

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
January 18th, 2022 – 2:00 p.m.

Committee Members Present Randy

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

Committee Members Absent

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

ADVS Staff Present

Miles Morell, Program Specialist Rob
Davis, Program Specialist Monica
Delarosa, Program Specialist
Kalli Gill, Administrative Assistant
Richard Flenory - Auditor

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 December 16, 2021. Stanley Zeitz moved to approve the draft minutes from 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 2:06 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 3:15 p.m. to vote on applications in meeting packet.

1. **2022-01 J TIP** Anthony Irby moved to approve the application in full for TIP. Thomas Troxell seconded and the motion carried unanimously.
2. **2022-01 K** Raphael Ahmed moved to approve the application as requested with the suggestion to reapply to the VA for a higher rating. Carol Culbertson seconded and the motion carried unanimously.
3. **2021-12 M TIP** Anthony Irby moves to approve the application as requested Carol Culbertson seconded and the motion carried unanimously.
4. **2022-10 H TIP** Stanley Zeitz moved to approve the application as requested, Anthony Irby seconded and the motion carried unanimously.
5. **2016-07 J** Stanley Zeitz moved to table the discussion for this application. The committee requested more information from the applicant, especially in regards to previously awarded applications. Thomas Troxell seconded and the motion carried unanimously.
6. **2021-11 D TIP** Anthony Irby moved to approve the application with the recommendation of going to the VA to receive treatment. Carol Culbertson seconded and the motion carried unanimously.
7. **2021-02 C** Stanley Zeitz moved to approve the application as requested, Anthony Irby seconded and the motion carried unanimously.
8. **2021-07 C TIP** Anthony Irby moved to deny the application due to bills being within the applicants financial limits. Carol Culbertson seconded and the motion carried unanimously.
9. **2022-01 F** Stanley Zeitz moved to deny the application due to expenses being within reason of the applicants financial limits. Thomas Troxell seconded and the motion carried unanimously.
10. **2021-12 L** Anthony Irby moved to approve the application as requested, Carol Culbertson seconded and the motion carried unanimously.
11. **2022-01 G TIP** Anthony Irby moved to approve the application as requested, Stanley Zeitz seconded and the motion carried unanimously.
12. **2022-01 B TIP** Anthony Irby moved to approve the application as requested, Raphael Ahmed seconded and the motion carried unanimously.

MARKETING REPORTS

Bob Dalpe: The VA will be sending out at- home Covid-19 test kits

CALL TO PUBLIC

There was no public

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:45p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, February 15th, 2022.

