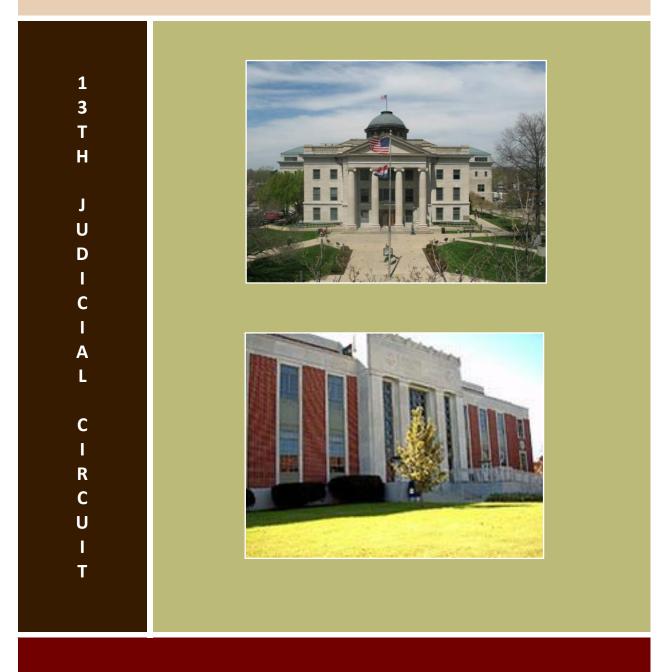
# **2016 ANNUAL REPORT**



# **TREATMENT COURTS**

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## **TREATMENT COURTS OVERVIEW**

#### TREATMENT COURT STAFF

#### Casey Clevenger,

Treatment Court Commissioner

#### Mary Epping,

Court Administrator and Alternative Sentencing Court Supervisor

#### Michael Princivalli,

Treatment Court Administrator

#### Clayton VanNurden,

Treatment Court Administrator

#### Christina Wyatt,

Administrative Assistant/Grants Manager

#### Nancy Krippner,

Receptionist

Treatment Courts are treatment-based alternatives to prisons, detention centers, jails, and standard probation models. The movement is to stop referring to these programs as "Alternative Sentencing Courts" and instead calling them "Treatment Courts" which is how they will be referred to in the rest of this report. The criminal justice system works with treatment providers, law enforcement, and other community agencies to provide offenders with the tools to enter into recovery, stay in recovery, and lead a productive, crime-free life. By focusing on rehabilitation instead of using punitive methods, the intention of Treatment Courts is to help a person change his or her life and to stop criminal activity. Treatment Courts can be used for a variety of case types and treatment can be individualized to best meet the needs of each participant.

Participation in a Treatment Court may be voluntary or ordered as a condition of probation. While active in the program, participants appear for regular court appearances before a Treatment Court Commissioner and participate in treatment. Qualified agencies within the community provide services such as drug testing, individual counseling, and group counseling. Participants are to obtain and maintain employment and/or involvement in vocational or educational programs, as directed. Participants are also encouraged to utilize 12-step meetings such as Narcotics Anonymous and Alcoholics Anonymous. The length of participant's progress, and is generally a minimum of one year and no longer than two years.

Currently, the 13<sup>th</sup> Judicial Circuit of Missouri offers the following Treatment Court programs: Drug Court in Boone and Callaway counties, Mental Health Court in Boone County, DWI Court in Boone and Callaway counties, and Veterans Treatment Court in Boone and Callaway counties.

## Tracks

Participants enter a Treatment Court in one of four tracks: pre-plea diversion, post-plea diversion, probation, and reentry.

Track:Pre-Plea DiversionOffered by:Boone County Drug CourtBoone County Mental Health Court13<sup>th</sup> Judicial Circuit Veterans Court

Description: The pre-plea track is for first-time felony offenders. An individual found eligible for this track is given the opportunity to participate in a Treatment Court before entering a plea for his or her case. If a pre-plea diversion participant successfully graduates from a Treatment Court, the felony charge against him or her will be dropped. If unsuccessful, the legal proceedings will resume at the point they had previously concluded.

Track:		Post-Plea Diversion
Offered by:		Boone County Drug Court
		Callaway County Drug Court
		Boone County Mental Health Court
		13 <sup>th</sup> Judicial Circuit Veterans Court

Description: Post-plea diversion participation is reserved for a defendant who would be eligible for the pre-plea track, but the prosecuting attorney found a pre-plea agreement unacceptable. A post-plea diversion participant must first plead guilty to his or her charge before beginning Treatment Court. If a participant is successful in the program, his or her plea can be withdrawn and the charge can be dropped; if unsuccessful, he or she will receive a pre-determined sentence, which had been agreed upon beforehand by the defendant and attorneys.

Track:	Probation
Offered by:	Boone County Drug Court
	Callaway County Drug Court
	Boone County Mental Health Court
	Boone County DWI Court
	Callaway County DWI Court
	13 <sup>th</sup> Judicial Circuit Veterans Court

Description: An offender who is currently on probation, or who will be sentenced to probation, can be ordered to participate in a Treatment Court as a part of his or her probation requirements. If the program is not completed successfully, then the participant is violating probation and faces a revocation of probation and possible incarceration. If the participant is successful, the duration of his or her probation may be decreased.

Track:	Re-entry
Offered by:	Boone County Drug Court

Callaway County Drug Court Boone County Mental Health Court Boone County DWI Court Callaway County DWI Court 13<sup>th</sup> Judicial Circuit Veterans Court

Description: A re-entry participant has been sentenced to complete a Treatment Court as a part of his or her probation, immediately following release from incarceration. An eligible candidate has exited from the Department of Corrections after 120 days of shock incarceration (Section 559.115, RSMo) or long term treatment (Section 217.785, RSMo).

## Phases

Often, a participant's progression through a Treatment Court is divided into three phases. Phases are utilized by all the Treatment Courts of the 13<sup>th</sup> Circuit, with the exception of the Mental Health Court in Boone County. A description of each phase follows:

## Phase:

Т

Description: During Phase I, a participant is expected to attend court weekly, meet with his or her probation officer as scheduled, engage in random drug testing, and attend treatment sessions as required. He or she is also encouraged to utilize 12-step meetings and is sometimes asked to seek an AA or NA sponsor. During this phase, participants and team members become acquainted with each other, and team members begin to assess specific factors regarding the participant's treatment, medical, educational, housing, and employment needs.

## Phase: II

Description: Once a participant has successfully maintained all of the requirements of Phase I for a minimum of one month, he or she progresses into Phase II. In Phase II, there is often a decrease in treatment requirements, probation officer visits, and/or court appearances. A participant is still required to participate in random drug testing and encouraged to attend 12-step meetings. The treatment focus shifts from obtaining sobriety towards relapse prevention. While in this phase, most participants are expected to actively seek employment or enroll in an educational program. As not all Treatment Courts are identical, some programs require that participants complete 40 hours of community service work or begin Phase II again, if they have relapsed.

## Phase: III

Description: Phase III, the final phase of a Treatment Court, focuses on preparing a continuing care plan for post-graduation. In addition to maintaining all court requirements; a participant must have a job or be enrolled in an educational program, or a combination of the two. Court dates are decreased to about once a month as a participant prepares for graduation.

## **Court Appearances**

A Treatment Court participant is required to appear in court on a regular basis. At each appearance, the judge is given a progress report prepared by Treatment Court team members regarding drug test results, attendance, participation, and compliance with all aspects of the court. The Treatment Court

Commissioner may ask a participant questions about his or her progress, and discuss any specific problems the participant may have. If doing well, the participant is encouraged to continue to work toward graduation. If not, the Treatment Court Commissioner will discuss problems with the participant and team members, in order to determine what further action is necessary.

## **Drug Testing**

When admitted to a Treatment Court, a participant is provided a unique call-in code for random drug testing. He or she must call the drug testing hotline daily to determine if he or she was selected to be tested that day. When selected, the participant has from 6:00 a.m. until 10:00 a.m. to arrive at the testing site and submit to a drug test. The Treatment Court Commissioner will impose sanctions for failing to submit to a drug test, late arrival, a dilute, or having a positive test result. Additional testing may be required at the discretion of the Treatment Court team. It is required before and after traveling out of the county (the trip must be approved prior to traveling), and after contact with law enforcement

## **Participant Journals**

Upon admission into a Treatment Court, a participant is required to keep a personal journal. A journal is included in a participant's admission packet, and the commissioner provides a weekly topic for the journal entries. The purpose of the journal is to provide the commissioner with each participant's perception of alternative sentencing-related topics, including personal challenges of recovery and short-term and long-term goals.

## Treatment

An initial treatment plan is developed by a Treatment Court team following the assessment of a participant's education, employment history, housing situation, life skills, substance abuse, and mental health. The plan serves as a guide for the initial treatment phase. The plan is maintained by the Treatment Court team and is updated as a participant progresses through the program.

Participation in counseling is required as part of a Treatment Court program. The Treatment Court team assesses the level and intensity of treatment that best meets a participant's needs. A recommendation is then made to the commissioner indicating whether the participant should receive detoxification, residential, or outpatient treatment. If not admitted to a residential treatment program, an individualized outpatient program is developed for each participant. The outpatient plan can include both individual and group therapy. Attendance at counseling sessions is reported to the commissioner as part of the participant's progress report.

Attendance at 12-step meetings such as Narcotics Anonymous and Alcoholics Anonymous is a helpful part of the recovery process. Each participant is encouraged to attend meetings to familiarize themselves with the 12-step philosophy and to create social bonds with others in recovery. A participant can provide proof of attendance to his or her probation officer, prior to each court appearance.

## Incentives

A Treatment Court team may adjust a participant's treatment plan to reflect the participant's success in the program. The client may not be required to come to court as often, attendance at treatment groups may be reduced in frequency, and the number of meetings with his or her probation officer may be scaled back. Successful completion of the Treatment Court program may result in dismissed charges, shorter probation terms, or reduced sentencing.

## **Program Transfers**

In some instances after a participant begins treatment, it becomes clear that one of the other Treatment Courts might be more appropriate. If the other Treatment Court finds the individual acceptable and the participant wishes to switch programs, he or she will be transferred from one Treatment Court into another. Participants can choose to remain in their original court; however, the impetus to screen for another court is generally because they are not doing well in the current court program and may face termination. Because each court is structured similarly, transitioning from one program to another is relatively seamless.

## **Sanctions and Termination**

The following are only some violations that may result in sanctions: missing an appointment; being issued a warrant and/or having a new arrest; missing a drug test or testing positive; failing to cooperate with the requirements of the program; and making threats of violence toward alternative sentencing team members or others. Sanctions can include increased court appearances, having additional meetings with treatment providers and/or probation officers, completing additional community service, being incarcerated, or being terminated from the program. In 2016, the 13th Judicial Circuit implemented sanction and termination hearings. A sanction hearing is offered when the sanction infringes upon a participant's liberty; thereby, removing the participant from the community. A participant has the right to waive this hearing. In addition to sanction hearings, termination hearing are offered to all participants facing termination. The participant has the right to waive the termination hearing as well. The commissioner makes the final decisions regarding sanctions and termination from the program.

## **Successful Program Completion**

In order to be eligible for successful discharge from a Treatment Court program, a participant must have satisfactory attendance at all treatment, probation, and court meetings. He or she must also meet with his or her counselor to verify, discuss, and reinforce a continuing recovery plan, prior to exit from the program. In addition, a participant is required to complete a graduation essay in which he or she discusses key concepts of recovery and sobriety, as well as his or her opinions of the program. A graduation ceremony is held for participants who successfully complete a Treatment Court program.

# **DRUG COURT**

## PERFORMANCE MEASURES

#### **Boone County**

Referrals: 281 Denied Referrals: 98 Admissions: 101 Graduates: 51 Terminations: 40

### **Callaway County**

Referrals: 30 Denied Referrals: 13 Admissions: 9 Graduates: 10 Terminations: 10

## <u>Combined</u>

Referrals: 311 Denied Referrals: 111 Admissions: 110 Graduates: 61 Terminations: 50 The first Treatment Court in the 13<sup>th</sup> Judicial Circuit was drug court. It was first offered in Boone County, in 1998, and later in Callaway County, in 2001. The program was based on the original drug court model, which was a simple diversion program. Those admitted were mostly first-time offenders who had been diagnosed with alcohol or drug addiction and did not have violent criminal histories.

The Treatment Courts of the 13<sup>th</sup> Circuit have since expanded to be more inclusive and available to many offenders who would not have been eligible for the original drug court model. Several different tracks have been established and the diversion track has been split into two subtracks: the pre-plea diversion track and the post-plea diversion track. In 1999, the probation and reentry tracks were added to the program. The probation track is offered to substance-abusing offenders who are not eligible for a diversion track due to the nature of their crimes or previous felony convictions and do not receive prison time for their new convictions. The re-entry track is offered to felony offenders who have substance abuse addiction problems and have successfully completed an institutional substance abuse treatment program or period of shock incarceration.

Referrals and Admissions					
Boone Count	y		Callaway Coun	ty	
Referrals	281		Referrals	30	
Pending Referrals	96		Pending Referrals	9	
Referrals Denied	98		Referrals Denied	13	
Admissions	101		Admissions	9	
Admissions by Trac	k		Admissions by T	rack	
Pre-Plea	14		Pre-Plea	0	
Post-Plea	14		Post-Plea	2	
Probation	56		Probation	7	
Reentry	17		Reentry	0	

In 2016, there were a total of 311 defendants referred to the 13<sup>th</sup> Circuit Drug Courts. Of those, there were 110 defendants admitted into the programs and 111 were denied admission. One hundred and five of the referred cases remained in a pending status at the end of 2016. The table on the previous page shows the admissions data for Boone County and Callaway County, separately.

Boone County admitted 101 defendants in 2016. Eight of those admissions were referred in 2015 but not admitted until 2016, and 93 admissions were referred and admitted into the Boone County drug court in the same year. The ages of the participants at admission ranged from 18 years old to 56 years old. The age brackets along with the race, gender, and level of education for the participants admitted in 2016 can be seen in the table below. It should be noted the Boone County Drug Court is part of a BJA grant and it is anticipated to increase the size of the court by September 2017.

Boone County						
Gender		Age	9		Level of Education	
Male	60	17-18	3		Less Than High School Diploma	23
Female	41	19-21	11		High School Equivalency/GED <sup>®</sup>	16
Race		22-30	50		High School Diploma	26
White	78	31-40	27		Some Secondary Education	18
Black	19	41-50	4		Degree/License/Certification	13
Hispanic	3	50+	6		Unknown	5
Unknown	1					

Callaway County admitted 9 participants in 2016. The youngest participant in the Callaway County Drug Court was 22 years of age. The ages ranged from 22 to 52, in 2016. More detailed information regarding Callaway County's Drug Court admission data follows.

Callaway County						
Gender		Age			Level of Education	
Male	5	17-18	0		Less Than High School Diploma	2
Female	4	19-21	0		High School Equivalency/GED <sup>®</sup>	3
Race		22-30	5		High School Diploma	1
White	9	31-40	3		Some Secondary Education	3
Black	0	41-50	0		Degree/License/Certification	0
Unknown	0	50+	1		Unknown	0

The Boone County Drug Court tracks all positive drug testing results which are shown in a table on the next page. It should be noted that, on a case-by-case basis, some participants are given permission from the Drug Court team to continue medication prescribed to them prior to entry into the program, and some may be given permission to temporarily take a medication prescribed to them due to illness, injury, or surgery. Often these medications will cause positive test results for the following substances:

amphetamines, benzodiazepines, and opiates. The Callaway County Drug Court does not track the drug testing results of their participants for the purpose of including those numbers in the annual report; therefore, that data is not included.

The Boone County Drug Court is held weekly on Tuesday afternoons. Drug Court was in session a total of 41 times in 2016. On average, 8 new participants were admitted each month and the program averaged 81 participants monthly. The Boone County Drug Court team meets before court is held to discuss the progress of participants.

#### Boone County Drug Court **Positive Drug Test Results** Morphine 1 Alcohol 64 80 Amphetamine Benzodiazepine 18 Cocaine 23 Marijuana 155 Opiates 90 Oxycodone 23 Methadone 5 Barbiturate 1 Methamphetamine 1

### **Boone County Drug Court Team Members**

Casey Clevenger, Division XII Treatment Court Commissioner

Michael Princivalli, Drug Court Administrator

Manages the day-to-day running of the Drug Court.

Angie Combs, Probation and Parole District 6 Probation Officer

Supervises the progress of each participant while in the program.

Sara Henley, Probation and Parole District 6 Probation Officer

Supervises the progress of each participant while in the program.

Marty Meyers, Probation and Parole District 6 Probation Officer

Supervises the progress of each participant while in the program.

Donna Wood, McCambridge Center Counselor

Supervises and provides mandatory treatment for all female program participants.

Courtney Pollard, Reality House Clinical Manager

Supervises substance use treatment and coordinates with community agencies to meet needs of target population.

Rob Harrison, Reality House Programs Executive Director

Oversees and manages the Reality House Programs corporate operation.

Jenean Thompson, Public Defender

Protects participants' due process rights while encouraging program participation.

Spencer Bartlett, Assistant Prosecuting Attorney

Ensures that participants are appropriate for the program and comply once admitted.

The Callaway County Drug Court team meets on Mondays for a staffing before court. Court was held a total of 35 times, in 2016. The Callaway County Drug Court averaged 1 admissions per month, and the program maintained a monthly average of 9 participants.

Callaway County Drug Court Team Members
Casey Clevenger, Division XII Treatment Court Commissioner
Michael Princivalli, Drug Court Administrator
Manages the day-to-day running of the Drug Court.
Robert Sterner, Assistant Prosecuting Attorney
Ensures that participants are appropriate for the program and comply once admitted.
Derek Hux, Public Defender
Protects participants' due process rights while encouraging program participation.
Stephen Dittmer, Family Counseling Center Counselor
Supervises and provides mandatory treatment for all program participants.
Thomas Powell, Probation and Parole District 26 Probation Officer
Supervises the progress of each participant while in the program.
Curtis Hall, Callaway County Sheriff's Deputy
Acts as a liaison between the Sheriff's Department and the Drug Court team, reporting law
enforcement contact with participants.
Adam Cramer, Fulton Police Officer
Acts as a liaison between the Fulton Police and the drug court team, reporting law enforcement
contact with participants.

In 2016, 113 participants exited the drug courts of the 13<sup>th</sup> Circuit. To successfully complete Drug Court, a participant must remain in the program for a minimum of one year. Both Drug Courts hold graduations four times a year, and those who successfully completed the program in 2016 had been in the program for an average of 404 days. For those who did not graduate their participation time averaged 365 days or approximately twelve months. The discharge data is listed on the table below.

Di	scharg	e Data	
Boone County		Callaway County	
Successful Completion	51	Successful Completion	10
Termination	40	Termination	9
Administrative Discharge	2	Medical Discharge	0
Medical Discharge	1		

There are no national standards defining how to determine recidivism rates for Treatment Court participants. Missouri has however, defined the way in which it measures recidivism rates in adult drug and DWI court programs. Missouri uses four elements to define and measure recidivism rates for adult drug and DWI court program participants. These elements are as follows: who is being tracked, what is being tracked, what time frame is being used for measurement, and what source of the data is being used. The following breakdown of each element is provided by Lisa Wilcox, Research Analyst, with the State of Missouri, Office of State Courts Administrator, in Fact Sheet #77, published January 2015.

## Who is Being Tracked

The cohort is defined as a group of participants who entered the program and exited the program due to graduation, termination or voluntary withdraw.

## What is Being Tracked

Recidivism is defined as any plea or finding of guilt for a new felony or misdemeanor 'A' charge that occurred during a five year time frame following the exit of the program. Charge level is used to determine if the new charges meet the criteria. Including all misdemeanor 'A' charges ensure that new DWI and possession charges count as recidivism.

## What Timeframe is Being Used for Measurement

The recidivism rate is the number of participants with a new plea of guilt divided by the total number of participants who graduated, terminated or voluntarily withdrew from the program during the reporting period.

## What is the Source of the Data Used

The search for new recidivating cases is statewide, across all circuit databases in JIS, based on a match of participant party ID's.

## **Results**

Twenty-one individuals exited the Callaway County Drug Court Program in 2011. Four of which were graduates and 14 were terminations. Of the four who graduated no one reoffended, resulting in 0% recidivism rate.

One hundred and thirty-one individuals exited the Boone County Drug Court Program in 2011. Eightyfour of which graduated, 41 terminated, and 6 were transferred to ASC II. Of the 84 graduates, 18 reoffended, resulting in a 21% recidivism rate.

# **Mental Health Court**

#### PERFORMANCE MEASURES

#### Admissions/Exits

Referrals: 116 Denied Referrals: 45 Admissions: 38 Graduates: 9 Terminations: 16 <u>Recidivism</u>

(Measured five years post-graduation)

Number of Convictions or Guilty Pleas for felony offenses, class A Misdemeanor, DWI and or Possession of Controlled Substance: 13

Percentage of graduates who have at least one felony conviction or plead guilty to a felony offense: 28%

Data Collected Reflects:

14 Graduates in 2011

18 Terminated in 2011

1 Admin. Disch. In 2011

1 Withdraw

2 Reoffended

In Missouri, as in other states, deinstitutionalization of those with mental health conditions has led to increased instances of people in that population becoming involved in the criminal justice system. The Mental Health Court in Boone County was established in response to the increased numbers of mentally ill persons found in the local jail population. The first Mental Health Court was held on April 22, 2003.

The Boone County Mental Health Court received its initial funding from Boone County's special law enforcement tax, Proposition L, and a grant from the Bureau of Justice Assistance. Today, the Mental Health Court continues to be funded through Proposition L, in addition to other sources such as participants' Medicaid or private insurance and the Missouri Department of Mental Health.

Before the creation of Mental Health Court, mentally ill offenders often spent unnecessary time in jail and, lacking access to mental health treatment services, many became repeat offenders. A treatment-focused approach allows the justice system to aid in identifying and addressing the unique needs of a mentally ill offender as well as the issues that led to the defendant's criminal charges.

The Mental Health Court is a supervised, comprehensive treatment program for non-violent misdemeanor and felony offenders who require mental health treatment. The program includes regular court appearances, drug testing and individual and group counseling.

Referrals to the Mental Health Court may be made by anyone, including the potential participant. In 2016, there were 116 defendants referred to the court, plus an additional 32 pending referrals that carried over from 2015. Each defendant is screened by the Treatment Administrator overseeing the court and either Burrell Behavioral Services or New Horizons staff. It is common that many people who are referred do not meet the necessary criteria and are found to be ineligible for the program. In comparison to the other Treatment Courts of the 13<sup>th</sup> Circuit, the Mental Health Court typically has the highest number of non-admissions. Three of the 32 referrals from 2015 that carried over into 2016 were ineligible for Mental Health Court. Forty-five of the 116 referrals received in 2016 were ineligible for Mental Health Court. Twenty-seven cases referred in 2016 remained in a pending status since the defendants were unable to complete their screenings by the end of 2016.

Participants can enter Mental Health Court in one of four tracks: pre-plea diversion, post-plea diversion, probation, or reentry. In 2016, there were 33 participants admitted to the probation track, 2 participant admitted to the pre-plea diversion, and 3 participants admitted to the post-plea diversion.

Random drug testing of the Mental Health Court participants resulted in 152 positive drug tests, in 2016. The substances and the number of positive results for each are listed on the table below. It should be noted that some positives reported may have been the result of a medication temporarily approved by the Mental Health Court team that was prescribed by a physician.

The average number of participants admitted into the program each month was 3 and the program maintained an average of 25 participants monthly. Staffing and court were held on Tuesday afternoons and court met 52 times in 2016.

Positive Drug Test R	esults
Amphetamine	19
Cocaine	6
Alcohol	16
Opiates	10
Marijuana	90
Benzodiazepines	6
Oxycodone	4
Synthetic Marijuana	1

Gender	Age	Level of Education	
Male 21	17-18 0	Less Than A High School Diploma	11
Female 17	19-21 2	High School Equivalency/GED <sup>®</sup>	10
Race	22-30 11	High School Diploma	7
White 29	31-40 16	Some Secondary Education	4
Black 8	41-50 2	Associates of Art	5
Hispanic 1	51+ 7	Masters	1

The members of the Mental Health Court team are listed below:

Boone County Mental Health Court Team Members
Casey Clevenger, Division XII Treatment Court Commissioner
Clayton VanNurden, Mental Health Court Administrator
Manages the day-to-day running of Mental Health Court.
Mackenzie Hayes, Probation and Parole District 6 Probation Officer Supervises the progress of each
participant while in the program.
Courtney Pollard, Burrell Behavioral Health Community Support Supervisor
Supervises and provides mandatory treatment for all program participants.
Rob Harrison, Reality House Clinical Services Directors
Supervises the treatment of all program participants.
Merilee Crockett, Assistant Prosecuting Attorney
Ensures that participants are appropriate for the program and comply once admitted
Karla Jackson, Burrell Behavioral Health Community Caseworker
Assists participants with their day-to-day responsibilities while in the program.
Jennifer Cook, Burrell Behavioral Health Community Caseworker
Assists participants with their day-to-day responsibilities while in the program.
Vladic Kostin, Burrell Behavioral Health Community Caseworker
Assists participants with their day-to-day responsibilities while in the program.
Chris Lynch, Burrell Behavioral Health Community Caseworker
Assists participants with their day-to-day responsibilities while in the program.

In 2016, 28 participants exited Mental Health Court. Nine successfully completed the program, 16 were terminated, 2 were administratively discharged, and one passed away.

Recidivism of participants who successfully completed the Mental Health Court was studied this year. The time period researched includes the date a graduate exited Mental Health Court in 2011, through February 28, 2017. In 2011, there were 14 graduates; 4 of those reoffended by February 28, 2017. The original charges of the 14 participants are listed on the next page. The data on the next page also reflects the new charges which includes 6 felonies and 7 misdemeanors. Only criminal cases within the State of Missouri were searched, and cases that were dismissed or still pending were not included. (Chart on the next page portrays the most serious admitting charges of the 14 graduates in 2011, and how many counts of each charge.)

	_
Charges of the Reoffending Graduates at Admission	
Possession Of Controlled Substance Except 35 Grams Or Less Of Marijuana (Felony C)	3
Theft/ Stealing of Any Credit Card or Letter of Credit (Felony C)	1
Forgery (Felony C)	
Fraudulent Use Of Credit Device (Value \$500 or More) (Felony D)	2
DWI-Alcohol- Prior Offender (Misdemeanor A)	1
DWI-Alcohol-Persistent Offender (Felony D)	1
Stealing Related Ofns-3 <sup>rd</sup> Offense (Felony D)	2
Assault-3 <sup>rd</sup> Degree- (Misdemeanor A)	2
Assault-L/E, C/O, E/P, Hwy Wkr Construction. Wrk Zone, Utility Wrk or P&P (Misdemeanor A)	2
Making A Terrorist Threat ( Felony C)	1
Burglary-2 <sup>nd</sup> Degree (Felony C)	2
Theft/Stealing (Felony C)	1
Resisting/Interfering With Arrest, Detention or Stop (Misdemeanor A)	1
Charges Graduates Received	
After Successful Completion in 2011	
Possession Of Controlled Substance Except 35 Grams Or Less of Marijuana (Felony C)	1
DWI-Alcohol (Misdemeanor B)	3
Endangering The Welfare of A Child Involving Drugs-1 <sup>st</sup> Degree- 1 <sup>st</sup> Offense (Felony C)	1
Unlawful Use of Paraphernalia (Misdemeanor A)	1
	1
Unlawful Use of Paraphernalia (Misdemeanor A)	
Unlawful Use of Paraphernalia (Misdemeanor A) Unlawful Use Of A Weapon (felony D)	1
Unlawful Use of Paraphernalia (Misdemeanor A)Unlawful Use Of A Weapon (felony D)Domestic Assault-3rd Degree-1st/2rd Offense (Misdemeanor A)	1

\*Recidivism is defined as any plea or finding of guilt for new felony or misdemeanor 'A' charges that occurred five years post-graduation from the treatment court program. DWI and possession charges count as recidivism.

## **DWI Court**

## PERFORMANCE MEASURES

#### **Boone County**

Referrals: 25 Denied Referrals: 9 Admissions: 20 Graduates: 20 Terminations: 3

#### <u>Callaway County</u>

Referrals: 18 Denied Referrals: 8 Admissions: 10 Graduates: 2 Terminations: 0

#### **Combined**

Referrals: 43 Denied Referrals: 17 Admissions: 30 Graduates: 22 Terminations: 3 DWI Courts were developed to enhance public safety by providing a judicially-supervised regimen of treatment to alcohol-dependent offenders convicted of Driving While Impaired. The goal of this Treatment Court is to provide tools that enable participants to become sober, law-abiding citizens and close the "revolving door" of the criminal justice system to those who would otherwise be likely to re-offend and pose a significant danger to the community. Both counties within the 13<sup>th</sup> Circuit have a DWI Court. Boone County was the first to establish a DWI Court, in March 2010. Shortly thereafter, in January 2012, a DWI Court was added in Callaway County.

By taking part in DWI Court, a participant has access to a variety of comprehensive services that help him or her make significant life changes. Participants are required to attend regular court appearances before the Treatment Court Commissioner and also participate in services such as random drug testing, individual counseling, and group counseling. DWI Court participants are also expected to obtain and maintain employment or involvement in vocational or educational programs and are encouraged to maintain regular attendance at 12-step meetings.

In 2016, a total of 43 defendants were referred to the DWI Courts of the 13<sup>th</sup> Circuit; 18 to Callaway County and 25 to Boone County. Each defendant referred to the program is screened for eligibility, which is determined by reviewing the defendant's history. Criminal activity, substance abuse and addiction history, driving record, license revocations, probation history, co-occurring diagnoses, residency, age, and suitability for the program are all taken into consideration when screening an individual. To be eligible, a defendant must have been determined to require substance abuse treatment and have either pled guilty or have been found guilty of three or more intoxication-related offenses. Of the 43 referred in 2016, 30 were admitted into the DWI Courts.

Admissions data is broken down further in the next two tables, showing participants' level of education, gender, race, and age. The youngest age

24, and the oldest, age 51, were both participants in Boone County DWI Court.

Boone County						
Gender		Age			Level of Education	
Male	18	20-29	3		Less Than High School Diploma	6
Female	2	30-39	13		High School Equivalency/GED®	1
Race		40-49	3		High School Diploma	2
White	12	50-59	1		Some Secondary Education	4
Black	7				Certificate/ License	1
Hispanic 1				Bachelor's Degree	3	
					Unknown	2

Callaway County						
Gender Age				Level of Education		
Male	9	20-29	3		High School Equivalency/GED <sup>®</sup>	1
Female	1	30-39	1		High School Diploma	4
Race		40-49	5		Some Secondary Education	3
White	10	50-59	1		Vocational	1

The duration of DWI Court is determined by each participant's progress and is a minimum of one year with a maximum of two years. In 2016, the average participation time for participants who successfully completed the program was 365 days in Boone County DWI Court and 374 days in Callaway County DWI Court. It should be noted that Callaway County DWI Court only holds graduations four times a year, while Boone County DWI Court allows participants to graduate on their one-year anniversaries. Each year, the

majority of DWI Court participants in both counties successfully complete the program, and 2016 was no exception. A total of 22 participants graduated in 2016, 2 from Callaway County and 20 from Boone County. Only 3 participants of the 25 that exited DWI Court were terminated.

The 42 positive test results reported in the table on the right include results resulting from relapse. From time to time, the team must excuse positive test results when participants are prescribed medication by a physician due to illness, injury, or surgery. Although participants are held accountable for each positive drug test by the Callaway County DWI Court team, the testing data is not collected for inclusion in this report.

In 2016, DWI Court was held a total of 52 times in Boone County and a total of 34 times in Callaway County. On average, DWI Court in Boone County averaged 22 participants in the program monthly, while Callaway County averaged about 6. Each county has a team of members who meet weekly for a staffing followed by DWI Court. Team

Boone County DWI Co Positive Drug Test Resu	
Alcohol	7
Marijuana	15
Amphetamine	5
Cocaine/Crack	5
Methamphetamine	1
Opiate	4
OxyContin/Oxycodone	2
Other	3

members are listed below.

## **Boone County DWI Court Team Members**

Casey Clevenger, Division XII Treatment Court Commissioner

Clayton VanNurden, DWI Court Administrator

Manages the day-to-day operation of the DWI court.

Megan Jones, Probation and Parole District 6 Probation Officer

Supervises the progress of each participant while in the program.

Blair Campmier, Reality House Clinical Services Counselor

Supervises and provides mandatory treatment for all male program participants.

Rob Harrison, Reality House Programs Executive Director

Oversees and manages the Reality House Programs corporate operation.

Phoenix Programs

Supervises and provides mandatory treatment for all program participants.

Dana Thompson, Reality House Tracker

Monitors participants with home visits and reports community involvement to the team.

## **Callaway County DWI Court Team Members**

Casey Clevenger, Division XII Treatment Court Commissioner

Michael Princivalli, DWI Court Administrator

Manages the day-to-day operation of the DWI court.

Risa Perkins, Assistant Prosecuting Attorney

Ensures that participants are appropriate for the program and comply once admitted.

Derek Hux, Public Defender

Protects participants' due process rights while encouraging program participation.

Stephen Dittmer, Family Counseling Center Counselor

Supervises and provides mandatory treatment for all program participants.

Thomas Powell, Probation and Parole District 26 Probation Officer

Supervises the progress of each participant while in the program.

Adam Cramer, DWI Court Tracker

Monitors participants with home visits and reports community involvement to the team.

Curtis Hall, Callaway County Sheriff's Deputy

Acts as a liaison between the sheriff's department and the DWI court team, reporting contact law enforcement with participants.

Dall Hedges, Fulton Police Officer

Acts as a liaison between the Fulton police and the DWI court team, reporting law enforcement contact with participants.

## **Veterans Treatment Court**

#### PERFORMANCE MEASURES

#### Admissions/Exits

Referrals: 20 Denied Referrals: 7 Admissions: 12 Graduates: 5 Terminations: 2 The Veterans Treatment Court of the 13<sup>th</sup> Circuit was created to serve military veterans and sometimes active-duty personnel who have been charged with criminal offenses in Boone or Callaway County who are eligible for benefits at the Veterans Hospital. The court was started in 2013 with funds contributed by the Veterans United Foundation. Each defendant referred to the program is screened by the Treatment Court Administrator for eligibility. Those eligible for the court-supervised comprehensive treatment program have been determined to require substance abuse treatment and/or have a diagnosed mental health condition. Participants are non-violent offenders and include pre-plea diversions, post-plea diversions, probationers, and offenders who are returning to the community from the Missouri Department of Corrections. Counseling is provided by the Harry S. Truman Memorial Veterans Hospital. In addition, participants are expected to meet regularly with assigned veteran mentors, obtain and maintain employment or involvement in a vocational or educational program, and to attend 12-step meetings such as Alcoholics Anonymous or Narcotics Anonymous. Successful completion of the program requires a minimum participation of one year and no longer than two years. In 2016 a letter was sent to some surrounding circuits and it is anticipated that in 2017 the court will be multi-jurisdiction.

Gender	Age	Level of Education	
Male 12	20-29 2	Less Than High School Diploma	0
Female 0	30-39 2	High School Equivalency/GED <sup>®</sup>	0
Race	40-49 3	High School Diploma	0
White 11	50-59 5	Some Secondary Education	8
Black 1	60-69 0	Bachelor's Degree	2
		Unknown	2

The demographics of the group that participated in the Veterans Treatment Court during 2016 can be seen on the previous page. The majority of the participants were white males of middle age or older. The youngest participant was 23 years of age and the oldest was 55.

The Veterans Treatment Court participants are required to submit to random drug testing throughout their time in the program. In 2016, participants tested positive for amphetamines and opiates. The total positive test results for each substance can be seen on the chart below.

Positive Drug Test R	esults
Opiates	3
Amphetamines	1

Veterans Treatment Court participants had a variety of charges, which are listed below. The court averaged about 1 admission per month. All 12 of the participants were assigned to the probation track of the program.

Charges
Dist/Del/Manf/Produce Or Attempt To Possess W/Intent to Dis/Del/Manf
Unlawful Use of Weapon-While Intoxicated-Loaded Weapon (Felony D)
Possession of Controlled Substance Except 35 Grams or Less of Marijuana (Felony C)
DWI-Alcohol-Aggravated Offender (Felony C)
DWI-Drug Intoxication-Persistent Offender (Felony D)
Receiving Stolen Property (Felony C)
Burglary-2 <sup>nd</sup> Degree (Felony C)
Domestic Assault-2 <sup>nd</sup> Degree (Felony C)
Domestic Assault-3 <sup>rd</sup> Degree-1 <sup>st</sup> /2 <sup>nd</sup> Offense (Misdemeanor A)
Leaving Scene Of Motor Vehicle Accident-Injury (Felony D)
Forgery (Felony C)

Participants have frequent court appearances in front of the commissioner, which give participants the opportunity to discuss with the commissioner their progress throughout the program and be held accountable for their actions. Court was held a total of 51 times in 2016. On average, Veterans Court has about 12 participants in the program each month. Prior to each court appearance, the Veterans Treatment Court team meets for a staffing to discuss the progress of the participants. The names and the roles of the Veterans Treatment Court team members are listed on the following page.

## **Veterans Treatment Court Team Members**

Casey Clevenger, Division XII Treatment Court Commissioner

Clayton VanNurden, Veterans Treatment Court Administrator

Manages the day-to-day operation of the Veterans Treatment Court.

John Tutt, Veterans Treatment Court Mentor Coordinators

Recruits, trains, and maintains a pool of veteran mentors who are matched with participants.

Mary Tollenaar, Probation and Parole District 6 Probation Officer

Supervises the progress of each participant while in the program.

Danielle Easter, Veterans Justice Outreach Specialist

Supervises and provides mandatory treatment for all program participants.

Andy Whitler, Veterans Justice Outreach Specialist

Supervises and provides mandatory treatment for all program participants.

Phillip Wilkinson, Veterans Treatment Court Peer Support Specialist

Provides employment assistance to participants, as needed.

Dana Thompson, Reality House Tracker

Monitors participants with home visits and reports community involvement to the team.