05-16-14, Rural and Low Income Schools
37. 11-05-16-16, IDEA Part B Section 619 (Preschool)
38. 11-05-16-17, IDEA Part B State Grant
39. 11-05-16-21, English Language Learner Program
40. 11-06-10-10, Dover Air Force Base School Budget

There being no further business, the meeting was adjourned by the Honorable Russell T. Larson.
The next meeting will be on August 30, 2011 at 10:00 a.m.

Sincerely,



J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
August 30, 2011

The August 30, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Representative E. Bradford Bennett
Tom Cook, Department of Finance
Russell T. Larson, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
J. Brian Maxwell, Proxy, Office of Management and Budget
Cheryl Lahman, Proxy, Delaware Economic Development Office

I. New Business

1. 11-06-02-08, Medicaid Incentives for Prevention of Chronic Disease Demonstration Project - ACA

Grant removed from consideration.

2. 11-06-10-08, Healthy Homes Production Program
William Leitzinger

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

3. 11-05-16-27, Trauma and Grief Component Therapy for Adolescents (TGCT-A) Delaware Pilot
Kate Carlson, Nancy Widdoes

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



4. 11-06-13-05, Beach and Island Nesting Bird Monitoring and Management
Kenneth Reynolds

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

5. 11-05-26-03, Secure Our Schools (CR, Brandywine, and NCC Vo-Tech)
Sgt. Charles Sawchenko

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

6. 11-06-20-01, Delaware Byways Rebranding Program: Signs and Safety
Roberta Geier

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

7. 11-06-30-03, FARM BILL Honey Bee Survey
Michelle O'Grady, Faith Kuehn

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

8. 11-06-30-04, FARM BILL Noxious Weed Survey
Michelle O'Grady, Faith Kuehn

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

87. 11-05-17-06 Amendment, One-Time State Medicare Allocations for Survey and Certification – Non-IT
Susan DeIPesco, J. Tomas Murray

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

88. 11-08-25-01, Nursing Home Connection to Delaware Health Information Network (DHIN)
Susan DeIPesco, J. Thomas Murray

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

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve New Business Items 9-86. The Motion passed unanimously.

9. 11-06-22-01, S.T.O.P. Violence Against Women Formula Grant Program
10. 11-06-22-02, Family Violence Prevention Services Grant Program
11. 11-06-22-03, FY 2010 Sexual Assault Services Formula Grant Program (SASP)

12. 11-06-22-04, FY 2011 VOCA Victim Assistance Program
13. 11-07-26-09, OVC FY 2011 VOCA Victim Compensation Formula
14. 11-06-02-06, Title XIX Medical Assistance Program
15. 11-06-02-07, Title XXI Delaware Healthy Children Insurance Program
16. S1-06-08-02, Primary Care Services Resource Coordination and Development - ARRA
17. 11-06-10-07, HUD Lead-Based Paint Hazard Control Program
18. 11-06-16-02, HIV Surveillance: Electronic Laboratory Reporting (ELR) Supplemental Funds
19. 11-06-24-03, Public Health Emergency Preparedness Cooperative Agreement
20. 11-06-27-01, State Indoor Radon Grant
21. 11-06-28-02, Drinking Water State Revolving Fund
22. 11-06-29-01, Preventative Health and Health Services Block Grant
23. 11-06-02-10, Lifespan Respite Care Program - Expansion - One -Time
24. 11-06-14-05, Title IV-E - Adoption Assistance
25. 11-06-14-04, Title IV-E Foster Care - Voluntary and Non-Voluntary
26. 11-06-14-06, Basic State Grant - Child Abuse Prevention and Treatment Act (CAPTA)
27. 11-06-14-07, Child Welfare Services Title IV-B Subpart 1
28. 11-06-14-08, Promoting Safe and Stable Families Title IV-B Subpart 2
29. 11-06-14-09, Promoting Safe and Stable Families Title IV-B Subpart 2 Case Worker Visits
30. 11-06-14-10, Title IV-E Education and Training Voucher (ETV) Program
31. 11-06-14-11, Independent Living Program Title IV-E
32. 11-06-08-01, Delaware Coastal Management Program Implementation Grant Section 306 and 309
33. 08-03-17-01 Amendment, EPA State and Tribal Assistance Grant 3% Set-Aside
34. 10-03-30-01 Amendment, Bat Research - White Nose Syndrome Monitoring and Conservation
35. 10-07-12-01 Amendment, Freshwater Development Program
36. 10-07-12-03 Amendment, Marine Development Program
37. 10-08-31-01 Amendment, Sturgeons in the Mid-Atlantic Region
38. 11-06-02-04, Fisheries Technical Assistance
39. 11-06-02-05, Aquatic Vegetation Program - Inventory and Control of Aquatic Weeds in Public Fishing Ponds in Delaware
40. 11-06-03-02, Fish Habitat Considerations for Delaware's Tidal Tributaries
41. 11-06-13-03, Tidal Freshwater Management Program
42. 11-06-13-04, Wildlife Investigations - White-Tailed Deer
43. 11-06-13-06, Technical Assistance for Non-Tidal Fisheries
44. 11-06-30-02, Phragmites Control on Private and Public Lands
45. 09-01-22-01 Amendment, Reducing Nutrient and Sediment Loads to the Delaware Headwaters of the Chesapeake Bay Watershed
46. 11-06-13-07, FY 2012 NRCS Contribution Agreement to Promote Farm Bill Conservation Program and Services
47. 09-05-18-03 Amendment, Support Agency Cooperative Agreement - Brownfields Revitalization Subtitle C
48. 09-05-20-04 Amendment, Support Agency Cooperative Agreement - Preliminary Assessment/Site Inspection
49. 11-06-13-02, Support Agency Cooperative Agreement - CORE
50. 09-08-31-09 Amendment, Cedar Creek Boating Access Reconstruction
51. 09-12-22-03 Amendment, Artificial Reef Program
52. 09-12-13-03 Amendment, Delaware Seashore State Park - Southeast Day Use Area
53. 11-06-22-05, Underground Injection Control
54. 08-06-23-02 Amendment, State Clean Diesel Grant

55. 09-02-24-07 Amendment, Support Agency Cooperative Agreement - Delaware City PVC RA OU2
56. 11-06-01-03, FY 2012 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
57. 11-06-28-03, Delaware's Radiological Emergency Preparedness (REP) Grant Program
58. 11-06-28-04, FY 2011 Emergency Management Performance Grant (EMPG)
59. 11-06-06-02, Motor Carrier Safety Assistance Program (MCSAP) FY 2011
60. 11-06-14-01, New Entrant Safety Audit Program
61. 11-06-24-01, Asset Forfeiture/Justice
62. 11-06-24-02, Asset Forfeiture/Treasury
63. 11-06-10-02, Vocational Rehabilitation Services FY 2012
64. 11-06-10-03, Vocational Rehabilitation In-Service Training Program - FY 2012
65. 11-06-10-04, Independent Living Services - FY 2012
66. 11-06-10-05, Supported Employment Services - FY 2012
67. 11-06-10-01, Disability Determinations Service - SSA - FY 2012
68. 11-06-03-01, Country of Origin Labeling (COOL)
69. 11-06-21-01, Specialty Crop Block Grant - Farm Bill
70. 11-06-10-11, Federal Pell Grant
71. 11-06-10-12, Federal Supplemental Opportunity Grant
72. 11-06-10-14, Federal Work Study
73. 11-07-05-07, TRIO Upward Bound Classic Program (UBC)
74. 11-06-28-01, Upward Bound
75. 11-07-05-01, Student Support Services Program, Terry Campus
76. 11-05-16-06, State Approving Agency (SAA)
77. 11-05-16-09, Title I, Part A Section 1003(g) School Improvement
78. 11-05-16-12, Title I, Part D: Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At-Risk
79. 11-05-16-13, Title II Part B Mathematics and Science Partnerships
80. 11-05-16-18, Title VI Part A State Assessment and Related Activities
81. 11-05-16-20, Title I, Part C Migrant Education
82. 11-05-16-22, IDEA Projects for Children and Young Adults who are Deaf-Blind
83. 11-05-16-23, State Personnel Development Grant
84. 11-05-16-25, Title II Part A Improving Teacher Quality SAHES
85. 11-05-16-26, College Access Challenge Grant
86. 08-12-30-01 Amendment, Environmental Review and Technical Assistance

There being no further business, the meeting was adjourned by the Honorable Russell T. Larson. The next meeting will be on September 26, 2011 at 10:00 a.m.

Sincerely,



J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
September 26, 2011

The September 26, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Representative E. Bradford Bennett
Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
J. Brian Maxwell, Proxy, Office of Management and Budget

I. New Business

1. 11-07-05-04, ACA - Maternal, Infant and Early Childhood Home Visiting Program
Alisha Olshefsky

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

2. 11-07-22-12, Prevention and Public Health Fund Coordinated Chronic Disease Prevention & Promotion Program (PPHF)
Lisa Henry, Donald Post

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

3. 11-07-07-01, FY 2011 Strategic Prevention Enhancement (SPE) Grant
Joseph Hughes

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



4. 11-09-09-02, Development of a Crisis Response Capacity for LTC Facilities During Natural and Man-Made Disasters
Barbara Webb, Susan DelPesco

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

5. 11-07-05-05, Kent County Hunter Education Training Center
Kenneth Reynolds

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

6. 11-07-18-06, State Wildlife Grants - Avian and Bat Monitoring and Mortality at a Coastal Wind Turbine
Karen Bennett

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

7. 11-07-18-07, Marine Mammal and Sea Turtle Stranding Program Technical Assistance
Karen Bennett

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

8. 11-07-22-09, State Wildlife Grants - Delaware Biotic Stream Assessment
Karen Bennett

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

9. 11-07-22-10, State Wildlife Grants - Vegetation Community and Habitat Classification, Mapping and Analysis
Karen Bennett

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

10. 11-07-26-10, Wright Properties Acquisition (1 of 2)
Shelly Tovell

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

11. 11-07-26-11, Wright Properties Acquisition (2 of 2)
Shelly Tovell

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

12. 11-07-27-02, Wetlands Program Development Grant - FY 2011 Section 104(b)(3)
Mark Biddle

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

13. 11-06-28-05, FY 2011 Homeland Security Grant Program (HSGP)
Jennifer Dittman, Bob Harrison

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

14. 11-06-06-01, Motor Carrier Safety Assistance Program FY 2011
Lt. Michael Wysock

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

15. 11-07-15-05, Cooperative Invasive Species Management
Michael Valenti, Marcia Fox

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

16. 11-07-13-02, Small Business Manufacturing Accelerator
Gwendolyn Jones, Sher Valenzuela, Ivy Bonk

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

71. 11-02-07-02, Delaware Violence and Injury Prevention Program Grant
Alisha Olshefsky

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

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve New Business Items 17-70. The Motion passed unanimously.

17. 11-09-07-01, TEFAP - 12 The Emergency Food Assistance Program
18. 11-09-07-02, Commodity Supplemental Food Program - 12
19. 11-09-07-03, SAE - 12 State Administrative Expense Funds
20. 11-07-28-01, State Loan Repayment Program (SLRP)
21. 11-07-18-08, FY 2012 Historic Preservation Grant-In-Aid
22. 11-07-11-03, Adult Viral Hepatitis Prevention Coordinator
23. 11-07-12-01, Delaware State Systems Development Initiative
24. 11-07-12-02, EPA Lead-Based Paint Program
25. 11-07-15-07, Maternal and Child Health Block Grant

26. 11-07-22-04, ACA - Maternal, Infant and Early Childhood Home Visiting Program
27. 11-07-26-03, Women, Infants, and Children (WIC) Program State Plan
28. 11-08-04-04, Health Facilities Licensing and Certification, Title XVIII, Non-LTC
29. 11-07-15-04, CMS Survey and Certification, Long-Term Care
30. 10-08-30-01 Amendment, Fuel Assistance Program
31. 11-07-14-01, AmeriCorps State Competitive for Delaware Commission on Community and Volunteer Service (SOV)
32. 11-07-14-02, America State Formula for Delaware Commission on Community and Volunteer Service
33. 11-07-11-02, Delaware SMP Capacity Building Project
34. 11-07-29-02, State Energy Program (SEP)
35. 11-07-29-01, Delaware Water Pollution Control Revolving Fund
36. 11-03-11-03 Amendment, Amphibian and Reptile Monitoring and Protection Grant
37. 11-07-20-02, Environmental Review and Technical Assistance
38. 11-07-26-12, Delaware Proposal: White-Nose Syndrome Grants to States
39. 11-07-27-03, Marine Development Program
40. 11-07-27-04, Delaware Aquatic Resources Education Program
41. 11-07-28-02, Fisheries Enforcement Agreement
42. 11-08-02-04, Wildlife Investigations - Surveys
43. 09-07-20-01 Amendment, Delaware Ground Water Protection Program
44. 11-08-04-03, Developmental Disabilities Council - FY 2012
45. 11-07-11-01, Driver License Security Grant Program
46. 11-07-01-03, Unemployment Insurance Grant
47. 11-07-01-04, Trade Adjustment Assistance and Alternative Trade Adjustment Assistance
48. 11-07-27-01, Occupational Safety and Health Statistics
49. 11-07-28-03, Occupational Safety and Health Consultation Service
50. 11-07-28-04, Equal Employment Opportunity Commission Charge Contract
51. 11-07-21-04, Chesapeake Bay Watershed Forestry Program - FY 2011
52. 11-07-22-01, Urban and Community Forestry Program
53. 11-07-22-02, Forest Stewardship Program - FY 2011
54. 11-07-22-03, State Fire Assistance and National Fire Plan - FY 2011
55. 11-07-22-06, Forest Health Management, Monitoring, and Beech Bark Disease - FY 2011
56. 11-07-22-07, Volunteer Fire Assistance and National Fire Plan - FY 2011
57. 11-07-22-08, Forest Legacy Administration Program - FY 2011
58. 11-07-18-09, Cooperative Pesticide Recordkeeping
59. 11-07-13-03, Farm and Ranch Lands Protection Program
60. 11-07-18-02, ARNG Operations and Maintenance Agreement
61. 11-07-18-03, ARNG Environmental Resource Management Agreement
62. 11-07-18-04, ANG Operations and Maintenance Agreement
63. 11-07-18-05, ANG Security Guard Activities Agreement
64. 11-08-12-03, Mobile Entrepreneurial Training (MET) - Year 3
65. 10-11-17-01, Talent Search

66. 11-07-21-05, Upward Bound Math and Science Center
67. 11-07-21-06, Upward Bound (Classic) Program
68. 11-07-26-06, Federal Direct Student Loan Program - Owens Campus
69. 11-07-26-07, Federal Direct Student Loan Program - Stanton and Wilmington Campuses
70. 11-07-26-08, Federal Direct Student Loan Program - Terry Campus

There being no further business, the meeting was adjourned by the Honorable Russell T. Larson.
The next meeting will be on October 25, 2011 at 10:00 a.m.

Sincerely,

A handwritten signature in black ink that reads "J. Brian Maxwell". The signature is written in a cursive style with a large, sweeping initial "J".

J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
October 25, 2011

The October 25, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Representative E. Bradford Bennett
Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. Public Hearing

1. 11-08-29-03, Fuel Assistance Program (FAP)
Anne Farley

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

II. New Business

1. 11-07-26-02, Downtown Revitalization Support Strategy

Notification was received that this item has been withdrawn from consideration.

2. 11-08-02-02, State Primary Care Offices Retention and Evaluation Activities - ARRA
Katherine Collison, Judy Chaconas

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

3. 11-08-15-03, Community Services Block Grant (CSBG)
Anne Farley, Robert Broesler

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



4. 11-08-25-03, Delaware Section 309 Project of Special Merit
David Carter, Bart Wilson

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

5. 11-09-27-02, FEMA - 3336-DR-DE, Public Assistance, Hurricane Irene
Bob Harrison, Stefan Smi

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

6. 11-09-27-03, FEMA 1896 DR DE - Hazard Mitigation Grant Program, February 2010 Snow Events
Bob Harrison, Edward Strouse

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

7. 11-08-10-04, Delmarva Intercity Rail Study
Ken Potts

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

8. 11-08-15-01, Early Start to Supported Employment

Notification was received that this item has been withdrawn from consideration.

56. 11-09-14-01, Race to the Top - Early Learning Challenge - ARRA
Dr. Jim Lesko, Eulinda DiPietro

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

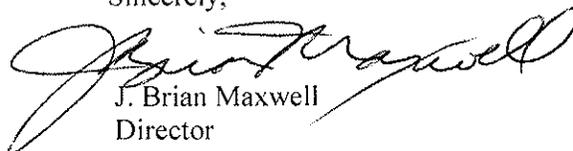
A MOTION was made by Cheryl Lahman, seconded by Representative Bennett, to approve New Business Items 9-55. The Motion passed unanimously.

9. 11-09-30-03, Delaware Health Benefit Exchange Planning and Establishment Project - ACA
10. 11-08-12-01, Comprehensive STD Prevention System Projects
11. 11-08-15-02, Immunization Program
12. 11-08-22-01, Personal Responsibility Education Program (PREP)
13. 11-08-22-02, Clinical Laboratory Improvement Amendments (CLIA)
14. 11-08-29-04, First Time Motherhood/New Parents Initiative
15. 11-08-30-01, Sexual Violence Prevention and Education Grant
16. 11-08-12-06, Vocational Rehabilitation - Blind (Basic Support)
17. 11-08-12-07, SESG (Supported Employment)
18. 11-08-12-08, State Independent Living Services
19. 11-08-12-09, State Vocational Unit In-Service Training

20. 11-08-12-10, Independent Living - Older Blind
21. 11-08-29-02, Access and Family Visitation Program
22. 11-08-24-03, Weatherization Assistance Program
23. 11-08-02-05, Fisheries Management Coordination in Delaware
24. 11-08-02-06, Surveillance and Management Relative to Chronic Wasting Disease
25. 11-08-10-01, Delaware Hunter Education Program
26. 11-08-12-04, Wildlife Investigations - Waterfowl and Migratory Game Birds
27. 11-08-12-05, Freshwater Development Program
28. 11-08-16-03, Atlantic Population Canada Goose Cooperative Research and Survey Program
29. 11-08-17-01, Wildlife Management Coordination in Delaware
30. 11-08-23-04, Boating Safety Financial Assistance
31. 11-08-24-01, Wildlife Investigations - Wild Turkey and Upland Game Birds
32. 11-08-24-02, Artificial Reef Program
33. 11-08-25-02, Support Essential Staffing and Operational Needs for Comprehensive Stranding Response, Data Collection and Health Assessment for Stranded Marine Mammals Occurring in Delaware
34. 09-08-31-10 Amendment 2, Water Pollution Control 106 Grant
35. 11-08-10-03, Section 604(b) - Water Quality Management Planning Grant
36. 11-08-23-02, Cooperating Technical Partners (CTP) Program
37. 11-08-24-04, Local Cooperation Agreement - Delaware Coast Protection Project
38. 11-08-30-02, DNREC Dam Safety Program
39. 10-07-27-04 Amendment, Air Pollution Control
40. 10-04-28-01 Amendment, Coastal Fisheries Management Assistance
41. 00-09-11-01 Amendment, Support Agency Cooperative Agreement - Halby Remedial Action (RA)
42. 11-08-04-01, State and Community Highway Safety Plan (Section 402)
43. 11-08-23-03, Child Safety and Child Booster Seat Incentive Grant
44. 11-05-19-01 Amendment, Marijuana Eradication
45. 11-07-15-01, Crop Insurance Education in Targeted States
46. 11-07-25-01, Cooperative Meat Inspection
47. 11-07-25-02 Cross Utilization
48. 11-02-25-04 Amendment, Voting Access for Individuals with Disabilities Act (VOTE)
49. 11-08-16-02, Strengthening Historically Black Colleges and Universities
50. 11-09-12-02, Upward Bound Math and Science
51. 10-05-17-33 Amendment (2), Child Nutrition Program - State Administrative Expenses (SAE)
52. 11-09-16-08, Child Nutrition Program State Administrative Expenses (SAE)
53. 11-09-16-09, Child and Adult Food Care Program (CACFP) & Summer Food Service Program (SFSP)
54. 11-09-16-10, National School Nutrition Program
55. 10-07-06-01 Amendment (2), Unemployment Insurance Grant

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on December 14, 2011, at 10:00 AM.

Sincerely,



J. Brian Maxwell
Director



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

Delaware State Clearinghouse Committee
December 14, 2011

The December 14, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Representative E. Bradford Bennett
Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Brian Maxwell, Proxy, Office of Management and Budget

I. New Business

1. 11-07-05-06, Medicaid Fraud Control
Leon Minka, Deputy Attorney General Tina Showalter

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

2. 11-10-10-01, Marker Raise, Cleaning and Realignment
John Knotts

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

3. S1-06-02-09, Health Information Technology Initiatives - ARRA
Mary Marinari

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



4. 11-10-19-01, Pre-Disaster Mitigation Grant Program (PDMC)
Bob Harrison

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

5. 11-10-19-02, FEMA - 4037-DR-DE, Public Assistance - Major Disaster Declaration, Hurricane Irene
Bob Harrison

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

6. 11-11-04-02, Delaware Technical and Community College - Request for an Additional 18.0 NSF FTEs
Jerry McNesby

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

A MOTION was made by Representative Bennett, seconded by Brian Maxwell, to approve New Business Items 7-39. The Motion passed unanimously.

7. 11-09-16-03, Residential Substance Abuse Treatment for DE Prisoners Program
8. 11-09-16-04, DE Coverdell NFSIA Program
9. 11-09-20-01, Delaware Title V Community Prevention Grant
10. 11-09-20-02, Title II Juvenile Justice Formula Block Grant
11. 11-09-20-03, Juvenile Accountability Block Grant
12. 11-09-23-01, Delaware's Prescription Monitoring Program
13. 11-10-18-01, Natural Gas Pipeline Safety Base Grant
14. 11-09-08-03, HIV/AIDS Surveillance
15. 11-09-08-04, Delaware Human Immunodeficiency Virus (HIV) Prevention Project
16. 11-09-16-07, Tuberculosis Elimination Program
17. 11-10-17-01, Epidemiology and Laboratory Capacity (ELC) for Infectious Diseases Grant
18. 11-10-28-01, Public Water Systems Supervision Program
19. 11-10-28-02, Universal Newborn Hearing Screening, Reducing Loss to Follow-Up after Failure to Pass Newborn Hearing Screening
20. 11-09-05-01, Delaware Community Mental Health Services Block Grant
21. 11-10-17-02, Child Support Enforcement
22. 11-10-18-02, Foster Grandparent Program
23. 11-09-26-01, Delaware Section 319 Nonpoint Source Program
24. 11-08-29-01, National Criminal History Improvement Program (NCHIP) XVII
25. 11-10-20-01, Bulletproof Vest Partnership Program
26. 11-09-08-02, Workforce Information Grant
27. 11-09-08-01, Labor Market Information Grant - Cooperative Agreement
28. 11-09-16-06, Occupational Safety and Health Data Collection Program
29. 11-09-14-04, Employment Services Cost Reimbursable Grant for Foreign Labor Certification

30. 11-09-14-05, Employment Services Cost Reimbursable Grant for Work Opportunity Tax Credit (WOTC)
31. 11-09-14-06, Jobs for Veterans Grant - Local Veterans Employment Representative (LVER)
32. 11-09-14-07, Jobs for Veterans Grant - Disabled Veterans Outreach Program (DVOP)
33. 11-09-14-08, Trade Adjustment Assistance (TAA) Program
34. 10-02-09-01 Amendment, Trade Adjustment Assistance (TAA) Program
35. 11-09-14-02, Conservation Reserve Program (CRP)
36. 11-09-16-01, Cooperative Agricultural Pest Survey (CAPS, Fire Ants and Noxious Weeds)
37. 11-09-16-02, Natural Resources Conservation Service (NRCS) Contribution Agreement
38. 11-09-20-04, Agricultural Management Assistance Organic Cost-Share Program (AMA Cost-Share)
39. 11-09-20-05, National Organic Cost-Share Program (NAT Cost-Share)

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on January 30, 2012, at 10:00 AM.

Sincerely,


J. Brian Maxwell
Director