

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
November 17th, 2021 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Paul Clark
Ramon Encinas

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 2:02 p.m. and called for motion to approve the draft minutes of the public meeting held on October 19th, 2021. Carol Culbertson moved to approve the draft minutes from last month, Stanley Zeitz 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 2:10 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 3:15 p.m. to vote on applications in meeting packet.

1. **2020-07 B**
Anthony Irby moved to approve the request to pay the Cox bill and then max out the applicant on rent. Raphael Ahmed seconded the motion and the motion carried unanimously.
2. **2020-8 TIP**
Anthony Irby moves to approve the request in full, Thomas Troxell seconded and the motion carried unanimously.
3. **2021-11 J**
Stanley Zeitz moved to approve the request in full, Thomas Troxell seconded and the motion carried unanimously.
4. **2021-03 C**
Robert Dalpe moved to deny the application because based on reported income, expenses are within means of the applicant. Carol Culbertson seconded and the motion carried unanimously.
5. **2020-11 C TIP**
Stanley Zeitz moved to approve the request in full. Thomas Troxell seconded and the motion carried unanimously.
6. **2021-11 H**
Stanley Zeitz moved to approve the request in full, Raphael seconded and the motion carried unanimously.
7. **2021-11 E**
Raphael Ahmed moved to approve the request in full, Stanley Zeitz seconded and the motion carried unanimously.
8. **2021-11 A**
Stanley Zeitz moved to approve the application for 3 months of rent, Raphael Ahmed seconded and the motion carried unanimously.
9. **2021-11 B**
Raphael Ahmed moved to approve the request in full with the recommendation to find a cheaper phone plan. Robert Dalpe seconded and the motion carried unanimously.
10. **2021-11 D TIP**
Robert Dalpe moves to approve the request in full with recommendation to continue looking at other resources for help. Thomas Troxell seconded and the motion carried unanimously.
11. **2021-11 F**
Stanley Zeitz moved to approve the request in full with suggestion of looking into the Toolkit program as well. Carol Culbertson seconded and the motion carried unanimously.
12. **2021-11 J**
Stanley Zeitz move to approve the request for 4 months of rent, 3 months of the other bills, Anthony Irby seconded and the motion carried unanimously.
13. **2021-11 I**
Anthony Irby moves to approve the application for 6 months of rent, 4 months of the storage fee and the past due car expenses, the committee suggests looking into a caregiver, using the VA home loan and getting rid of the storage unit. Carol Culbertson seconded and the motion carried unanimously.

14. 2021-11 G

Anthony Irby moves to approve the application as requested, with the release of the funds to pay off the medical bill contingent on the applicant sending the bill to the VA for them to pay first. Robert Daple seconded and the motion carried unanimously.

15. 2021-11 K

Stanley Zeitz moved to approve the request for the storage and the car only. Thomas Troxell seconded and the motion carried unanimously.

MARKETING REPORTS

Rocio Kary is going to be working with the Great Beyond.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:43p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, December 21st, 2021.