

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
August 20th, 2019 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
John Aldecoa
Kathy Pearce
Paul Clark

MFRF Committee Staff

Monica Delarosa, ADVS/MFRF
Jezreel Ramirez, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Vice Chairman Stanley Zeitz called the meeting to order at 2:02 p.m. and moved to approve the draft minutes of the public meeting held on July 16th, 2019. Carol Culbertson voted to approve the draft minutes from last month, Anthony Irby seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Vice Chairman Stanley Zeitz 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

Vice Chairman Stanley Zeitz moved the meeting to executive session at 2:04 p.m. to discuss MFRF applications that are, according to ARS 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Vice Chairman Stanley Zeitz returned the meeting to public session at 3:21 p.m. to vote on applications.

1. **2018-12 F** Anthony Irby recommended application be approved for vehicle repairs, vehicle payment, tires, electric, phone, and utilities. Raphael Ahmed seconded the motion and the motion carried unanimously.
2. **2019-07 E** Anthony Irby recommended application be approved as requested for three months' rent, past due electric, and internet. Carol Culbertson seconded the motion, and the motion carried unanimously.

3. **2019-07 F TIP** Anthony Irby recommended application be approved for the remaining funds of the Transition in Place (TIP) program and bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2019-07 H TIP** Raphael Ahmed recommended application be approved as requested for the remaining fund of the Transition in Place (TIP) program. Anthony Irby seconded the motion, and the motion carried unanimously.
5. **2019-07 I** Anthony Irby recommended application be approved as requested for two months' mortgage, electric, a/c repair and garage door repairs. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2019-07 K** Anthony Irby recommended application be approved for three months' mortgage, one months of electric, vehicle payment, internet, utility, and phone only. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2017-06 H** Anthony Irby recommended application be approved for three months' of rent with partial payment of the fourth and past due vehicle payment. Applicant has reached the \$20,000 MFRF cap in financial assistance. Randy Meyer seconded the motion, and the motion carried unanimously.
8. **2016-08 H** Randy Meyer recommended application be approved for three months of mortgage, vehicle payments, utilities, vehicle registration, past due electric, and partial payment of past due phone. Applicant has reached the \$20,000 MFRF cap in financial assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2019-07 L** Randy Meyer recommended application be approved for three months' rent, vehicle payment, insurance, and utilities. Anthony Irby seconded the motion, and the motion carried unanimously.
10. **2019-07 H TIP** Thomas Troxell recommended application be approved for past due vehicle payment, phone, insurance and an additional two months of the vehicle payment. Randy Meyer seconded the motion, and the motion carried unanimously.
11. **2019-06 D** Randy Meyer recommended application be approved for rent, phone, past due vehicle payments, electric, utilities, and insurance. Anthony Irby seconded the motion and the motion carried unanimously.
12. **2019-08 A** Raphael Ahmed recommended application be denied as MFRF can only assist with incurred bills and not future bills. The Committee recommends applicant to follow up with his VA claim and reapply once he has received a bill. Randy Meyer seconded the motion and the motion carried unanimously.
13. **2016-08 Y** Randy Meyer recommended application be approved for two months' rent and electric. Carol Culbertson seconded the motion and the motion carried unanimously.
14. **2018-02 O** Randy Meyer recommended application be approved for past due phone bill and bridge housing. Anthony Irby seconded the motion, and the motion carried unanimously.
15. **2019-06 I TIP** Anthony Irby recommended application be approved as requested for bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.
16. **2019-08 C TIP** Randy Meyer recommended application be approved for the remaining funds of the Transition in Place program, three months of insurance, phone, vehicle payment and bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.
17. **2019-05 C TIP** Carol Culbertson recommended application be approved as requested for furniture purchase. Anthony Irby seconded the motion and the motion carried unanimously.

18. **2019-07 J** Randy Meyer recommended application be approved for vehicle repair and two months of storage payment. Carol Culbertson seconded the motion and the motion carried unanimously.
19. **2019-01 D TIP** Raphael Ahmed recommended application be approved for the Transition in Place (TIP) program contingent of entering a 30-day substance abuse treatment. Carol Culbertson seconded the motion and the motion carried unanimously.
20. **2014-10 F TIP** Raphael Ahmed recommended application be approved for the Transition in Place (TIP) and bridge housing. Applicant has reached the \$20,000 MFRF cap for financial assistance. Anthony Irby seconded the motion and the motion carried unanimously.
21. **2019-07 M** Randy Meyer recommended application be moved and approved for the Transition in Place (TIP) program. Anthony Irby seconded the motion and the motion carried unanimously.
22. **2019-06 C TIP** Anthony Irby recommended application be approved as requested for the furniture purchase. Carol Culbertson seconded the motion and the motion carried unanimously.
23. **2019-07 O** Raphael Ahmed recommended application be approved denied as it failed to establish a financial hardship cause by a combat deployment. Carol Culbertson seconded the motion and the motion carried unanimously.
24. **2019-08 E** Randy Meyer recommended application be approved for three months' rent, electric, internet, insurance and phone. The committee recommends applicant apply for unemployment insurance through the DES. Carol Culbertson seconded the motion and the motion carried unanimously.
25. **2014-11 A TIP** Randy Meyer recommended application be approved for the Transition in Place (TIP) place program. Raphael Ahmed seconded the motion and the motion carried unanimously.
26. **2019-06 H** Anthony Irby recommended application be approved for past due rent and an additional month. Thomas Troxell seconded the motion and the motion carried unanimously.

MARKETING REPORTS

No marketing.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Vice Chairman Stanley Zeitz moved to adjourn the Advisory Committee meeting at 3:46 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, September 17th, 2019 at ADVS.