

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
July 19th, 2022 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Robert Dalpe
Anthony Irby
Paul Clark
Raphael Ahmed
Thomas Troxell

Committee Members Absent

Ramon Encinas
Martin Badegian
Rocio Kary
Paul Clark
Nicole Baker, ADVS Designee

ADVS Staff Present

Miles Morell, Program Specialist
Rob Davis, Program Specialist
Kayla Snider, 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 June 21st, 2022. Paul Clark moved to approve the draft minutes from the last meeting, Carol Culbertson 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 2:07 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 4:00 p.m. to vote on applications in meeting packet.

1. **2022-03 D**
Anthony Irby moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.
2. **2022-07 F TIP**
Anthony Irby moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.
3. **2022-07 L TIP**
Raphael Ahmed moved to approve the application as requested with the added suggestion for the Veteran to apply for SS also. Thomas Troxell seconded and the motion carried unanimously.
4. **2022-07 H**
Raphael Ahmed moved to approve the application for rent. Robert Dalpe seconded and the motion carried unanimously.
5. **2022-07 K**
Robert Dalpe moved to table the application until more information is given, including insurance documentation. Carol Culbertson seconded and the motion carried unanimously.
6. **2022-07 E**
Anthony Irby moved to approve this application for rent. Carol Culbertson seconded and the motion carried unanimously.
7. **2022-07 R TIP**
Raphael Ahmed moved to approve the application as requested for the Transfer in Place program. Thomas Troxell seconded and the motion carried unanimously.
8. **2022-07 B**
Anthony Irby moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.
9. **2022-07 Q**
Anthony Irby moved to approve the application for 3 months of rent upon the confirmation that there was no eviction notice. Carol Culbertson seconded and the motion carried unanimously.
10. **2021-12 H TIP**
Anthony Irby moved to approve the application for 3 months of vehicle payments and the SRP bill. Carol Culbertson seconded and the motion carried unanimously.
11. **2022-07 D**
Raphael Ahmed moved to approve the application for 2 months of rent. Carol Culbertson seconded and the motion carried unanimously.
12. **2022-07 N TIP**
Anthony Irby moved to approve the application as requested with the recommendation to go to court to get the child support lessened. Thomas Troxell seconded and the motion carried unanimously.
13. **2022-07 S**
Anthony Irby moved to deny the application as Veteran has funds to cover their expenses. Carol Culbertson seconded and the motion carried unanimously.
14. **2022-06 S**
Raphael Ahmed moved to approve the application as requested. Robert Dalpe seconded and the motion carried unanimously.

15. **2022-07 I TIP**

Raphael Ahmed moved to approve the application for the Transfer in Place Program. Carol Culbertson seconded and the motion carried unanimously.

16. **2022-07 G TIP**

Thomas Troxell moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.

17. **2021-06 D**

Raphael Ahmed moved to approve the application for all past due as well as 3 months of rent. Carol Culbertson seconded and the motion carried unanimously.

18. **2022-07 V**

Raphael Ahmed moved to approve the application for 1 month of rent and 1 month of the car payment. Carol Culbertson seconded and the motion carried. Stanley Zeitz voted nay.

19. **2022-07 U TIP**

Raphael Ahmed moved to approve the application as requested. Thomas Troxell seconded and the motion carried unanimously.

MARKETING REPORTS

Miles informed the committee that Kayla Snider has joined the team.

CALL TO PUBLIC

There was no public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 4:14p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, August 16th, 2022.