



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

Delaware State Clearinghouse Committee
January 29, 2019

The January 28, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for January projects was called to order by Jason Smith at 10:00 a.m.

The following members were in attendance:

The Honorable Lyndon D. Yearick, Representative
The Honorable Stephanie T. Bolden, Representative
Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Art Jenkins, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Courtney Stewart, Proxy, Department of State
Christina J. Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3913, Project Safe Neighborhoods
Charles Pugh

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

2. 3922, Second Chance Act – Statewide Recidivism Reduction Implementation
Valarie Tickle

A MOTION was made by Representative Lyndon Yearick, seconded by Art Jenkins, to approve this project. The MOTION passed unanimously.

3. 3896, Water System Supervision
John Harvey and Mark Letavish

A MOTION was made by Victoria Brennan, seconded by James Myran, to approve this project. The MOTION passed unanimously.

4. 3894, Management of the Knobbed Whelk Stock of Delaware Bay
Stewart Michels and Rich Wong

A MOTION was made by Julie Fedele, seconded by Victoria Brennan, to approve this project. The MOTION passed unanimously.

5. 3914, Preschool Development Grant
Casey Oravez and Caitlin Gleason

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

6. 3593 Amendment, Enhanced Surveillance Opioid Morbidity
Steve Blessing and Mark Letavish

A MOTION was made by Art Jenkins, seconded by Victoria Brennan, to approve this project. The MOTION passed unanimously.

7. 3608 Amendment, Prescription Drug Overdose Prevention for States
Steve Blessing and Mark Letavish

A MOTION was made by Victoria Brennan, seconded by Representative Lyndon Yearick, to approve this project. The MOTION passed unanimously.

8. 3690 Amendment, Maternal Child Health
Leah Woodall and Mark Letavish

A MOTION was made by Representative Lyndon Yearick, seconded by Victoria Brennan, to approve this project. The MOTION passed unanimously.

II. Continued Items:

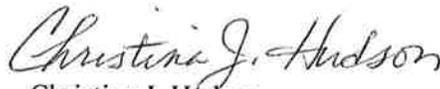
9. 3897, Commodity Supplemental Food Program
10. 3898, State Administrative Expense Funds
11. 3920, Residential Substance Abuse Treatment
12. 3921, National Forensic Sciences Improvement Act - Coverdell
13. 3856, Women, Infants and Children Farmers' Market Nutrition Program
14. 3857, Women, Infants and Children Farmers' Market Nutrition Program
15. 3891, Improving Maternal and Infant Health Outcomes
16. 3892, First Responders – Comprehensive Addiction and Recovery Act
17. 3893, Sexual Violence Prevention and Education
18. 3900, Public Health Crisis Response
19. 3901, Tobacco Control and Prevention
20. 3902, Primary Care Services Resource Coordination and Development
21. 3903, Ryan White Care Act Title II
22. 3909, Personal Responsibility Education Program
23. 3912, Behavioral Risk Factor Surveillance System
24. 3387 Amendment, Supplemental Nutrition Assistance Program – Employment and Training - Reimbursement
25. 3626 Amendment, Low-Income Home Energy Assistance Program
26. 3911, Anadromous Species Investigations

27. 3917, Structure Oriented Fish Assessment Program
28. 3918, Marine Development Program
29. 3889, Bulletproof Vest Partnership Program
30. 3895, Domestic Cannabis Eradication
31. 3916, Section 154 Sanction Grant
32. 3923, Head Start Collaboration

A MOTION was made by Victoria Brennan, seconded by James Myron, to approve Continued Business Items 9-32. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jason Smith. The next meeting will be held on Tuesday, February 26, 2019 at 9:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:cwr



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

Delaware State Clearinghouse Committee
February 27, 2019

The February 26, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for February projects was called to order by Jason Smith at 9:00 a.m.

The following members were in attendance:

The Honorable Bruce C. Ennis, Senator
The Honorable Lyndon D. Yearick, Representative
The Honorable Stephanie T. Bolden, Representative
Victoria Brennan, Proxy, Office of the Controller General
Art Jenkins, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Courtney Stewart, Proxy, Department of State
Christina J. Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3915, Victims of Crime Act - Assistance Discretionary Training
Terica Jones

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

2. 2018-12-17-01, Collaborative Improvement and Innovation Network on Infant Mortality
Leah Woodall

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

3. 2018-12-17-02, Regional Public Health Training Centers (PHTC) Program
Dave Walton

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

4. 3945, Training and Technical Assistance Criminal History Check
Charles Harris

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

5. 3925, Coastal Zone Management Projects of Special Merit
Robert Scarborough

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

6. 3927, Motor Carrier Safety Assistance Program
Kurt Kelemen

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

7. Multi SAI - Deer Management Switch Fund Request
Rob Hossler

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

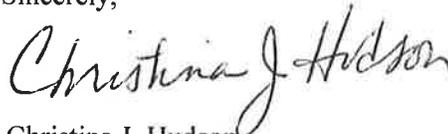
II. Continued Items:

8. 3929, Fair Housing Assistance Program
9. 3936, Milk and Shellfish Grant program
10. 3938, Manufactured Food Training (Milk Safety)
11. 3506 Amendment, Community Mental Health Block Grant
12. 3924, Adoption Incentive Payment Program
13. 3926, Freshwater Fisheries Management Program – This project was removed from Consideration
14. 3888, Workforce Information Grant

A MOTION was made by Victoria Brennan, seconded by Senator Bruce Ennis, to approve Continued Business Items 8-14. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jason Smith. The next meeting will be held on Tuesday, March 26, 2019 at 10:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:cwr



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

Delaware State Clearinghouse Committee
March 27, 2019

The March 26, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for March projects was called to order by Jason Smith at 10:00 a.m.

The following members were in attendance:

The Honorable Lyndon D. Yearick, Representative
Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Courtney Stewart, Proxy, Department of State
John Nauman, Proxy, Office of Management and Budget

I. New Business

1. 3974, FY19 Emergency Generator
Bill Peterson

A MOTION was made by Representative Lyndon Yearick, seconded by Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

2. 3939, FY20 Rural Communities Opioid Response Program
This project was removed from consideration

3. 3948, FY19 Delaware Alzheimer's Disease Initiative Expansion
This project was removed from consideration

4. 3951, FY18 Medicare Improvements for Patients and Providers Act - Aging and Disability Resource Centers (MIPPA-ADRC)
Michelle Campbell and Nancy Biddle

A MOTION was made by Courtney Stewart, seconded by Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

5. 3873 Amendment, Child Welfare Grant - Switch Fund Request
Kate Carlson and Andrew Spruill

A MOTION was made by Victoria Brennan, seconded by James Myran, to approve this project. The MOTION passed unanimously.

6. 3919, NOAA-S6-03 2019 Nanticoke Sturgeon
Mike Stangl

A MOTION was made by Julie Fedele, seconded by Representative Lyndon Yearick, to approve this project. The MOTION passed unanimously.

7. 3091 Amendment, Wildlife Investigations - White-Tailed Deer
Joe Rogerson

A MOTION was made by Representative Lyndon Yearick, seconded by James Myran, to approve this project. The MOTION passed unanimously.

8. 3326 Amendment, Aquatic Vegetation Program
Mike Stangl

A MOTION was made by Victoria Brennan, seconded by John Nauman, to approve this project. The MOTION passed unanimously.

II. Continued Items:

9. 3573, FY 2019 Supplemental Nutrition Assistance Program - Employment and Training for Able-Bodied Adults Without Dependents
10. 3933, FY19 Medical Monitoring Project (MMP)
11. 3942, FY19 Pregnancy Risk Assessment Monitoring System
12. 3944, FY20 Training & Technical Assistance Commission Investment
13. 3932, FY19 Title X Family Planning Services
14. 3758 Amendment, F-50-D-18 Delaware Freshwater Trout Program
15. 3941, FY19 Umbrella National Surveillance
16. 3943, FY19 Animal Disease Traceability

A MOTION was made by Ruth Ann Jones, seconded by Victoria Brennan, to approve Continued Business Items 9-16. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jason Smith. The next meeting will be held on Tuesday, April 30, 2019 at 10:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:cwr



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

Delaware State Clearinghouse Committee
May 1, 2019

The April 30, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for April projects was called to order by Ruth Ann Jones at 10:00 a.m.

The following members were in attendance:

The Honorable Bruce Ennis, Senator
The Honorable Stephanie Bolden, Representative
Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Art Jenkins, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3934, Integrating Colorectal Cancer Screening
Dale Goodine

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

2. 3935, National Cancer Prevention and Control Program
Dale Goodine

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

3. 3939, Rural Communities Opioid Response Program
Diane Hainsworth and Kathy Collison

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

4. 3956, Foster Grandparent Program
Nancy Carney

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

II. Continued Items:

5. 3953, Parent Education Abusive Head Trauma Program
6. 3997, The Emergency Food Assistance Program
7. 3493 Amendment, Smart Policing Initiative
8. 3952, Library Services and Technology Act
9. 3940, State Office of Rural Health
10. 3963, Emergency Medical Services for Children Partnership
11. 3965, Development, Maintenance and Enhancement of Early Hearing Detection and Intervention System Surveillance Programs
12. 2019-02-26-01, Statewide Health Care Innovation Plan
13. 3466 Amendment, Freshwater Fisheries Management Program
14. 3971, Particulate Matter 2.5 – Air Quality Monitoring
15. 3969, Reemployment and Eligibility Assessment
16. 3976, Disabled Veterans' Outreach Program
17. 3985, Trade Adjustment Assistance
18. 3977, Spotted Lanternfly Survey and Outreach
19. 3978, Farm Bill - Honey Bee Survey

A MOTION was made by Victoria Brennan, seconded by Art Jenkins, to approve Continued Business Items 5-19. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Ruth Ann Jones. The next meeting will be held on Wednesday, June 5, 2019 at 10:30 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:cwr



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
June 5, 2019

The June 5, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for May projects was called to order by Michael Morton at 10:30 a.m.

The following members were in attendance:

The Honorable Michael Morton, Controller General
Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 4022, The Emergency Food Assistance Program Trade Mitigation
Teresa Youngcourt

A MOTION was made by Julie Fedele, seconded by Victoria Brennan, to approve this project. The MOTION passed unanimously.

2. BP 67779 Switch Fund – Social Service Administrator
Leah Woodall and Tina Farmer

A MOTION was made by Julie Fedele, seconded by James Myran, to approve this project. The MOTION passed unanimously.

3. 3647 Amendment, Child Abuse Prevention and Treatment Act
Kate Carlson, Trenee Parker and Andy Spruill

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

4. 3998, Hockessin Cleaners PCE Site Operable Unit 2 RI/FS
Paul Will and Bob Asreen

A MOTION was made by Julie Fedele, seconded by James Myran, to approve this project. The MOTION passed unanimously.

5. 3999, Hockessin Sunrise Cleaners PCE Site Operable Unit 3 RI/FS
Paul Will and Bob Asreen

A MOTION was made by Julie Fedele, seconded by James Myran, to approve this project. The MOTION passed unanimously.

II. Continued Items:

6. 3993, Edward Byrne Memorial Justice Assistance Grant
7. 3691, Special Supplemental Nutrition Program for Women, Infants and Children – Breast Feeding
8. 3946, Refugee Social Service Case Program
9. 3949, Refugee Cash and Medical Assistance Program
10. 3954, Social Services Block Grant
11. 3979, Supplemental Nutrition Assistance Program
12. 4010, Promoting Adolescent Health Through School-Based Surveillance: Youth Risk Behavior Survey/School Health Profiles
13. 3987, Delaware’s Scieaenid Research
14. 3453 Amendment, Coastal Finfish Assessment Survey
15. 3521 Amendment, Delaware Fisheries Research Vessel
16. 4006, Asset Forfeiture/Justice
17. 4007, Asset Forfeiture/Treasury
18. 3988, Adult Basic Education
19. 3989, State Assessments and Related Activities
20. 3990, Education for Homeless Children and Youth
21. 3992, Title IV, Part B – 21st Century Community Learning Centers
22. 3994, Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent or At-Risk
23. 3995, Title I, Part C Migrant Education
24. 3996, Migrant Education Program Consortium Incentive
25. 4013, Title I, Part A – Improving the Academic Achievement of the Disadvantaged
26. 4015, Title III- English Acquisition
27. 4016, Title IV, Part A – Student Support and Enrichment
28. 4017, Individuals with Disabilities Education Act, Part B, Section 611- State Grant
29. 4018, Individuals with Disabilities Education Act, Part B, Section 619- Preschool
30. 4014, Title II, Part A Improving Teacher Quality
31. 4019, Carl D. Perkins Career and Technical Education

A MOTION was made by Jason Smith, seconded by Ruth Ann Jones, to approve Continued Business Items 6-31. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on Thursday, June 27, 2019 at 9:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning



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

Delaware State Clearinghouse Committee
June 27, 2019

The June 27, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for June projects was called to order by Jason Smith at 9:00 a.m.

The following members were in attendance:

Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Courtney Stewart, Department of State
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3842 Amendment, Victims of Crime Act - Victims Assistance
Terica Jones

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

2. 2019-04-15-03, Performance Based Contract Administrator Program
Susan Knight and Tricia Conley

A MOTION was made by Julie Fedele, seconded by Victoria Brennan, to approve this project. The MOTION passed unanimously.

3. 4098, SNAP Fraud Framework Implementation
Crystal Baynard

A MOTION was made by James Myran, seconded by Victoria Brennan, to approve this project. The MOTION passed unanimously.

4. 3698, Immunization and Vaccines for Children Program
Jim Talbott

A MOTION was made by Victoria Brennan, seconded by James Myran, to approve this project. The MOTION passed unanimously.

5. 4051, Child Support Enforcement

This Grant was removed from consideration

II. Continued Items:

6. 4034, Family Violence Prevention and Services Act
7. 2019-04-15-01, Housing Choice Vouchers (Moving to Work) Program
8. 2019-04-15-02, Family Unification Program
9. 2019-04-16-01, Public Housing Capital Program - Moving to Work
10. 2019-04-16-02, Public Housing Operations Program – Moving to Work
11. 2019-04-23-01, Community Development Block Grant
12. 2019-04-23-02, Housing Opportunities for Persons with AIDS
13. 2019-04-24-03, Emergency Solutions Grants Program
14. 2019-04-23-04, HOME Investment Partnership
15. 2019-04-23-05, Housing Trust Fund
16. 4032, Pipeline Safety One Call
17. 4030, Promotion of the Arts – Partnership Agreement
18. 3991, Low-Income Home Energy Assistance Program
19. 4008, Temporary Assistance for Needy Families – Contingency
20. 3970, Child Care Development Fund – Matching
21. 3972, Child Care Development Fund – Discretionary
22. 4021, Temporary Assistance for Needy Families
23. 4100, Infants and Toddlers with Disabilities
24. 3697, National Environmental Information Exchange Network
25. 4000, Public Health Approaches to Ensuring Quitline Capacity
26. 4028, Sudden Death in the Young Registry
27. 4050, Child Support Enforcement Incentive – This grant was removed from consideration
28. 4043, AmeriCorps-State Competitive
29. 4053, Linking Actions for Unmet Needs in Children’s Health
30. 4054, Suicide Prevention and Early Intervention Project
31. 3446 Amendment, Adoption Incentive Payments Program
32. 3924 Amendment, Adoption Incentive Payments Program
33. 2979 Amendment, State Wildlife Management Area Enhancement
34. 4029, Environmental Information Exchange Network
35. 3037 Amendment, Weatherization Assistance Program
36. 3986, Trade Adjustment Assistance
37. 4042, Workforce Investment Act – Adult
38. 4044, Workforce Investment Act - Dislocated Worker
39. 4045, Workforce Investment Act-Youth
40. 4046, Wagner-Peyser Act, Employment Services
41. 4049, Performance Partnership Grant
42. 2019-04-09-01, National Assessment of Educational Progress State Coordinator
43. 2019,05-01-01, State Approving Agency

A MOTION was made by Victoria Brennan, seconded by Julie Fedele, to approve Continued Business Items 6-43. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jason Smith. The next meeting will be held on Wednesday, July 31, 2019 at 10:00 a.m.

Sincerely,

A handwritten signature in black ink that reads "Christina J. Hudson". The signature is written in a cursive style with a large, prominent "C" and "H".

Christina J. Hudson
Director, Budget Development and Planning

CH:lh



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

Delaware State Clearinghouse Committee
August 7, 2019

The July 31, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for July projects was called to order by Michael Morton at 10:00 a.m.

The following members were in attendance:

The Honorable Lyndon D. Yearick, Representative
The Honorable Michael Morton, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
Debbie Cain-Johnson, Proxy, Department of State
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 3950, Medicare Improvements for Patients and Providers Act- Area Agencies of Aging Directory Provider Services
Thomas Barlow and Nancy Biddle

A MOTION was made by Representative Lyndon Yearick, seconded by Jason Smith, to approve this project. The MOTION passed unanimously.

2. 3982, Medicaid Administration - Title XIX
Kim Rachiele and Mequoria Williams

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

3. 4040, Public Health Emergency Preparedness
Tim Sexton and Steve Blessing

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

4. 4041, Hospital Preparedness Program
Jillian Austin and Steve Blessing

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

5. 4047, Overdose Data to Action
Kate Brookins and Steve Blessing

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

6. 4055, Preventing Maternal Deaths: Supporting Maternal Mortality Review Committee
Leah Woodall and Meena Ramakrishnan

A MOTION was made by Debbie Cain-Johnson, seconded by Representative Lyndon Yearick, to approve this project. The MOTION passed unanimously.

7. 4057, Epidemiology and Laboratory Capacity for Infectious Disease
Dr. Sergio Huerta and Wes Holleger

A MOTION was made by Representative Lyndon Yearick, seconded by Jason Smith, to approve this project. The MOTION passed unanimously.

8. 4065, Maternal, Infant and Early Childhood Home Visiting Formula Grant
Christy Wright and Leah Woodall

A MOTION was made by Representative Lyndon Yearick, seconded by Jason Smith, to approve this project. The MOTION passed unanimously.

9. 2116 Amendment, Chesapeake Bay Implementation
Chris Brosch and Richard Palmer

A MOTION was made by Representative Lyndon Yearick, seconded by Jason Smith, to approve this project as submitted with the following amendment “approve an additional 1.0 NSF FTE rather than .78 NSF FTE”. The MOTION passed unanimously.

10. 3768 Amendment, Coastal Avian Conservation Projects
Karen Bennett

A MOTION was made by Representative Lyndon Yearick, seconded by Julie Fedele, to approve this project. The MOTION passed unanimously.

11. 2019-05-29-01, Radiological Emergency Preparedness Program
Wilbert Hayes and Francis Cordell

A MOTION was made by Debbie Cain-Johnson, seconded by Jason Smith, to approve this project. The MOTION passed unanimously.

II. Continued Items:

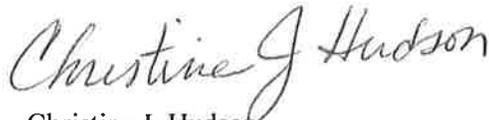
12. 4076, High Intensity Drug Trafficking Areas Program
13. 3391 Amendment, Supplemental Nutrition Assistance Program - State Exchange
14. 3635, Supplemental Nutrition Assistance Program - Employment and Training - Operations
15. 3850 Amendment, Child Care Development Fund - Discretionary
16. 3980, Children’s Health Insurance Program
17. 3981, Medicaid Services - Title XIX
18. 3983, Health Information Technology Initiatives - Provider Incentive Payments
19. 3984, Health Information Technology Initiatives - Administrative Implementation

20. 4038, Senior Community Service Employment Program
21. 4050, Child Support Enforcement Incentive
22. 4051, Child Support Enforcement
23. 4067, Special Supplemental Nutrition Program for Women, Infants and Children - Administration
24. 4068, Special Supplemental Nutrition Program for Women, Infants and Children - Food
25. 3091 Amendment, Wildlife Investigations - White-Tailed Deer
26. 3119 Amendment, State Energy Program
27. 3310 Amendment, Local Cooperation Agreement - Delaware Coastal Protection Project
28. 3558 Amendment, Support Agency Cooperative Agreement - Army Creek
29. 3577 Amendment, Wildlife Investigations - Surveys
30. 3660 Amendment, Support Agency Cooperative Agreement - CORE
31. 4070, Support Agency Cooperative Agreement - Standard Chlorine/Metachem Fund Lead OU-2 RD
32. 4073, Clean Water State Revolving Fund
33. 4078, Beaches Environmental Assessment and Coastal Health Act
34. 4079, Child Nutrition State Administrative Expense
35. 4080, School Breakfast Program
36. 4081, National School Lunch Program
37. 4082, Special Milk Program
38. 4083, Child and Adult Care Food Program
39. 4084, Cash in Lieu Child and Adult Care Food Program
40. 4085, Child and Adult Care Food Program
41. 4086, Summer Food Service Program
42. 4087, Fresh Fruit and Vegetable Program
43. 4088, Equipment Assistance Grant National School Lunch Program
44. 2019-05-31-01, Dover Air Force Base School Budget

A MOTION was made by Julie Fedele, seconded by Jason Smith, to approve Continued Business Items 12-44. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on August 27, 2019 at 9:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:lh



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

Delaware State Clearinghouse Committee
August 30, 2019

The August 27, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for August projects was called to order by Michael Morton at 9:00 a.m.

The following members were in attendance:

The Honorable Lyndon D. Yearick, Representative
The Honorable Michael Morton, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
Stephanie Scola, Proxy, Department of Finance
Debbie Cain-Johnson, Proxy, Department of State
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 2382 Amendment, Support Agency Cooperative Agreement - Preliminary Assessment/ Site Inspection

Rick Galloway, Department of Natural Resources and Environmental Control (DNREC)

A MOTION was made by Representative Lyndon Yearick, seconded by Julie Fedele, to approve this project. The MOTION passed unanimously.

2. 4096, Delaware City PVC Operable Unit-2 Long Term Remedial Action Cooperative Agreement

Rick Galloway, DNREC

A MOTION was made by Representative Lyndon Yearick, seconded by Julie Fedele, to approve this project. The MOTION passed unanimously.

3. 4101, Support Agency Cooperative Agreement Brownfields Revitalization

Paul Will, DNREC

A MOTION was made by Representative Lyndon Yearick, seconded by Julie Fedele, to approve this project. The MOTION passed unanimously.

4. 4126, Leaking Underground Storage Tank Prevention

This Item was removed from the Agenda.

5. 4115, Nonpoint Source Implementation Grant- Section 319
Robert Palmer and Sharon Webb, DNREC

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

6. 4121, Developmental Disabilities Council
Stephanie Young, Department of Safety and Homeland Security (DSHS)

A MOTION was made by Julie Fedele, seconded by Debbie Cain-Johnson, to approve this project. The MOTION passed unanimously.

7. 4146, Flood Mitigation Assistance
Tony Lee and Loren Reed, Delaware Emergency Management Agency (DEMA)

A MOTION was made by Chris Hudson, seconded by Julie Fedele, to approve this project. The MOTION passed unanimously.

8. 4058, Lead Testing in School and Child Care Program
James Pennewell and Casey Oravez, Department of Education (DOE)

A MOTION was made by Chris Hudson, seconded by Debbie Cain-Johnson, to approve this project. The MOTION passed unanimously.

9. 4075, Drinking Water State Revolving Fund

This Item was removed from the Agenda.

II. Continued Items:

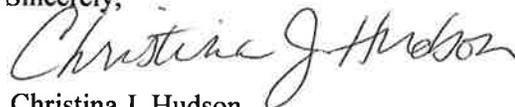
1. 4112, Court Improvement Program Basic Grant
2. 4113, State Court Improvement Program- Data
3. 4114, State Court Improvement Program- Training
4. 4035, Supplemental Nutrition Assistance Program (SNAP)- Employment and Training- Operations
5. 4036, Employment and Training for Able- Bodied Adults Without Dependents
6. 4104, Child Care Development Fund- Mandatory
7. 4105, Supplemental Nutrition Assistance Program- Employment and Training
8. 4131, Supplemental Nutrition Assistance program- Employment and Training Reimbursement
9. 4133, Supplemental Nutrition Assistance Program - State Exchange
10. 4066, Special Supplemental Nutrition Program for Women, Infants and Children- Breast Feeding
11. 4069, Behavioral Risk Factor Surveillance System
12. 4102, Preventive Health and Health Services Block Grant
13. 4122, Delaware Perinatal Cooperative - Supplement
14. 4130, Lead-Based Paint Program- Combined
15. 4072, Community Services Block Grant
16. 4124, Access and Visitation Program
17. 4125, AmeriCorps State Formula
18. 4148, Title IV- B Subpart 1 - Child Welfare Services
19. 4150, Title IV- B Subpart 2- Promoting Safe and Stable Families
20. 4151, Title IV- B Subpart 2- Promoting Safe and Stable Families/Case Worker Visits
21. 4152, Title IV- E Independent Living Program

22. 4153, Title IV, Part E - Education and Training Vouchers Program
23. 4061, Dam Safety Program
24. 4062, Community Assistance Program
25. 4095, Water Quality Management- Planning
26. 4117, Cooperating Technical Partnership
27. 4063, Delaware's Rare Plant Conservation Program
28. 4077, White-Nose Syndrome Grants to States
29. 4089, Port Security Program
30. 4106, Shellfish Sanitation
31. 4119, Waterfowl and Migratory Game Birds
32. 4120, Bat Research, Monitoring and Conservation
33. 4129, Technical Assistance for Non-tidal Fisheries
34. 4142, Recreational Boating Safety Financial Assistance
35. 3430 Amendment, Survey of Sport Fish of Delaware Bay
36. 3765 Amendment, Conservation and Management of Priority Habitats for Species of Greatest Conservation Need
37. 4116, Underground Injection Control
38. 4118, Leaking Underground Storage Tank Cleanup
39. 4134, Halby Chemical Cooperative Agreement
40. 3559 Amendment, Support Agency Cooperative Agreement- Delaware Sand and Gravel
41. 4132, Clean Diesel Grant Program
42. 4143, Pre-Disaster Mitigation
43. 4123, Vocational Rehabilitation Services
44. 4139, Supported Employment Services
45. 4141, Independent Living Services
46. 4128, Disability Determination Services
47. 4090, Urban and Community Forestry
48. 4091, Volunteer Fire Assistance
49. 4092, State Fire Assistance
50. 4093, Forest Stewardship
51. 4094, Forest Health Management and Monitoring
52. 4097, Chesapeake Bay Watershed Project
53. 4108, Air National Guard Operations and Maintenance Agreement
54. 4109, Army National Guard Security Guard Environmental Resource Agreement
55. 4110, Air National Guard Security Guard Agreement
56. 4111, Army National Guard Operations and Maintenance Agreement
57. 4180, Early Head Start- Child Care Expansion
58. 3994 Amendment Prevention and Intervention Programs for Children and Youth Who are Neglected, Delinquent, or At-Risk

A MOTION was made by Jason Smith, seconded by Julie Fedele, to approve Continued Business Items 12-58. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on September 24, 2019 at 9:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning



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

Delaware State Clearinghouse Committee
September 25, 2019

The September 24, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for August projects was called to order by Michael Morton at 9:00 a.m.

The following members were in attendance:

The Honorable Michael Morton, Office of the Controller General
Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
Chris Hudson, Proxy, Office of Management and Budget

I. New Business

1. 4176, AmeriCorps State Formula Fixed Amount
Charles Harris, Department of Health and Social Services (DHSS)

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

2. 4183, State Maternal Health Innovation Program
Leah Woodall, DHSS

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

3. 2019-07-02-01, 2019 Transformation Transfer Initiative (TTI)
Kris Fraser, DHSS

A MOTION was made by Victoria Brennan, seconded by Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

4. 4155, Assessing Beneficial Use of Dredged Sediments
Jesse Hayden, Department of Natural Resources and Environmental Control (DNREC)

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

5. 4162, Prime Hook Wetland Restoration Monitoring
Alison Rogerson, DNREC

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

6. 4165, C-9-L-1 Thousand Acre Marsh Wetland Protection
Kerri Yandrich and Rob Hossler, DNREC

A MOTION was made by Julie Fedele, seconded by Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

II. Continued Items:

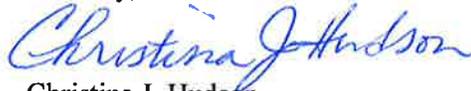
1. 4211, Project Safe Neighborhoods 2019
2. 3644 Amendment, State Justice Statistics Program for Statistical Analysis Centers
3. 4140, Medicaid Fraud Control Unit
4. 4185, State Trade Expansion Program
5. 4075, Delaware State Drinking Water Revolving Fund
6. 4135, Vocational Rehabilitation - Blind (Basic Support)
7. 4144, Supplemental Nutrition Assistance Program - Electronic Benefits Transfer State Exchange
8. 4161, Maternal and Child Health Services
9. 4167, Centers for Medicare and Medicaid Services Survey and Certification - Medicare
10. 4168, Centers for Medicare and Medicaid Services Survey and Certification -Medicaid
11. 4169, Centers for Medicare and Medicaid Services Survey and Certification - Hospice
12. 4192, State Loan Repayment Program
13. 4193, Nutrition Services Incentive Plan
14. 4194, Title III B Supportive Services
15. 4206, Title VII Elder Abuse Prevention
16. 4207, Title VII Ombudsman Activity
17. 4210, Title III Disease Prevention and Health Promotion
18. 4212, Title III E National Family Caregivers Support
19. 4216, State Opioid Response (SOR)
20. 4217, Title III C-2 Home Delivered Meals
21. 4222, Title III C-1 Congregate Meals
22. 4213, IV-E Adoption
23. 4215, IV-E Foster Care
24. 4218, Community Alliance Behavioral Health & Well-being
25. 4219, System of Care
26. 4221, Delaware Child Psychiatry Access Program
27. 4103, Joint Enforcement Agreement
28. 4107, T2-1-T-7 Environmental Review and Technical Assistance
29. 4149, Hazardous Waste Management Program
30. 4154, F-37-R-10 Stream and Tidal Tributary Fish Survey
31. 4156, T-11-P-8 National and Regional Conservation Coord
32. 4159, T2-18-R-4 Avian Conservation Projects
33. 4160, T2-19-R-3 Delmarva Fox Squirrel Conservation Plan
34. 4170, Air Pollution Control
35. 4181, T2-20-R-3 Pollinator Species of Greatest Conserv.
36. 4126, Leaking Underground Storage Tank Prevention
37. 4127, Port Security Program
38. 4189, National Instant Criminal Background Check Sstem (NICS) Act - Record Improvement Program (NARIP)

39. 4191, National Criminal History Improvement Program
40. 4190, Unemployment Insurance Administration Grant
41. 4198, Equal Employment Opportunity Commission
42. 4203, Occupational Safety and Health Statistics
43. 4204, Occupational Safety and Health Consultation
44. 4208, Trade & Alternative Trade Adjustment Benefits
45. 2981 Amendment, Apprenticeship USA Expansion Grant (Mod)
46. 4171, Conservation Reserve Program Sign up 51
47. 4172, Public Health Data Communication Infrastructure System (PHDCIS)
48. 4174, Specialty Crop Block Grant
49. 4175, Agricultural Conservation Easement Program
50. 4177, Senior Farmer's Market Nutrition Program
51. 4182, Cross Utilization
52. 4184, Meat Inspection

A MOTION was made by Victoria Brennan, seconded by Ruth Ann Jones, to approve Continued Business Items 1-52. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on October 23, 2019 at 11:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:lh



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
November 12, 2019

The October 23, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for October projects was called to order by Jason Smith at 11:00 a.m.

The following members were in attendance:

Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Courtney Stewart, Proxy, Department of State
Carla Cassell- Carter, Proxy, Office of Management and Budget

I. New Business

1. 4166, Independent Living Services for Older Indiv. Who Are Blind
Elisha Jenkins and Melody May, Department of Health and Social Services (DHSS)

A MOTION was made Victoria Brennan, seconded by James Myran, to approve this project. The MOTION passed unanimously.

2. 4209, Community Development Block Grant Rental Assistance
Tom Barlow and John Cook, DHSS

A MOTION was made Victoria Brennan, seconded by James Myran, to approve this project. The MOTION passed unanimously.

3. 4225, F-86-D-1 Non-Tidal Boating & Fishing Access Areas
John Clark, Department of Natural Resources and Environmental Control (DNREC)

A MOTION was made Victoria Brennan, seconded by James Myran, to approve this project. The MOTION passed unanimously.

4. 4226, F-87-D-1 Tidal Boating and Fishing Access Areas
John Clark, DNREC

A MOTION was made Victoria Brennan, seconded by Carla Cassell-Carter, to approve this project. The MOTION passed unanimously.

II. Continued Items:

1. 4011, John R. Justice Grant
2. 4173, State Administrative Expense Funds
3. 4227, Commodity Supplemental Food Program
4. 4228, The Emergency Food Assistance Program
5. 4244, Sexual Assault Services Program
6. 4022 Amendment, The Emergency Food Assistance Program (TEFAP) Trade Mitigation
7. 4249, Medicare Improvements for Patients & Provider Act
8. 4145, Senior Medicare Patrol Program Funds
9. 4186, Tuberculosis Elimination and Laboratory Cooperative
10. 4187, Medicare Improvements for Patient Providers Act Age
11. 4188, Medicare Improvement for Patients & Providers Act - Aging and Disability Resource Centers (MIPPA-ADRC)
12. 4220, Hepatitis C Increased Testing and Diagnosis
13. 4215/4281, IV-E Foster Care (OMB Restatement of Sept Agenda Amount)
14. 4294, Drinking Water State Revolving Fund
15. 4205, W-45-D-6 Phragmites Control on Private/Public Lands
16. 4223, F-43-E-29 Delaware Aquatic Resources Education Program
17. 4224, F-75-R-15 Tidal Freshwater Fisheries Program
18. 4197, Hazardous Materials Emergency Planning (HMEP) -1st Year
19. 4200, Emergency Management Performance Grant
20. 4229, Bulletproof Vest Partnership Program
21. 4230, Section 402 Planning and Administration
22. 4231, Sec 405D Impaired Driving Countermeasures Grant
23. 4232, Section 405H Non-Motorized Safety Grant
24. 4233, Section 405C Traffic Safety Information System Improvements Grant
25. 4234, Section 405F Motorcycle Safety Grant
26. 4235, Section 405B Occupant Protection Incentive Grant
27. 4201, Statewide Continuous Aviation System Planning
28. 4246, High Priority Commercial Motor Vehicle Safety (HP-CMV)
29. 4247, High Priority Innovative Technology Deployment (HP-ITD)
30. 4248, Labor Market Information
31. 4256, Workforce Information Grant

A MOTION was made by Carla Cassell-Carter, seconded by Victoria Brennan, to approve Continued Business Items 1-31. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jason Smith. The next meeting will be held on Monday, December 9, 2019 at 10:00 a.m.

Sincerely,



Christina J. Hudson
Director, Budget Development and Planning

CH:lh



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

Delaware State Clearinghouse Committee
December 17, 2019

The December 09, 2019 meeting of the Delaware State Clearinghouse Committee (DSCC) for November projects was called to order by Michael Morton at 10:00 a.m.

The following members were in attendance:

Michael Morton, Office of the Controller General
Victoria Brennan, Proxy, Office of the Controller General
Julie Fedele, Proxy, Office of the Controller General
Ruth Ann Jones, Proxy, Office of the Controller General
Jason Smith, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Debbie Cain-Johnson, Proxy, Department of State
Carla Cassell-Carter, Proxy, Office of Management and Budget (OMB)

I. New Business

1. 4278, Section 1003 Demonstration Project to Increase Substance Abuse Provider Capacity
Dr. Elizabeth Brown and Mequoria Williams, Department of Health and Social Services (DHSS)

A MOTION was made by Victoria Brennan, seconded by Ruth Ann Jones, to approve this project.
The MOTION passed unanimously.

2. 4277, Title IV-B, Subpart 2 Promoting Safe and Stable Families
Andrew Spruill and Trenee Parker, Department of Services for Children, Youth and Their Families (DSCYF)

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

3. 4303, Fidelity Bonding Demonstration Grants
Sherese Brewington-Carr, Department of Labor (DOL)

A MOTION was made by Julie Fedele, seconded by Victoria Brennan, to approve this project.
The MOTION passed unanimously.

4. 4111 Amendment, Delaware Army National Guard Operations and Maintenance Agreement
Tina Ferguson and Christine Kubik, Delaware Army National Guard (DANG)

A MOTION was made by Victoria Brennan, seconded by James Myran, to approve this project.
The MOTION passed unanimously.

5. 4250, Rural and Low Income Schools
John Hulse and Casey Oravez, Department of Education (DOE)

A MOTION was made by Debbie Cain-Johnson, seconded by Ruth Ann Jones, to approve this project. The MOTION passed unanimously.

6. 4255, Special Education Administrative Leadership (SEAL)
Michael Saylor and Casey Oravez, Department of Education (DOE)

A MOTION was made by Victoria Brennan, seconded by James Myran, to approve this project. The MOTION passed unanimously.

7. 4276, First State Trauma Recovery Demonstration Grant
Teri Lawler and Casey Oravez, Department of Education (DOE)

A MOTION was made by Ruth Ann Jones, seconded by James Myran to approve this project. The MOTION passed unanimously

II. Continued Items:

1. 3843, Childrens Justice Act Grant
2. 4245, Services-Training-Officers-Prosecutors, Violence Against Women Formula Grant
3. 4260, Title II Formula Block Grant
4. 4285, Residential Substance Abuse Treatment
5. 4287, National Forensic Sciences Improvement Act - Coverdell
6. 4261, Internet Crimes Against Children
7. 4157, Substance Abuse Prevention and Treatment Block Grant (SABG)
8. 4164, Community Mental Health Block Grant
9. 4241, State Systems Development Initiative-3rd Year
10. 4253, Integrated HIV/AIDS Prevention
11. 4254, Integrated HIV/AIDS Core Surveillance
12. 4264, AmeriCorps State Administrative Grant for Delaware Commission on Community and Volunteer Service
13. 4267, Women, Infants and Children Farmers' Market Nutrition Program (Food)
14. 4268, Women, Infants and Children Farmers' Market Nutrition Program (Admin)
15. 4269, Clinical Laboratory Improvement Amendments
16. 4275, Training & Technical Assistance Commission Investment
17. 4283, Strategic Prevention Framework for Prescription Drugs
18. 4311, Path Grant (Projects for Assistance in Transition from Homelessness)
19. 3691 Amendment, Special Supplemental Nutrition Program for Women, Infants and Children - Breastfeeding Peer Counseling Amendment
20. 4057 Amendment, Epidemiology and Laboratory Capacity for Infectious Diseases
21. 4252 F-74-D-14 Non-tidal Boating and Fishing Access
22. 4259, W-38-R-21 Wildlife Investigations- Wild Turkey
23. 4263, W-50-D-2 Coastal Impoundment Restoration and Enhancement
24. 4265, F-47-R-30 Anadromous Species Investigations
25. 2511 Amendment, Clean Cities Coalition Programmatic Support
26. 4257, Motor Carrier Safety Assistance Program
This Item was removed from consideration.
27. 4282, Homeland Security Grant Program
28. 4284, Non-Profit Security Grant Program

29. 4298, Disabled Veterans Outreach Program
30. 4270, Cooperative Agricultural Pest Survey
31. 4272, Cooperative Agricultural Pest Survey-Infrastructure
32. 4273, Cooperative Agricultural Pest- Fire Ant Survey
33. 4289, Firefighters Assistance Grant
34. 4266, Head Start Collaboration
35. 3603 Amendment, Charter Schools Program
36. 4155 Restated, Assessing Beneficial Use of Dredged Sediments - Restated from September DSCC Agenda

A MOTION was made by Julie Fedele, seconded by James Myran, to approve Continued Business Items 1-36. The MOTION passed unanimously.

A MOTION was made by Jason Smith, seconded by Victoria Brennon to approve the following 2020 Clearinghouse schedule as presented by OMB. The MOTION passed unanimously.

<u>Grant Packet Due</u>	<u>Agency Workflow Due</u>	<u>Approx. Meeting Date</u>
December 2, 2019	January 14, 2020	January 28, 2020
January 1, 2020	February 11, 2020	February 25, 2020 at 9:00am
February 3, 2020	March 10, 2020	March 24, 2020
March 2, 2020	April 14, 2020	April 28, 2020
April 1, 2020	May 5, 2020	June 2, 2020
May 25, 2020	June 30, 2020	July 14, 2020
July 1, 2020	August 4, 2020	August 18, 2020
August 3, 2020	September 8, 2020	September 22, 2020
September 1, 2020	October 6, 2020	October 20, 2020
October 1, 2020	November 3, 2020	November 17, 2020
November 2, 2020	December 1, 2020	December 15, 2020
October 4, 2019	November 25, 2019	December 9, 2019

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held on Monday, January 28, 2020 at 10:00 a.m.

Sincerely,



Christina J. Hudson
 Director, Budget Development and Planning

CH:lh