

Arizona Military Family Relief Fund Post 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
July 20th, 2021 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Robert Dalpe
Martin Badegian
Anthony Irby
Thomas Troxell
Nicole Baker, ADVS Designee

Committee Members Absent

Paul Clark
Ramon Encinas
Raphael Ahmed
Rocio Kary

ADVS Staff Present

Miles Morell, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:02 p.m. and called for motion to approve the draft minutes of the public meeting held on June 15th, 2021. Stanley Zeitz moved to approve the draft minutes from last month, Carol Culbertson seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:03 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packet that are according to ARS 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 2:25 p.m. to vote on applications in meeting packet.

- 1. 2021-07 A** Stanley Zeitz moved to recommend the application be approved as requested with the suggestion that the applicant contact the Attorney General's Office in three locations. Carol Culbertson seconded the motion and the motion carried unanimously.
- 2. 2021 07 B TIP** Stanley Zeitz moved to recommend that application be approved as requested for the Transfer In Place program. Carol Culbertson seconded the motion and the motion carried unanimously.

3. **2020 08 B** Robert Dalpe moved to recommend the application be approved as requested with the note that the committee is approving because of the applicants children. Stan Zeitz recommends the applicant obtain SSID and that he get a job while waiting for his disability to be approved. Carol Culbertson also recommends financial counseling. Robert Dalpe approved the added recommendations and moved to approve the application. Carol Culbertson seconded the motion and the motion carried unanimously.
4. **2021- 07 C TIP** Stanley Zeitz moved to approve the application as requested for the Transfer In Place program and the past due rent. Carol Culbertson seconded and the motion carried unanimously.

MARKETING REPORTS

Chairman Randy Meyer thanked the members and opened the meeting to marketing and announcements.

Martin Badegian asked about the committee making shirts with the MFRF logo on it.

Miles Morell noted that we have hired a 3rd MFRF person, and starting September 29th MFRF will be accepting the new eligibility, he also mentioned that this month's packet contained one of the new applications that are being tested. Stan adds that he does not like the new form of application, as the information seems spread all over instead of all together.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 2:39p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, August 17th, 2021.