

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
February 15th, 2022 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Robert Dalpe
Thomas Troxell
Raphael Ahmed
Anthony Irby
Martin Badegian
Rocio Kary

Committee Members Absent

Paul Clark
Ramon Encinas
Nicole Baker, ADVS Designee

ADVS Staff Present

Miles Morell, Program Specialist
Rob Davis, Program Specialist
Monica Delarosa, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. and called for a motion to approve the draft minutes of the public meeting held on January 18th, 2021. Stanley Zeitz moved to approve the draft minutes from the last meeting, Martin Badegian 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 2:08 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packets 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 3:37 p.m. to vote on applications in meeting packet.

1. **2022-01 K**
Anthony Irby moved to approve the application for the vehicle note and the storage fee as well as TIP for housing. Raphael Ahmed seconded and the motion carried unanimously.
2. **2022-02 K**
Anthony Irby moved to approve the application as requested plus an extra 2 months of rent. Thomas Troxell seconded and the motion carried unanimously.
3. **2020-01 B**
Raphael Ahmed moved to approve the application as requested plus an extra 2 months of rent and 1 month of car payments. Anthony Irby seconded and the motion carried unanimously.
4. **2011-04 F**
Stanley Zeitz moved to approve the application as requested with the recommendation for financial counseling. Anthony Irby seconded and the motion carried unanimously.
5. **2020-02 G TIP**
Anthony Irby moves to approve the application as requested plus the remaining MFRF funds towards rent to tap out the applicant with the recommendation to also look into applying for SSDI. Thomas Troxell seconded and the motion carried unanimously.
6. **2022-02 F**
Stanley Zeitz moved to table this application until the applicant shows proof of garnishment of wages. Raphael Ahmed seconded and the motion carried unanimously.
7. **2022-02 Q**
Thomas Troxell moved to approve the application as requested plus 2 months of rent. Anthony Irby seconded and the motion carried unanimously.
8. **2022-02 J**
Raphael Ahmed moved to approve the application as requested plus 2 months of rent with the recommendation to reach out to the Air Force Aid Society for more help. Stanley Zeitz seconded and the motion carried unanimously.
9. **2021-12 K TIP**
Anthony Irby moved to approve the application as requested with the recommendation to apply for a higher VA rating. Thomas Troxell seconded and the motion carried unanimously.
10. **2012-04 F**
Stanley Zeitz moved to deny the application due to the applicant having the means to cover expenses on their own. Raphael Ahmed seconded and the motion carried unanimously.
11. **2022-02 H**
Anthony Irby moved to approve the application for 2 months of rent with the recommendation of cutting non-essential spending and going to financial counseling. Randy Meyer seconded the motion and it carried unanimously.
12. **2022-02 L TIP**
Stanley Zeitz moved to approve the application for TIP and furniture only. Thomas Troxell seconded and the motion carried unanimously.
13. **2022-02 P**
Anthony Irby moved to approve the application as requested plus 2 months of the mortgage. Stanley Zeitz seconded and the motion carried unanimously.

14. 2022-02 O

Stanley Zeitz moved to approve the application as requested plus 3 months of rent. Raphael Ahmed seconded and the motion carried unanimously.

15. 2022-02 I TIP

Stanley Zeitz moved to approve the application as requested with the recommendation of financial counseling. Anthony Irby seconded and the motion carried unanimously.

16. 2022-02 G

Anthony Irby moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.

MARKETING REPORTS

Rocio Kary: Helen Glass will be turning 99 on March 8th. They are doing a book exchange for her birthday

CALL TO PUBLIC

There was no public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:45p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, March 15th, 2022.