

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
June 15, 2021 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Raphael Ahmed
Robert Dalpe
Martin Badegian
Rocio Kary
Nicole Baker, ADVS Designee

Committee Members Absent

Paul Clark
Anthony Irby
Thomas Troxell
Ramon Encinas

ADVS Staff Present

Miles Morell, Program Specialist
Monica DeLaRosa, Program Specialist
Kalli Gill

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and called for motion to approve the draft minutes of the public meeting held on May 18, 2021. Stanley Zeitz moved to approve the draft minutes from last month, Carol Culbertson made note that Robert Dalpe's last name was misspelled. 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 2:06 p.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 Randy Meyer returned the meeting to public session at 2:45 p.m. to vote on applications in meeting packet.

1. **2021-06 B TIP** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place (TIP) program and furniture. Carol Culbertson seconded the motion and the motion carried unanimously.
2. **2019-12 A** Stanley Zeitz moved to recommend the application be approved for 3 months rent contingent on the Veteran attending financial counseling. Carol Culbertson seconded the motion and the motion

carried unanimously. Randy Meyer also added the recommendation from the committee that the Veteran get rid of one car. The whole committee agreed.

3. **2021-06 F** Raphael Ahmed moved to recommend the application be approved for 1 month of rent and up to two additional months of rent contingent on the Veteran attending financial counseling and submitting a budget. Stanley Zeitz seconded the motion and the motion carried unanimously.
4. **2021-06 D** Stanley Zeitz moved to approve the application for the A/C to be replaced by Goettl with a recommendation of the Veteran contacting a lawyer about the problem as well. Carol Culbertson seconded and the motion carried with seven committee members voting on favor. Raphael Ahmed abstained from voting due to his connection cutting out during the discussion of the application.
5. **2021-06 E** Raphael Ahmed moved to approve the application as requested for auto and space storage. Stanley Zeitz seconded and the motion carried unanimously.

MARKETING REPORTS

Chairman Randy Meyer thanked the members that attended the MFRF expansion discussion and to review the draft Bylaws for any suggestions.

Robert Dalpe informed the committee that the Phoenix Rising is having a military event and VMLC fundraiser on July 3rd.

Miles Morell noted that the department will be adding a 3rd MFRF employee soon, the job will be posted the 28th of June, they are still looking over the by-laws and will be voting on August, and the roster is finished.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:02p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, July 20th, 2021.