

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
March 15th, 2022 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Robert Dalpe
Thomas Troxell
Raphael Ahmed
Rocio Kary
Paul Clark

Committee Members Absent

Ramon Encinas
Anthony Irby
Martin Badegian
Nicole Baker, ADVS Designee

ADVS Staff Present

Miles Morell, Program Specialist
Rob Davis, Program Specialist
Monica Delarosa, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and called for a motion to approve the draft minutes of the public meeting held on February 15th, 2022. Stanley Zeitz moved to approve the draft minutes from the last meeting, Thomas Troxell 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 2:04 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packets 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 3:10 p.m. to vote on applications in meeting packet.

1. **2022-03 D**
Stanley Zeitz moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.
2. **2022-03 H TIP**
Stanley Zeitz moved to approve the application as requested. Rocio Kary seconded and the motion carried unanimously.
3. **2022-03 I**
Stanley Zeitz moved to approve the application as requested minus the home repairs. Raphael Ahmed seconded and the motion carried unanimously.
4. **2022-03 L**
Stanley Zeitz moved to approve the application as requested contingent on the Veteran attending counseling for gambling. Rocio Kary seconded and the motion carried unanimously.
5. **2021-11 H**
Stanley Zeitz moved to approve the application for 3 months of half the rent, half of the home insurance and car insurance. Raphael Ahmed seconded and the motion carried unanimously.
6. **2022-03 J TIP**
Raphael Ahmed moved to approve this application as requested. Robert Dalpe seconded and the motion carried unanimously.
7. **2011-04 F**
Stanley Zeitz moved to approve the application as requested. Raphael Ahmed seconded and the motion carried unanimously.
8. **2022-03 K**
Randy Meyer moved to approve the application as requested with the recommendation to attend financial counseling. Stanley Zeitz seconded and the motion carried unanimously.
9. **2022-03 B**
Stanley Zeitz moved to deny the application due to insufficient documents being submitted. Raphael Ahmed seconded and the motion carried unanimously.
10. **2022-03 A TIP**
Raphael Ahmed moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.
11. **2022-03 M TIP**
Raphael Ahmed moved to approve the application as requested. Robert Dalpe seconded the motion and it carried unanimously.
12. **2018-11 A TIP**
Raphael Ahmed moved to approve the application as requested. Stanley Zeitz seconded and the motion carried unanimously.
13. **2019-07 K**
Stanley Zeitz moved to deny the application due to the applicant not being forthcoming with the amount of income and because their income is greater than their expenses. Raphael Ahmed seconded and the motion carried unanimously.

MARKETING REPORTS

Monica Delarosa informed the committee that this would be her last meeting with them as she has accepted a new position within the agency.

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, April 19th, 2022.