

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

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
June 21st, 2022 – 2:00 p.m.

### **Committee Members Present**

Randy Meyer (Chairman)  
Carol Culbertson  
Robert Dalpe  
Anthony Irby  
Rocio Kary  
Raphael Ahmed  
Thomas Troxell  
Nicole Baker, ADVS Designee

### **Committee Members Absent**

Ramon Encinas  
Martin Badegian  
Stanley Zeitz (Vice Chairman)  
Paul Clark

### **ADVS Staff Present**

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

## **CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:07 p.m. and called for a motion to approve the draft minutes of the public meeting held on May 17th, 2022. Carol Culbertson moved to approve the draft minutes from the last meeting, Thomas Troxell 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 2:09 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 3:52 p.m. to vote on applications in meeting packet.

1. **2022-06 Y TIP**  
Anthony Irby moved to approve the application as requested for TIP. Raphael Ahmed seconded and the motion carried unanimously.
2. **2022-06 M**  
Anthony Irby moved to deny the application as the applicant has the means to cover her own expenses. Thomas Troxell seconded and the motion carried unanimously.
3. **2022-06 I**  
Anthony Irby moved to approve the application for 3 months of rent. Robert Dalpe seconded and the motion carried unanimously.
4. **2022-02 K**  
Anthony Irby moved to approve the application for 3 months of rent and the other expenses as requested. Carol Culbertson seconded and the motion carried unanimously.
5. **2022-06 J TIP**  
Raphael Ahmed moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.
6. **2022-06 K**  
Anthony Irby moved to approve this application as requested. Carol Culbertson seconded and the motion carried unanimously.
7. **2022-06 R TIP**  
Anthony Irby moved to approve the application as requested for the Transfer in Place program as well as the furniture package. Carol Culbertson seconded and the motion carried unanimously.
8. **2022-06 O TIP**  
Anthony Irby moved to approve the application as requested with the recommendation to try to mitigate child support and seek financial counseling. Carol Culbertson seconded and the motion carried unanimously.
9. **2022-03 C**  
Raphael Ahmed moved to deny the application as the applicant does not have the financial means to support a vehicle. The committee recommends that the applicant check out Building 90 at the Tucson VA for help finding housing. Otherwise if the applicant moved to Maricopa County they could apply for the Transfer in Place program. Robert Dalpe seconded and the motion carried unanimously.
10. **2022-06 A**  
Raphael Ahmed moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.
11. **2022-06 N TIP**  
Anthony Irby moved to approve the application as requested contingent on the applicant showing documentation of disability or progress in filing a claim with the VA. Raphael Ahmed seconded and the motion carried unanimously.
12. **2021-11 D TIP**  
Raphael Ahmed moved to approve the application for 2 months of rent as the applicant has the resources to take care of the rest. Thomas Troxell seconded and the motion carried unanimously.
13. **2011-04 F**  
Anthony Irby moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.
14. **2022-06 G**  
Anthony Irby moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.

15. **2022-05 N**

Thomas Troxell moved to approve the application rent, the car payment and half of the phone bill with the recommendation to figure out a way to lower the phone bill. Anthony Irby seconded and the motion carried unanimously.

16. **2022-06 W**

Raphael Ahmed moved to approve the application as requested with an additional month of rent contingent on the applicant reporting their spouses income. The committee also recommends financial counseling. Anthony Irby seconded and the motion carried unanimously.

17. **2022-05 K TIP**

Thomas Troxell moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

18. **2022-06 H**

Anthony Irby moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.

19. **2022-06 F**

Raphael Ahmed moved to approve the application for 3 months of rent only as the applicant can cover the phone bill on their own. The committee recommends financial counseling. Thomas Troxell seconded and the motion carried unanimously.

20. **2022-05 M**

Raphael Ahmed moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.

21. **2022-06 L TIP**

Anthony Irby moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.

22. **2022-06 S**

Raphael Ahmed moved to approve the application for the phone bill and 4 months of rent contingent on the applicant providing a new lease agreement. Anthony Irby seconded and the motion carried unanimously.

23. **2022-06 Q**

Raphael Ahmed moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.

## MARKETING REPORTS

Nicole announced that Miles Morell has been promoted to Program Administrator.

## CALL TO PUBLIC

There was no public

## ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 4:14p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, July 19th, 2022.