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 October 19, 2022, 2:00 p.m.

Committee Members Present

Nicholas Bielinski Timothy Rogers Jeremy Farr Jessica Morel Cynthia Olortegui Vargas Patrick Diomede Mark Holmes Jack Moore

Committee Members Absent

Patrick Diomede Nicole Baker, AZDVDesignee Dylan Dalzotto Martin Garcia Robert Garcia

Arizona Department of Veterans' Services Staff

Robert Davis Miles Morell Kayla Snider

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski called the meeting to order at 2:03 p.m. and called for motion to approve the draft minutes of the public meeting held on September 20, 2022. Jeremy Farr moved to approve the draft minutes from last month, Jessica Morel 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 2:23 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 Nicholas Bielinski returned the meeting to public session at 3:33 p.m. to vote on applications in meeting packet.

1. 2022-10 G - Jack Motioned to approve the full-request of \$14,329.96. In addition, highly recommend using Case Management resources to file social security benefits if not already. Nick seconded.

2. 2022-10 H TIP - Cynthia Motioned to approve the full-request of \$10,000, in addition \$507.50 pay balance on

Arizona Military Family Relief Fund Pre 9/11 Advisory Committee Meeting Minutes –Draft Minutes Prepared By - MM Victory Place. Recommendation to put in for additional services with Case Management in TIP. Jessica seconded.

3. 2022-09 C TIP - Nick Recommend to not-approve request due to requirements of emergency relief eligibility. Recommend utility the TIP program for additional assistance. Jack seconded.

4. 2022 -10 I - Patrick motioned to approve full-request. In addition, approval for additional \$1,131.97 for total of \$4,527.88 for a future payment. Nick seconded.

5. 2022-07 T - Mark motioned to approve the full-request \$2,756.72 for vehicle repairs. Nick seconded.

6. 2021 05 a - Cynthia motioned to approve the full-request for \$7,410. Nick seconded.

7. 2021 11 L - Patrick recommendation to submit all bank account information with family/spouse before additional approval. Nick seconded.

MARKETING REPORT

Nicholas Bielinski discussed Agenda 5 and needing a new Vice Chair. Jeremy Farr is the tentative new Chairman and Nicholas Bielinksi offered to be the alternate Vice Chair.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 4:00 pm. Cynthia Vargas seconded and the meeting closed.