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 April 19th, 2022 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent Ramon Encinas

Ramon Encinas Thomas Troxell Nicole Baker, ADVS Designee

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 2:04 p.m. and called for a motion to approve the draft minutes of the public meeting held on March 15th, 2022. Raphael Ahmed moved to approve the draft minutes from the last meeting, Robert Dalpe 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 2:06 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 4:10 p.m. to vote on applications in meeting packet.

1. 2022-04 B

Anthony Irby moved to approve the application as requested if the mortgage company would work with the Veteran on the remaining balance. If they would not work with him then the application is approved for TIP. Carol Culbertson seconded and the motion carried unanimously.

2. 2022-04 U TIP

Stanley Zeitz moved to approve the application as requested. Anthony Irby seconded and the motion carried unanimously.

3. **2022-01 K**

Anthony Irby moved to approve the application as requested minus the home repairs. Stanley Zeitz seconded and the motion carried unanimously.

4. 2022-04 C

Stanley Zeitz moved to deny the application as there was no service connected hardship. Raphael Ahmed seconded and the motion carried unanimously.

5. **2022-04 R TIP**

Anthony Irby moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.

6. **2015-03 E**

Anthony Irby moved to approve this application as requested. Stanley Zeitz seconded and the motion carried unanimously.

7. 2022-04 T

Anthony Irby moved to approve the application as requested. Robert Daple seconded and the motion carried unanimously.

8. 2022-04 A

Stanley Zeitz moved to approve the application as requested with the note that if the Veteran returns he needs to receive a diagnosis for ADHD and PTSD in order to claim it and with recommendation to go to the VA for healthcare. Anthony Irby seconded and the motion carried unanimously.

9. **2022-03 O EC**

Stanley Zeitz moved to approve the application for 5 months of assistance. Carol Culbertson seconded and the motion carried unanimously.

10. **2021-02 C**

Raphael Ahmed moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.

11. **2022-04 P TIP**

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

12. **2022-04 T TIP**

Raphael Ahmed moved to approve the application as requested and recommended seeking an increase in disability rating. Stanley Zeitz seconded and the motion carried unanimously.

13. **2022-04 M**

Anthony Irby moved to approve the application as requested with the recommendation to speak with a social worker at the VA. Stanley Zeitz seconded and the motion carried unanimously.

14. 2022-04 J TIP

Stanley Zeitz moved to approve the application as requested. Anthony Irby seconded and the motion carried unanimously.

15. 2022-01 G TIP

Raphael Ahmed moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

16. 2022-04 V

Raphael Ahmed moved to approve the application for 6 months of rent, the past due and late fees and the rest of the application as requested. Carol Culbertson seconded and the motin carried unanimously.

17. 2022-03 P EC

Stanley Zeitz moved to approve the application as requested and to use the remaining balance towards rent to tap out this Veteran. Anthony Irby seconded and the motion carried unanimously.

18. 2022-04 Q TIP

Stanley Zeitz moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.

19. 2022-04 E EC

Raphael Ahmed moved to approve the application as requested with the recommendation that the Fiance contact Raytheon for possible employment. Stanley Zeitz seconded and the motion carried unanimously.

20. 2022-04 G

Raphael Ahmed moved to approve the application for 6 months of rent and utilities and the rest of the application as requested. Carol Culbertson seconded and the motion carried unanimously.

21. 2022-04 D

Raphael Ahmed moved to table this application until more information is given. Carol Culbertson seconded and the motion carried unanimously.

22. 2022-04 I TIP

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

23. 2020-10 B TIP

Stanley Zeitz moved to approve the application as requested with the recommendation to look into HudVash for housing. Raphael Ahmed seconded and the motion carried unanimously.

24. 2022-04 W

Raphael Ahmed moved to approve the application as requested and asked that the Veteran have an apartment lease if they return. Stanley Zeitz seconded and motion carried unanimously.

25. 2011-04 F

Raphael Ahmed moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.

26. 2017-10 B TIP

Anthony Irby moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

MARKETING REPORTS

Miles Morell informed the committee that they are changing the days that the applications are due so the committee has more time to look over the applications prior to the meeting.

CALL TO PUBLIC

There was no public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 4:40p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, May 17th, 2022.