

**Arizona Military Family Relief Fund Advisory Committee Meeting**

Arizona Department of Veterans' Service  
4141 N. Herrera Way, Phoenix, Arizona 85012  
October 18th, 2016 – 2:00 p.m.

**Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Larry Struck  
Teresa Kolodny  
Carol Culbertson  
Anthony Irby  
Thomas Troxell

**Committee Members Absent**

Robert Barnes, ADVS Deputy Director/Designee  
Paul Clark  
John Aldecoa  
Raphael Ahmed  
Kathy Pearce  
Martin Badegian

**MFRF Committee Staff**

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

**CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:05 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on September 19th, 2016. Anthony Irby seconded 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 2:06 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

**APPLICATION RECOMMENDATIONS**

Vice Chairman Stanley Zeitz returned the meeting to public session at 3:36 p.m. to vote on applications.

1. **2016-09 F TIP** Stanley Zeitz moved to recommend application be submitted and approved for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Anthony Irby seconded the motion, and the motion carried unanimously.
2. **2016-08 X TIP** Anthony Irby moved to recommend application be submitted and approved for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.
3. **2016-07 F TIP** Stanley Zeitz moved to recommend application be submitted and approved for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2016-08 Q TIP** Anthony Irby moved to recommend application be submitted and approved for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Stanley Zeitz seconded the motion, and the motion carried unanimously.
5. **2016-06 L TIP** Stanley Zeitz moved to recommend application be submitted and approved for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. The Committee recommends applicant work with Navigator on obtain treatment and the Committee would like an explanation as to why the amounts of VA compensation are different from the application and award letter. Thomas Troxell seconded the motion, and the motion carried unanimously.
6. **2016-09 E** Stanley Zeitz moved to recommend application be approved as submitted for two months of rent and auto payments only. The Committee recommends the applicant add dependents on VA benefits, file for an increase in disability, and meet with a Veterans Benefit Counselor to discuss VA compensation repayment plan. Carol Culbertson seconded the motion, and the motion carried unanimously..
7. **2016-10 D** Stanley Zeitz moved to recommend application be approved as requested for three months of both storage units and three months of auto payments only. The Committee recommends applicant apply for VA disability increase and for PTSD based off the medical documentation provided and applicants narrative. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2016-09 I** Stanley Zeitz moved to recommend application be approved for three months of mortgage and auto payments only. The Committee would like to know who is residing in the home and they would like the applicant to be aware that after this award, the Military Family Relief Fund will have paid six months of mortgage for the applicant and no additional mortgage requests will not be approved. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2016-10 A** Anthony Irby moved to recommend application be approved as requested for two months of rent, auto, auto insurance, and electric utility only. The committee recommends the applicant apply for caregiver. Stanley Zeitz seconded the motion, and the motion carried unanimously.
10. **2016-10 E** Anthony Irby moved to recommend application approved as requested for three months of rent, auto payment, and current internet only. Stanley Zeitz seconded the motion, and the motion carried unanimously
11. **2015-09 A TIP** Stanley Zeitz moved to recommend application be referred and approved for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing

assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.

**12. 2016-09 G** Anthony Irby moved to recommend application be approved move in costs up to \$2,000 and three months only. Carol Culbertson seconded the motion, two Committee members voted Nay and 5 voted Yay, the motion was carried by majority vote.

**13. 2013-07 H 09-23-2016** Anthony Irby amended his motion to move to recommend application be approved for Utility-Water \$161 plus one month actual cost with update bill, City of Chandler for \$206 plus one month of \$110 and Southwest Gas for \$267 plus one month of \$52 only, the request for dental assistance was denied. of Carol Culbertson seconded the motion, and the motion carried unanimously

**14. 2014-05 A 10-14-206** Randy Meyers moved to recommend application be approved for three months of rent, electric, water, and gas with updated accurate bills reflecting the actual costs for each month. Anthony Irby seconded the motion, and the motion carried unanimously

## **MARKETING REPORTS**

## **CALL TO PUBLIC**

## **ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING**

Stanley Zeitz moved to adjourn the Advisory Committee meeting. Anthony Irby seconded the motion and the motion carried unanimously meeting adjourned at 3:48 pm.

The next Advisory Committee meeting is scheduled for Tuesday, November 15th, 2016 at 2:00 p.m. at the Arizona State Veterans' Home.