



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

Delaware State Clearinghouse Committee
February 5, 2014

The January 28, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 10:00 a.m.

The following members were in attendance:

Senator Bruce Ennis
Representative Stephanie Bolden
Representative Michael Ramone
The Honorable Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget
Bernice Whaley, Proxy, Delaware Economic Development Office

I. New Business

1. 2013-12-19-02, Statewide Healthcare Innovation Plan - Beebe Healthcare
Jill Rogers

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

2. 2013-12-19-03, Statewide Healthcare Innovation Plan - Highmark Delaware
Jill Rogers

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

3. 2013-12-19-04, Statewide Healthcare Innovation Plan - Bayhealth Medical Center
Jill Rogers

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

4. 2013-12-19-05, Statewide Healthcare Innovation Plan - Christiana Care Health System
Jill Rogers

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

5. 2013-09-11-01, Reemployment and Eligibility Assessment Program (REA)
Stephanie Martin and Julianne Watkins

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

6. 2013-07-31-20 Amendment, Experimental Program to Stimulate Competitive Research IIA
Virginia Balke and Jaquita Wright-Henderson

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

7. 2013-10-01-01, Trade Adjustment Assistance Community College and Career Training - Round 3
Judi Sciple, Gerald McNesby

This grant was removed from consideration.

8. 2013-09-23-01, Natural Gas Pipeline Safety Base Grant
9. 1583, Money Follows the Person Rebalancing Demonstration
10. 2013-09-17-01, DNA Backlog Reduction Program
11. 2013-09-04-01, Delaware State Systems Development Initiative
12. 2013-09-04-02, HIV Prevention
13. 2013-09-19-01, Clinical Laboratory Improvement Amendments
14. 2013-10-04-01, Air Pollution Control
15. 2013-09-10-01, Support Agency Cooperative Agreement - Harvey & Knotts OU1
16. 2013-10-15-02, Survey of Sport Fish of Delaware Bay
17. 2013-10-15-03, Coastal Finfish Assessment Survey
18. 2013-10-24-01, Conservation Reserve Program
19. 2013-10-02-01, Land and Water Conservation Fund - Recreation Planning
20. 2012-02-29-04 Amendment, Clean Cities Coalition Programmatic Support
21. 2013-10-14-01, National Criminal History Improvement Program
22. 2013-07-18-02, Crop Insurance Education in Targeted States
23. 2013-10-25-01, National Fire Academy Training
24. 2013-09-13-01, Dover Air Force Base School Budget
25. 2013-09-11-02, Head Start Collaboration Project

A MOTION was made by Meaghan Brennan, seconded by Bernice Whaley, to approve New Business Items 8-25. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Monday, February 24, 2014, at 10:00 a.m.

Sincerely,


Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
February 24, 2014

The February 24, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 10:00 a.m.

The following members were in attendance:

Senator David G. Lawson
Controller General Michael Morton
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Office of the Controller General
Meaghan Brennan, Proxy, Office of Management and Budget
Bernice Whaley, Proxy, Delaware Economic Development Office

I. New Business

1. 1661, Second Chance Act Juvenile Reentry Program
Valarie Tickle

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 2013-09-05-01, Choose Health Delaware Patient Engagement
Jill Rogers

A MOTION was made by Bernice Whaley, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. 2013-10-01-01, Trade Adjustment Assistance Community College and Career Training – Round 3
Judi Sciple

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

4. 1660, Services - Training - Officers - Prosecutors, Violence Against Women Act
5. 1579, Community Mental Health Block Grant
6. 1643, Delaware Family Planning Project, Title X
7. 1646, Public Water Systems Supervision Program
8. 1697, Freshwater Trout Program
9. 1699, Aquatic Vegetation Program
10. 1700, Tidal Freshwater Fisheries Management

11. 1702, Artificial Reef Program
12. 2013-11-06-02, Exchange Network Grant
13. 2013-11-07-01, Freshwater Fisheries Management Program
14. 2012-11-28-02 Amendment, Amphibian and Reptile Monitoring and Protection
15. 2013-09-13-02, Delaware Information and Analysis Center Maritime Enhancements
16. 2013-10-15-01, Section 154 Sanction Grant
17. 2013-11-12-01, Cooperative Agricultural Pest Survey

A MOTION was made by Bernice Whaley, seconded by Jackie Griffith, to approve New Business Items 4-17. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, March 25, 2014, at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
March 25, 2014

The March 25, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Jackson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Representative Stephanie Bolden
Michael Jackson, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Meaghan Brennan, Proxy, Office of Management and Budget
Valerie Watson, Proxy, Department of Finance

I. New Business

1. 2013-12-06-01, Hazard Mitigation Grant Program - Hurricane Sandy
Bob Harrison

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

2. 1649, Children's Justice Act
3. 2013-12-04-01, Pipeline Safety One Call Grant
4. 1604, Foster Grandparent Program
5. 1620 Amendment, Supplemental Nutrition Assistance Program Process and Technology Improvement Grant (Able Bodied Adults Without Dependents Expanded Services)
6. 1663, Emergency Medical Services for Children State Partnership
7. 1691, Primary Care Services Resources Coordination and Development
8. 1692, Oral Health Planning
9. 1695, Health Benefit Exchange
10. 1650, Substance Abuse Prevention and Treatment Block Grant
11. 2013-12-19-01, Marijuana Eradication
12. 1694, Umbrella National Surveillance
13. 1696, Animal Disease Traceability

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve New Business Items 2-13. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Jackson. The next meeting will be on Tuesday, April 29, 2014, at 10:00 a.m.

Sincerely,

A handwritten signature in black ink that reads "Meaghan Brennan". The signature is written in a cursive, flowing style.

Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
April 29, 2014

The April 29, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 10:00 a.m.

The following members were in attendance:

Representative Michael Ramone
Representative Stephanie Bolden
Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Meaghan Brennan, Proxy, Office of Management and Budget
Valerie Watson, Proxy, Department of Finance
Bernice Whaley, Proxy, Delaware Economic Development Office

I. New Business

1. 1762, Women, Infants and Children Farmer's Market Nutrition Program
Laura Peppelman

A MOTION was made by Representative Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 1716, State Health Insurance Assistance Program
3. 1665, Ryan White Part B, HIV Care Grant
4. 1685, AmeriCorps State Administrative Grant for Delaware Commission on Community and Volunteer Service
5. 1686, Retired and Senior Volunteer Program - New Castle County
6. 1688, Retired and Senior Volunteer Program - Sussex County
7. 1719, Personal Responsibility Education Program
8. 1760, Pregnancy Risk Assessment Monitoring System
9. 1764, Behavioral Risk Factor Surveillance System
10. 1709, Sciaenid Research
11. 1714, Conservation Reserve Program
12. 1664, Agricultural Management Assistance Organic Certification Cost-Share Program
13. 1619, Individuals with Disabilities Education Act Projects for Children and Young Adults who are Deaf-Blind

14. 1704, Migrant Education Program Consortium Incentive

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve New Business Items 2-14. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, May 27, 2014, at 9:30 a.m.

Sincerely,



Meaghan Brennan

Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
May 29, 2014

The May 27, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 9:30 a.m.

The following members were in attendance:

Representative Michael Ramone
Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
J. Brian Maxwell, Proxy, Office of Management and Budget
Valerie Watson, Proxy, Department of Finance

I. New Business

1. 1829, Re-engineering Assessment of Service Processing
Karen Disch and Curt Bandle

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 1743, Retail Food Standards – Category One
Jamie Mack and Ralph Matthews

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

3. 1748, Place-Based Strategy for Achieving Health Equity
Karen McGloughlin and Cassandra Codes Johnson

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

4. 1753, Retail Food Standards – Category Three
Jamie Mack and Ralph Matthews

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

5. 2014-04-23-01, Stand By Me Financial Empowerment Program
Mary Dupont

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

6. 2014-04-23-02, Stand By Me Financial Empowerment Program
Mary Dupont

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

7. 2014-04-23-03, Stand By Me Financial Empowerment Program
Mary Dupont

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

8. 2012-07-19-02 Amendment 2, Homeland Security Grant Program
Jennifer Dittman and Robert Harrison

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

9. 1836, Emergency Disease Response Activities
Heather Hirst

A MOTION was made by J. Brian Maxwell, seconded by Valerie Watson, to approve this project. The MOTION passed unanimously.

10. 1850, National Forensic Sciences Improvement Act - Coverdell
11. 1732, Fair Housing Assistance Program
12. 1711, Medical Monitoring Project
13. 1717, Senior Community Service Employment Program
14. 1728, State Office of Rural Health
15. 1741, Senior Medicare Patrol
16. 1742, Tobacco Control and Prevention
17. 1749, Integrating Colorectal Cancer Screening within Chronic Disease
18. 1750, National Cancer Prevention and Control Program
19. 1771, Universal Newborn Hearing Screening, Reducing Loss to Follow-up after Failure to Pass Newborn Hearing Screening
20. 1583 Amendment, Money Follows the Person Rebalancing Demonstration
21. 1730, Amphibian and Reptile Monitoring and Conservation
22. 1740, Anadromous Species Investigations
23. 2012-01-12-03 Amendment, Support Agency Cooperative Agreement - Chem Solv
24. 2012-01-12-04 Amendment, Support Agency Cooperative Agreement - NCR Millsboro
25. 2012-03-30-01 Amendment, Support Agency Cooperative Agreement - Dupont Newport
26. 2012-07-19-01 Amendment, Support Agency Cooperative Agreement - Millsboro TCE AOC #2
27. 2012-08-16-02 Amendment, Support Agency Cooperative Agreement - Millsboro TCE AOC #1

28. 1733, New Entrant Safety Audit Program
29. 1735, Motor Carrier Safety Assistance Program
30. 2013-06-14-02 Amendment, Vocational Rehabilitation Services
31. 1656, Emerald Ash Borer Survey
32. 1734, School Improvement 1003(g)

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve New Business Items 10-32. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, June 24, 2014, at 9:30 a.m.

Sincerely,



Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
June 24, 2014

The June 24, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 9:30 a.m.

The following members were in attendance:

Representative Michael Ramone
Representative Stephanie Bolden
Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Kimberly Reinagel-Nietubicz, Proxy, Office of the Controller General
Meaghan Brennan, Proxy, Office of Management and Budget

I. Notice of Intent

1. State Innovation Model
Jill Rogers

II. New Business

1. 1817, First State National Monument Agreement
Suzanne Savery

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 1773, Delaware Bayshore Coastal Resiliency - Mahon River to St. Jones River

This project was removed from consideration.

3. 1774, Delaware Bayshore Coastal Resiliency - Mispillion Harbor to Milford Neck

This project was removed from consideration.

4. 1813, Tidal Marsh Restoration - Prime Hook National Wildlife Refuge
Robert Scarborough

A MOTION was made by Representative Bolden, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. 1818, Building Resiliency for Delaware Wetlands
Mark Biddle

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 1820, Halby Chemical Cooperative Agreement

This project was removed from consideration.

7. 2010-10-05-08 Amendment, Second Chance Act Reentry Court
8. 2014-03-27-01, Comprehensive Housing Counseling
9. 2014-04-03-01, Performance Based Contract Administrator Program
10. 2014-04-03-02, Community Development Block Grant
11. 2014-04-03-03, Emergency Solutions Grant Program
12. 2014-04-03-04, HOME Investment Partnerships Program
13. 2014-04-03-05, Housing Opportunities for Persons with AIDS
14. 2014-04-03-06, Public Housing Operations Program - Moving to Work
15. 2014-04-03-07, Public Housing Capital Program - Moving to Work
16. 2014-04-03-08, Housing Choice Voucher Program - Moving to Work
17. 2014-04-03-09, Family Unification Program
18. 1738, Library Services and Technology Act
19. 1783, State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health
20. 1788, Promoting Adolescent Health Through School-Based Surveillance: Youth Risk Behavior Survey/School Health Profiles
21. 1789, Development, Maintenance and Enhancement of Early Hearing Detection and Intervention System Surveillance Programs
22. 1812, Public Health Emergency Preparedness
23. 1815, Hospital Preparedness Program
24. 1690, System of Care Expansion
25. 1761, Delaware Hunter Education Program
26. 1765, Joint Enforcement Agreement
27. 1775, Vegetation Community and Habitat Classification
28. 1828, Wildlife Investigation - White Tailed Deer
29. 2012-02-23-03 Amendment, Particulate Matter 2.5 - Air Quality Monitoring
30. 2012-09-30-07 Amendment, Raptor Monitoring and Management
31. 2014-04-05-01, Asset Forfeiture/Treasury
32. 2014-04-05-02, Asset Forfeiture/Justice
33. 1792, Workforce Investment Act - Adult
34. 1794, Workforce Investment Act - Youth
35. 1795, Workforce Investment Act - Dislocated Worker
36. 1797, Wagner-Peyser Act - Employment Services
37. 1777, Public Health Data Communication Infrastructure System
38. 1787, Performance Partnership Grant
39. 2014-05-04-25, Federal Supplemental Education Opportunity Grant - Owens Campus
40. 2014-05-04-26, Federal Work Study Program - Owens Campus
41. 2014-05-04-29, Federal Supplemental Education Opportunity Grant - Wilmington and Stanton Campuses
42. 2014-05-04-30, Federal Work-Study Program - Wilmington and Stanton Campuses
43. 2014-05-04-33, Federal Supplemental Education Opportunity Grant - Terry Campus

44. 2014-05-04-34, Federal Work-Study Program - Terry Campus
45. 1782, Adult Basic Education
46. 1784, Rural and Low Income Schools
47. 1793, State Assessments and Related Activities
48. 1798, Education for Homeless Children and Youth
49. 1799, Title I, Part D - Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent or At-Risk
50. 1801, Title IV, Part B - 21st Century Community Learning Centers
51. 1802, Title I, Part A - Improving the Academic Achievement of the Disadvantaged
52. 1803, Title II, Part A - Improving Teacher Quality
53. 1804, Title III - English Acquisition
54. 1805, Individuals with Disabilities Education Act, Part B, Section 619 - Preschool
55. 1806, Title I, Part C - Migrant Education
56. 1807, Individuals with Disabilities Education Act, Part B, Section 611 - State Grant
57. 1808, Carl D. Perkins Career and Technical Education
58. 1809, Title II, Part A - State Agencies for Higher Education
59. 1810, Title II, Part B - Mathematics and Science Partner
60. 1811, School Improvement
61. 1814, Fresh Fruit and Vegetable Program
62. 2014-04-04-01, Dover Air Force Base School Budget

A MOTION was made by Jackie Griffith, seconded by Representative Ramone, to approve New Business Items 7-62. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, July 29, 2014, at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
July 30, 2014

The July 29, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 10:00 a.m.

The following members were in attendance:

Senator Bruce Ennis
Senator Dave Lawson
Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

1. 1834, Brandywine Creek State Park - Woodlawn Tract
Greg Abbott

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 2012-07-19-02 Amendment 3, Homeland Security Grant Program
Jennifer Dittman

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

3. 1778, Medicaid Services – Title XIX
4. 1779, Medicaid Administration – Title XIX
5. 1847, Health Information Technology Initiatives – Provider Incentive Payments
6. 1848, Health Information Technology Initiatives – Administrative Implementation
7. 1854, Lead-Based Paint Program
8. 1855, Epidemiology and Laboratory Capacity for Infectious Diseases – Affordable Care Act
9. 1857, Public Health Approaches to Ensuring Quitline Capacity
10. 1856, Epidemiology and Laboratory Capacity for Infectious Diseases
11. 1878, Infants and Toddlers with Disabilities
12. 1816, State Criminal Alien Assistance Program
13. 1820, Halby Chemical Cooperative Agreement
14. 1821, Delaware Aquatic Resources Education Program

15. 1822, Technical Assistance for Non-tidal Fisheries
16. 1824, Marine Development Program
17. 1825, Clean Water State Revolving Fund
18. 1826, Freshwater Development Program
19. 1827, Fisheries Management Coordination in Delaware
20. 1830, Fisheries Technical Assistance
21. 1832, Delaware Coastal Management Program Implementation Grant
22. 1833, State Memorandum of Agreement Program for the Reimbursement of Technical Services
23. 1835, State Wildlife Grant Coordination in Delaware
24. 1837, Conservation and Management of Priority Habitats for Species of Greatest Conservation Need
25. 1838, State Energy Program
26. 1839, Delaware National Estuarine Research Reserve Operations, Education and Monitoring
27. 1840, Wildlife Management Coordination
28. 1842, Habitat Development Program
29. 1846, Waterfowl and Migratory Game Birds
30. 1849, Wild Turkey and Upland Game Birds
31. 1851, Wildlife Investigations - Surveys
32. 1852, Bat Research, Monitoring and Conservation
33. 1853, Community Assistance Program
34. 1865, Beaches Environmental Assessment and Coastal Health Act
35. 2013-05-14-06 Amendment, Sec 405(b) Occupant Protection Incentive Grant
36. 1841, State Administrative Expenses for Child Nutrition
37. 1843, School Breakfast Program
38. 1844, School Lunch Program
39. 1845, Migrant Education Program Consortium Incentive
40. 1866, Special Milk Program
41. 1867, Child and Adult Care Food Program
42. 1868, Child and Adult Care Food Program – Cash in Lieu
43. 1869, Child and Adult Care Food Program - Sponsor
44. 1871, Summer Food Service Program
45. 1872, National School Lunch Program Equipment Assistance Grant

A MOTION was made by Senator Bruce Ennis, seconded by Valerie Watson, to approve New Business Items 3-45. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Monday, August 25, 2014, at 9:30 a.m.

Sincerely,



Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
August 26, 2014

The August 25, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 9:30 a.m.

The following members were in attendance:

Senator Dave Lawson
Representative Michael Ramone
Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

1. 1901, Ryan White, Part B Supplemental Grant
Stanley Waite

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 1908, HIV/AIDS Initiative for Minority Men
Lucy Luta

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. 1898, Linking Actions for Unmet Needs in Children's Health Program
Susan Cycyk, Mary Moor and Kate Carlson

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

4. 1773, Delaware Bayshore Coastal Resiliency - Mahon River to St. Jones River
Karen Bennett and Shelley Dibona

A MOTION was made by Senator Dave Lawson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. 1774, Delaware Bayshore Coastal Resiliency - Mispillion Harbor to Milford Neck
Karen Bennett and Shelley Dibona

A MOTION was made by Senator Dave Lawson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 1905, Firefighters Assistance Grant
Robert Newnam

A MOTION was made by Senator Dave Lawson, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

7. 1745, Supplemental Nutrition Assistance Program – Nutrition Education
8. 1746, Child Care Development Fund - Mandatory
9. 1747, Child Care Development Fund - Matching
10. 1751, Child Care Development Fund - Discretionary
11. 1752, Refugee Cash and Medical Assistance Program
12. 1754, Supplemental Nutrition Assistance Program - Employment and Training
13. 1755, Supplemental Nutrition Assistance Program - State Exchange
14. 1756, Supplemental Nutrition Assistance Program - EBT State Exchange
15. 1757, Supplemental Nutrition Assistance Program - Employment and Training for Able-Bodied Adults Without Dependents
16. 1758, Supplemental Nutrition Assistance Program - Employment and Training - Reimbursement
17. 1759, Supplemental Nutrition Assistance Program - Employment and Training - Operations
18. 1763, Supplemental Nutrition Assistance Program
19. 1766, Refugee Social Services Program
20. 1767, Temporary Assistance for Needy Families
21. 1768, Social Services Block Grant
22. 1873, AmeriCorps - Fixed
23. 1874, AmeriCorps - State Formula
24. 1881, Children’s Health Insurance Program
25. 1884, State Loan Repayment Program
26. 1899, Early Childhood Comprehensive Systems
27. 1900, Access and Visitation Program
28. 1902, Affordable Care Act - Maternal, Infant and Early Childhood Home Visiting Program - Formula Grant
29. 1925, Child Support Enforcement
30. 1930, Affordable Care Act - Maternal, Infant, Early Childhood Home Visiting Program - Expansion Grant
31. 1937, Supported Employment Services
32. 2014-06-10-01, Mammography Facility Inspection Contract
33. 1897, Suicide Prevention and Early Intervention Project
34. 1886, Dam Safety Program
35. 1888, Delaware’s Fisheries Research Vessel

36. 1890, Atlantic Flyway Canada Goose Cooperative Research and Survey Program
37. 1891, State Clean Diesel Grant Program
38. 2013-06-17-01 Amendment, Wildlife Investigations - Surveys
39. 1831, Delaware Work Incentives Program
40. 1895, Unemployment Insurance Administration Grant
41. 1896, Trade and Alternative Trade Adjustment Assistance
42. 1913, Occupational Safety and Health Consultation
43. 1916, Occupational Safety and Health Statistics
44. 1858, Forest Legacy Program
45. 1859, State Fire Assistance
46. 1860, Volunteer Fire Assistance
47. 1862, Forest Health Management and Monitoring
48. 1863, Forest Stewardship Program
49. 1864, Urban and Community Forestry Program
50. 1882, Public Health Data Communication Infrastructure System
51. 1917, Cooperative Meat Inspection
52. 1918, Cross Utilization

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve New Business Items 7-52. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Monday, September 29, 2014, at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
September 29, 2014

The September 29, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael S. Jackson, at 10:00 a.m.

The following members were in attendance:

Representative Michael Ramone
Michael S. Jackson, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

1. 1958, Environmental Public Health Tracking

Item was removed from consideration.

2. 1960, Sudden Death in the Young Registry

Leah Jones Woodall and Anne Pedrick

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. 1940, Community Outreach, Referral and Early Intervention

Kate Carlson and Chuck Webb

A MOTION was made by Representative Michael Ramone, seconded by Meaghan Brennan, to approve this project. The MOTION passed unanimously.

4. 1894, Woodland Wharf Kayak/Canoe Access Site - Phase II

John Clark

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. 1959, Educating the Whole Child

Item was removed from consideration.

6. 1947, Promotion of the Arts - Partnership Agreement
7. 1783 Amendment, State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health
8. 1914, Special Supplemental Nutrition Program for Women, Infants and Children - Food
9. 1915, Special Supplemental Nutrition Program for Women, Infants and Children - Administration
10. 1926, Low-Income Home Energy Assistance Program
11. 1938, Independent Living Services for Older Individuals Who Are Blind
12. 1944, Senior Medicare Patrol Capacity Building Project
13. 1950, Special Supplemental Nutrition Program for Women, Infants and Children - Breastfeeding
14. 1951, State Indoor Radon Grant
15. 1953, Preventive Health and Health Services Block Grant
16. 1954, Centers for Medicare and Medicaid Services Survey and Certification - Medicare
17. 1955, Centers for Medicare and Medicaid Services Survey and Certification - Medicaid
18. 1961, Lead-Based Paint Hazard Control
19. 1962, Maternal and Child Health Services
20. 2036, State Vocational Rehabilitation Unit In-Service Training
21. 2064, Vocational Rehabilitation - Blind (Basic Support)
22. 1941, Title IV-E - Adoption Assistance
23. 1943, Title IV-E - Foster Care
24. 2013-07-22-03 Amendment, Weatherization Assistance Program
25. 1893, Atlantic Flyway Cooperative Waterfowl Banding
26. 1948, Developmental Disabilities Council
27. 1956, Homeland Security Grant Program
28. 1969, Emergency Management Performance Grant
29. 2014-06-25-01, Radiological Emergency Preparedness Program
30. 1892, Workforce Information Grant
31. 1942, Equal Employment Opportunity Commission
32. 1949, Organic Certification Cost Share Program
33. 1964, Specialty Crop Block Grant - Farm Bill
34. 1967, Crop Insurance Education in Targeted States
35. 1921, Army National Guard Environmental Resource Management Agreement
36. 1922, Army National Guard Operations and Maintenance Agreement
37. 1923, Air National Guard Operations and Maintenance Agreement
38. 1924, Air National Guard Security Guard Agreement
39. 2059, Army National Guard Operations and Maintenance Agreement
40. 2014-07-02-01, Cafeteria, Stage, and Library Construction/Renovation

A MOTION was made by Representative Michael Ramone, seconded by Meaghan Brennan, to approve New Business Items 6-40. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael S. Jackson. The next meeting will be on Tuesday, October 28, 2014 at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
October 28, 2014

The October 28, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 10:00 a.m.

The following members were in attendance:

Senator Dave Lawson
Senator Bruce C. Ennis
Representative Michael Ramone
Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

1. 2035, Family Court Enhancement Project

Addie Asay

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

2. 1981, Mid-Atlantic Regional Information Sharing Project

Amy Marie Herb

A MOTION was made by Senator Dave Lawson, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

3. 1974, Infrastructure Enhancements to meet Interoperability

James Talbot

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

4. 1976, Enhance Immunization Information System to Interface with Center for Disease Control's Vaccine Ordering and Management System Grant

James Talbot

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

5. 1999, Childhood Lead Poisoning Prevention Program
Bill Leitzinger

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

6. 2016, Public Health Action to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health

Item was removed from consideration.

7. 1970, Humanities Collections and Reference Resources
Jim Hall

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

8. 1972, Phillips Landing Boating and Fishing Access
Larry Horan and Shelley DiBona

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

9. 1975, Mallard Lakes Flood Mitigation

Item was removed from consideration.

10. 1978, National Bobwhite Conservation Initiative
Matt DiBona and Shelley DiBona

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

11. 2029, Land and Water Conservation Fund - Cape Henlopen
Kendall L. Sommers and Susan Moerschel

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

12. 2028, Vehicle Maintenance Facility
Lt. Colonel William Cost and Arthur Caldwell

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

13. 1983, The Emergency Food Assistance Program
14. 1990, Commodity Supplemental Food Program
15. 1991, State Administrative Expense Funds
16. 1971, Edward Byrne Memorial Justice Assistance Grant
17. 1977, Title II - Formula Block Grant
18. 2009, Sexual Assault Services Program
19. 2040, State Justice Statistics Program for Statistical Analysis Centers

20. 2043, Victims of Crime Act - Victim Assistance
21. 2044, Family Violence Prevention and Services Act
22. 2098, Services - Training - Officers - Prosecutors, Violence Against Women Formula Grant
23. 1992, Medicare Improvements for Patients and Providers Act
24. 1876, Mental Health Transformation Grant
25. 1929, Independent Living
26. 1965, Projects for Assistance in Transition from Homelessness
27. 2000, Title III, Part E - National Family Caregiver Support
28. 2002, Title III, Part C - Congregate Meals
29. 2003, Title III, Part B - Supportive Services
30. 2004, Title III, Part C - Home Delivered Meals
31. 2005, Title III, Part D - Disease Prevention and Health Promotion Services
32. 2006, Title VII - Ombudsman Activity
33. 2007, Title VII - Elder Abuse Prevention
34. 2008, Nutrition Services Incentive Program
35. 2010, Adult Viral Hepatitis Prevention and Control
36. 2025, HIV/AIDS Surveillance
37. 2009-01-22-01 Amendment 7, Reducing Nutrient Sediment Loads to the Delaware Headwaters of the Chesapeake Bay Watershed
38. 2010-04-28-01 Amendment, Coastal Fisheries Management Assistance
39. 2012-07-31-03 Amendment 2, Water Pollution Control
40. 2012-08-02-02 Amendment 2, Delaware Groundwater Protection Program
41. 1963, Conservation Reserve Program
42. 1966, White-nose Syndrome Grants to States
43. 1968, Underground Injection Control
44. 1979, Artificial Reef Program
45. 1980, Tidal Freshwater Fisheries Management
46. 1985, Phragmites Control on Private and Public Lands
47. 1986, Administrative Support for the Delaware Land Acquisition Program
48. 1987, Drinking Water State Revolving Fund
49. 1988, Freshwater Trout Program
50. 1995, Raptor Monitoring and Management
51. 1996, Beach and Island Nesting Bird Monitoring Protection
52. 1997, Aquatic Vegetation Program
53. 1998, National and Regional Conservation Coordination
54. 2017, Water Quality Management Planning
55. 2024, Local Cooperation Agreement - Delaware Coast Protection Project
56. 2026, Nonpoint Source Implementation Grant - Section 319
57. 2027, Cooperating Technical Partnership
58. 2033, Recreational Boating Safety Financial Assistance
59. 1912, Highway Safety Plan
60. 1887, Vocational Rehabilitation Services
61. 1928, Independent Living Services
62. 1931, Supported Employment Services
63. 1934, In-Service Training
64. 2034, Labor Market Information
65. 2037, Cooperative Agricultural Pest Survey
66. 2038, Emerald Ash Borer Survey

A MOTION was made by Senator Bruce C. Ennis, seconded by Jackie Griffith, to approve New Business Items 13-66. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, November 25, 2014 at 10:00 a.m.

Sincerely,

A handwritten signature in black ink that reads "Meaghan Brennan". The signature is written in a cursive style with a large, looping initial "M".

Meaghan Brennan
Director



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

Delaware State Clearinghouse Committee
November 26, 2014

The November 25, 2014 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 10:00 a.m.

The following members were in attendance:

Representative Michael Ramone
Michael Morton, Controller General
Michael Jackson, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

1. 2072, Prison Rape Elimination Act Reallocation Funds
Valarie Tickle

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 2120, Second Chance Act – Adult State Demonstration
Valarie Tickle

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

3. 2122, Justice Reinvestment Initiative: Maximizing State Reforms
Valarie Tickle

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

4. 2104, Prison Rape Elimination Act Reallocation Funds
Valarie Tickle

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. 2105, Adult Drug Court Program – DUI Court
Valarie Tickle

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 2099, DeBraak Maritime Educational Program
Tim Slavin

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

7. 2065, State Innovation Model Testing
Jill Rogers

A MOTION was made by Meaghan Brennan, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

8. 2077, Women, Infants and Children Special Projects Mini Grant
Laura Peppelman

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith to approve this project. The MOTION passed unanimously.

9. 2049, Outdoor Recreation Legacy Partnership
James Wagner

A MOTION was made by Jackie Griffith, seconded by Meaghan Brennan, to approve this project. The MOTION passed unanimously.

10. 2097, Fish and Wildlife Field Office and Delaware Bayshore Visitor Center
Shelley DiBona and David Saveikis

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

11. 2107, Indian River Life-Saving Station
Jim Hall

A MOTION was made by Jackie Griffith, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

12. 2132, Key Ignition Interlock Program
Kami Beers

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

13. 2078, Job Driven National Emergency Grant
Diane Brooks and Stacey Laing

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

14. 2014-10-28-01, 5.00 New NSF FTEs
Gerard McNesby

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

15. 2094, Early Head Start – Child Care Expansion
Kelley Hunter and Eulinda DiPietro

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

16. 2114, Victim Awareness and Safety Enhancement
17. 2075, Health Insurance Premium Rate Review
18. 2014-09-10-02, Natural Gas Pipeline Safety Base Grant
19. 1889, Lifespan Respite Care Program
20. 2062, AmeriCorps State Administrative Grant for Delaware Commission on Community and Volunteer Service
21. 2095, Permanent Housing for Adults with Physical Disabilities
22. 2039, HIV Prevention
23. 2045, Immunization and Vaccines for Children Program
24. 2060, Tuberculosis Elimination Program
25. 2069, Foster Grandparent Program
26. 2076, State Systems Development Initiative
27. 2083, Improving Sexually Transmitted Disease Programs through Assessment, Assurance, Policy Development and Prevention Strategies
28. 2084, Clinical Laboratory Improvement Amendments
29. 2046, Adoption Incentive Payments Program
30. 2013-10-04-01 Amendment, Air Pollution Control
31. 2103, Anadromous Species Investigations
32. 1906, Section 405 (b) - Occupant Protection
33. 1907, Section 405 (c) - Traffic Safety Information System Improvements Grant
34. 1909, Section 405 (f) - Motorcycle Safety Grant
35. 1910, Section 405 (d) - Impaired Driving Countermeasures
36. 1957, National Criminal History Improvement Program
37. 2070, Pre-Disaster Mitigation
38. 2073, Hazardous Materials Emergency Preparedness Training and Planning
39. 2032, Disability Determination Service
40. 2079, Disabled Veterans' Outreach Program
41. 2080, Local Veterans' Employment Representative Program
42. 2081, Work Opportunity Tax Credit
43. 2082, Labor Certification for Foreign Workers
44. 2013-06-07-08 Amendment, Disabled Veterans' Outreach Program
45. 1694 Amendment, Umbrella National Surveillance
46. 2047, Conservation Reserve Program – Signup periods 42 and 43

47. 2048, Conservation Reserve Program – Signup periods 44 and 45
48. 2058, Title I, Part G – Advanced Placement Test Fee

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve New Business Items 16-48. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, January 27, 2015 at 10:00 a.m.

Sincerely,

A handwritten signature in black ink that reads "Meaghan Brennan". The signature is written in a cursive style with a large, sweeping initial "M".

Meaghan Brennan
Director