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

Arizona Department of Veterans' Service 3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012 July 19th, 2022, 11:00 a.m.

Committee Members Present

Nicholas Bielinski Jeremy Farr Cynthia Olortegui Vargas Jack Moore Patrick Diomede Robert Garcia Mark Holmes Martin Garcia

Committee Members Absent

Jessica Morel Dylan Dalzotto Nicole Baker, AZDVS Designee

Arizona Department of Veterans' Services Staff

Miles Morell Robert Davis Kalli Gill Kayla Snider

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski called the meeting to order at 11:02 a.m. and called for a motion to approve the draft minutes of the public meeting held on June 21st, 2022. Robert Garcia moved to approve the draft minutes from last month. Patrick Diomede seconded the motion and the motion carried.

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 11:04 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 12:26 p.m. to vote on applications in meeting packet.

1. 2022-07 A

Patrick Diomede moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

2. 2022-07 C

Cynthia Olortegui Vargas moved to table the application as requested until the spouses medical expenses could be shown. Nicholas Bielinski seconded and the motion carried unanimously.

3. 2022-07 O TIP

Martin Garcia moved to approve the application as requested. Nicholas Bielinksi seconded and the motion carried unanimously.

4. 2022-02 D (EX) (I)

Nicholas Bielinski moved to approve the application for medical only. Cynthia Olortegui Vargas seconded and the motion carried unanimously.

5. 2022-02 J TIP

Jeremy Farr moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

6. 2022-07 P

Nicholas Bielinski moved to approve the application as requested. Patrick Diomede seconded and the motion carried unanimously.

7. 2022-06 T (EX) (T)

Nicholas Bielinski moved to table the application until Veteran shows all banking accounts and the source of the bank transfers. Patrick Diomede seconded and the motion carried unanimously.

8. 2021-07 M

Cynthia Olortegui Vargas moved to table the application until all the bank statements are provided. Nicholas Bielinski seconded and the motion carried unanimously.

9. 2022-07 T

Nicholas Bielinski moved to approve the application as requested. Robert Garcia seconded and the motion carried unanimously.

MARKETING REPORT

Miles Morell announced Kayla Snider joined the team.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 12:32p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, August 16th, 2022.