

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
June 15, 2021, 11:00 a.m.

Committee Members Present

Nicholas Bielinski
James Sammons
Timothy Rogers
Jeremy Farr
Jessica Morel
Cynthia Olortegui Vargas
Nicole Baker, AZDVS Designee

Committee Members Absent

Patrick Diomede

Arizona Department of Veterans' Services Staff

Monica DeLaRosa
Miles Morell
Kalli Gill

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski called the meeting to order at 11:03 a.m. and called for motion to approve the draft minutes of the public meeting held on February 16, 2021. 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 11:05 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 11:33 a.m. to vote on applications in meeting packet.

- 1. 2021-06 A TIP** James Sammons moved to approve the application for the Transition in Place (TIP) program and furniture. The committee recommended the Veteran reach out to inquire about more help from Tribal resources. Jeremy Farr seconded the motion and the motion carried unanimously

2. 2021-06 C TIP Cynthia Vargas moved to approve the full balance for the Transition in Place program and 6 months of electricity. The committee discussed paying the phone bill contingent on seeing a billing statement. Jeremy Farr seconded the motion and the motion carried unanimously

MARKETING REPORT

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

Nicole Baker informed the committee about hiring a 3rd MFRF employee soon. She also informed that a new application is being demoed.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 11:43 am. Timothy Rogers seconded and the meeting closed.