

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

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
December 16th, 2021, 11:00 a.m.

### **Committee Members Present**

Nicholas Bielinski  
Jeremy Farr  
Nicole Baker, AZDVS Designee  
Patrick Diomede  
Timothy Rogers

### **Committee Members Absent**

Jessica Morel  
James Sammons  
Cynthia Olortegui Vargas

### **Arizona Department of Veterans' Services Staff**

Miles Morell  
Robert Davis  
Monica Delarosa  
Kalli Gill

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

Chairman Nicholas Bielinski called the meeting to order at 11:03 a.m. and called for a motion to approve the draft minutes of the public meeting held on November 16th, 2021. Jeremy Farr moved to approve the draft minutes from last month, Patrick Diomede seconded the motion and the motion carried unanimously.

### **DISCLOSURE STATEMENT**

Chairman Nicholas Bielinski 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 Nicholas Bielinski moved the meeting to executive session at 11:05 a.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 Nicholas Bielinski returned the meeting to public session at 11:53 a.m. to vote on applications in meeting packet.

- 1. 2021-12 F TIP** Patrick Diomede moved to approve the application for the Transition in Pace program and for furniture. Nicholas Bielinski seconded the motion and the motion carried unanimously.

**2. 2021-10 L TIP** Timothy Rogers moved to approve the application up to \$5,500 for back pay rent, gas and electric with the additional funds going toward any extra back pay accrued over the last month. Jeremy Farr seconded and the motion carried unanimously.

**3. 2021 -10 J** Timothy Rogers moved to approve the applicant for \$3,164.82 with recommendation to find a more affordable vehicle as the committee will not approve truck payment again.

### **MARKETING REPORT**

No reports from the committee

### **CALL TO PUBLIC**

No members of the public were present.

### **ADJOURNMENT**

The meeting was adjourned at 11:55 a.m.