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

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

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

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

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

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

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

  3. 08-11-20-02, Court Improvement Program for Delaware - Data
  4. 08-11-20-03, Court Improvement Program for Delaware - Basic
  5. 08-11-20-04, Court Improvement Program for Delaware – Training
6. 08-09-15-01, Edward Byrne Memorial Justice Assistance Grant Program
7. 08-11-24-01, Delaware Family Planning Project Title X
8. 08-11-26-01, Universal Newborn Hearing Screening and Intervention
9. 08-11-26-02, Emergency Medical Services for Children State Partnership
10. 08-06-23-05-Amendment, Clinical Laboratory Improvement Amendments (CLIA) Program
11. 08-08-14-03-Amendment, Tuberculosis Elimination Program
12. 08-10-31-01, Public Water Systems Supervision Program
13. 08-11-17-01, Delaware Primary Care Services Resource Coordination and Development
14. 08-08-13-01, Permanent Housing for 5 Homeless Adults with Psychiatric Disabilities
15. 08-08-13-02, Permanent Housing for 8 Homeless Adults with Psychiatric Disabilities
16. 08-08-13-03, Transitional Housing for 50 Homeless Adults with Multiple Disabilities
17. 08-09-24-01, FFY 2009 Substance Abuse Prevention and Treatment Block Grant
18. 08-10-27-02, 2009 Community Mental Health Services Block Grant
19. 08-09-30-02, Foster Grandparent Program
20. 08-09-30-03, State Administrative Grant
21. 08-09-30-04, AmeriCorps State Program Development and Training
22. 08-11-14-01, EPA’s Environmental Information Exchange Network – Node Upgrade
23. 08-11-14-02, Anadromous Species Investigations
24. 08-11-14-03, Coastal Finfish Assessment Survey
25. 07-09-14-01-Amendment, Laurel Boating Access Facility Development
26. 08-11-05-01, Delaware’s Boating Infrastructure Grant Program
27. 08-09-16-03, State Traffic Safety Information System Improvement Grant
28. 08-11-26-03, Cooperative Agricultural Pest Survey

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

Sincerely,

[Signature]

Kim Wheatley, Deputy Director
Budget Development, Planning and Administration

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

The following members were in attendance:

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

I. AMENDMENT

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

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

I. NEW BUSINESS

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

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

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

   A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The Motion passed unanimously.
3. 08-12-17-01, New Castle County Re-Entry Project
   Kate Carlson, Dana Sawyer

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

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

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

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

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

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

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

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

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

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

8. 09-02-02-02, Money Follows the Person Rebalancing Demonstration: Finding A Way Home
9. 08-09-30-06, Child Support Enforcement
10. 08-12-03-02, Survey of Sport Fishery of Delaware Bay
11. 08-12-11-02, Freshwater Fisheries Management Program
12. 08-02-01-01-amended, Delaware’s Participation in the Northeast Wildlife Teamwork Strategy (NEWTS)
13. 08-12-30-02, National Poultry Improvement Plan (NPIP)
14. 08-12-15-02, Cooperative Extension
15. 08-12-15-03, Cooperative Extension Research
16. 08-12-29-01, AP Test Fee Program
There being no further business, the meeting was adjourned by The Honorable Nancy W. Cook. The next meeting will be on March 31, 2009 at 10:00 AM.

Sincerely,

[Signature]

Michael S. Jackson
Director

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

The following members were in attendance:

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

I. NEW BUSINESS

1. 09-03-18-04, Weatherization - ARRA
   Hansella Cannon, Ken Davis

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

2. 09-03-18-03, State Energy Program - ARRA
   Phil Cherry, Charlie Smisson

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

3. 09-03-18-02, State Clean Diesel - ARRA
   Jim Werner, Phil Wheeler

   A MOTION was made by Russell Larson, seconded by Dave Hill, to approve this project. The Motion passed unanimously.
4. **09-03-18-06, Capitol PD COPS Grant - ARRA**
   Joe Swiski, Captain John Horsman

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

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

   Sincerely,

   ![Signature]

   Michael S. Jackson
   Director

MSJ:CW:ard
Delaware State Clearinghouse Committee
March 26, 2009

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

The following members were in attendance:

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

I. NEW BUSINESS

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

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

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

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

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

   A MOTION was made by Russell Larson, seconded by Senator Connor, to approve the initial grant application submission for this project. The Motion passed unanimously.
4. 09-03-24-07, Promotion of the Arts Partnership Agreements - ARRA  
   Susan Solkin

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

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

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

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

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

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

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

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

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

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

Sincerely,

Michael S. Jackson  
Director

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

The following members were in attendance:

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

I. ARRA

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

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

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

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

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

   A MOTION was made by Russell Larson, seconded by Representative Williams, to approve this project. The Motion passed unanimously.
4. 09-03-24-09, AmeriCorps - ARRA
   Erastus Mongare, Glen Stubbolo
   
   A MOTION was made by Senator Cook, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

5. 09-03-27-19, Oyster Project - ARRA
   Patrick Emory, Richard Cole
   
   A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

6. 09-03-27-20, Fisheries Reef Destroyer Deployment - ARRA
   Patrick Emory, Jeff Tinsman
   
   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

7. 09-03-27-18, Grass Dale Project - ARRA
   Patrick Emory, Bob Meadows, Rob Line
   
   A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.

8. 09-03-12-09, Vocational Rehabilitation - ARRA
   Andrea Guest, Todd Chappelle
   
   A MOTION was made by Senator Connor, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

9. 09-03-12-10, Independent Living - ARRA
   Andrea Guest, Todd Chappelle
   
   A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The Motion passed unanimously.

10. 09-03-30-02, Historically Black Colleges Preservation - ARRA
    Dennis Rubino
    
    A MOTION was made by Senator Cook, seconded by Senator Ennis, to approve this project with the stipulation that the committee receive documentation on this grant. The Motion passed unanimously.

11. 09-03-30-05, Christina Basin NOAA Coastal Habitat - ARRA
    No representation
    
    A MOTION was made by Russell Larson, seconded by Tom Cook, to approve the initial grant application submission with the stipulation that the grant come back to the Clearinghouse committee. The Motion passed unanimously.
I. NEW BUSINESS

1. 09-01-07-06, Felony Case Tracking
   John O'Connell, Jennifer Powell

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

2. 09-01-27-01, Adult Drug Court Evaluation
   John O'Connell, Jennifer Powell

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

3. 09-01-05-01, DE Geospatial Data Coordination Strategic Planning
   Mike Mahaffie, Sandy Schenck, Jim Galvin

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

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

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

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

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

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

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

7. 09-01-29-08, Weatherization Assistance Program
   Hansella Cannon, Ken Davis, Dennis Savage

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

8. 09-03-09-01, Senior Community Service Employment Program - ARRA
   Guy Perrotti, William Abernathy

   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.
9. 09-01-08-01, Delaware Endangered Species Program  
Lynn Herman

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

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

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

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

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

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

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

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

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

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

14. 09-01-15-03, Price’s Run Weed and Seed Strategy
15. 08-12-23-02, Title II, Ryan White Care Act
16. 09-01-07-04, Delaware Pregnancy Risk Assessment Monitoring System Project
17. 09-01-07-05, Vital Statistics Cooperative Project
18. 09-01-29-06, Social Security Enumeration at Birth
19. 09-01-29-07, Rural Access to Emergency Devices Grant Program
20. 08-06-23-01-Amendment, Habitat Development Program
21. 09-01-13-01, Jr. Duck Stamp Program
22. 07-11-29-03-Amendment, Freshwater Fisheries Management Program
23. 08-02-28-01-Amendment, FY 09 Beaches Environmental Assessment and Coastal Health Act
24. 09-01-22-01, Reducing Nutrient and Sediment Loads to the Delaware Portion of the Chesapeake Bay Watershed
25. 09-01-14-02, SAFETEA-LU Section 405 Incentive Grant: Occupant Protection Program
26. 08-12-24-01, Delaware Work Incentives Program
27. 09-01-20-02, Scholarships for Disadvantaged Students
28. 09-01-14-01, IASA State Administration Pool Account
There being no further business, the meeting was adjourned by The Honorable Nancy Cook.

Sincerely,

[Signature]

Michael S. Jackson
Director

MSJCWard
Delaware State Clearinghouse Committee  
April 9, 2009

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

The following members were in attendance:

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

I. ARRA

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

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

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

Sincerely,

Michael S. Jackson  
Director

MSI:CW:ard
Delaware State Clearinghouse Committee
April 20, 2009

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

The following members were in attendance:

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

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

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

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

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

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

   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.
4. **09-03-27-15, HOME Investment Partnerships Program - ARRA**  
   Jerry Jones  
   A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

5. **09-03-27-16, Homelessness Prevention/Emergency Shelter - ARRA**  
   Paula Voshell  
   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

6. **09-03-25-03, Grant for Infants and Toddlers - ARRA**  
   Linda Barnett, Rosanne Griff-Cabelli  
   A MOTION was made by Senator Ennis, seconded by Representative Williams, to approve this project. The Motion passed unanimously.

7. **09-03-19-06, Home Delivered Meals for the Elderly - ARRA**  
   Albert Griffith  
   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

8. **09-03-19-07, Congregate Meals - ARRA**  
   Albert Griffith  
   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

9. **09-04-15-03, National Clean Diesel Funding Assistance - ARRA**  
   Jim Werner, Phil Wheeler  
   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

10. **09-04-15-01, Leaking Underground Storage Tank - ARRA**  
    Jim Werner, Alex Rittberg  
    A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

11. **09-04-15-02, Brownfields Job Training Grant - ARRA**  
    Jim Werner, Jim Poling  
    A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.
12. 09-03-24-02, Equipment Assistance - ARRA
Tammy Korosec, Huida Russell

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

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

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

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

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

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

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

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

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

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

Sincerely,

[Signature]
Michael S. Jackson
Director

MSJ:CW:ard
Delaware State Clearinghouse Committee  
April 29, 2009

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

The following members were in attendance:

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

1. **ARRA**
   
   1. **09-03-12-01, Workforce Investment Act Adult - ARRA**
      Robert Clarkin
      
      A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

   2. **09-03-12-02, Workforce Investment Act Youth - ARRA**
      Robert Clarkin
      
      A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

   3. **09-03-12-03, Workforce Investment Dislocated Worker - ARRA**
      Robert Clarkin
      
      A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.
4. 09-03-12-04, Wagner Peyser - ARRA
   Robert Clarkin
   
   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

5. 09-03-19-04, Reemployment Services - ARRA
   Robert Clarkin
   
   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

I. NEW BUSINESS

1. 09-03-03-01, Bombay Hook Nat’l Community Survey
   Karen Bennett
   
   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

2. 09-02-13-03, DE Seashore State Park – Southeast Day Use Area
   Susan Moerschel
   
   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

3. 09-03-05-02, Special Administrative Grant - ARRA
   Thomas MacPherson
   
   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project with the stipulation that an updated plan be submitted to the Committee when complete. The Motion passed unanimously.

4. 09-02-18-02, Encore Careers for Delaware
   Mimi Dupont
   
   A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

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

5. 09-02-19-04, State Justice Statistics Program
6. 09-02-03-01, Byrne Justice Assistance Supplemental FY 08
7. 09-02-19-01, State Health Insurance Assistance Program
9. 09-01-29-05, National Cancer Prevention and Control Program
10. 09-02-12-01, Social Security Administration Death Records
11. 09-02-13-02, State Office of Rural Health
12. 09-02-11-01, DE Senior Medicare Patrol
13. 09-02-11-02, DE Senior Medicare Patrol Integration
14. 09-02-18-01, Project L.I.F.E.
15. 09-02-24-04, Child Mental Health Initiative
16. 09-02-09-01, Delaware Fisheries Research Vessel
17. 09-02-13-04, Atlantic Population Canada Cooperative Research
18. 09-03-06-03, Delaware Weakfish Research
19. 09-02-09-02, FY 09 Community Assistance Program
20. 08-02-12-01, Particulate Matter 2.5 Air Quality Monitoring
21. 09-02-02-01, Enforcing Underage Drinking Laws #12
22. 09-02-13-01, Live Bird Marketing System Control
23. 09-02-17-01, Academic Competitive Grant
24. 07-05-15-17, Delaware Charter School Program

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

Sincerely,

[Signature]

Michael S. Jackson
Director

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

The following members were in attendance:

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

I. ARRA

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

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

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

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

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

   A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.
4. 09-05-11-01, Solar Panels for DART Buildings - ARRA
   Brett Taylor

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

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

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

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

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

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

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

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

   Sincerely,

   [Signature]

   Michael S. Jackson
   Director

MSJ:CW:ard
Delaware State Clearinghouse Committee
May 27, 2009

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

The following members were in attendance:

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

I. NEW BUSINESS

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

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

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

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

3. **09-03-27-17, Newborn Bloodspot Screening**
   Dr. Jane Getchell

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

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

   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.
5. 09-03-19-08, Surveillance for HPAI Dabbling Ducks Species
   This item was withdrawn from consideration.

6. 09-03-19-02, Commercial Driver License Program Improvement
   Scott Vien, Kenneth Hooker
   A MOTION was made by Senator Connor, seconded by Senator Ennis, to approve this project. The Motion passed unanimously pending DTI approval of business case.

7. 09-03-19-03, Commercial Driver License Information System Modernization
   Scott Vien, Kenneth Hooker
   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously pending DTI approval of business case.

8. 09-04-13-01, New Joint Force Headquarters / AF Reserve Center
   This item was withdrawn from consideration.

9. 09-03-05-01, Teaching American History
   Fran O’Malley
   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

10. 09-03-30-01, Carol M. White Physical Education Program
    Dr. Steve Garner
    A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

11. 09-03-28-01, Providence Creek Academy New School Facility
    Charles Taylor
    A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

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

12. 09-03-23-01, S.T.O.P. Violence Against Women Act
13. 09-03-27-02, Public Housing Operations
14. 09-03-27-03, Section 8 Housing Choice Voucher Program
15. 09-03-27-04, Public Housing Capital Fund Program
16. 09-03-27-06, Home Investment Partnership Program
17. 09-03-27-07, Community Development Block Grant
18. 09-03-27-08, Emergency Shelter Grants Program
19. 09-03-27-09, Housing Opportunities for Persons with AIDS
20. 09-01-06-01, Library Services and Technology Act
21. 09-02-24-03, Grant for Infants and Toddlers with Disabilities
22. 09-03-06-02, Medical Monitoring Project
23. 09-03-11-01, Early Childhood Comprehensive Systems
24. 09-03-12-05, Childhood Lead Poisoning Prevention
25. 09-03-19-01, Part B Minority AIDS Initiative
26. 09-03-09-04, Transitional Housing for 75 Homeless Adults
27. 07-07-25-03, Food Stamp Program
28. 07-07-25-04, Temporary Assistance for Needy Families
29. 09-03-17-01, CASOM Training
30. 09-03-13-01, Tidal Freshwater Fisheries Management
31. 09-03-24-06, Marijuana Eradication
32. 08-12-24-01, Delaware Work Incentives Program – SSA
33. 09-03-04-01, Specialty Crop Block Grant
34. 08-06-20-05, Country of Origin Labeling (COOL)
35. 08-05-09-24, School Health Programs: HIV Prevention

II. ARRA

1. 09-05-14-04, WIC Electronic Benefits Transfer - ARRA
   Joanne White
   
   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

2. 09-05-21-03, Children & Adults Immunization – ARRA
   Dr. Martin Luta
   
   A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The Motion passed unanimously.

3. 09-05-13-02, Child Care and Development Fund – ARRA
   Elaine Archangelo, Frank O’Conner
   
   A MOTION was made by Cheryl Lahman, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

4. 09-05-19-02, Community Services Block Grant (CSBG) – ARRA
   Maureen Tucker, Bernice Edwards
   
   A MOTION was made by Senator Ennis, seconded by Senator Connor, to approve this project. The Motion passed unanimously.

5. 09-04-03-02, AmeriCorps Projects State Formula - ARRA
   Andy Kloepfer, Kevin Gilmore
   
   A MOTION was made by Senator Connor, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.
John Schneider

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

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

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

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

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

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

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

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

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

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

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

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

Sincerely,

Michael S. Jackson
Director

MSJ: CW: ard
Delaware State Clearinghouse Committee
June 25, 2009

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

The following members were in attendance:

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

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

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

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

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

      Chris Whaley

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

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

      A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The Motion passed unanimously.
5. **S9-06-08-01, Healthcare Associated Infections – ARRA**  
   Jill Rogers  
   
   A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The Motion passed unanimously.

6. **S9-05-12-04, Energy Efficiency and Conservation - ARRA**  
   Phil Cherry, Charlie Smisson  
   
   A MOTION was made by Erika Benner, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

6. **S9-06-18-09, Port Security Grant Program DNREC - ARRA**  
   Captain Jim Graybeal  
   
   A MOTION was made by Erika Benner, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

8. **S9-06-18-08, Port Security Grant Program DSP - ARRA**  
   Major Joe Papili, Bob Briggs  
   
   A MOTION was made by Erika Benner, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

9. **S9-06-18-10, Aquaculture Producers - ARRA**  
   G. Robert Moore  
   
   A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The MOTION passed unanimously.

10. **S9-05-29-12, DE Hazardous Fuels Reduction/Ecosystem Improvement - ARRA**  
    Michael Valenti  
    
    A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The MOTION passed unanimously.

11. **S9-04-08-05, Energy House Construction - ARRA**  
    Mimi Dupont  
    
    A MOTION was made by Erika Benner, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

12. **S9-06-18-16, Education Stabilization Fund - ARRA**  
    Mike Jackson  
    
    A MOTION was made by Erika Benner, seconded by Dave Hill, to approve this project. The MOTION passed unanimously.
    Mike Jackson

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

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

14. 09-04-22-02, CASA – State Organization Grant
15. 09-04-06-03, Title V Delinquency Prevention Grant
16. 09-04-06-04, Juvenile Accountability Block Grant
17. 09-04-06-05, Title II Juvenile Justice Formula Block Grant
18. 09-04-30-09, FY09 Family Violence Prevention and Services Act
19. 09-04-27-01, FY09 NEA Partnership Agreement
20. 09-04-08-01, Delaware Access to Dental Care
21. 09-04-08-07, Crash Outcome Data Evaluation System
22. 09-04-20-01, Retired and Senior Volunteer Program - Sussex County
23. 08-05-19-06, Nutrition Services
24. 08-05-19-07, Nutrition Services Incentive Plan
25. 09-04-13-03, Senior Community Service Employment Program
26. 06-07-11-06, Landowner Incentive Program Tier 1
27. 09-04-08-02, DE Rare Plant Conservation Program
28. 09-04-08-03, Fisheries Enforcement Agreement
29. 09-04-08-06, FY10 Beaches Environmental & Coastal Health Act
30. 08-02-12-01, Particulate Matter 2.5 Air Quality Monitoring
31. 09-04-13-04, Pollution Prevention
32. 09-04-28-03, WIA Adult Activities
33. 09-04-28-04, WIA Youth Activities
34. 09-04-28-05, WIA Dislocated Worker Activities
35. 09-04-28-06, Wagner-Peyser Act, Employment Services
36. 09-04-30-06, Public Health Data Communications Infrastructure
37. 09-04-21-03, Federal PELL Grant Program
38. 09-04-21-04, Federal Supplemental Educational Opportunity
39. 09-04-21-05, Federal Work Study
40. 09-04-21-06, Federal PELL Grant Program
41. 09-04-21-07, Federal Supplemental Educational Opportunity
42. 09-04-21-08, Federal Work Study
43. 09-04-21-09, Federal PELL Grant
44. 09-04-21-10, Federal Supplemental Education Opportunity
45. 09-04-21-11, Federal Work Study
46. 09-04-03-01, Robert C. Byrd Honors Scholarship Program
There being no further business, the meeting was adjourned by Erika Benner,

Sincerely,

Michael S. Jackson  
Director

MSJ:CW:ard
Delaware State Clearinghouse Committee  
July 23, 2009

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

The following members were in attendance:

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

I. ARRA

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

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

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

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

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

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

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

   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.
5. S9-07-21-01, Food Stamp Administrative - ARRA
   Elaine Archangelo
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The Motion passed unanimously.

6. S9-07-21-02, TANF - ARRA
   Elaine Archangelo
   A MOTION was made by Senator Cook, seconded by Tom Cook, to approve this project. The Motion passed unanimously.

7. S9-07-17-03, Smart Grid Resiliency - ARRA
   Charlie Smissen
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

8. S9-07-17-04, Energy Efficient Appliance Rebate - ARRA
   Charlie Smissen
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

9. S9-07-14-07, COPS Hiring Recovery Program - ARRA
   Chief Graybeal, Sgt. Lecates
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

10. S9-07-14-08, NE Corridor Project - Wilmington to Newark - ARRA
    Brett Taylor
    A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

11. S9-07-14-09, NE Corridor NY to Washington Improvement - ARRA
    Brett Taylor
    A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

12. S9-07-14-10, Chesapeake Connector - ARRA
    Brett Taylor
    A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.
13. S9-07-23-01, DE Downstate Passenger Rail - ARRA
   Brett Taylor
   
   A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

II. ARRA - 2nd Review

1. S9-03-23-02, S.T.O.P. Violence Against Women - ARRA
   Maureen Monagle
   
   A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

2. S9-03-27-13, Byrne JAG - ARRA
   Chris Kervick
   
   A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

3. S9-05-05-08, Preserving and Enhancing Victim Services in DOJ - ARRA
   Maureen Monagle
   
   A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

4. S9-06-02-04, DSP Civilian Hiring - Byrne - ARRA
   Chris Kervick, Major Joe Papili
   
   A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

5. S9-03-27-12, Internet Crimes Against Children - ARRA
   Leon Minka, Alexis Slutsky
   
   A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

6. S9-03-18-04, Weatherization - ARRA
   Hansella Cannon, Sonya Battle
   
   A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.
7. S9-03-18-03, State Energy Program - ARRA  
   Charlie Smisson  
   
   A MOTION was made by Russell Larson, seconded by Tom Cook to approve this project.  
   The MOTION passed unanimously.

8. S9-03-05-02, Unemployment Insurance - ARRA  
   Tom MacPherson, Heather Comstock  
   
   A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve  
   this project.  The MOTION passed unanimously.

III. New Business

1. 09-05-04-09, FY 09 Sexual Assault Services Formula Grant Program  
   Maureen Monagle  
   
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this  
   project.  The MOTION passed unanimously.

2. 09-04-01-01, Assessing and Addressing Community Exposures  
   Karen Nunley  
   
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this  
   project.  The MOTION passed unanimously.

3. 09-04-09-02, Integrating Colorectal Cancer Screening  
   Lisa Henry  
   
   A MOTION was made by Representative Bennett, seconded by Tom Cook, to approve this  
   project.  The MOTION passed unanimously.

4. 09-04-22-05, Public Health Laboratory Biomonitoring  
   Dr. Sergio Huerta  
   
   A MOTION was made by Representative Bennett, seconded by Tom Cook, to approve this  
   project.  The MOTION passed unanimously.

5. 09-05-20-07, Delaware Project LAUNCH  
   Helen Arthur  
   
   A MOTION was made by Tom Cook, seconded by Cheryl Lahman, to approve this project.  
   The MOTION passed unanimously.

6. 09-04-07-01, Summer Institute 2010 - Hope Transcends  
   Melissa Smith  
   
   A MOTION was made by Tom Cook, seconded by Russell Larson, to approve this project.  
   The MOTION passed unanimously.
7. 09-04-15-05, Retired & Senior Volunteer Program - NCC
   Andy Kloepfer, Hansella Cannon

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

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

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

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

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

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

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

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

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

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

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

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

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

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

    This item was withdrawn from consideration.
15. 09-04-28-01, Wetlands Program Development  
   Allison Roberson  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

16. 09-05-20-04, Support Agency Cooperative Agreement Preliminary Assessment / Site Inspection  
   Kathy Stiller, Quazi Sullivan  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

17. 09-05-19-01, Source Reduction Assistance  
   Nancy Marker, Jan Sunde  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

18. 09-02-24-07, Support Agency Cooperative Agreement - Delaware City  
   Kathy Stiller, Quazi Sullivan  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

19. 06-03-20-04, Homeland Security Grant Program  
   Bob Harrison  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

20. 09-05-26-01, Enforcing Underage Drinking Laws  
   Lisa Shaw  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

21. 09-05-06-01, Secure Our Schools - Red Clay School District  
   MCpl. Carrie Border, Major Joe Papili  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

22. 09-05-06-02, Secure Our Schools – COPS Grant  
   MCpl. Carrie Border, Major Joe Papili  
   A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.
23. 09-04-28-02, Farmers’ Market Promotion Program  
Dennis Rubino  
A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

24. 09-05-08-04, DE Center for Neuroscience Research Excellence  
A MOTION was made by Representative Bennett, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

25. 09-05-21-02, Critical Language Program: The Prepared Graduate  
A MOTION was made by Representative Bennett, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

26. 09-06-18-13, Startalk III Grant - Chinese Student Program  
Michael Kelley  
A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

27. 09-06-18-14, Summer Program: Teachers of Early Language Learners  
Michael Kelley  
A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

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

28. 09-05-14-02, Targeted State MCH Oral Health Service Systems
29. 09-05-28-01, State Food Protection Task Force Conference
30. 09-05-28-02, Microbiology Cooperative Agreement
31. 09-04-21-12, DE Mental Health Data Infrastructure Grant
32. 09-05-20-06, Children’s Justice Act
33. 09-05-07-01, State Criminal Alien Assistance Program
34. 09-05-21-01, State Energy Program
35. 09-05-29-10, DE Coastal Management Program Implementation
36. 09-05-07-07, DE National Estuarine Research Reserve
37. 08-03-17-01, State and Tribal Assistance Grant (STAG) Administration
38. 09-05-18-03, Brownfields Revitalization Subtitle C
39. 04-06-22-06, CORE Program Cooperative Agreement
40. 09-05-15-01, FY 10 Radiological Emergency Preparedness Grant
41. 09-05-21-04, Child Safety and Child Booster Seats Incentive
42. 09-05-12-01, NCHIP XV
43. 09-05-22-03, NICS Act Records Improvement Program 2009
44. 09-05-04-05 Crop Insurance Education in Targeted States
45. 09-05-29-01, Forest Health Monitoring
46. 09-05-29-02, Forest Health Management
47. 09-05-29-03, State Fire Assistance
48. 09-05-29-04, Volunteer Fire Assistance
49. 09-05-29-05, Forest Legacy Administration Program
50. 09-05-29-06, Forest Legacy Acquisition Program
51. 09-05-29-07, Forest Stewardship
52. 09-05-29-08, Urban & Community Forest Program
53. 08-11-26-03, Cooperative Agricultural Pest Survey
54. 09-05-08-01, Farm and Ranch Lands Protection Program
55. 09-05-07-02, Federal Work Study
56. 09-05-07-03, Academic Competitive Grant
57. 09-05-07-04, Federal PELL Grant
58. 09-05-07-05, Federal Supplemental Opportunity Grant
59. 09-05-07-06, SMART Grant
60. 09-05-20-02, Evans Allen
61. 09-05-20-03, Cooperative Extension
62. 09-05-27-03, MARC U*STAR Program
63. 09-05-05-02, Shaping the Future of Delaware Citizens
64. 09-06-05-08, Improving Academic Achievement of Disadvantaged
65. 09-06-05-10, Even Start
66. 09-06-05-11, Migrant Education Basic State Grant
67. 09-06-05-12, NCLB Title I Prevention & Intervention Programs
68. 09-06-05-14, 21st Century Community Learning Centers
69. 09-06-05-16, Title II Part A, Improving Teacher Quality
70. 09-06-05-17, Enhancing Education Through Technology
71. 09-06-05-18, Title III Language Instruction for Limited English
72. 09-06-05-19, Title IV Alcohol & Drug Education Program
73. 09-06-05-20, Rural & Low Income School Program
74. 09-06-05-22, IDEA Part B Basic State Grant
75. 09-06-05-23, IDEA Part B Preschool (619)
76. 09-06-05-26, Carl D. Perkins Act Career & Technical Education
77. 09-06-05-27, Carl D. Perkins Act Tech Prep Education
78. 09-06-05-28, Adult Basic Education
79. 09-06-05-29, Workplace & Community Transition Training for Incarcerated Youth
80. 09-06-05-32, Educational Programs for Homeless Children & Youth
81. 09-06-05-41, Title II Part B, Math & Science Partnerships
82. 09-06-23-04, Cohesive Leadership System / Wallace
83. 09-06-15-17, Leveraging Educational Assistance Partnership Program
84. 09-06-15-18, Special Leveraging Educational Assistance Partnership Program

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

Sincerely,

[Signature]

J. Brian Maxwell
Director
Delaware State Clearinghouse Committee
August 27, 2009

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

The following members were in attendance:

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

I. ARRA

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

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

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

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

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

   A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The Motion passed unanimously.
4. S9-08-06-01, Green Capacity Building Grant - ARRA
   Guy Perrotti, Victor Orija

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

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

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

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

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

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

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

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

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

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

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

III. New Business

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

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

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

   A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.
3. **09-06-22-07, Building Strategic Alliances for Healthy Housing**  
Bill Leitzinger

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

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

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

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

This item was withdrawn from consideration.

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

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

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

This item was withdrawn from consideration.

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

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

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

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

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

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

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

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

12. 09-06-04-03, State Partnership Grant to Improve Minority Health
13. 09-06-09-01, National Bioterrorism Hospital Preparedness Program
14. 09-06-09-02, Emergency Preparedness Coop Agreement
15. 09-06-23-05, Health Facilities Licensing and Certification
16. 09-06-25-01, Drinking Water State Revolving Fund
17. 09-06-26-02, Preventative Health and Health Services Block Grant
18. 09-06-30-07, EPA Lead Based Paint Program
19. 09-06-30-10, Sexual Violence Prevention and Education
20. 09-07-09-04, WIC Program State Plan
21. 09-04-29-02, Assistance in Transition from Homelessness
22. 09-06-17-03, State Epidemiological Outcome Workgroup
23. 08-07-31-03-Amendment, Food Supplement Program
24. 09-06-18-01, Vocational Rehabilitation – Blind (Basic Support)
25. 09-06-18-02, SESG – Supported Employment
26. 09-06-18-03, State Independent Living Services
27. 09-06-18-04, Independent Living – Older Blind
28. 09-06-18-05, State Vocational Unit In-Service Training
29. 09-06-15-13, Title IV-E Adoption Assistance
30. 09-06-15-15, Title IV-E Adoption Assistance - ARRA
31. 09-06-15-07, Basic State Grant (CAPTA)
32. 09-06-15-08, Title IV-B Subpart 1 Child Welfare Services
33. 09-06-15-09, Title IV-B Subpart 2 Promote Safe and Stable Family
34. 09-06-15-10, Title IV-B Subpart 2 Case Worker Visits
35. 09-06-15-11, Title IV-E Education and Training Voucher
36. 09-06-15-12, Title IV-E Independent Living
37. 09-06-15-14, Title IV-E Foster Care
38. 09-06-15-16, Title IV-E Foster Care - ARRA
39. 09-06-05-02, Surveillance and Management of Chronic Wasting Disease
40. 09-06-05-03, Atlantic Flyway Cooperative Waterfowl Banding
41. 09-06-30-01, Avian Influenza Surveillance Program
42. 09-06-22-04, Dam Safety Program
43. 09-06-18-06, Promote Farm Bill Conservation Programs
44. 09-06-30-02, Underground Injection Control
45. 09-06-17-05, Traffic Safety Information System Improvement
46. 09-06-30-03, Asset Forfeiture - Justice
47. 09-06-30-04, Asset Forfeiture - Treasury
48. 07-08-08-04-Amendment, Unemployment Insurance
49. 08-07-07-02-Amendment, Unemployment Insurance
50. 09-07-07-01, Unemployment Insurance
51. 09-07-07-02, Trade and Alt. Trade Adjustment Assistance
52. 09-06-11-03, Vocational Rehabilitation Services
53. 09-06-11-04, Vocational Rehab. In-Service Training
54. 09-06-11-05, Independent Living Services
55. 09-06-11-06, Supported Employment Program
56. 09-06-25-02, Agriculture Compliance Laboratory Equipment
57. 09-06-25-03, Foreign Animal Disease (FAD) Coop Agreement
58. 09-05-07-03, Academic Competitive Grant
59. 09-05-07-06, SMART Grant
60. 09-06-24-04, INBRE 2009-2014
61. 09-06-03-04, Educational Talent Search
62. 09-06-05-05, TRIO – Upward Bound Classic
63. 09-06-05-06, TRIO – Upward Bound Math and Science
64. 09-06-22-03, Student Support Services Program
65. 09-06-22-05, Upward Bound
66. 09-06-11-01, Dover Air Force Base School Budget 09-10
67. 09-05-06-04, Comprehensive Conservation and Management Plan

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

Sincerely,

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

The following members were in attendance:

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

I. ARRA

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

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

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

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

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

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

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

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

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

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

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

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

4. 09-09-08-01, Public Health Emergency Response, Phase II
   Joe Hughes

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

4. 09-07-28-01, DE Aging and Disability Resource Center
   Lisa Bond, Christine Oakes

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

5. 09-07-31-24, Community Living Program
   Lisa Bond, Christine Oakes

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

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

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

7. 09-08-06-03, Bulletproof Vest Partnership
   Sgt. Jennifer Griffin, Major Monroe Hudson

   A MOTION was made by Russ Larson, seconded by Senator Ennis, to approve this project. The MOTION passed unanimously.
8. 09-07-31-27, Forest Stewardship: Bay Bank Program
   Austin Short

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

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

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

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

10. 09-09-10-01, The Emergency Food Assistance Program (TEFAP)
11. 09-09-10-03, State Administrative Expense Funds
12. 09-06-03-02, Internet Crimes Against Children
13. 09-06-26-03, Medicaid Fraud Control
14. 09-07-28-02, Historic Preservation Grant-in-Aid
15. 09-07-31-01, Title XIX Medical Assistance Program (Medicaid)
16. S9-07-31-03, Title XIX Medical Assistance Program (Medicaid) - ARRA
17. 09-05-04-03, FY09 Forensic DNA Backlog Reduction Program
18. 09-07-08-04, Delaware State Systems Development Initiative
19. 09-07-09-01, FSIS FERN Microbiology Cooperative Agreement
20. 09-07-10-02, Maternal and Child Health Block Grant
21. 09-07-23-05, State Indoor Radon Grant
22. 09-07-29-02, Clinical Laboratory Improvement Amendments (CILA) Program
23. 09-07-31-04, HIV/AIDS Surveillance
24. 09-07-31-05, Adult Viral Hepatitis Prevention Program
25. 09-08-10-02, Reduce Childhood Lead Poisoning
26. 09-07-08-03, Co-Occurring State Incentive Grant (COSIG) 2009
27. 09-07-31-06, Food Stamp Employment and Training Program
28. 09-07-31-10, Food Supplement Program
29. 09-07-31-13, Temporary Assistance for Needy Families (TANF)
30. 09-07-31-17, Refugee Resettlement Program
31. 09-07-31-19, Social Services Block Grant Program
32. 09-07-31-20, Child Care and Development Fund
33. 09-07-30-06, Child Support Enforcement Program
34. 09-07-16-02, AmeriCorps State Competitive
35. 09-07-16-09, AmeriCorps State Formula
36. 09-07-08-01, Multimedia State and Tribal Assistance (S'TAG) Grant
37. 08-08-26-06, Wildlife Conservation Implementation for Shorebirds
38. 09-07-22-02, Delaware Hunter Education Program
39. 09-07-27-03, Fisheries Management Coordination in Delaware
40. 09-07-30-10, Wildlife Investigations Waterfowl and Migratory Game Birds
41. 09-07-31-25, Wildlife Investigations White-tailed Deer
42. 09-07-09-08, Technical Assistance for Non Tidal Fisheries
43. 09-07-16-03, Wildlife Management Coordination in Delaware
44. 05-07-15-01, Coastal Fisheries Management Assistance
There being no further business, the meeting was adjourned by Senator Nancy Cook. The next meeting will be on October 27, 2009 at 10:00 AM.

Sincerely,

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

The following members were in attendance:

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

I. Public Hearing

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

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

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

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

II. New ARRA

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

   A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.
2. **S9-10-05-03, Scholarships for Disadvantaged Students - ARRA**  
   Yvonne Stringfield  
   
   A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

3. **S9-10-14-03, State Energy Sector Partnership and Training**  
   Gwendolyn Jones, Bill Potter  
   
   A MOTION was made by Senator Ennis, seconded by Erika Benner, to approve this project. The MOTION passed unanimously.

### III. New Business

1. **09-10-13-01, Request to Switch Fund 1.0 NSF FTE to 1.0 GF FTE**  
   Brendan O'Neill  
   
   A MOTION was made by Brian Maxwell, seconded by Senator Ennis, to approve this project with the caveat that the timing issue be resolved. The MOTION passed unanimously.

2. **09-08-19-05, Emergency System for Volunteer Health Professionals**  
   Joe Hughes  
   
   A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

3. **09-09-17-01, Public Health Emergency Response Phase III**  
   Joe Hughes  
   
   A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

4. **09-08-18-05, Acquisition of Lands of DTCC Fund**  
   Ron Vickers, Greg Moore, Carla Cassell-Carter  
   
   A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

5. **09-08-21-03, SWG-Corrosion Partner Habitat Restoration and Enhancement**  
   Greg Moore, Carla Cassell-Carter  
   
   A MOTION was made by Senator Ennis, seconded by Cheryl Lahman, to approve this project. The MOTION passed unanimously.

6. **09-08-21-04, Fitzgerald Marsh Acquisition and Restoration**  
   
   This item was withdrawn from consideration.
7. 09-08-11-01, SAFETEA-LU Sanction Funds (Section 154)
Trish Roberts

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

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

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

9. 09-08-05-01, USDA Team Nutrition
Tammy Korosec, David Bowman

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

52. 09-08-31-09, Cedar Creek Boating Access Reconstruction
Craig Shirey, Carla Cassell-Carter

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

53. 09-09-28-01, Developing and Enhancing SAVIN Program
Peggy Bell, Lt. James Hulings

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

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

10. 09-08-18-02, Court Improvement Project – Basic
11. 09-08-18-03, Court Improvement Project – Data
12. 09-08-18-04, Court Improvement Project – Training
13. 09-08-05-06, FY09 VOCA Victims Compensation Formula
14. 09-08-06-04, DE Project Safe Neighborhoods
15. 09-08-19-04, FY 09 VOCA Victims Assistance Program
16. 09-08-19-06, Enhance HIV/AIDS Surveillance Perinatal Prevention
17. 09-08-19-07, Comprehensive STD Prevention System Projects
18. 09-08-28-01, Immunization Program
19. 09-08-31-01, Tuberculosis Elimination Program
20. 09-10-05-01, HIV Prevention
21. 09-09-09-01, CMS Survey & Certification
22. 09-08-31-02, Supportive Services
23. 09-08-31-03, Nutrition Services
24. 09-08-31-04, Disease Prevention and Health Promotion
25. 09-08-31-05, Nutrition Services Incentive Plan
26. 09-08-31-06, National Family Caregiver Support Program
27. 09-08-31-07, Ombudsman Activity
28. 09-08-31-08, Elder Abuse Prevention
29. 08-08-12-01, DE Hunter Education Program
30. 08-07-31-12, Wildlife Management Coordination in DE
31. 08-09-16-02, Boating Safety Financial Assistance
32. 07-09-14-01, Laurel Boating Access Facility Development
33. 08-07-10-04, Fisheries Technical Assistance Program
34. 09-08-31-10, FY10 Water Pollution Control 106 Grant
35. 07-08-02-02, Hazardous Waste Management Program
36. 09-08-20-01, FY09 Section 406 Safety Belt Performance Grant
37. 09-09-10-04, Workforce Information Core Products and Services
38. 08-06-03-01, Vocational Rehabilitation Services
39. 09-06-11-07, Disability Determination Services
40. 09-06-02-05, National Fire Academy Training Grant
41. 09-08-11-02, Strengthening HBCU
42. 09-08-11-03, HBCU College Cost of Reduction and Access
43. 08-05-09-27, National School Lunch Program
44. 08-05-09-29, Child & Adult Care Food Program
45. 09-06-05-24, State Personnel Development Grant
46. 09-06-05-33, National School Lunch Program
47. 09-06-05-35, Child and Adult Care Food Program
48. 09-06-05-36, Summer Food Service
49. 09-06-05-37, School Breakfast Program
50. 09-06-05-39, Special Milk Program for Children
51. 09-09-14-02, College Access Challenge Grant

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

Sincerely,

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

The following members were in attendance:

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

I. New ARRA

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

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

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

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

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

   A MOTION was made by Russell Larson, seconded by Representative Kovach, to approve this project. The MOTION passed unanimously.
4. **S9-10-05-04, Ethnic & Racial Prenatal Care Utilization - ARRA**  
   Agnes Richardson  
   A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

5. **S9-10-27-01, Cyber Connectivity - ARRA**  
   Mimi DuPont  
   A MOTION was made by Russell Larson, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

6. **S9-12-09-02, Automated System for Educational Reporting - ARRA**  
   Tammy Korosec, Dr. Bruce Dacey  
   A MOTION was made by Russell Larson, seconded by Tom Cook, to approve this project contingent on a review by DTI. The MOTION passed unanimously.

7. **S9-12-16-01, Race to the Top - ARRA**  
   Mike Jackson  
   A MOTION was made by Russell Larson, seconded by Senator Connor, to approve the initial application submission of this project. The MOTION passed unanimously.

8. **S9-12-16-02, State Fiscal Stabilization Fund Phase II - ARRA**  
   Mike Jackson  
   A MOTION was made by Russell Larson, seconded by Senator Connor, to approve the initial application submission of this project. The MOTION passed unanimously.

II. New Business

1. **09-10-09-01, Renewable Energy Facilities Revolving Loan Fund**  
   Bernice Whaley  
   A MOTION was made by Russell Larson, seconded by Representative Bennett, to approve this project contingent on clearinghouse approval at the next meeting. The MOTION passed with one member not voting, Senator Connor.

2. **09-09-28-02, FY09 Edward Byrne Memorial Justice Assistance Grant Program**  
   Chris Kervick  
   A MOTION was made by Russell Larson, seconded by Bert Scoglietti, to approve this project. The MOTION passed unanimously.

3. **09-09-17-02, Resident Opportunity and Supportive Services - Service Coordinators**  
   Rita Paige  
   A MOTION was made by Bert Scoglietti, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.
4. **09-09-11-03, Susan G. Komen for the Cure, Philadelphia Affiliate: Screening and Treatment**  
   Lisa Henry

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11. 09-11-12-04, The Emergency Food Assistance Program (TEFAP) - ARRA
12. 09-10-14-01, Plot Allowance - Millsboro
13. 09-10-14-02, Plot Allowance - Bear
14. 09-09-16-01, Delaware Pipeline Safety Program
15. 09-08-28-01, CCID Adult Hepatitis B Vaccination Initiative - Supplement to Immunization
16. 09-09-11-05, Epidemiology and Laboratory Capacity for Infectious Disease
17. 09-10-08-01, FDA Mammography Inspection Contract
18. 09-10-28-02, Public Water Systems Supervision Program
19. 09-10-30-01, Vital Statistics Cooperative Project
20. 09-10-30-02, Delaware Traumatic Brain Injury State Implementation
21. 09-09-01-01, 2010 Community Mental Health Services Block Grant
22. 09-10-09-02, AmeriCorps - State Administrative Grant
23. 09-10-09-03, AmeriCorps State Disability Placement
24. 09-10-09-04, AmeriCorps Program Development and Training
25. 09-10-28-07, Foster Grandparent Program
26. 09-09-01-02, Wildlife Investigations - Wild Turkey
27. 09-09-01-03, Fisheries Technical Assistance Program
28. 09-09-15-03, Wildlife Investigations - Surveys
29. 09-09-15-04, Boating Safety Financial Assistance
30. 09-09-25-02, Aquatic Vegetation Program
31. 09-10-27-02, Improved Stranding Response for Marine Mammals
32. 09-10-29-01, Delaware Aquatic Resources Education Program
33. 09-09-29-02, Delaware's Boating Infrastructure Grant Program
34. 09-09-24-04, Mosquito Control for Army Corps of Engineers - Port of Wilmington
35. 09-09-25-01, Delaware Section 319 Nonpoint Source Program
36. 09-09-16-06, FY 09 Interoperable Emergency Communications Grant Program
37. 09-11-04-01, FY 09 Hazardous Materials Emergency Preparedness Grant Program
38. 09-07-30-01, Section 410 Incentive Grant for Alcohol Impaired Driving Prevention Program
39. 09-10-07-02, FY 10 Motor Carrier Safety Assistance Program
40. 09-10-13-02, FY 10 NewEntrant Safety Audit Program
41. 09-09-15-01, Occupational Safety and Health Data Collection Program
42. 09-09-24-02, Agricultural Management Assistance Organic Certification Cost-Share Program
43. 09-09-24-03, National Organic Cost-Share Program
44. 09-06-15-01, Voting Access for Individuals with Disabilities Act (VOTE)
45. 09-09-11-04, Ronald E. McNair Post Baccalaureate Achievement Program
46. 09-06-05-25, Technical Assistance and Training for Service Providers of Children with Deaf-Blindness in Delaware
47. 09-06-05-34, Cash in Lieu for CACFP
48. 09-06-06-38, Child Nutrition Program State Administrative Expenses
49. 09-08-05-02, Fresh Fruit and Vegetable Program
50. 09-11-18-02, DE Long-Term Ed Facts Improvements
51. 09-12-08-01, IASA State Administration Pool Account
52. 09-11-20-01, Cooperative Agricultural Pest Survey
There being no further business, the meeting was adjourned by Senator Nancy Cook. The next meeting will be on February 3, 2010, at 9:00 AM.

Sincerely,

[Signature]

J. Brian Maxwell
Director