

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
March 21st, 2017 – 2:00 p.m.

Committee Members Present

Stanley Zeitz (Vice Chairman)
Larry Struck
Carol Culbertson
Anthony Irby
Raphael Ahmed
Randy Meyer (Chairman)
Paul Clark
John Aldecoa

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Kathy Pearce
Martin Badegian
Teresa Kolodny
Thomas Troxell

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF
Monica DeLaRosa, Admin.

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:02 p.m. Anthony Irby moved to approve the draft minutes of the public meeting held on February 14th, 2017. Stanley Zeitz 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 2:03 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

Chairman Randy Meyer returned the meeting to public session at 2:54 p.m. to vote on applications.

1. **2017-02 G TIP** Anthony Irby recommended application be approved and submitted 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.

2. **2016-10 K** Stanley Zeitz moved to recommend application be approved as requested for assistance. The Committee recommended applicant meet with a VA representative. Anthony Irby seconded the motion, and the motion carried unanimously.
3. **2016-02 M TIP** Stanley Zeitz recommended application be approved and submitted 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 recommended applicant apply for disability compensation. Anthony Irby seconded the motion, and the motion carried unanimously.
4. **2016-10 I** Anthony Irby moved to recommend application be partially approved for three months of rental assistance.. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2017-02 K** John Aldecoa moved to recommend application be approved up to \$5019.84 for auto repair, in conjunction with providing auto repair receipts if payments have already been submitted. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2017-02 L** Stanley Zeitz recommended application be approved for three months of rent, two months of auto, internet and electric assistance. Committee recommends applicant apply for social security for additional supplemental income. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2014-09 A** Carol Culbertson recommended application be approved for full amount of childcare for the months of March and April, to include any childcare arrears. Stanley Zeitz seconded the motion, and the motion carried unanimously.
8. **2017-03 A TIP** John Aldecoa recommended application be approved and submitted for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Larry Struck seconded the motion, and the motion carried unanimously.
9. **2017-03 C TIP** Stanley Zeitz recommended application be approved and submitted 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.
10. **2015-02 F** Randy Meyer recommended application be approved as requested for assistance. John Aldecoa seconded the motion, and the motion carried unanimously.
11. **2016- 05 G** John Aldecoa recommended the application be approved for three months of rent and electric. Committee recommends applicant continues engaging with her VA exams. Raphael Ahmed seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Carol Culbertson attended the Salt River Military Womens Women’s History month on March 11th, 2017 and observed MFRF pamphlets were being distributed at the event. Antony Irby is a member of the City of Phoenix Commission Board and stated he attended a recent meeting where Colonel Wright spoke about AZDVS services. The Women’s Expo is on April 15th, 2017.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting. John Aldecoa seconded the motion and the motion carried unanimously meeting adjourned at 3:10pm.

The next Advisory Committee meeting is scheduled for Tuesday, April 18th, 2017 at 2:00 p.m. at the Arizona Department of Veteran Services.