



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

Delaware State Clearinghouse Committee
January 31, 2017

The January 31, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Jackie Griffith at 9:00 a.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
The Honorable Stephanie Bolden, Representative
The Honorable Richard Geisenberger, Secretary of Finance
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget
Sally Wojcieszyn, Proxy, Delaware Economic Development Office

I. New Business

1. 2016-12-08-01, Hepatitis C Virus Epidemiologic Profile
Martin Luta

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

2. 3011, Epidemiology and Laboratory Capacity – Zika Supplement
Tabatha Offutt-Powell and Dr. Nhiem Luong

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

3. 2986, Hurricane Sandy Disaster Relief – Coastal Resiliency
Item was removed from consideration.

4. 3007, Coastal Migratory Shorebird Beach Restoration
Rob Hossler

A MOTION was made by Sally Wojcieszyn, seconded by Representative Stephanie Bolden, to approve this project. The MOTION passed unanimously.

5. 2997, Fatality Analysis Reporting System
Item was removed from consideration; deferred to a future Clearinghouse meeting.

6. 2996, Migrant Student Exchange Data Quality
Terry Richard and Jennifer Carlson

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

II. Continued Items:

7. 2992, Title II – Formula Block Grant
8. 2975, Children’s Justice Act
9. 2072 Amendment 2, Prison Rape Elimination Act Reallocation Funds
10. 1992 Amendment 3, Medicare Improvements for Patients and Providers Act
11. 2591 Amendment 2, High Intensity Drug Trafficking Areas Program
12. 2984, Pipeline Safety One Call Grant
13. 2969, AmeriCorps State Administrative Grant for Delaware Commission on Community and Volunteer Service
14. 2982, Permanent Housing for Adults with Psychiatric Disabilities
15. 3004, State Innovation Model Testing
16. 3005, Universal Newborn Hearing Screening
17. 3006, Sexual Violence Prevention and Education
18. 3008, Emergency Medical Services for Children Partnership
19. 3010, Water System Supervision
20. 2977, Adoption Incentive Payments Program
21. 2915, Amphibian and Reptile Monitoring and Conservation
22. 2987, Coastal Finfish Assessment Survey
23. 2988, Survey of Sport Fish of Delaware Bay
24. 3001, Environmental Information Exchange Network
25. 2954, Motor Carrier Safety Assistance Program
26. 2989, Homeland Security Grant Program
27. 2998, Delaware Information and Analysis Center Maritime Enhancements
28. 3000, Hazardous Materials Emergency Preparedness Training and Planning
29. 3003, Section 154 Sanction Grant
30. 2016-11-10-01, Marijuana Eradication
31. 2850 Amendment, Section 405 (h) - Non-Motorized Safety Grant
32. 2991, Statewide Continuous Aviation System Planning
33. 2995, School Improvement
34. 2016-12-09-01, New Skills for Youth

A MOTION was made by Meaghan Brennan, seconded by Spencer Price, to approve Continued Business Items 7-34. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jackie Griffith. The next meeting will be held Tuesday, February 28, 2017 at 9:00 a.m.

Sincerely,



Meaghan Brennan
Director

MB:gsm



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
February 28, 2017

The February 28, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton at 9:00 a.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
The Honorable Stephanie Bolden, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Nicholas Johnson, Proxy, Office of Management and Budget

I. New Business

1. 3013, Delmarva Fox Squirrel Conservation Plan Implementation
Joe Rogerson

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

2. 3014, Saltonstall-Kennedy Multi-Species Habitat Utilization
Stew Michels

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

3. 2997, Fatality Analysis Reporting System
Captain Matthew Cox and Kurt Kelemen

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

4. 2016-12-23-01, Providence Creek Academy Expansion of Facilities
Charles Taylor and Jennifer Durham

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

II. Continued Items:

5. 3015, Parent Education Abuse Head Trauma Program
6. 3018, Sexual Assault Services Program
7. 3017, Community Mental Health Block Grant
8. 3021, Tobacco Control and Prevention
9. 3022, Behavioral Risk Factor Surveillance System
10. 3023, Personal Responsibility Education Program
11. 3024, Ryan White Care Act Title II
12. 3025, Primary Care Services Resource Coordination and Development
13. 3026, Immunization and Vaccines for Children Program
14. 3027, Immunization and Vaccines for Children Program – Prevention and Public Health Funds
15. 3028, Women, Infants and Children Farmers' Market Nutrition Program
16. 3029, Title X Family Planning Services
17. 3012, Delaware's Fisheries Research Vessel

A MOTION was made by Representative Ramone, seconded by Jackie Griffith, to approve Continued Business Items 5-17. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jackie Griffith. The next meeting will be held Tuesday, March 28, 2017 at 10:00 a.m.

Sincerely,



Nicholas Johnson
Deputy Director

NJ:gsm



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

Delaware State Clearinghouse Committee
March 30, 2017
Revised

The March 28, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton at 9:00 a.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Sally Wojcieszyn, Proxy, Delaware Economic Development Office
Nicholas Johnson, Proxy, Office of Management and Budget

I. New Business

1. 2017-01-10-01, Resident Opportunities and Support Services – Services Coordinator
Michelle Statham and Rebecca Tholstrup

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

2. 3047, Milk and Shellfish Grant Program
Ralph Matthews

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

3. 2979, State Wildlife Management Area Enhancement
Karen Bennett and Craig Rhoads

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

4. 3032, Delaware Bayshore Area Strategic Marketing Plan
Mike Hahn, Chip Kneavel and Steve Borleske

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

II. Continued Items:

5. 3031, State Health Insurance Assistance Program
6. 2591 Amendment 3, High Intensity Drug Trafficking Areas Program
7. 2017-02-01-01, Stand By Me Financial Empowerment Program (Annie E. Casey Foundation)
8. 2017-02-02-01, Stand By Me Financial Empowerment Program (W.K. Kellogg Foundation)
9. 3020, Delaware Strategic Prevention Framework - Partnership for Success
10. 3030, Strategic Prevention Framework for Prescription Drugs
11. 3036, Delaware Drug Court Expansion and Enhancement Program
12. 3038, Centers for Medicare and Medicaid Services Survey and Certification - Hospice
13. 3043, Improving Maternal and Infant Health Outcomes
14. 3045, Medical Monitoring Project
15. 3046, Pregnancy Risk Assessment Monitoring System
16. 3065, Money Follows the Person Rebalancing Demonstration
17. 2511 Amendment, Clean Cities Coalition Programmatic Support
18. 3034, Phragmites Control on Private and Public Lands
19. 3037, Weatherization Assistance Program
20. 3039, Animal Disease Traceability
21. 3040, Umbrella National Surveillance

A MOTION was made by Representative Michael Ramone, seconded by Sally Wojcieszyn, to approve Continued Business Items 5-21. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Tuesday, April 25, 2017 at 9:00 a.m.

Sincerely,



Nicholas Johnson
Deputy Director

NJ:gsm



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

Delaware State Clearinghouse Committee
April 25, 2017

The April 25, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton at 9:00 a.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Sally Wojcieszyn, Proxy, Delaware Economic Development Office

I. New Business

Not Applicable

II. Continued Items:

1. 3057, High Intensity Drug Trafficking Areas Program
2. 3053, Library Services and Technology Act
3. 3016, Substance Abuse Prevention and Treatment Block Grant
4. 2017-02-20-01, Statewide Health Care Innovation Plan
5. 3042, Delaware National Estuarine Research Reserve – Land Acquisition for Blackbird Creek Reserve
6. 3051, High Priority Innovative Technology Deployment/Commercial Vehicle Information Systems and Networks
7. 2981, Apprenticeship USA
8. 3056, Farm Bill – Honey Bee Survey
9. 3054, Adult Basic Education
10. 3059, State Assessments and Related Activities
11. 3060, Title I, Part C – Migrant Education
12. 3061, Migrant Education Program Consortium Incentive
13. 3062, Title I, Part D – Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent or At-Risk

A MOTION was made by Sally Wojcieszyn, seconded by Jackie Griffith, to approve Continued Business Items 1-13. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Friday, June 2, 2017 at 10:00 a.m.

Sincerely,



Chris Hudson
Director

CH:gsm



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

Delaware State Clearinghouse Committee
June 2, 2017

The June 2, 2017 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:

The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Sally Wojcieszyn, Proxy, Delaware Economic Development Office
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3096, Hepatitis C and B Strengthening Surveillance

Item was removed from consideration.

2. 2993, Boating Infrastructure Grant Program

Karen Bennett

A MOTION was made by Sally Wojcieszyn, seconded by Spencer Price, to approve this project. The MOTION passed unanimously.

3. 3067, Shellfish Sanitation

Doug Messeck and Karen Bennett

A MOTION was made by Sally Wojcieszyn, seconded by Spencer Price, to approve this project. The MOTION passed unanimously.

4. 3082, Community-Scale Air Toxics Ambient Monitoring

Betsy Frey and Joe Martini

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

5. 3106, Prime Hook National Wildlife Refuge Marsh Restoration

K. C. Conaway and Karen Bennett

A MOTION was made by Sally Wojcieszyn, seconded by Spencer Price, to approve this project. The MOTION passed unanimously.

6. 3105, Title IV, Part A - Student Support and Enrichment
Elizabeth Jetter and Jennifer Carlson

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

II. Continued Items:

7. 3002, John R. Justice
8. 3068, Infants and Toddlers with Disabilities
9. 3097, Public Health Approaches to Ensuring Quitline Capacity
10. 3098, State Office of Rural Health
11. 3099, Development, Maintenance and Enhancement of Early Hearing Detection and Intervention System Surveillance Programs
12. 3100, Integrating Colorectal Cancer Screening
13. 3101, National Cancer Prevention and Control Program
14. 3102, State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health - Enhanced Diabetes and Heart and Stroke Components
15. 3103, State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health - Basic Component
16. 3136, Senior Medicare Patrol
17. 2262 Amendment, Supplemental Nutrition Assistance Program - State Exchange
18. 3091, Wildlife Investigations - White-Tailed Deer
19. 3095, Delaware Sciaenid Research
20. 2405 Amendment 2, Support Agency Cooperative Agreement - Brownfields Revitalization
21. 3087, Reemployment and Eligibility Assessment
22. 3070, Title I, Part A - Improving the Academic Achievement of the Disadvantaged
23. 3071, Title II, Part A - Improving Teacher Quality
24. 3073, Title III - English Acquisition
25. 3074, Individuals with Disabilities Education Act, Part B, Section 611- State Grant
26. 3075, Individuals with Disabilities Education Act, Part B, Section 619 - Preschool
27. 3076, Carl D. Perkins Career and Technical Education
28. 3088, Education for Homeless Children and Youth
29. 3089, Title IV, Part B - 21st Century Community Learning Centers

A MOTION was made by Jackie Griffith, seconded by Spencer Price, to approve Continued Business Items 7-29. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Friday, June 23, 2017 at 10:00 a.m.

Sincerely,



Chris Hudson
Director

CH:gsm



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

Delaware State Clearinghouse Committee
June 23, 2017

The June 23, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Jackie Griffith at 10:00 a.m.

The following members were in attendance:

Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
Art Jenkins, Proxy, Office of the Controller General
Victoria Windle, Proxy, Office of the Controller General
Sally Wojcieszyn, Proxy, Delaware Economic Development Office
Valorie Luke, Proxy, Office of Management and Budget

I. New Business

1. 3055, State Targeted Response to the Opioid Crisis Grant
Darlene Plummer and Susan Holloway

A MOTION was made by Spencer Price, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

2. 3147, Delaware Perinatal Cooperative
Mawuna Gardesey

A MOTION was made by Spencer Price, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

3. 3107, Millsboro TCE AOC #3
Paul Will

A MOTION was made by Spencer Price, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

4. 3141, Agricultural Conservation Easement Program
Austin Short

A MOTION was made by Spencer Price, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

II. Continued Items:

5. 3127, Court Improvement Program Basic Grant
6. 3139, State Justice Statistics Program for Statistical Analysis Centers
7. 2017-05-01-01, Community Development Block Grant
8. 2017-05-01-02, HOME Investment Partnerships Program
9. 2017-05-01-03, Housing Opportunities for Persons with AIDS
10. 2017-05-01-04, Emergency Solutions Grant Program
11. 2017-05-01-05, Family Unification Program
12. 2017-05-01-06, Public Housing Capital Program – Moving to Work
13. 2017-05-01-07, Housing Choice Vouchers Program – Moving to Work
14. 2017-05-01-08, Public Housing Operations Program – Moving to Work
15. 2017-05-01-09, Performance Based Contract Administrator Program
16. 3124, Promotion of the Arts – Partnership Agreement
17. 3092, Public Health Emergency Preparedness
18. 3094, Hospital Preparedness Program
19. 3131, Senior Community Service Employment Program
20. 3146, Promoting Adolescent Health Through School-Based Surveillance: Youth Risk Behavior Survey/School Health Profiles
21. 3111, Title IV-E – Independent Living Program
22. 3114, Title IV-B, Subpart 2 – Promoting Safe and Stable Families/Case Worker Visits
23. 3115, Title IV, Part E – Education and Training Vouchers Program
24. 3116, Title IV-B, Subpart 1 – Child Welfare Services
25. 3118, Title IV-B, Subpart 2 – Promoting Safe and Stable Families
26. 3120, Child Abuse Prevention and Treatment Act
27. 3104, Delaware’s Rare Plant Conservation Program
28. 3119, State Energy Program
29. 3121, National Bobwhite Conservation Initiative
30. 3133, Atlantic Flyway Cooperative Waterfowl Banding
31. 1820 Amendment, Halby Chemical Cooperative Agreement
32. 2017-04-26-01, Asset Forfeiture/Justice
33. 2017-04-26-02, Asset Forfeiture/Treasury
34. 3083, Wagner-Peyser Act, Employment Services
35. 3084, Workforce Investment Act – Dislocated Worker
36. 3085, Workforce Investment Act – Adult
37. 3086, Workforce Investment Act – Youth
38. 3090, Performance Partnership Grant
39. 3135, Forest Pest Outreach
40. 3134, Firefighters Assistance Grant
41. 2017-04-21-01, Dover Air Force Base School Budget
42. 3109, Federal Work Study
43. 3112, Federal Supplemental Educational Opportunity Grant

A MOTION was made by Spencer Price, seconded by Sally Wojcieszyn, to approve Continued Business Items 5-43. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jackie Griffith. The next meeting will be held Tuesday, July 25, 2017 at 10:00 a.m.

Sincerely,

A handwritten signature in cursive script that reads "CHudson".

Chris Hudson
Director

CH:gsm



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

Delaware State Clearinghouse Committee
July 25, 2017

The July 25, 2017 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:

The Honorable Michael Ramone, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
Sally Wojcieszyn, Proxy, Delaware Economic Development Office
Regina Mitchell, Proxy, Office of Management and Budget
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3188, First State National Park Cooperative Agreement
Tim Slavin and Suzanne Savery

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

2. 3248, Underrepresented Communities Grant
Tim Slavin and Suzanne Savery

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

3. 3158, Community Living
Lisa Henry and Don Post

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

4. 3162, Local Food Promotion Program
Deferred to a future Clearinghouse Meeting.

5. 3164, AmeriCorps Competitive Funding – Ministry of Caring
Charles Harris

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

6. 3166, AmeriCorps Competitive – Summer Learning Collaborative
Charles Harris

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

7. 3168, AmeriCorps Competitive – Habitat for Humanity
Charles Harris

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

8. 3163, Army National Guard Combined Support Maintenance Shop – New Castle Military Construction (MILCON) Project
James Vavala, Tina Ferguson, and Fred Cost

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

9. 2017-06-21-02, Children Services Cost Recovery Project – Staffing Request
Cathy Wolfe

A MOTION was made by Chris Hudson, seconded by Jackie Griffith, to approve this project. The MOTION passed with a majority vote of six and one abstention.

II. Continued Items:

10. 3150, Victims Compensation Assistance
11. 3110, Refugee Social Service Case Program
12. 3113, Supplemental Nutrition Assistance Program
13. 3125, Child Care Development Fund – Discretionary
14. 3126, Social Services Block Grant
15. 3129, Refugee Cash and Medical Assistance Program
16. 3130, Temporary Assistance for Needy Families
17. 3137, Supplemental Nutrition Assistance Program – Employment and Training
18. 3140, Low-Income Home Energy Assistance Program
19. 3159, Medicaid Services – Title XIX
20. 3160, Health Information Technology Initiatives – Administrative Implementation
21. 3165, AmeriCorps State Competitive Fixed
22. 3167, Sudden Death in the Young Registry
23. 3170, AmeriCorps – State Competitive
24. 3171, Grants to States to Support Oral Health Workforce
25. 3176, Delaware Prescription Drug Overdose Prevention
26. 3177, Children’s Health Insurance Program
27. 3182, Epidemiology and Laboratory Capacity for Infectious Diseases
28. 3184, Training and Technical Assistance Commission Investment
29. 3187, Epidemiology and Laboratory Capacity for Infectious Diseases – Affordable Care Act
30. 3189, Childhood Lead Poisoning Prevention Program
31. 3153, Linking Actions for Unmet Needs in Children’s Health
32. 3156, Suicide Prevention and Early Intervention Project
33. 3178, Community Outreach, Referral and Early Intervention

34. Grant deferred to a future Clearinghouse meeting.
35. 3154, White-nose Syndrome Grants to States
36. 3157, Conservation and Management of Priority Habitats for Species of Greatest Conservation Need
37. 2941, Trade Adjustment Assistance
38. 3151, State Personnel Development Grant

A MOTION was made by Jackie Griffith, seconded by Sally Wojcieszyn, to approve Continued Business Items 10-38. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Tuesday, August 29, 2017 at 10:00 a.m.

Sincerely,



Chris Hudson
Director

CH:gsm



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

Delaware State Clearinghouse Committee
August 30, 2017

The August 29, 2017 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:

The Honorable Michael Ramone, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
Victoria Windle, Proxy, Office of the Controller General
Sally Wojcieszyn, Proxy, Delaware Economic Development Office
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3343, Milk Safety Training
Gwen Willey

A MOTION was made by Spencer Price, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

2. 3344, Local Food Promotion Program
Laura Saperstein and Fred Gatto

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

3. 3230, Structure Oriented Fish Assessment Program
John Clark

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

4. 2017-06-23-01, Charter School Facility Acquisition
Dan Silva, Anthony Pulella, and Kenneth Gatson

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

II. Continued Items:

5. 2780 Amendment, Health Information Technology Initiatives – Provider Incentive Payments
6. 2966 Amendment, Local Cooperation Agreement – Delaware Coast Protection Project
7. 3144, Child Care Development Fund – Mandatory
8. 3155, Child Care Development Fund – Matching
9. 3172, Summer Electronic Benefits Transfer for Children
10. 3173, Temporary Assistance for Needy Families – Contingency
11. 3185/3401, Medicaid Administration - Title XIX
12. 3190, Access and Visitation Program
13. 3193/3402, Health Information Technology Initiatives - Provider Incentive Payments
14. 3225/3379, Child Support Enforcement
15. 3227, Nutrition Services Incentive Program
16. 3229, Independent Living Services for Older Individuals Who Are Blind
17. 3235, Title VII - Elder Abuse Prevention
18. 3236, Title VII - Ombudsman Activity
19. 3239, Title III, Part B - Supportive Services
20. 3240, Title III, Part C - Congregate Meals
21. 3241, Title III, Part C - Home Delivered Meals
22. 3242, Title III, Part D - Disease Prevention and Health Promotion Services
23. 3243, Title III, Part E - National Family Caregiver Support
24. 3250, Enhance Adult Protective Services
25. 3256/3360, Special Supplemental Nutrition Program for Women, Infants and Children – Food
26. 3258/3361, Special Supplemental Nutrition Program for Women, Infants and Children – Administration
27. 3259-3362, Behavioral Risk Factor Surveillance System
28. 3260/3363, Preventive Health and Health Services Block Grant
29. 3342, Maternal, Infant and Early Childhood Home Visiting Formula Grant
30. 3179, Title IV-E – Adoption Assistance
31. 3180, Title IV-E – Foster Care
32. 3069, Joint Enforcement Agreement
33. 2412 Amendment 2, Water Pollution Control
34. 2418 Amendment 2, Delaware Groundwater Protection Program
35. 3148, Delaware Coastal Management Program Implementation Grant
36. 3149, Delaware National Estuarine Research Reserve Operations, Education and Monitoring
37. 3191, Conservation Reserve Program
38. 3199, Beaches Environmental Assessment and Coastal Health Act
39. 3205, Water Quality Management – Planning
40. 3215, Dam Safety Program
41. 3216, Delaware Hunter Education Program
42. 3226, Cooperating Technical Partnership
43. 3228, Fisheries Technical Assistance
44. 3232, Recreational Boating Safety Financial Assistance
45. 3238, National and Regional Conservation Coordination
46. 3244, Freshwater Trout Program
47. 3252, Technical Assistance for Non-tidal Fisheries
48. 3254, Land and Water Conservation Fund - Recreation Planning
49. 2017-06-02-01, Radiological Emergency Preparedness Program
50. 3181, Bulletproof Vest Partnership Program
51. 3194, Pre-Disaster Mitigation
52. 3253, Highway Safety Programming
53. 3246, Unemployment Insurance Administration Grant
54. 3247, Trade and Alternative Trade Adjustment Assistance

55. 3195, Conservation Reserve Program - Sign-up Period 47
56. 3197, Volunteer Fire Assistance
57. 3198, State Fire Assistance
58. 3200, Urban and Community Forestry
59. 3202, Forest Stewardship Program
60. 3204, Forest Health Management and Monitoring
61. 3207, Specialty Crop Block Grant Program - Farm Bill

A MOTION was made by Sally Wojcieszyn, seconded by Representative Ramone, to approve Continued Business Items 5-61. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Tuesday, September 26, 2017 at 2:30 p.m.

Sincerely,



Christina J. Hudson
Director

CH:gsm



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
October 3, 2017

The September 26, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton at 2:30 p.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Victoria Windle, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Veronica Richardson, Proxy, Delaware Economic Development Office
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3352, Enhanced Survey of Opioid-Involved Morbidity
Diane Hainsworth

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

2. 3356, First Responders – Comprehensive Addiction and Recovery Act
Diane Hainsworth

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

3. 3416, Enhanced Surveillance of Opioid-Involved Morbidity and Mortality
Diane Hainsworth

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

4. 3264, Thousand Acre Marsh Wetland Protection Project
Craig Rhoads and Jay Davis

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

5. 3267, Pollinator Species of Greatest Conservation Need Inventory and Conservation
Craig Rhoads and Jay Davis

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

6. 3303, Port Security Grant
Item was removed from consideration

7. 3066, Upward Bound
Natalie Washington

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

8. 3341, Manufacturing Extension Partnership
Gerald McNesby

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

II. Continued Items:

9. 3279, State Court Improvement Program – Data
10. 3280, State Court Improvement Program Training Grant
11. 3329, State Administrative Expense Funds
12. 3393, The Emergency Food Assistance Program
13. 3394, Commodity Supplemental Food Program
14. 3375, Internet Crimes Against Children
15. 3376, Medicaid Fraud Unit
16. 3366, State Trade and Export Promotion
17. 3203, Supplemental Nutrition Assistance Program – Employment and Training – Operations
18. 3348, Special Supplemental Nutrition Program for Women, Infants and Children – Breast Feeding
19. 3349, Hepatitis C Increased Testing and Diagnosis
20. 3350, Delaware Prescription Drug Overdose Prevention
21. 3351, Maternal and Child Health Services
22. 3353, State Indoor Radon Grant
23. 3354, Lead-Based Paint Program – Certification
24. 3355, Lead-Based Paint Program – Enforcement
25. 3372, Centers for Medicare and Medicaid Services Survey and Certification – Hospice
26. 3373, Centers for Medicare and Medicaid Services Survey and Certification – Medicaid
27. 3374, Centers for Medicare and Medicaid Services Survey and Certification – Medicare
28. 3377, AmeriCorps State Formula
29. 3380, Child Support Enforcement Incentive
30. 3383, Community Services Block Grant
31. 3384, Vocational Rehabilitation – Blind (Basic Support)
32. 3385, Supported Employment Services
33. 3386, Supplemental Nutrition Assistance Program – Electronic Benefits Transfer State Exchange
34. 3387, Supplemental Nutrition Assistance Program – Employment and Training – Reimbursement

35. 3388, Supplemental Nutrition Assistance Program – Employment and Training for Able-Bodied Adults Without Dependents
36. 3389, Supplemental Nutrition Assistance Program – Process and Technology Improvement Grant
37. 3391, Supplemental Nutrition Assistance Program – State Exchange
38. 3392, State Loan Repayment Program
39. 3013 Amendment, Delmarva Fox Squirrel Conservation Plan Implementation
40. 3206, State Clean Diesel Grant Program
41. 3234, Clean Water State Revolving Fund
42. ~~3252, Duplicate Item Removed From Agenda~~
43. 3255, Marine Mammal and Sea Turtle Stranding Program
44. 3262, Underground Injection Control
45. 3266, Stream and Tidal Tributary Fish Survey
46. 3269, Amphibian and Reptile Monitoring and Conservation
47. 3271, Bat Research, Monitoring and Conservation
48. 3278, Coastal Avian Conservation Project
49. 3283, State Wildlife Grant Coordination in Delaware
50. 3297, Nonpoint Source Implementation Grant – Section 319
51. 3306, Waterfowl and Migratory Game Birds
52. 3310, Local Cooperation Agreement – Delaware Coast Projection Project
53. 3311, Community Assistance Program
54. 3312, Habitat Development Program
55. 3318, Wildlife Investigations – Surveys
56. 3319, Wildlife Restoration Coordination
57. 3320, Sport Fish Coordination in Delaware
58. 3231, National Criminal History Improvement Program
59. 3249, National Instant Criminal Background Check System Act – Record Improvement Program
60. 3265, DNA Backlog Reduction Program
61. 3281, Developmental Disabilities Council
62. 3314, Emergency Management Performance Grant
63. 3323, Homeland Security Grant Program
64. 3395, Section 405 (h) – Non-Motorized Safety Grant
65. 3396, Section 405 (b) – Occupant Protection Incentive Grant
66. 3397, Section 405 (c) – Traffic Safety Information System Improvements Grant
67. 3398, Section 405 (d) – Impaired Driving Countermeasures Grant
68. 3315, Occupational Safety and Health Consultation
69. 3316, Equal Employment Opportunity Commission
70. 3369, Disability Determination Service
71. 3378, Conservation Reserve Program- Sign-up Periods 48 and 49
72. 3273, Air National Guard Operations and Maintenance Agreement
73. 3274, Army National Guard Environmental Resource Management Agreement
74. 3275, Air National Guard Security Guard Agreement
75. 3276, Army National Guard Operations and Maintenance Agreement
76. 3285, Child Nutrition State Administrative Expense
77. 3286, School Breakfast Program
78. 3287, National School Lunch Program
79. 3288, Special Milk Program
80. 3289, Child and Adult Care Food Program
81. 3290, Child and Adult Care Food Program Cash in Lieu
82. 3291, Child and Adult Care Food Program – Sponsor
83. 3292, Summer Food Service Program

84. 3293, Fresh Fruit and Vegetable Program
85. 3294, National School Lunch Program Equipment Assistance Grant

A MOTION was made by Christina Hudson, seconded by Jackie Griffith, to approve Continued Business Items 9-85. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Tuesday, October 31, 2017 at 10:00 a.m.

Sincerely,



Christina J. Hudson
Director

CH:gsm



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
November 9, 2017

The October 31, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Jackie Griffith at 10:00 a.m.

The following members were in attendance:

The Honorable Bruce C. Ennis, Senator
The Honorable Dave Lawson, Senator
The Honorable Michael Ramone, Representative
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Veronica Richardson, Proxy, Delaware Economic Development Office
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3413, Victims of Crime Act – Victims Assistance
Valarie Tickle

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

2. 3347, Elder Justice Innovation Grant
Item was removed from consideration.
3. 3365, Lifespan Respite Advancing Systems
Item was removed from consideration.
4. 3331, Little Creek Boating Access Facility
Jeremy Ashe and Karen Bennett

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

5. 3345, Owens Campus Automotive center of Excellence
Gerald McNesby

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

6. 2017-08-31-01, High Quality Early Learning Opportunities
Item was removed from consideration and deferred to a future meeting.

II. Continued Items:

7. 3142, Title II – Formula Block Grant
8. 3427, Edward Byrne Memorial Justice Assistance Grant
9. 3371, Medicare Improvements for Patients and Providers Act
10. 3358, Maritime Heritage Grant
11. 3359, Historic Preservation Grant-in-Aid
12. 2740 Amendment, Title III, Part B – Supportive Services
13. 3176 Amendment, Delaware Prescription Drug Overdose Prevention
14. 3370, Tuberculosis Elimination Program
15. 3380, Child Support Enforcement Incentive
16. 3381, Clinical Laboratory Improvement Amendments
17. 3385, Supported Employment Services
18. 3296, Aquatic Resources Education
19. 3326, Aquatic Vegetation Program
20. 3340, Drinking Water State Revolving Fund
21. 2646 Amendment, Public Assistance – Major Disaster Declaration – Winter Storm Jonas
22. 3268, Vocational Rehabilitation Services
23. 3272, Supported Employment Services
24. 3284, Independent Living Services
25. 3405, Occupational Safety and Health Statistics
26. 3431, Labor Market Information
27. 3434, Workforce Information Grant
28. 3436, Disabled Veterans’ Outreach Program
29. 3438, Work Opportunity Tax Credit
30. 3439, Labor Certification for Foreign Workers
31. 3407, Cross Utilization
32. 3410, Cooperative Meat Inspection

A MOTION was made by Senator Bruce C. Ennis, seconded by Christina Hudson, to approve Continued Business Items 7-32. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jackie Griffith. The next meeting will be held Monday, October 27, 2017 at 10:00 a.m.

Sincerely,



Christina J. Hudson
Director

CH:gsm



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
November 28, 2017

The November 27, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Jackie Griffith at 10:00 a.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
Jackie Griffith, Proxy, Office of the Controller General
Victoria Windle, Proxy, Office of the Controller General
Veronica Richardson, Proxy, Delaware Economic Development Office
Chris Hudson, Proxy, Office of Management and Budget
Allison Kowalchick, Proxy, Office of Management and Budget

I. New Business

1. 3450, Justice and Mental Health Collaboration
Valarie Tickle

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

2. 3423, Integrated HIV/AIDS Core Surveillance and Prevention
Robert Vella and Fred MacCormack

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

3. 3444, Supplemental Nutrition Assistance Program Integrity Education Grant
Racquel McIntosh

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

4. 2017-09-29-01, National Academy for State Health Policy – State Drug Spending and Pricing
Ann Kempfski

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

5. 3426, Delaware Bayshore Land Acquisition for Red Knot
Karen Bennett and Craig Rhoads

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

6. 2017-08-31-01, High Quality Early Learning Opportunities
Kim Krzanowski and Jennifer Carlson

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

II. Continued Items:

7. 3449, Family Violence Prevention and Services Act
8. 2017-09-12-01, Natural Gas Pipeline Safety Base Grant
9. 3409, Improving Sexually Transmitted Disease Programs through Assessment, Assurance, Policy Development and Prevention Strategies
10. 3415, Improving Maternal and Infant Health Outcomes
11. 3417, State Systems Development Initiative
12. 3435, AmeriCorps State Administrative Grant for Delaware
13. 3437, Supplemental Nutrition Assistance Program – Nutrition Education
14. 3448, Foster Grandparent Program
15. 3454, Vocational Rehabilitation – Blind (Basic Support)
16. 3411, Coastal Fisheries Management Assistance
17. 3412, Tidal Freshwater Fisheries Management
18. 3418, Atlantic Flyway Canada Goose Cooperative Research and Survey Program
19. 3419, Raptor Monitoring and Management
20. 3420, Phragmites Control on Private and Public Lands
21. 3429, Anadromous Species Investigations
22. 2855 Amendment, Artificial Reef Program
23. 3441, Statewide Continuous Aviation System Planning
24. 3422, Cooperative Agricultural Pest Survey
25. 3424, Cooperative Agricultural Pest Survey – Fire Ant Survey
26. 3425, Cooperative Agricultural Pest Survey – Infrastructure
27. 3447, National Fire Academy Training
28. 2827 Amendment, Army National Guard Operations and Maintenance Agreement
29. 3432, Head Start Collaboration
30. 2940 Amendment, Early Head Start Expansion

A MOTION was made by Representative Michael Ramone, seconded by Victoria Windle, to approve Continued Business Items 7-30. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jackie Griffith. The next meeting will be held Monday, January 29, 2018 at 9:00 a.m.

Sincerely,



Christina J. Hudson
Director

CH:gsm