

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 21st, 2022, 11:00 a.m.

Committee Members Present

Nicholas Bielinski
Jeremy Farr
Cynthia Olortegui Vargas
Jack Moore
Patrick Diomede
Robert Garcia
Nicole Baker, AZDVS
Designee

Committee Members Absent

Jessica Morel
Dylan Dalzotto
Mark Holmes
Martin Garcia

Arizona Department of Veterans' Services Staff

Miles Morell
Robert Davis
Kalli Gill

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski called the meeting to order at 11:08 a.m. and called for a motion to approve the draft minutes of the public meeting held on May 17th, 2022. Jeremy Farr moved to approve the draft minutes from last month. Patrick Diomede seconded the motion and the motion carried.

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 11:10 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 12:08 p.m. to vote on applications in meeting packet.

1. 2022-06 B TIP

Jeremy Farr moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

2. 2022-01 E

Cynthia Olortegui Vargas moved to deny the application as requested because there was no emergent need. Nicholas Bielinski seconded and the motion carried unanimously.

3. 2022-06 P

Jeremy Farr moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

4. 2022-05 F

Cynthia Olortegui Vargas moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

5. 2022-06 E TIP

Jeremy Farr moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

6. 2022-06 D TIP

Cynthia Olortegui Vargas moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

7. 2022-06 V

Jack Moore moved to approve the application as requested. Patrick Diomede seconded and the motion carried unanimously.

8. 2021-06 C TIP

Patrick Diomede moved to approve the application as requested. Jeremy Farr seconded and the motion carried unanimously.

9. 2022-06 C TIP

Jack Moore moved to approve the application as requested with the recommendation to apply for an increase in VA rating.

10. 2022-06 T

Nicholas Bielinski moved to table the application until the applicant has provided all bank statements from all accounts. Patrick Diomede seconded and the motion carried unanimously.

11. 2022-06 U

Cynthia Olortegui Vargas moved to approve the application as requested. Nicholas Bielinski seconded and the motion carried unanimously.

MARKETING REPORT

Nicole Baker announced that Miles Morell has been promoted to Program Administrator.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 12:18 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, July 19th, 2022.