## SUMMARY ACTION MINUTES

## REGULAR MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, April 26, 2018, 2:00 P.M.



PROBATION DEPARTMENT Training Room 5 1001 S. Grand Ave. Santa Ana, California

STEVE SENTMAN, Chair Chief Probation Officer

SANDRA HUTCHENS Sheriff-Coroner

TONY RACKAUCKAS
District Attorney

**TODD ELGIN**Chief of Police, Garden Grove

**SHARON PETROSINO**Public Defender

**ERIN WINGER, Acting** Health Care Agency

ATTENDANCE: Members Sentman, Winger, Davis (Alternate for Petrosino), Greenberg (Alternate for Hutchens), Gundy (Alternate for Rackauckas) and Whitman (Alternate for Elgin)

EXCUSED: Members Elgin, Hutchens, Petrosino and Rackauckas

COUNTY COUNSEL: Wendy Phillips, Deputy

CLERK OF THE PARTNERSHIP: Jamie Ross & Dora Guillen, Deputy Clerks

ADMINISTRATIVE MATTERS: (Items 1 - 5)

- 1. Welcome and Introductions
- 2. Discussion and approval of recommendations for Local Law Enforcement funds
  871234569 10 APPROVED TIMELINE AS RECOMMENDED; CCP COORDINATOR TO RETURN TO

  xxxx CCP EXECUTIVE COMMITTEE ON JULY 26, 2018, 2:00 P.M., REGULAR MEETING
  WITH RECOMMENDATIONS

## **SUMMARY ACTION MINUTES**

3. Discussion and approval of Scope of Work for study by local universities for research focused on Orange

XXXX

981234567 10 APPROVED AS AMENDED - DIRECTED CCP COORDINATOR TO UTILIZE RESEARCHERS FROM CCP WORKING GROUP TO REVIEW SCOPE OF WORK AND RETURN TO CCP EXECUTIVE COMMITTEE ON JULY 26, 2018, 2:00 P.M., REGULAR **MEETING WITH RECOMMENDATIONS** 

4. Receive and file 1st Quarter 2018 Report

### **RECEIVED**

- 5. Realignment Updates:
  - **CCP** Coordinator
  - Probation
  - Sheriff
  - District Attorney
  - Public Defender
  - Courts
  - Health Care/Mental Health
  - Local Law Enforcement
  - **Board of Supervisors**
  - **Social Services**
  - **OC Community Resources**
  - OC Department of Education
  - Community-Based Organization (Representative)
  - Waymakers (Victims Representative)

#### **DISCUSSED**

## **SUMMARY ACTION MINUTES**

**PUBLIC & PARTNERSHIP COMMENTS:** 

## **PUBLIC COMMENTS:** None PARTNERSHIP COMMENTS: None **ADJOURNED**: 2:41 P.M. \*\*\* KEY \*\*\* Left Margin Notes 1 Todd Elgin A = Abstained2 Sandra Hutchens X = Excused3 Sharon Petrosino N = No4 Tony Rackauckas P.O. = Partnership Order 5 Steve Sentman 6 Erin Winger, Acting 7 Frank Davis (Alternate) 8 Stu Greenberg (Alternate) 9 Howard Gundy (Alternate) 10 Travis Whitman (Alternate) (1st number = Moved by; 2nd number = Seconded by)STEVE SENTMAN Chair Jamie Ross, Deputy Clerk of the Partnership

## AB 109 WORKING GROUP RECOMMENDATION to the OCCCP Executive Committee RE: Local Law Enforcement (Set Aside) Funding of \$200,000

#### **Background**

- On July 28, 2016 the Orange County Community Corrections Partnership (OCCCP) Executive Committee approved \$200,000 for Local Law Enforcement (LLE) projects.
- At the February 26, 2018 Special Meeting of the OCCCP the CCP Coordinator was directed to return to the AB 109 Working Group to discuss the \$200,000 that was set aside for LLE and return to the OCCCP with recommendations.

### **Discussion**

On April 12, 2018 the AB 109 Working Group met and discussed different options for the disbursement and utilization of the \$200,000 LLE set aside funds. The AB 109 Working Group discussed:

- 1. Disbursement of the \$200,000 between all LLE applying the recently approved percentages used for the approved FY18/19 LLE allocations;
- 2. Dividing the \$200,000 into four (4) \$50,000 funding opportunities available to LLE to supplement established efforts to deal with the challenges faced by LLE when responding to the homeless population;
- 3. Request solicitations from LLE to fund projects that serve the AB 109 population with substance abuse treatment referrals; and
- 4. Request solicitations from LLE to fund projects up to \$100,000 that supplements existing or establishes new public safety efforts. Requests focused on: regional approach; systematic approach to substance abuse treatment referrals; or AB 109 population, are strongly encouraged.

#### Recommendation

The AB 109 Working Group discussed the above options and is recommending #4.

For the \$200,000 set aside Local Law Enforcement allocation, the AB 109 Working Group recommends 100% disbursement of available funds based on funding requests with no one award exceeding \$100,000 based on proposals submitted by the local law enforcement entities in Orange County (inclusive of the Sheriff's contract partners) to supplement existing or establish new efforts in public safety to meet department needs. Funding requests with a focus on a regional approach; or a systematic approach to substance abuse treatment referrals; or focus on the AB 109 population exclusively are strongly encouraged.

The AB 109 Working Group would review all of the funding requests and make recommendations of funding to the OCCCP Executive Committee at the July 26, 2018 OCCCP meeting.

If approved, a timeline has been developed and is also presented

# AB 109 WORKING GROUP RECOMMENDATION to the OCCCP Executive Committee RE: Local Law Enforcement (Set Aside) Funding of \$200,000

## **Estimated Timeline**

**Week of April 30, 2018** – Send funding request Guideline and Request Form to all LLE with a submission due date of June 1<sup>st</sup>.

**Week of June 11, 2018** – Convene the AB 109 Working Group to discuss funding requests received and identify entities requiring a presentation at the July 12, 2018.

**Thursday**, **July 12**, **2018** – AB 109 Working Group will hear requested presentations and determine recommendations for funding.

**Thursday**, **July 26**, **2018** – Present recommendations to the OCCCP Executive Committee for review and approval.

**October 2018** - Approved funding requests to be included in the FY 2018-19 1<sup>st</sup> Quarterly Budget Report for Board consideration and approval.

Directive: Scope of Work for Evaluation

Prepared for CCP Executive Committee
Presented at April 26, 2018 CCP Meeting

## Measuring Recidivism in Orange County Scope of Work

#### Discussion

On September 28, 2017, the Orange County Community Corrections Partnership (OCCCP) Executive Committee directed the CCP Coordinator to review the possible local universities for this research project.

On October 26, 2017, the OCCCP Executive Committee a summary showed only two Orange County local universities have the capability to evaluate complex criminal justice initiatives / programs. Upon which, the CCP Coordinator was further directed to draft a Scope of Work to be presented at the April 26, 2018 OCCCP meeting.

This document has been prepared to meet the OCCCP's directive for the April 26th meeting.

#### **Background**

In 2011, Governor Edmund G. Brown Jr. signed Assembly Bill (AB) 109 and AB 117, historic legislation to address overcrowding in California's 33 prisons. The law, effective October 1, 2011 mandates that individuals sentenced to non-serious, non-violent or non-sex offenses serve their sentences in county jails instead of state prison. Realignment established the Postrelease Community Supervision (PCS) and Mandatory Supervision (MS) classifications of supervision and altered the parole revocation process placing more responsibility on local jurisdictions, gave local law enforcement the freedom to manage offenders in a more cost-effective manner, and charged the Community Corrections Partnerships with planning and implementing Realignment in each county. Additionally, effective July 1, 2013, parole violations are housed, prosecuted and tried locally.

On October 18, 2011, the Orange County Public Safety Realignment and Postrelease Community Supervision 2011 Implementation Plan was adopted by the Orange County Board of Supervisors (BOS). The policy initiative and the interventions strategies articulated in the Public Safety Realignment plan were intended to improve success rates of offenders under supervision resulting in less victimization, reduced recidivism and increased community safety.

Through the past six years of the AB 109 programming, the County has continued to follow the established implementation plan, however, has encountered challenges with the passing of Proposition 47 in November 2014. Although the participating agencies meet on a regular basis as part of the OCCCP to discuss challenges, successes, and innovative solutions, there has not been a formal assessment on the effectiveness of the implementation plan and the impact on recidivism in Orange County. Furthermore, there is not one central agency in the County that collects data and is able to determine recidivism rates.

The County of Orange was part of a multi-county study from October 2011 to October 2015 as examined by the Public Policy Institute of California (PPIC). Although this report, published in August 2017, demonstrated the important changes in the composition of the California probation population overall, the results were not outlined at the county level.

## Purpose

Directive: Scope of Work for Evaluation

A key measurement of the impacts of the County's AB109 programs is the rate of recidivism. However, a clear consistent definition of recidivism has not been established. The Board of State and Community Corrections (BSCC) defines adult recidivism, "as a conviction of a new felony or misdemeanor committed within three years of release from custody or committed within three years of placement on supervision for a previous criminal conviction."

In June 2014, the BOS expanded the above definition to include, "or a sustained parole or probation violation of the underlying offense, or any new lawful arrest whether or not it leads to imprisonment in any penal institution. Recidivism also includes those who are sentenced to programs which are not considered a conviction under PC 1000 (drug diversion) and PC1210 (non-violent drug possession offense)."

Since the implementation of AB109, Orange County has evaluated data per the BSCC recidivism definition to meet mandated reporting requirements. The BSCC's definition does not preclude other measures of offender outcomes, such as, new arrest, return to custody, criminal filing, violation of supervision, and level of offense (felony or misdemeanor). In addition, the time intervals to measure recidivism rates can vary from one, two, or five years.

Each of the County's AB109 participating agencies (Court, Sheriff, Probation, District Attorney, Public Defender, and Health Care Agency) maintains separate database systems. In addition, every Local Law Enforcement agency has their own internal data collection systems. Each agency has a unique role in providing services and distinct set of rules and regulations governing the data. Given these limits of data sharing, the OCCCP is seeking an independent entity to evaluate the effectiveness of AB109 in Orange County.

The goals of the Committee include:

- Report on the progress of AB109 programs and an assessment made to the best practices as defined by research.
- Identify OCCCP agency program strengths.
- Current analysis of the AB109 target population and a prioritization of their needs and concerns, and the community as a whole.
- Evaluation of the impact of AB109 on local recidivism based on the legal definition provided by the Board of State and Community Corrections and the adopted County of Orange definition.
- Evaluation of the impact of individual program elements on local recidivism based on the legal definition provided by the Board of State and Community Corrections and the adopted County of Orange definition.
- Identify factors associated with differences and trends in recidivism rates system-wide.
- Identify areas for improvement in the Orange County criminal justice system as a whole.
- Report that provides accurate and relevant information to assist the Committee to align funding and programming with strategic plans and develop mitigation strategies for unmet needs.

#### Scope of Work

Realignment is in the seventh year in Orange County. To continue to meet the needs of the community as a whole and the AB109 population, the OCCCP requests a thorough evaluation of the impacts of the County's AB109 Public Safety Realignment programs to provide relevant and statistically valid information for the Committee to move forward on decisions regarding programming for future years to meet the evolving demands of the community. It is anticipated the evaluation would also include data collection and analysis and be used to establish an on-going evaluation framework that will provide consistent and

Directive: Scope of Work for Evaluation

comparable data valuable to the stakeholders. The preferred evaluator is a local university with expertise in criminal justice research in the State of California, robust exposure in Orange County, and an understanding of the California Department of Justice (DOJ) data.

The scope of the evaluation will include both implementation and outcomes of strategies for corrections, community supervision, and treatment and intervention services.

The evaluation would at a minimum would provide:

- The local demographical characteristics of the AB109 population
- Criminal history and risk characteristics of the AB109 population
- A detailed analysis of services received by participants and frequency and availability of those services. Identifying any wait lists or delays in referrals for services.
- Factors associated with reductions in recidivism system-wide. This may include background, demographic factors or the combining of certain programming models.
- Factors associated with increases in recidivism rates system-wide. This may include background, demographic factors or the combining of certain programming models.
- An analysis of AB109 participants that recidivate and to what level compared to the initial offense(s).
- Comparison of the recidivism rate prior to the implementation of AB109 and based on the latest available data and an analysis of how that has changed over time. It is expected this analysis would cover the BSCC and County or Orange definitions of recidivism.

#### **Evaluation Goals:**

The specific measures of recidivism will be as follows:

- Rearrest
- Reconviction
- Reincarceration (prison or jail)

Recidivism data will be collected on both new offenses (new law violations) and for violations of parole or probation supervision (technical violations),

Data will also need to be stratified based on the following populations:

- Postrelease Community Supervision (PCS)
- Mandatory Supervision (MS)
- 1170h Straight (no supervision)
- Felony Probation

#### Deliverables would include the following:

- 1. A detailed evaluation plan, including key evaluation questions, data collection protocols, methods of analysis, timelines and work plan responsibilities for completing evaluation tasks.
- 2. Complete data set including all data collected, entered, and analyzed as part of the study, a complete data dictionary of variables, and syntax used for analyses.
- 3. A minimum of one interim report and one final written report including a project summary, methodology, findings, challenges, recommendations and sustainment.

4. Updates to the OCCCP Executive Committee at the quarterly OCCCP meetings as requested by the Committee.

### **Requested Recommendations**

- 1. Direct CCP Coordinator to move forward with the RFI/RFP process to solicit a vendor to conduct evaluation.
- 2. Direct CCP Coordinator to work with the AB 109 Working Group on the selection of vendor to be presented to the OCCCP Executive Committee for approval

Page 4 of 4



## 1st Quarter 2018 Report

January - March

Prepared by:

## Orange County Community Corrections Partnership



#### **VISION STATEMENT**

"Enhancing the quality of life of Orange County residents by promoting public safety, reducing recidivism and creating safer communities."

#### **MISSION STATEMENT**

The **Mission** of the Orange County Community Corrections Partnership is to enhance public safety by holding offenders accountable and reducing recidivism by utilizing fiscally responsible, quantifiable, evidenced based and promising practices that support victims and community restoration.



## **Superior Court of California**

Charles Margines, Presiding Judge



### **CRIMINAL JUSTICE REALIGNMENT**

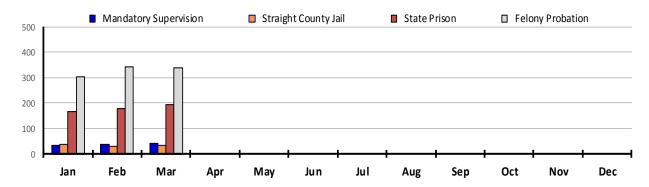
## **Felony Only**

## Calendar Year 2018

#### I. FILINGS

Moocuro	Measure Monthly			Q1			Q2			Q3			Q4	
ivieasure	Average	2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Felony Filings	883	2,649	917	805	927									

#### **II. INITIAL SENTENCING**



Contonoing Time	N	Month	CY		Q1			Q2			Q3			Q4	
Sentencing Type		Avg	2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
A. Mandatory Supervision ("split") [PC§1170(h)(5)(b)]	6%	37	111	34	36	41									
<b>B. Straight County Jail</b> [PC§1170(h)(5)(α)]	6%	33	98	37	29	32									
C. State Prison (non PC§1170 eligible)	31%	179	538	167	176										
D. Felony Probation [PC§1203.1]	7%	327	981	304	340										
E. TOTAL 10	0%	144	1,728	542	581	605	0	0	0	0	0	0	0	0	0

## III. PETITIONS /COURT'S MOTIONS TO REVOKE/MODIFY

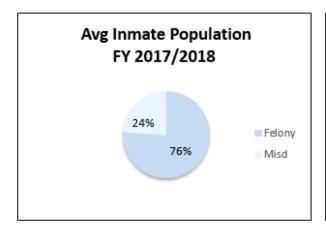
Petitions / Court's Motions		Month	CY		Q1			Q2			Q3			Q4	
Petitions/ Court siviotions		Avg	2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
A. Mandatory Supervision ("split")	4%	37	111	37	33	41									
B. Postrelease Community Supv	19%	163	489	198	150	141									
C. Parole	6%	56	169	60	55	54									
	71%	156	1,868	705	560	603	0	0	0	0	0	0	0	0	0
	5%	305	914	351	271	292									
○ Court's Motion 3	6%	318	954	354	289	311									
E. TOTAL 1	00%	220	2,637	1,000	798	839	0	0	0	0	0	0	0	0	0

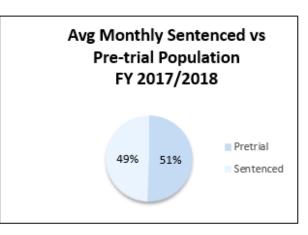


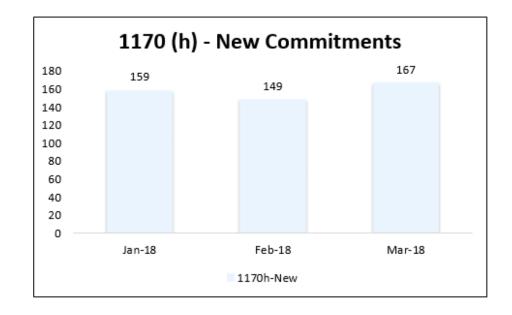
## Orange County Sheriff's Department Sandra Hutchens, Sheriff-Coroner



AVG Monthly PRCS Violators Booked	Menta	Health Tre	atment	AVG Monthly Population of PC 1170(h)				
140.00 per menth	Open Cases	New Cases	Rec. Psy. Drugs					
140.00 per month	1676	440	819	451.00				
Average Length of Stay 62.63	Sick Calls	Dr. Visits	Off Site Dr. Visits	Serving an average of 189.17 days				
	7756	6329	200					





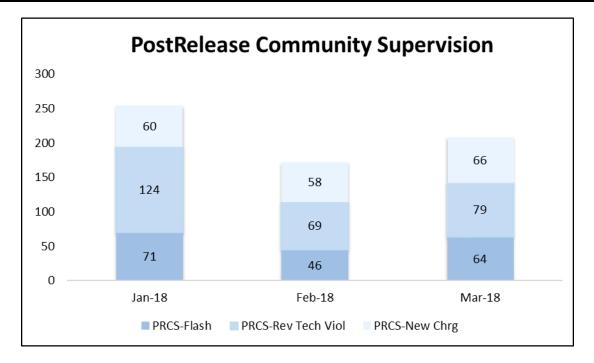


 Total number of PC 1170 (h) offenders (non-violent, non-serious, non-sex offenders) sentenced to the Orange County Jails as a new commitment. Includes both straight and split sentences.

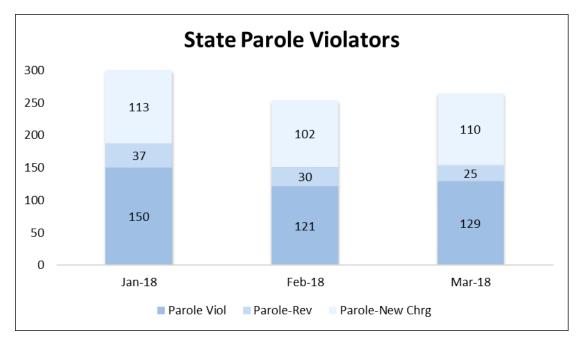


## Orange County Sheriff's Department Sandra Hutchens, Sheriff-Coroner





 Total number of Post-Release Community Supervision offenders booked on a 1) PC 3454(c) flash incarceration; 2) PC3455(a) – revoked for technical violation; and 3) for new charges.



Total number of state parole violators booked on a 1) PC3056(a) parole violation only;
 2) received jail time as a result of a parole revocation hearing; and 3) any new offense(s) including 1170(h) charges.



## Orange County Public Defender's Office Sharon Petrosino, Public Defender



In the first quarter of 2018, the Public Defender's office has continued to staff the Realignment client population with three regularly assigned attorneys, two resource service paralegals, an attorney clerk, and a staff specialist. In addition, non-dedicated staff assist with any investigation or clerical needs. Lawyers from the Writs & Appeals Unit are also available to assist lawyers in litigating important issues on behalf of Realignment clients.

In addition to handling the above matters, the Realignment team of attorneys have been active in filing Proposition 47 petitions to reduce felony convictions to misdemeanors. This quarter, **522** petitions were filed, with significant benefit to the clients. The team has also filed for dismissals and reductions of certain marijuana charges pursuant to Proposition 64 with a total of **41** petitions filed.

With respect to AB-109 specifically, the overall number of Postrelease Community Supervision (PCS), Mandatory Supervision (MS), and parole cases remained fairly steady. The number of contested hearings remained steady, as well.

Below are examples of the work completed by the Realignment Team for the 1st Quarter of 2018:

PCS Cases Opened	MS Cases Opened	Parole Cases Opened	Total Court Appearances (includes PCS, MS and Parole)	Contested Hearings
487	214	178	1569	24

The Public Defender's Office continues to assist in the reduction of recidivism. To this end, our two dedicated resource paralegals work closely with clients helping them acclimate in society after release from prison. The Public Defender resource paralegals continue to collaborate with OC Probation, the Division of Adult Parole Operations (DAPO) of the California Department of Corrections and Rehabilitation (CDCR), Sheriff's Department (OCSD), and Health Care Agency (HCA). On a weekly basis, they visit the day reporting centers run by OC Probation and DAPO. In addition, they work with the OCSD on the re-entry program to further assist clients in connecting with services.

Again this quarter, our resource paralegals continue to assist our clients with the often arduous application process to obtain valid forms of identification, including driver's licenses, birth certificates, and immigration documents. They've also assisted with General Relief, food stamp benefits, and Medi-Cal for the clients. Our paralegals further help our clients with obtaining housing, sober living and drug treatment, and mental health resources. Our paralegals are specifically trained to assist our veteran clients obtain military assistance, as well.

Below is some information regarding the amount of work and types of services provided to the Realignment clients by our staff for the first quarter of 2018:

Client Jail Visits	Client Program Visits	Phone Calls (to/from clients)	Program and service referrals	Obtaining Valid Forms of Identification
27	39	490	75	121



## **District Attorney Office**

### Tony Rackauckas, District Attorney



#### **Number of Petitions Filed**

608

Active PCS Defendants	68
Warrant PCS Defendants	283

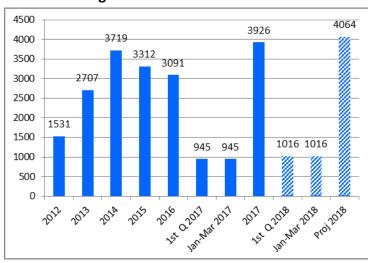
1st Q 2018	Filings
181	MSV Petition Filings
181	MSV Petition Filings

Active MSV Defendants	81
Warrant MSV Defendants	305

Filings	1st Q 2018
Parole Petitions Filings (Estimate)	156
Active Parole Defendants	21
Warrant Parole Defendants	0

#### **Set Court Proceedings**

## **PCS Proceedings**



Post Release Community Supervision proceedings were up 8% in the 1st quarter of 2018 as compared to the same time frame of last year.

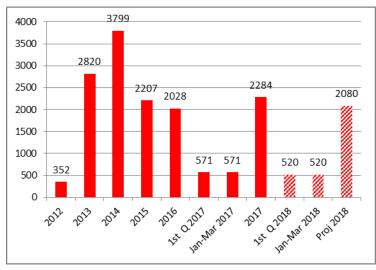
Current 2018 statistics for PCS proceedings indicate that the OCDA will appear in 4% more proceedings as 2017 statistics.

We are projected to appear in slightly more Post Release Community Supervision proceedings than our previous high in 2017.

Petition Dispositions	2014	2015*	2016*	1st Q	Jan-	2017*	1st Q	Jan-	2018*
				2017*	Mar		2018*	Mar	
					2017*			2018*	
Dismissed	131	150	156	40	40	118	29	29	116
Sustained No Time	483	517	651	202	202	858	227	227	908
Sustained Serve Specified Time	1362	996	1143	335	335	1513	415	415	1660
PRCS Terminated	96	179	4	1	1	9	3	3	12
Total	2072	1842	1954	578	578	2498	674	674	2696

Proj Annual % Change -2% 6% 10% 33% 8%

#### **MSV Proceedings**



Mandatory Supervision Violation filings have decreased by 9% in the 1st quarter of 2018 as compared to the same time frame of last year.

Current 2018 statistics for MSV proceedings indicate that the OCDA will appear in 9% fewer proceedings than in 2017.

It seems we have reached a plateau in relation to filings, proceedings, and dispositions.

<sup>\*</sup> Dispositions and Petitions are still being updated.



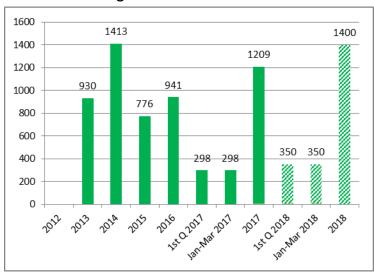
## **District Attorney Office**Tony Rackauckas, District Attorney



Petition Dispositions	2015*	2016*	1st Q	Jan-	2017*	1st Q	Jan-	2018*
			2017*	Mar		2018*	Mar	
				2017*			2018*	
Dismissed	14	25	6	6	21	3	3	12
Sustained No Time	37	35	9	9	39	12	12	48
Sustained Serve Specified Time	412	496	120	120	513	120	120	480
Sustained Returned for Remaining Term	186	194	43	43	205	54	54	216
MSV Terminated - Sentence Deemed								
Complete	62	38	19	19	57	7	7	28
Prop 47 Reduced Cases - MSV								
Terminated	127	6	1	1	3	3	3	12
Total	838	794	198	198	838	199	199	796

Jan-Mar	Proj Annual
% Change	% Change
-50%	-43%
33%	23%
0%	-6%
26%	5%
-63%	-51%
200%	300%
1%	-5%

#### **Parole Proceedings**



AB 109 required the OCDA to handle Parole Violations beginning in July of 2013.

The 1<sup>st</sup> quarter of 2018 saw an increase of 17% as compared to that same time frame in 2017.

Current 2018 statistics for Parole Violations indicate that the OCDA will appear in 16% more proceedings than in 2017.

Petition Dispositions	2015*	2016*	1st Q	Jan-	2017*	1st Q	Jan-	2018*
			2017*	Mar		2018*	Mar	
				2017*			2018*	
Dismissed	26	28	12	12	29	17	17	68
Sustained No Time	4	1	1	1	3	0	0	0
Sustained Serve Specified Time	310	358	110	110	506	122	122	488
Terminated	5	0	0	0	0	0	0	0
Total	345	387	123	123	538	139	139	556

Proj Annual % Change
134%
n/a
-4%
n/a
3%

### **Data Sources**

The Office of the District Attorney (OCDA) tracks filings for Mandatory Supervision Violations in the DA Complaint Management System (CMS). This includes cases that go to warrant. However, resources are not available to track all **filings** for Post Release Community or Parole Violations; therefore, these numbers can only be estimated. The OCDA does track all proceedings/hearings scheduled for these AB 109 Violations.

The Central Justice Center handles all the Post Release Community Supervision (PCS) Violations. The PCS proceedings are heard in C58 on Wednesdays. They are also heard in CJ1, when defendant is in custody. There exists a backlog of PCS Violations dating back to 2013. The OCDA continues to develop tracking procedures for PCS Violations. Cases are most often not entered into the OCDA's CMS until a hearing is set. Cases are updated as new hearings are scheduled and dispositions and sentences are being entered into CMS.

Mandatory Supervision Violations (MSV) are heard in all courts. MSV hearings are part of the data exchange with VISION and are included in the automated data exchange between the OCDA and the Courts. Cases are updated as new hearings are scheduled and dispositions and sentences are being entered into CMS.

Parole Violations are heard at the Central Justice Center. They are heard in CJ1 on Thursdays. Cases are only entered into the OCDA's CMS once a hearing is set. Cases are updated as new hearings are scheduled and dispositions and sentences are being entered into CMS. We are aware of a lag in 2016 of entering parole violations. We are working on correcting the issue.

OCDA Representative

OCDA Data Expert

Howard Gundy
Head of Court, Central Justice Center
714-834-7613 howard.gundy@ocda.ocgov.com

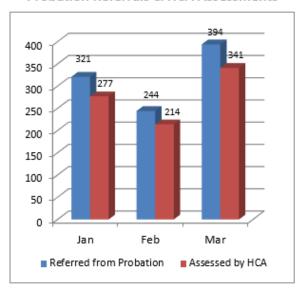
Katie J.B. Parsons, Ph.D.
Research Manager
714-623-0615 katie.parsons@ocda.ocgov.com

## Orange County Health Care Agency Richard Sanchez, Agency Director

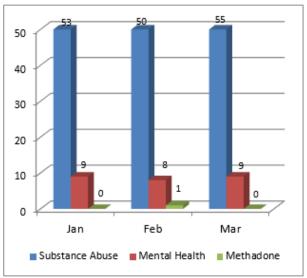


## Referrals and Admissions

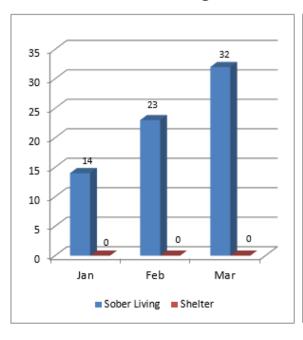
#### **Probation Referrals & HCA Assessments**



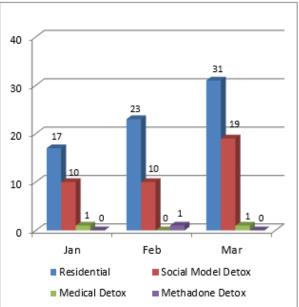
## **Admitted to Outpatient Treatment**



## Admitted to Housing



### Admitted to Residential Treatment/Detox





## Orange County Health Care Agency Richard Sanchez, Agency Director



## Totals of AB 109 Clients referred and/or admitted to HCA Behavioral Health Services from January 2018 – March 2018

Referrals Jan-Mar 2018	Total
Outpatient SUD Tx	303
Residential SUD Tx	96
Social Model Detox	48
Medical Detox	3
Methadone Detox	2
Methadone Maintenance	1
Vivitrol	37
Mental Health Outpatient	44
Psychiatrist	20
Full Service Partnership (FSP)	5
Shelter Beds	0
Sober Living	83
Moral Reconation Therapy	7

Admitted to Services Jan-Mar 2018	Total
Outpatient SUD Tx	158
Residential SUD Tx	71
Social Model Detox	39
Medical Detox	2
Methadone Detox	1
Methadone Maintenance	1
Vivitrol	18
Mental Health Outpatient	26
Psychiatrist	20
Full Service Partnership (FSP)	2
Shelter Beds	0
Sober Living	69
Moral Reconation Therapy	4

#### **Behavioral Health Services:**

HCA continues to partner with Probation by providing behavioral health assessments, referrals and services. Of the referrals received from probation this quarter, 87% were assessed by HCA's AB 109 screening team. A total of 832 assessments were conducted this quarter of which 649 referrals were made for services. 411 or 63% of referrals made resulted in admissions. When a participant does not enroll in services probation is notified and the AB 109 behavioral health team works with the probation officer and the client to engage into appropriate services.

Outpatient substance use treatment continues to be the most frequent treatment referral with 47% of referrals made for this service. 11% of the referrals were mental health referrals, 15% were residential substance use treatment, 13% were sober living, 8% were detox, and 6% Medication Assisted Treatment.

Residential Treatment Services continues to be the only service that is difficult to access. There is approximately a six to eight week wait time for AB 109 clients to enter residential treatment. Clients waiting for residential treatment are offered outpatient services, and a program is structured to meet the client's treatment needs. If housing is an issue, clients are referred to sober living and are required to actively participate in outpatient services. To ensure a successful transition, clients are also offered Medication Assisted Treatment (MAT). 30% of the sober living referrals made were for short term stays pending residential treatment admission. 74% of the referrals made for residential treatment services did result in an admission.



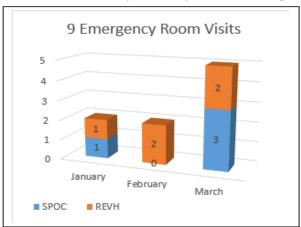
## Orange County Health Care Agency Richard Sanchez, Agency Director



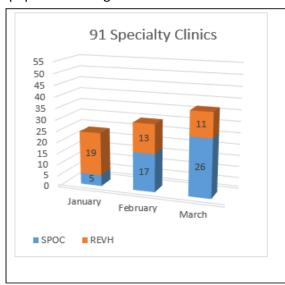
#### **Correctional Health Services:**

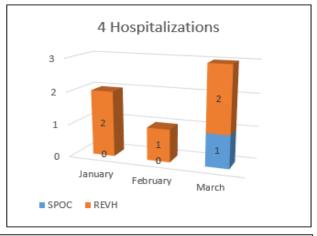
Partnering with BHS, Correctional Health staff administered Vivitrol to ten (10) inmates prior to their release. Coordinated follow-up is arranged for these individuals to receive additional injections post-release via BHS out-patient services.

Thirteen (13) AB 109 inmates were either hospitalized or treated in the Emergency Department. This is the same from the previous quarter reflecting thirteen (13) inmates.



All primary care physicians services are provided within the jail; however, when and AB 109 inmate needs specialty services, they are transported to specialty medical clinics off-site (such as, Cardiology, Nephrology, Oncology, OB, Surgery, etc.). There are currently nearly 26 specialty clinic services available with 91 clinic visits completed during the 1st quarter of 2018 for AB 109 inmates specifically. This equates to approximately 15% of specialty clinic services business—with only 11% of the total jail population being AB 109 status.





91 Specialty Clinic	Appoint	ments	
AB109 Type:	SPOC	REVH	Total Per
Total Number of Appointments	63	28	Clinic
Cardiology	4		4
Dialysis	37		37
Echo	2		2
Endocrine	1		1
ENT		1	1
Gastroenterology	3		3
General Surgery Clinic	2	3	5
Hematology/Oncology	1	3	4
Ophthalmology	1	1	2
OR- Surgery	2	3	5
Orthopedics	3	8	11
ОТ	1		1
PT	4		4
Pulmonary		1	1
Radiology	1	7	8
UTS	1	•	1
Vascular		1	1
			91

In-custody Correctional Health Services triages and screens every AB 109 inmate in the jail to determine their medical and mental health needs and subsequent treatment and medication plan. The volume of patients is reflected in the Sheriff's section of this report, as all incustody inmates on the Sheriff's census are also managed by in-custody healthcare staff.

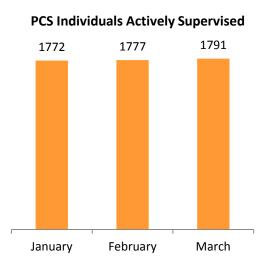


## Orange County Probation Department Steven J. Sentman, Chief Probation Officer

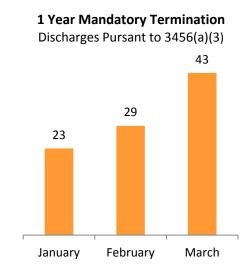


Since the inception of AB109 through March 31, 2018, OC Probation has supervised 7,547 former state prisoners.

## **Postrelease Community Supervision**



Compared to the fourth quarter of 2017, there was a 4.5% increase in the number of actively supervised individuals in the first quarter of 2018.



PCS individuals without custodial sanctions are mandatorily discharged after one year. During the first quarter of 2018, 95 individuals were released on one-year mandatory terminations.

PCS Controlling	Person	Property	Drug	Weapons	Other
Offense (All Felonies)	11%	33%	33%	8%	13%

#### **Local Law Enforcement Collaboration**

The OC Probation Department continues to partner with Local Law Enforcement by providing dedicated Deputy Probation Officers at Anaheim Police Department, Santa Ana Police Department and the Orange County Sheriff's Department.

#### **Mandatory Supervision**

Individuals with MS Convictions from October 1, 2011 through March 31, 2018 = 3,537

Mandatory Supervision (MS) individuals are offenders sentenced under PC § 1170(h) who receive jail time followed by supervision. During the first quarter of 2018, 83 individuals were sentenced to MS. As of March 2018, OC Probation supervised 810 individuals, 446 are actively supervised while 364 individuals are on active warrant. In addition, 119 individuals were sentenced but are still in Orange County Jails – once released, OC Probation will supervise them.



## Orange County Probation Department Steven J. Sentman, Chief Probation Officer



Characteristics of 1,723 PCS Individuals	PCS Gender	
88% are assessed as high risk to reoffend.	<b>91%</b> Males	
94% have been supervised by Probation in the past.	<b>91%</b> Male2	
95% have had one or more prior Probation violations.	<b>9%</b> Females	
85% had two or more prior Felony convictions.	370 i etitales	

## **Community Supervision by AB109 Officers**

**5,030** office visits were conducted with PCS and MS individuals

DPOs completed 1,138 home visits during the first quarter of 2018

**895** resource referrals were made to community-based services, such as, employment, housing, education, and health care based upon needs assessment

**1,796** search and seizures were performed

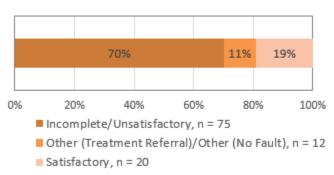
DPOs made 204 arrests

## **Day Reporting Center (DRC)**

173 Program Referrals*  Referral Reason (%)		105 Program E	ntries*	107 Program Discharges*			
		Risk Level at En	try (%)	Phase at Exit 1-3 (%)			
Benefit to Participant	56%	High	65%	1	83%		
Sanction	10%	Medium	16%	2	9%		
Both	7%	Low	3%	3	6%		
Unknown	27%	Not Assessed	16%	Intake/Orientation	2%		
				* Includes West County DRC which opened 9/25/2			

#### **Type of Discharges**

During this quarter, 107 individuals exited from the DRC. Of the 20 satisfactory discharges, 4 completed all three phases, 12 obtained full-time employment, and 4 reached their mandatory discharge date.



Seventy-five exited unsatisfactorily due to non-compliant behavior — i.e. non-attendance, absconded supervision, tested dirty, received custodial sanctions, committed law and other violations. Finally, 12 individuals exited no-fault, the majority of whom were referred to other treatment (residential drug treatment; medical/mental health treatment) services more suited to their needs.



Orange County Probation Department Steven J. Sentman, Chief Probation Officer

## **AB109 Monthly Stats** March 2018



804

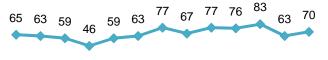
## **Postrelease Community Supervision (PCS)**

## **Releases from Prison\***

from 10/1/11 - 3/31/18 = 7,547

2018 YTD = 216 2018 Monthly Avg = 72

2017 Monthly Avg = 66



Mar Apr May Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar 2017 2018

### **Currently Supervised:**

Actively Supervised 1791

On Active Warrant (includes 364 ICE warrants)

Total 2595

#### Completions:

1 Yr Mandatory Termination 2895 Other Discharges/Transfers 2057

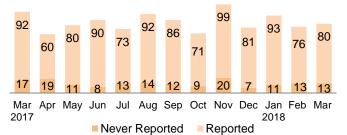
Total 4952

\*Based on CDCR's projected release dates and are subject to change. Numbers reflect the most current release date information.

#### **Warrants**

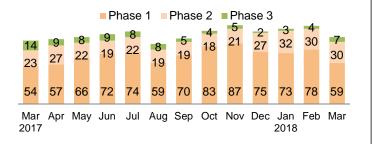
2018 YTD = 286 2018 Monthly Avg = 95

39.22% of individuals had at least one warrant issued since 10/1/2011.



## **Day Reporting Center Participants**

2018 Monthly Avg = 105 2018 Monthly Avg: (AB109 = 43, GenSup = 62)

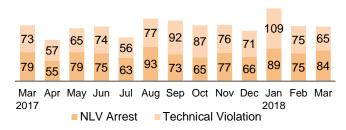


### Revocations

2018 YTD = 497

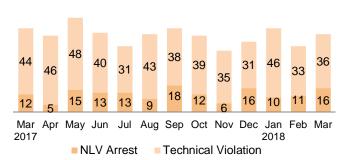
2018 Monthly Avg = 166

44.71% of individuals had at least one revocation issued since 10/1/2011.



#### Flash Incarcerations

2018 Monthly Avg = 512017 Monthly Avg = 50

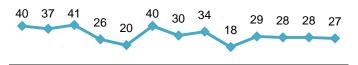


### **Mandatory Supervision (MS)**

#### Individuals with MS Convictions

from 10/1/11 - 3/31/18 = 3,537

2018 YTD = 83 2018 Monthly Avg = 282017 Monthly Avg = 32



Mar Apr May Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar 2018

#### **Currently Supervised:**

Actively Supervised (Released from Jail) 446 On Active Warrant as of March 31, 2018 364

Total 810

119

**Awaiting Supervision:** 

Sentenced (still in custody)

**Completions:** 

MS Case Terminated/Expired/Other 2608

## **Fact sheet: Proposition 47 and Crime**

## **UCI** School of Social Ecology

Proposition 47 has been blamed for rising crime in California since it took effect in 2014, yet no research has evaluated this claim. Using a novel method of policy analysis to compare crime rates in California pre- and post-Proposition 47, our findings suggest that the blame is misplaced.

-Charis Kubrin (professor of criminology, law and society) and Bradley Bartos (Ph.D. student in criminology, law and society)

**California's Proposition 47**, approved by voters in 2014, reclassified certain nonviolent drug offenses from felonies to misdemeanors. It also required a variety of property crimes involving less than \$950 of stolen or damaged property to be sentenced as misdemeanors.

The goal was to lower prison populations by reducing low-level drug and property crimes from felonies to misdemeanors, while also allowing incarcerated individuals to petition for re-sentencing.

There has been no systematic analysis of Proposition 47's impact on statewide crime rates following its implementation – until now.

#### SYNTHETIC CONTROL GROUP STUDY DESIGN:

We constructed a synthetic control group to approximate California crime rates had Proposition 47 not been enacted. This "synthetic California" was a weighted combination of other US states' crime rates that closely matched California's for 44 years from 1970 to 2014. None of the states that comprise Synthetic California enacted Proposition 47 in 2014, so the difference between its 2015 crime rates and California's 2015 crimes rates reflects the impact of Proposition 47.

#### 2015 VIOLENT AND PROPERTY CRIME RATES IN CALIFORNIA:

We compared California's 2015 crime rates to those of a manufactured control group called "synthetic California." Our findings suggest Proposition 47 **is not responsible** for increases in homicide, rape, aggravated assault or robbery (see Figure 1).

While our findings appear to show that larceny and motor vehicle thefts increased following Proposition 47's enactment (see Figure 2), these findings don't hold up to additional testing.

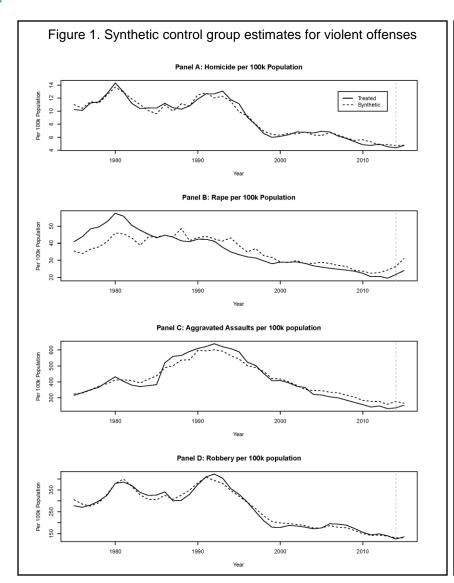


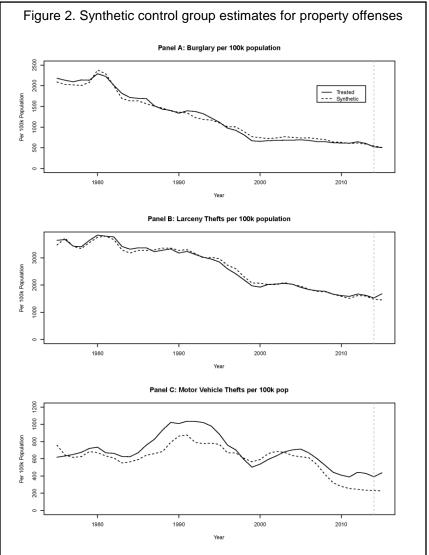
This fact sheet is based on a forthcoming study in the journal Criminology & Public Policy by researchers at the University of California, Irvine's School of Social Ecology. Co-author Charis Kubrin, professor of criminology, law and society, has studied crime trends for 20 years, while co-author Bradley Bartos, Ph.D. student in criminology, law and society, has co-authored a leading text on the synthetic control method. The data source was state-level Uniform Crime Report Part 1 offense frequencies from 1970 to 2015.

Contact Charis Kubrin at ckubrin @uci.edu. For more information, visit socialecology.uci.edu.

## **Fact sheet: Proposition 47 and Crime**

## **UCI** School of Social Ecology





Homicide, rape, assault, robbery and burglary trends for treated (actual) California and synthetic California closely matched each other after Proposition 47 was implemented, suggesting the measure is not to blame for increases in those crime types. Property crime trends appear to show Proposition 47 caused an increase in larceny and motor vehicle thefts, but these findings do not withstand sensitivity and robustness testing.