

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
February 15th, 2021, 11:00 a.m.

Committee Members Present

Nicholas Bielinski
Jeremy Farr
Nicole Baker, AZDVS Designee
Jessica Morel
James Sammons
Patrick Diomedede

Committee Members Absent

Jessica Morel
James Sammons
Patrick Diomedede
Timothy Rogers
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 11:12 a.m. and called for a motion to approve the draft minutes of the public meeting held on January 18th, 2021. Patrick Diomedede moved to approve the draft minutes from last month, Jeremy Farr 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 11:15 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 12:00 p.m. to vote on applications in meeting packet.

1. 2022-02 A TIP

Patrick Diomedede moves to approve the application in full, Jeremy Farr seconds and the motion carried unanimously.

2. 2022-02 N TIP

Jessica Morel moves to approve the application in full, James Sammons seconded and the motion carried unanimously.

3. 2022-02 D

Nicholas Bielinski moved to approve the application for the full request plus up to 6 months and or \$1,200 for the auto, telephone, gas and Internet bills. Jeremy Farr seconds and the motion carried unanimously.

4. 2022-02 C

Jeremy Farr moves to approve for the gas bill and up to 3 months or \$1,500 for the telephone and auto insurance with the recommendation that the committee is open to helping with auto repairs upon more information being presented. Nicholas Bielinski seconded and the motion carried unanimously.

5. 2022-02 B TIP

Jeremy Farr moved to approve the amount in full, Nicholas Bielinski seconded and the motion carried unanimously.

6. 2022-02 E TIP

Jeremy Farr moved to approve the amount in full, Nicholas Bielinski seconded and the motion carried unanimously.

MARKETING REPORT

Jeremy Farr was voted in as interim Vice Chair for the committee.

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 12:07 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, March 15th, 2022.