



# Dallas County Criminal Justice Advisory Board Meeting Agenda

March 26, 2018, 2:30 p.m.

Dallas County Health & Human Services Bldg., Room 627-A  
2377 N. Stemmons Freeway  
Dallas, TX 75207

- I. **Welcome and Introductions** – The Honorable Elba Garcia, Chair, CJAB
- II. **Membership & Infrastructure**— Ellyce Lindberg Co-Chair, CJAB
- III. **Minutes Review/Approval\***— Ellyce Lindberg Co-Chair, CJAB
- IV. **Presentation**
  - **Homeless Release Phone Grant**—Dr. Jennifer Reingle-Gonzalez
  - **Homeless Diversion Court Program**—District Attorney's Office
- V. **Committee Project Updates**
  - **Bail Bond Committee** –Jeff Segura
  - **Fair Defense Committee** – Lynn Richardson
  - **Jail Population/Pre-Trial Diversion** – Etho Pugh
  - **Justice of the Peace** - Judge Steve Seider
  - **Juvenile Justice** – Rudy Acosta
  - **Law Enforcement/Jurisprudence\*** – Chief Jim Spivey, Ellyce Lindberg
  - **Research**—Dr. Jon Maskaly
  - **Reentry Committee** – Christina Crain
- VI. **Program Update**
  - **SAMHSA Drug Court Expansion**—Laura Edmonds
  - **Caruth Smart Justice**—Mike Laughlin
  - **Local Data Advisory Board**—Jeff Segura
- VII. **Public Comments**
- VIII. **Announcements**
- IX. **Next Meeting Schedule**
  - June 18, 2018



**Dallas County Criminal Justice Advisory Board  
General Membership Minutes for Monday, December 18, 2017**

**Welcome & Introductions**, Commissioner Dr. Garcia, called the meeting to order at 2:30 PM. Customary introductions were made by all in attendance.

**Membership & Infrastructure:**

There were no changes to membership or infrastructure at this time.

**Meeting Minutes:**

The minutes from the CJAB General Membership meeting held on September 18, 2017, were made a part of the packet. There was a motion made to accept the minutes as printed. The motion was seconded and approved.

**Presentations:**

**Center for Employment Opportunities**—Maggie Ongele and Bill Heiser

Commissioner Dr. Garcia introduced Maggie Ongele and Bill Heiser and gave a brief biography.

Maggie Ongele began the presentation by discussing the past history and focus of Center For Employment opportunities or CEO. CEO has been working on getting ready for a spring 2018 Launch. CEO's focus is to provide people who have been previously incarcerated a path to work and other comprehensive services. The program started in the 1970s as a research initiative and in the 1990s began to put its research to work in New York and established a physical location during this time. Currently CEO is in 18 locations and is now looking to expand to Texas.

The program has several phases. The first phase is the one week life skills orientation, this takes place after being referred by community supervision. During this time they go out with a site supervisor to provide services to their work partners (CEO's customers). Also, each participant takes one day a week to work with a job coach to refine their life and work skills.

The second phase is job placement with a permanent employer in the private sector. This is followed up by helping the client with maintaining employment by both helping the employee navigate difficult situations and working with the

employer to help the individual as well. CEO has received support from Google and partnered with IDEO.org to create a CEO app which is used for the CEO clients to receive both a daily paycheck and daily feedback on their performance from their site supervisor.

Reviewing the data over a three year period for clients showed a decrease in arrests, new crime convictions, incarcerations, and all types of recidivism. Ms. Ongele stated that they were working on getting partners which have so far included meetings with Texas Department of Criminal Justice, Dallas County, Adult Probation, and Unlocking Doors.

Ms. Ongele stated that the goal currently was to continue working on partnerships within the area and by year four to have served over a thousand people in Texas.

During the questions and answer session Ms. Ongele was asked how do people obtain services? Ms. Ongele stated that their services are given through Community Supervision (Adult Probation) and they take most clients except sexual offenders.

Bill Heiser was asked how long the program is and he stated generally clients are there two to three months.

### **ReCAST (Resiliency in Communities After Stress and Trauma)—Shay Cathey**

Commissioner Garcia introduced the next speaker Shay Cathey Senior Policy Advisor for Dallas County Judge Clay Jenkins.

Ms. Cathey stated that ReCast is a SAMSHA Grant which they applied for in May 2017 and were recently awarded. The ReCast Program is currently operating in Oakland, Chicago, Baltimore, Flint, Minneapolis, St. Louis, Bexar County, Milwaukee, and Baton Rouge. All of these communities have in common is that they are experiencing some type of Civil Unrest. Dallas became eligible after the July sniper attack on the Dallas Police, a community college shooting, the death of Jordan Edwards, and the attack on Dallas-Fire Rescue Paramedic.

These events impacted our communities, students, first responders, and health systems.

Dallas County's version is codenamed "ReJuvenATE" which stands for Revitalize Juveniles Through Acknowledgement, Training and Empowerment. This is a two year grant project in partnership with local communities. The concentration will be in the zip codes 75224, 75232, and 75237, which are located in the Red Bird area. The main community partner will be the Dallas Independent School district DISD and they will train 100 children per year in each school resulting in 600

children being trained by the end. They will also train some students in the Dallas County Juvenile Department.

The idea is to train these students about how to approach authority figures, how to interact with them and train them on mental health first aid. The grant will also help provide mental health training to first responders which will be county wide training. The Caruth Police institute will put on the training.

Currently they are partnered with UT Southwestern, UNT Law School, Juvenile Justice Alternative Education Program, The City of Dallas, some local churches, and local law enforcement.

Ms. Cathey stated that part of the program was creating a strategic plan; they are in the process of getting community health needs assessment complete which will be submitted in January. They have already submitted the disparity impact statement. Ms. Cathey stated that part of the mental health first aid training for law enforcement, Juvenile department, and first responders is to give them awareness of the signs of trauma and what steps to take next.

Ms. Cathey finished her presentation by stating that if you fall into law enforcement, Juvenile Department, or first responders to contact her or Jeff Segura to get enrolled.

#### **Committee Project Updates:**

##### **Bail Bond:**

Jeff Segura gave the update. The Bond Forfeiture Judgment Report reflected judgment totals from January 2017 through November 2017 of \$2,219,739.01 for 2390 cases. The Account 62 reports reflected total bond forfeiture collected by the felony courts in November 2017 was \$53,055.00. For the same reporting period, the misdemeanor courts collected \$21,621.00.

##### **Fair Defense Committee:**

Lynn Richardson could not attend the meeting but will give an update in the March 2018 CJAB.

##### **Jail Population Update:**

Etho Pugh reported on the Jail Population meeting held on December 15, 2017. Excerpts from that meeting can be found on pages 39 through 44 of the packet. Mr. Segura stated that the jail population for this date is 5,044.

##### **Justice of the Peace:**

Judge Steve Seider stated that on November 11, 2017, he held court at the Stu Pot which helps people discharge fines and court costs by giving community service hours. Hundreds of cases were disposed during this process. Judge

Seider also stated that mental health issues are often presented to his court during evictions. They have opened a dialogue with the Apartment Association of Greater Dallas to work on these problems. Judge Seider further stated that he would like to continue working on the video node that was set up in his court through the Criminal Justice Department and ADAPT to help address these mental health issues. Charlene Randolph stated she would get in touch with Judge after the holidays to restart the process.

**Juvenile Justice:**

Mr. Acosta stated that in January 2018 the new Executive Director for TJJD will be Camille Pain.

**Law Enforcement/Jurisprudence:**

Ellyce Lindberg stated that no meetings were held during this time period. However she stated that the Dallas Police Department informed them that the week of February 12-16, of 2018, they will be changing their system for reporting and case management. During this time frame they have asked for assistance in getting a little bit of leeway to file cases because their process will slow down and will only affect this time frame. Ms. Lindberg stated she is waiting to hear exactly how much time will be needed and she will inform the judges as well.

**Research:**

Dr. Jon Maskaly could not attend the meeting but will give an update in the March 2018 CJAB.

**Reentry:**

Dr. Crain could not attend the meeting, but will give an update during the March 2018 meeting.

**Program Update:**

**SAMSHA Drug Court Expansion:**

Leah Gamble gave an update; the yearly goal for SAMSHA is 36 and they have had 44 referrals to finish their second of three years. Currently they have referred 6 in the New Year.

**Caruth Smart Justice:**

Mike Laughlin stated that they continue to work with the Meadows foundation and have worked with three work groups within the county. The program is going well and over 5000 have been identified as having a mental health issue. Over 1000 of those moved forward with the assessment process and over 200 have been released with mental health PR Bonds with connections to treatment.

**Local Data Advisory Board:**

Jeff Segura stated that he had spoken to Vicki Buchanan of Dallas County IT and the Dallas County Adult Courts have begun their work for the next year.

Currently the adult courts are at 87% completeness for disposed cases. The Juvenile Department has currently surpassed their goal and is at 88%.

**Public Comments:**

None

**Announcements:**

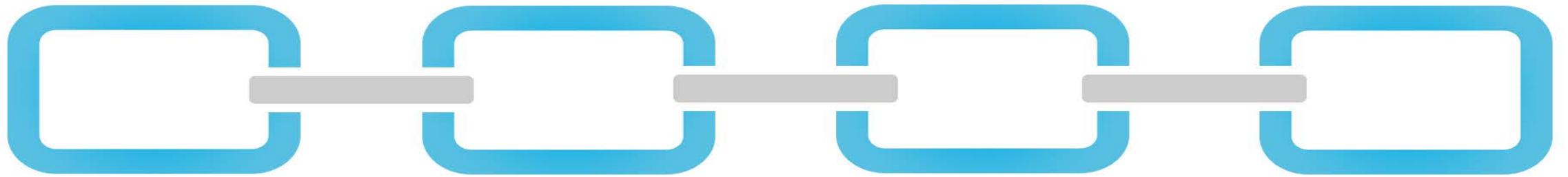
Jeff Segura will be stepping down as the CJAB Program Manager and will be moving to Pretrial Department.

The next CJAB meeting will be held on March 26, 2018, at 2:30pm

**Adjournment:**

A motion was made to adjourn the meeting; it was seconded and approved at 3:45PM.

# link 2 care



## Principal Investigators:

Jennifer Gonzalez, PhD

Michael Businelle, PhD

## Partners:

The Bridge

Dallas County Department of

# THANK YOU!





# The problem

- “Revolving door” of homeless incarceration
  - In Texas, >50% of adults released from county jail are re-arrested within a year
  - Over 5,500 homeless adults released from Dallas County Jail in 2013 (costing > \$12 million)
  - ~\$60/day
- Care management services reduces mental health and substance abuse problems, re-arrest, and homelessness
- BUT, many barriers limit access to care management
  - Lack of transportation
  - Lack of phone/service



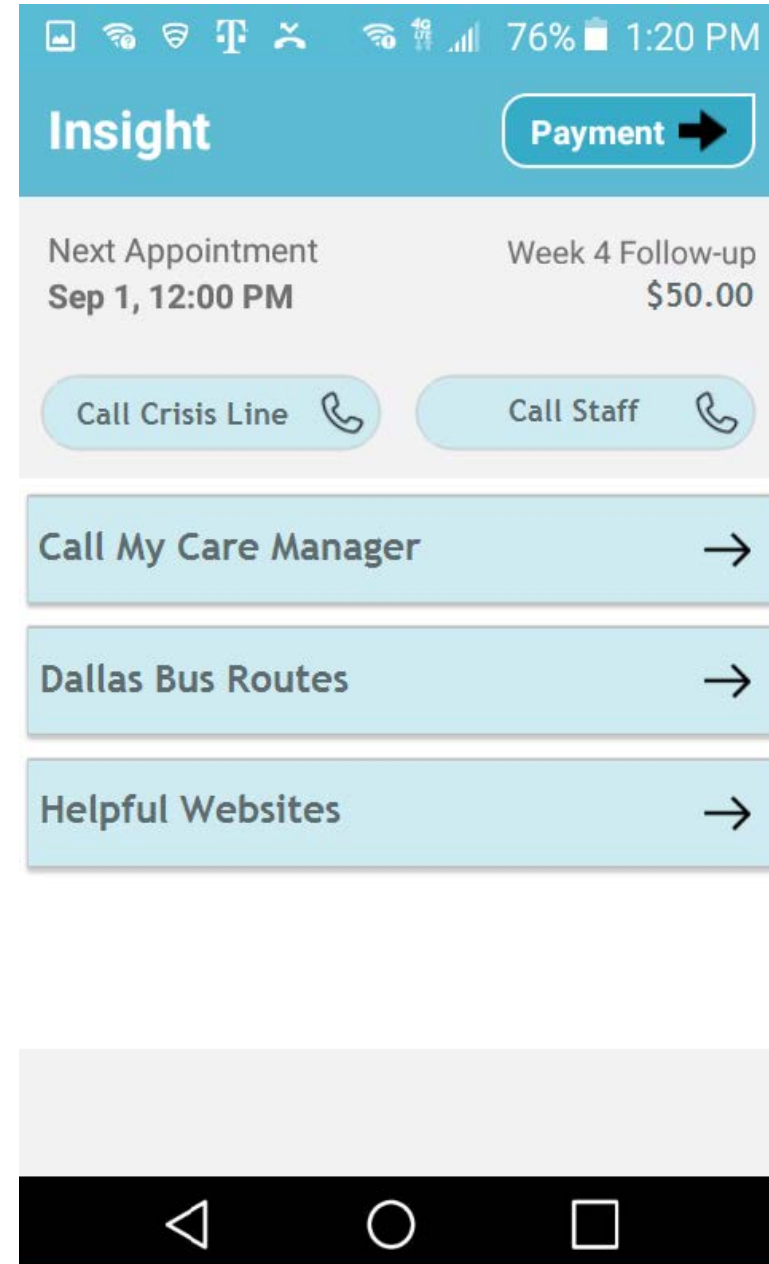
# Link2care study goals



- To use technology to reduce barriers to obtaining care management
- To determine the impact of increased care management sessions on alcohol/drug use, perceived social support, psychological distress, quality of life, re-arrest, and homelessness
- To improve understanding of the causes of the revolving door of homeless incarceration

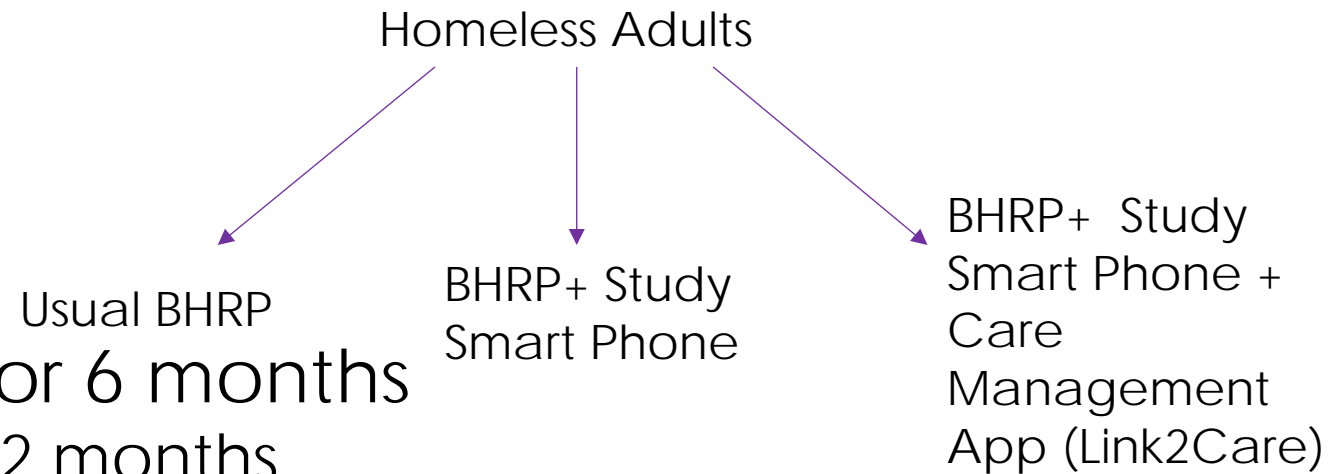


- Offers 1 click connections to:
  - Assigned care manager
  - ADAPT Mobile Crisis
  - Dallas bus routes
  - AA / NA meetings
- Prompts/suggests case manager contacts 2 times each week



# Link2care study design

- 5 year study
- N=432 homeless men and women (~20 per month) released from Dallas County jail who enroll in the Bridge Homeless Recovery Program (BHRP)
- Participants will be randomized into 1 of 3 groups



- Follow each participant for 6 months
  - Collect re-arrest data for 12 months

# How will participants be recruited?

- **Flyers distributed to homeless adults at checkout**
  - Flyer will have unique number that will serve as a ticket to be screened
  - Bridge Intake Coordinators who enroll adults into the BHRP will add those with a Link2Care ticket (and those with documentation to verify recent incarceration) to the schedule for the next screening visit
    - Verify AIS
- Researchers will be at the Bridge 3 days per week to collect data (Monday, Thursday & Friday)

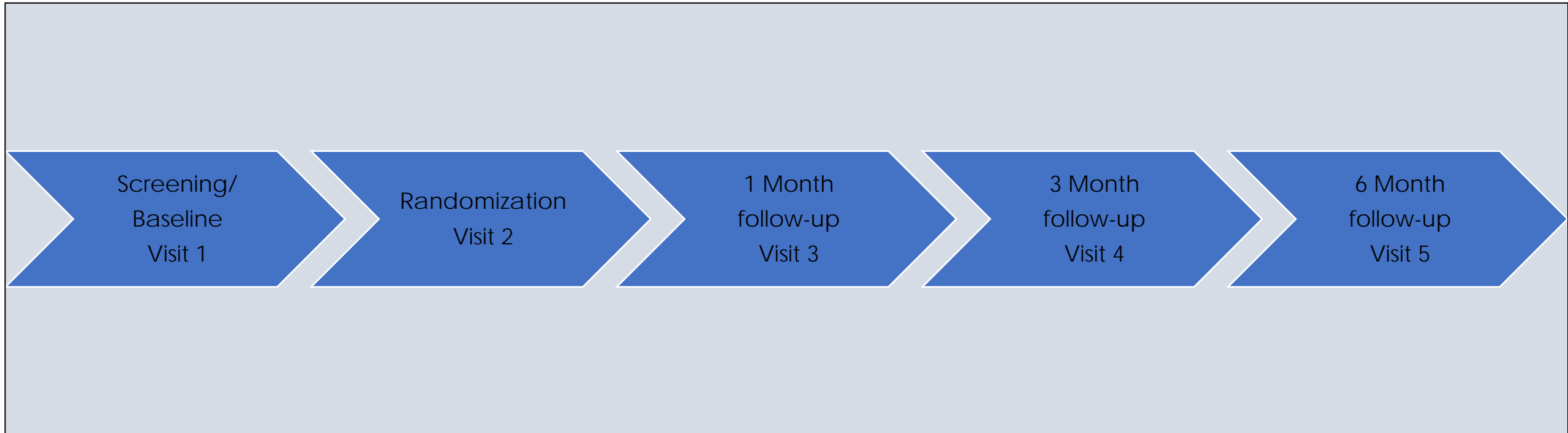


# Who can participate in the study?

- Criteria:
  - **Released from Dallas County jail in the past 30 days**
  - Plan to reside in Dallas for the next year
  - Enrolled in the BHRP
  - Willing to attend all 5 study visits
  - Reading level >6<sup>th</sup> grade
  - No substantial cognitive impairment (Mini-Mental State Exam)
  - 18 years of age



# Study visits



# Questions?





Felicia Kerney began her career with the Dallas County District Attorney's Office in 2011 after living in Costa Rica to learn the Spanish language. In 2013, Felicia was placed in a specialized unit where she prosecuted solely domestic violence cases; it was here that she came into contact with her first animal cruelty case. Felicia's desire to protect our four-legged friends as well as educate the community about animal abuse inspired her to apply for the position of animal cruelty prosecutor and in March 2015, Felicia was transferred to the animal cruelty unit where she has been proudly serving as chief prosecutor ever since. In March 2017, Judge Johnson had a vision of making prosecutors more accessible to the community while helping victims of domestic violence so she launched the office's first ever satellite offices. In addition to her role as Chief Prosecutor of the Animal Cruelty Unit, Felicia was also assigned to manage the 11 newly created offices. Currently, Felicia supervises 14 satellite offices located throughout the County of Dallas as well as two after-hour offices located at Genesis Women's Shelter and The Family Place.

Julie M. Turnbull

Julie Turnbull is the Chief of the Reformatory Justice Unit for the Dallas County District Attorney's Office. She oversees many of the diversion programs and Specialty Courts for Dallas County. She graduated from Southern Methodist University in Dallas, Texas with a B.A. in English and then received her law degree from St. Mary's University in San Antonio, Texas. She was an assistant district attorney for Dallas County from 1994-1998 practicing in both felony and misdemeanor courts as well as the Public Integrity Division. Since 1998 she has served as the sole prosecutor for the Dallas County Divert Court. In addition, in 2009 she also became the sole prosecutor for the 4-C SAFPF ReEntry Court until 2016. She has presented on drug court topics at national, state and local conferences. She is a member of the Texas District and County Attorneys Association, the National Association of Drug Court Professionals and the Texas Association of Specialty Courts (TASC) where she serves as president-elect. As a TASC board member, she has served on the nominating committee, awards committee and has co-chaired the last five state conferences. She is also a board member for the Community Corrections Improvement Foundation.

Lyndi Brooks is an Assistant District Attorney for Dallas County and is currently serving as the Deputy Chief of the Animal Cruelty Unit, as well as assisting in the supervision of the DA's Office Satellite Offices. Originally from Clinton, Mississippi, Lyndi graduated from the University of North Texas in 1996 where she received a Bachelor's Degree in Economics with Minors in Spanish and Music. Upon receiving her undergraduate degree, Lyndi became a licensed insurance agent and sold health insurance for five years before attending law school at the SMU Dedman School of Law. Lyndi earned her Juris Doctorate degree in 2005 and began working for Dallas County as an Assistant District Attorney in 2006 where she has prosecuted numerous types of cases ranging from Class B Misdemeanors to Capital Murder.



# **REFORMATIVE JUSTICE UNIT**

Dallas District Attorney's Office

Criminal Justice Advisory

Board (CJAB) Meeting 3/26/18

# OBJECTIVES

- What is RJU?
- Specialty Court 101
- List of Specialty Courts & Diversion Programs



# REFORMATIVE JUSTICE UNIT

**Supervisor - Felony Trial Bureau Chief  
Kevin Brooks**

**Attorney VI  
(Memo \$)  
Chief  
AIM & DIVERT  
Julie Turnbull**

**Attorney V  
(Memo \$)  
Mental Health  
Specific  
SET, MHJD  
Shelley Fox**

**Attorney V  
(Memo \$)  
Dep Chief,  
AIM, PRIDE, SCCIP  
Stephanie Gonzales**

**Attorney IV  
4-C SAFPP ReEntry  
Ct (Grant \$)  
Bryan Smith**

**Attorney III  
Vet Ct/STAC Cts  
Craig McNeil**

**Probation  
(Memo \$)  
AIM case  
manager**

**Probation  
(Memo \$)  
AIM case  
manager**

**Probation  
(Memo \$)  
SET case  
manager**

**AIM  
Budget  
(Memo \$)**

**Investigator-  
Part-time  
(Memo \$)  
Daryl Bradley**

**DA Program  
Clinician  
Kim Duran  
Grade GM**

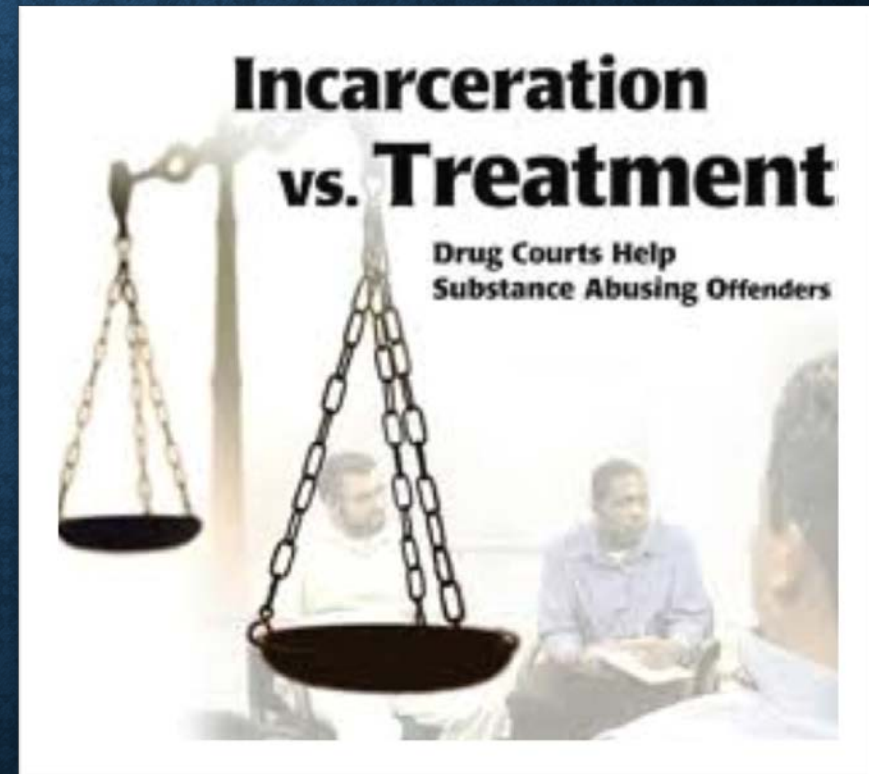
**Six Volunteer  
ADAs**

# SPECIALTY COURT 101: WHAT IS IT?

The most effective justice strategy addressing the drug addicted and mentally ill....

Started in Miami in 1989

- now over 2500 Specialty Courts nationwide
- nearly 200 in Texas



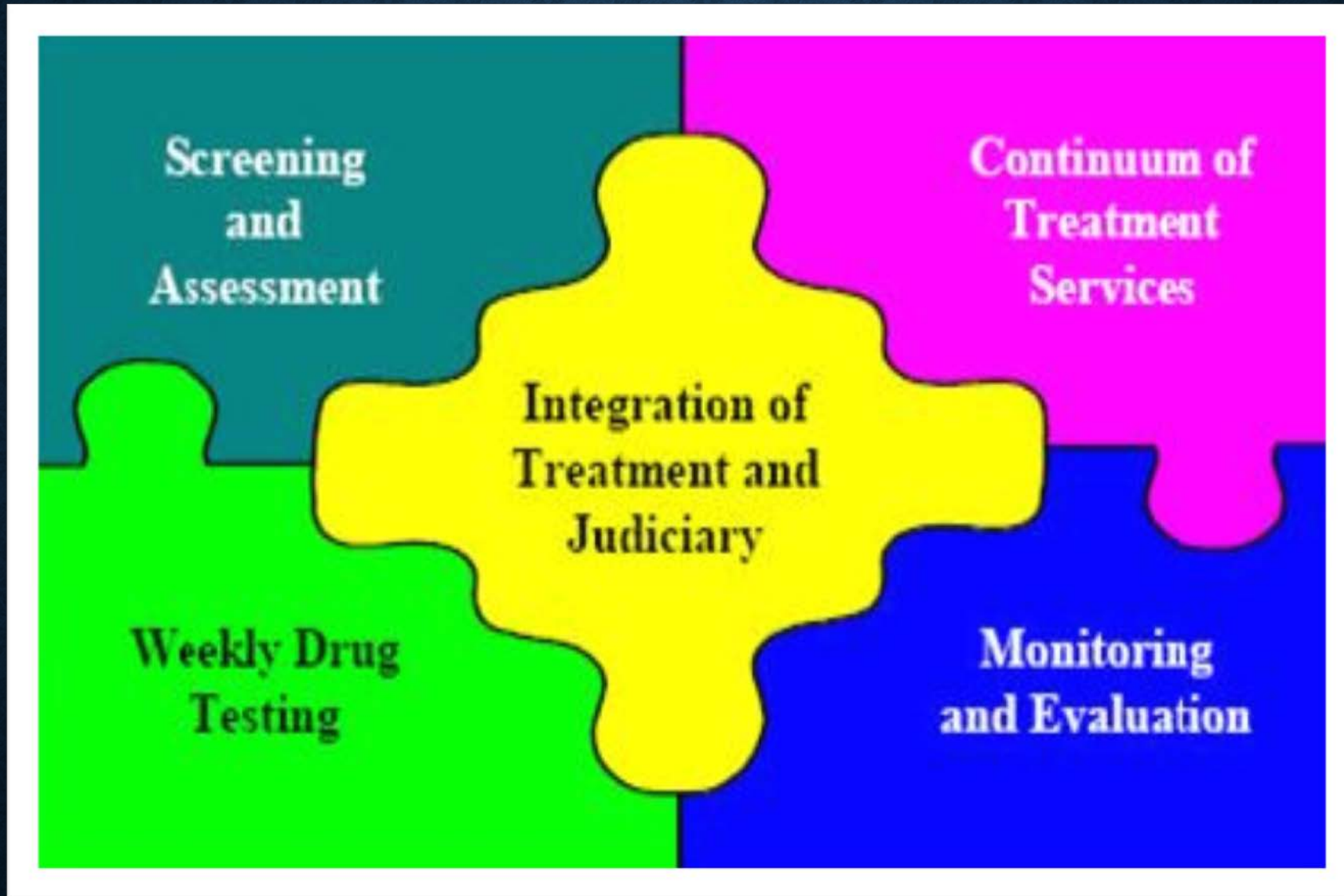
# SPECIALTY COURT 101

Eligible drug addicted and/or mentally ill defendants may be sent a Specialty Court in lieu of traditional justice case processing



- Provided with intensive treatment
- Held accountable by Judge
- Random drug testing
- Rewarded for doing well (incentives) or sanctioned when they do not live up to obligations





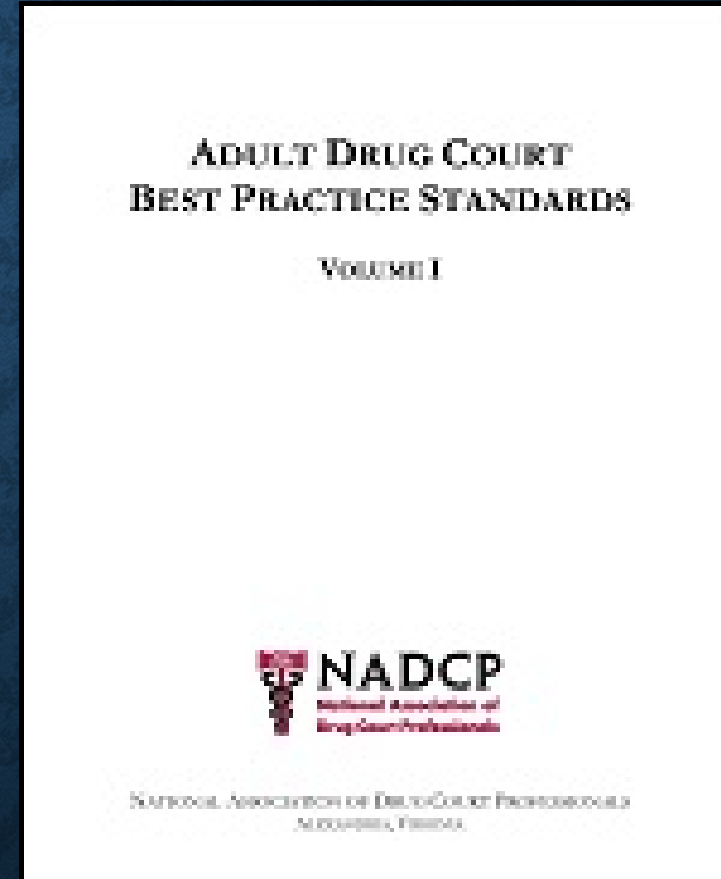
# COLLABORATION

# SPECIALTY COURT TEAM



- Judge
- Assistant District Attorney
- Defense Counsel
- Treatment Providers
- Case Managers (Probation)
- Administrative Staff
- Assessment Specialist
- Sheriff's Office/Law Enforcement

# WHY ADA NECESSARY?



# **SPECIALTY COURTS CAN BE PRE OR POST PLEA**

See front page handout

**District Attorney Participation in Dallas County Specialty Courts**

#	Court Name	Pre/Post*	Type	Duration	Judge	Description	Contact
1.	<b>AIM Court*</b> Achieve, Inspire, Motivate	Pre	Youthful Offender	9-18 mos	Birmingham/Fargo	DA driven 17-24 yr old first-time felony nonviolent offender <i>Eligible to expunge</i>	See contact info for DIVERT Ct
2.	<b>SET*</b> Stabilization Engagement, Transition	Pre	Mental Health	12-18 mos	Wade	DA driven felony mental health court <i>Eligible to expunge</i>	ADA 214-653-5132 shelley.fox@dallascounty.org
3.	<b>DIVERT Court*</b> Diversion & Expedited Rehabilitation & Treatment	Pre	Adult Drug	12-18 mos	Burns Autry	First time felony offender charged with PCS under 4 gm or prescription fraud/divert pers use who has substance abuse diagnosis. <i>Eligible to expunge</i>	Intake coordinator 214-653-5878 sylvia.araiza@dallascounty.org or ADA julie.turnbull@dallascounty.org
4.	<b>Misd Mental Health*</b>	Pre	Mental Health	6 mos	Wade	Defendant charged with misd (no DWIs) with Axis 1 mental illness.	ADA 214-653-5132 shelley.fox@dallascounty.org
5.	<b>PRIDE Court*</b> Positive Recovery Intensive Divert Experience	Pre	Prostitution	12 mos	Hoffman	Offender with misd or felony prostitution charge and history of prostitution	ADA 214-653-3774 stephanie.gonzales@dallascounty.org
6.	<b>Veterans Treatment Court*</b>	Pre	Drug/ Mental Health	Avg 15 mos	Collins	Felony offender for Veterans eligible to receive VA benefits; must have mental health or drug dependence caused or worsened by active duty military service <i>Eligible to expunge</i>	Coordinator 214-875-5935 sheria.mathis@dallascounty.org ADA 214-653-3886 craig.mcneil@dallascounty.org
7.	<b>SCCIP Court*</b> Second Chance Community Improvement Court	Pre	Zip code Based	9-12 mos	Mitchell	Youthful offender charged with a non-aggravated offense in targeted zip code/first felony level Dallas Community Court <i>Eligible to expunge</i>	ADA 214-653-3774 stephanie.gonzales@dallascounty.org
8.	<b>ATLAS**</b> Achieving True Liberty & Success	Post	Mental Health	12 mos	Hawthorne	Felony offender at risk for revocation who is diagnosed with schizophrenia, schizoaffective disorder, major depressive disorder, bipolar	ADA 214-653-3737 aja.reed@dallascounty.org
9.	<b>Misd DWI Court**</b>	Post	DWI	12 mos	Patterson	For alc dependent defendant charged with DWI 2nd, multiple pending DWIs, DWI with BAC >.15, or DWI accident	ADA 214-653-5177 herschel.woods@dallascounty.org
10.	<b>STAC Court**</b> Successful Treatment of Addiction thru Collaboration	Post	Adult Drug	6-12 mos	Mays Lewis	ReEntry to felony probation following JTC inpatient treatment	Coordinator 214-875-4657 ruth.kaiser@dallascounty.org or ADA craig.mcneil@dallascounty.org
11.	<b>DDC**</b> Dual Diagnosis Court	Post	Mental Health/ Drug	6 mos	Bennett	ReEntry to felony probation (F1-F3) for offender diagnosed with co-occurring disorder who has completed DDC Inpatient Treatment at JTC	ADA 214-653-3854 amber.gregg@dallascounty.org
12.	<b>STAR Court**</b> Strengthening, Transition and Recovery	Post	Prostitution	12-18 mos	Kennedy	Female felony offender on probation for prostitution case or other with history of prostitution and substance abuse and/or mental health diagnosis from ATRS	ADA 214-653-3884 jennifer.kachel@dallascounty.org
13.	<b>Felony DWI Court**</b>	Post	DWI	12-18 mos	Holmes	Defendant indicted for Felony DWI (no fatality/SBI) where plea offer from orig court is prison time due to priors	ADA 469-385-1714 hilary.wright@dallascounty.org
14.	<b>4-C SAFPFF ReEntry Court**</b> Community Corrections Continuum of Care	Post	Adult Drug	12 mos	Francis	ReEntry for felony high risk probationers who have completed SAFPFF	ADA 214-875-2539 bryan.smith@dallascounty.org
15.	<b>High Risk Offender Court**</b>	Post	DV	12 mos	Birmingham	DV/Intimate Partner violence offender on probation	ADA 214-712-3063 rontear.farmer@dallascounty.org

**DIVERSION PROGRAMS  
JUDICIAL DIVERSION INITIATIVES  
DA SPONSORED CLASSES**

See back page handout

### District Attorney Participation in Dallas County Diversion Programs

#	Program Name	Pre/Post*	Type	Duration	Judge	Description	Contact
1.	<b>Misd Memo Agreements*</b>	Pre	Cond Dismiss	2 mos	None	Conditional agreement to dismiss certain misd cases for first time offender <b>Eligible to expunge</b>	Contact misd ADA in assigned misd court
2.	<b>HDC*</b> Homeless Diversion Court	Pre	Homeless	Varies – 90 days	Kelly	DA driven court for defendants with misds who are participating in selected Dallas County homeless service provider programs	ADA 214-653-3616 lyndi.brooks@dallascounty.org

### District Attorney Participation in Judicial Diversion Initiatives

#	Court Name	Pre/Post*	Type	Duration	Judge	Description	Contact
1.	<b>STRIDE Court*</b> Striving Towards Responsibility Independence Excellence	Pre	Youthful Offender	9-18 mos	Hayes	Misd defendant with no prior felony history; geared towards getting job skills, diploma, GED, life skills – max 10 participants <b>Eligible to expunge</b>	ADA CCC2
2.	<b>Green Y.A.R.D.*</b> Young Adult Redirection & Diversion	Pre	Youthful offender	6-9 mos	Green	First time offenders 17-24 years old; receive education, life skills, community service and mentoring; max 10 participants <b>Eligible to expunge</b>	ADA CCC5
3.	<b>Intercepted*</b>	Pre	Misd FV	9 mos	Kelly	For the first-time offender under the age of 25 who has unadjudicated misdemeanor assault charge <b>Eligible to expunge</b>	ADA 214-653-3706 brandi.mitchell@dallascounty.org

### District Attorney Sponsored Classes

#	Class Name	Pre/Post*	Type	Duration	Judge	Description	Contact
1.	<b>HOPE Class</b>	Pre	Prostitution	1xmo	None	One condition of prob/misd memo agreement; 3-hour class for females charged with prostitution	DA Program Clinician 214-653-3782 kimberly.duran@dallascounty.org
2.	<b>STOP Class</b>	Pre/Post	"John"	1x quarter	None	One condition of prob/memo agreement; 8-hour class for male defendants charged with soliciting prostitution	DA Program Clinician 214-653-3782 kimberly.duran@dallascounty.org

\*A pre-diversion court/program is one in which the defendant completes the intake process before a plea is entered. Upon graduation in this type of court/program the result is a dismissal of the case and in most instances the ability to apply for an immediate expunction.

\*\*A post-diversion court/program is one where the defendant has already entered a plea and is serving some form of probation. By completing the court/program, the defendant avoids potential prison time and may possibly receive an early release from probation and/or a reduction in supervision, fees and/or community service.

For further information on the various specialty courts and diversion programs, please contact:

Julie M. Turnbull  
Assistant District Attorney  
Chief, Reformative Justice Unit  
julie.turnbull@dallascounty.org 214-653-3892

**A NEW DIVERSION PROGRAM  
NOT A SPECIALTY COURT**

**THE DALLAS DISTRICT ATTORNEY'S  
HOMELESS DIVERSION COURT**





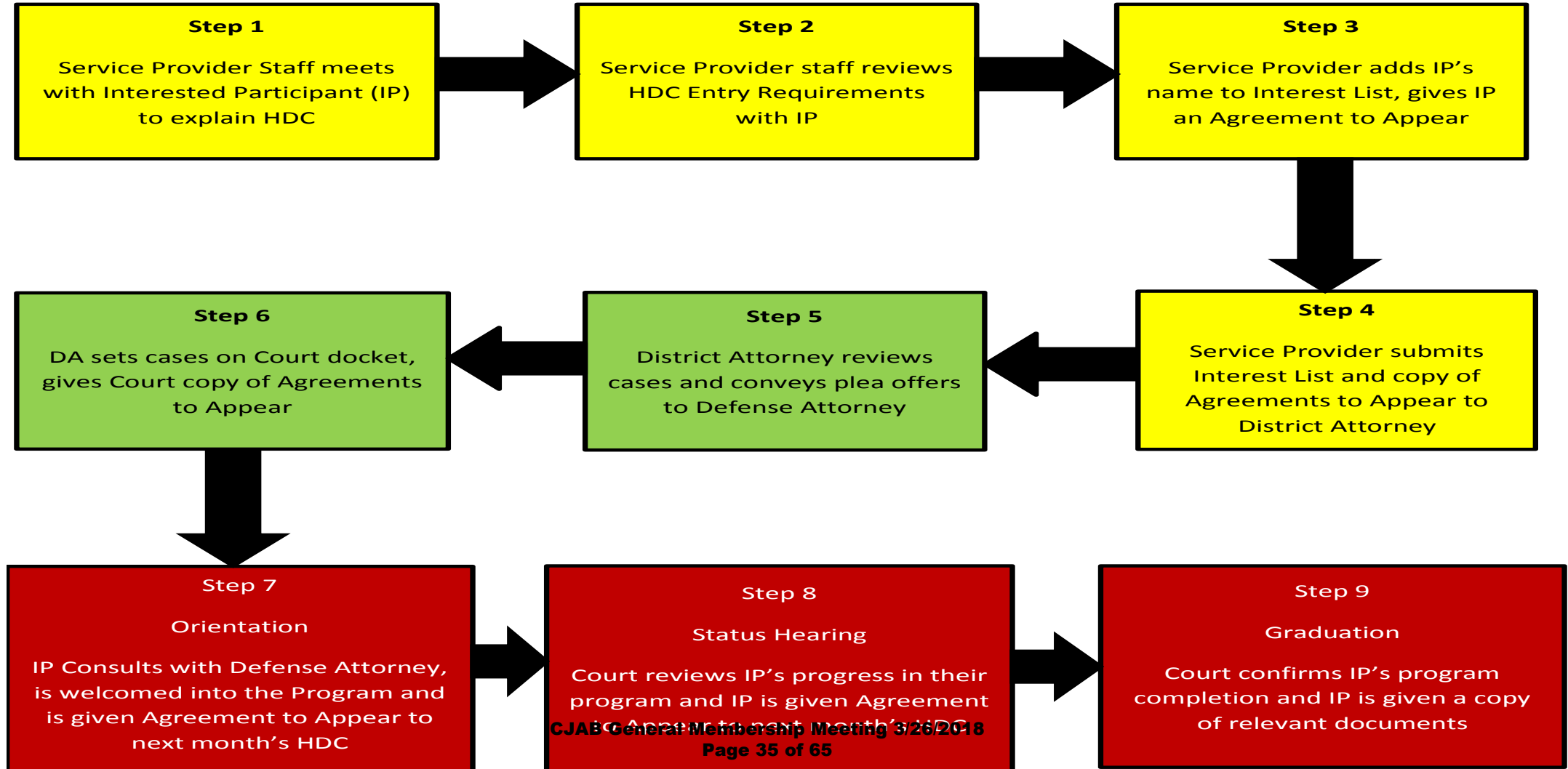
**HDC**  
**HOMELESS DIVERSION COURT**

# PROGRAM OVERVIEW

- Voluntary Program
- Participants are referred by Service Providers
- Addresses pending misdemeanor cases
- Cases are dismissed upon successful completion of the individualized program

# Dallas County DA's Office

## Homeless Diversion Court (HDC) Process



# HDC ENTRY REQUIREMENTS

The Dallas County District Attorney's Office has final discretion in determining which Interested Participants and offenses will be accepted for the HDC. Participant will be expected to follow the service provider's recommended individualized treatment plan for the duration of the HDC program.

- Interested Participant (IP) has pending, misdemeanor offenses. Felony offenses are currently not being considered
- IP must have consistent contact with the service provider for a minimum of 30 days prior to referral to the HDC. .
- IP has been referred by a participating Service Provider (SP).
- IP has the ability to obtain a Social Security card or a valid government-issued ID.
- IP cannot be currently on probation or parole for a criminal offense.
- IP's with the following pending misdemeanor offenses are NOT eligible for HDC:
  - \*DWI/DUI offenses
  - \*Sexually-related offenses
  - \*Unlawful carrying of a weapon
- Violent offenses will be considered on a case-by-case basis.
- Any victim-related offense will be considered on a case-by-case basis.



# DALLAS COUNTY DISTRICT ATTORNEY'S OFFICE SATELLITE OFFICES

# THANK YOU!



Questions??

[julie.turnbull@dallascounty.org](mailto:julie.turnbull@dallascounty.org)

214-653-3892

## District Attorney Participation in Dallas County Specialty Courts

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2.	<b>SET*</b> Stabilization Engagement, Transition	Pre	Mental Health	12-18 mos	Wade	DA driven felony mental health court <b>Eligible to expunge</b>	ADA 214-653-5132 <a href="mailto:shelley.fox@dallascounty.org">shelley.fox@dallascounty.org</a>
3.	<b>DIVERT Court*</b> Diversion & Expedited Rehabilitation & Treatment	Pre	Adult Drug	12-18 mos	Burns Autry	First time felony offender charged with PCS under 4 gm or prescription fraud/divert pers use who has substance abuse diagnosis. <b>Eligible to expunge</b>	Intake coordinator 214-653-5878 <a href="mailto:sylvia.araiza@dallascounty.org">sylvia.araiza@dallascounty.org</a> or ADA <a href="mailto:julie.turnbull@dallascounty.org">julie.turnbull@dallascounty.org</a>
4.	<b>Misd Mental Health*</b>	Pre	Mental Health	6 mos	Wade	Defendant charged with misd (no DWIs) with Axis 1 mental illness.	ADA 214-653-5132 <a href="mailto:shelley.fox@dallascounty.org">shelley.fox@dallascounty.org</a>
5.	<b>PRIDE Court*</b> Positive Recovery Intensive Divert Experience	Pre	Prosti- tution	12 mos	Hoffman	Offender with misd or felony prostitution charge and history of prostitution	ADA 214-653-3774 <a href="mailto:stephanie.gonzales@dallascounty.org">stephanie.gonzales@dallascounty.org</a>
6.	<b>Veterans Treatment Court*</b>	Pre	Drug/ Mental Health	Avg 15 mos	Collins	Felony offender for Veterans eligible to receive VA benefits; must have mental health or drug dependence caused or worsened by active duty military service <b>Eligible to expunge</b>	Coordinator 214-875-5935 <a href="mailto:sheria.mathis@dallascounty.org">sheria.mathis@dallascounty.org</a> ADA 214-653-3886 <a href="mailto:craig.mcneil@dallascounty.org">craig.mcneil@dallascounty.org</a>
7.	<b>SCCIP Court*</b> Second Chance Community Improvement Court	Pre	Zip code based	9-12 mos	Mitchell	Youthful offender charged with a non-aggravated offense in targeted zip code/first felony level Dallas Community Court <b>Eligible to expunge</b>	ADA 214-653-3774 <a href="mailto:stephanie.gonzales@dallascounty.org">stephanie.gonzales@dallascounty.org</a>
8.	<b>ATLAS**</b> Achieving True Liberty & Success	Post	Mental Health	12 mos	Haw- thorne	Felony offender at risk for revocation who is diagnosed with schizophrenia, schizo-affective disorder, major depressive disorder, bipolar	ADA 214-653-3737 <a href="mailto:aja.reed@dallascounty.org">aja.reed@dallascounty.org</a>
9.	<b>Misd DWI Court**</b>	Post	DWI	12 mos	Patterson	For alc dependent defendant charged with DWI 2nd, multiple pending DWIs, DWI with BAC >.15, or DWI accident	ADA 214-653-5177 <a href="mailto:herschel.woods@dallascounty.org">herschel.woods@dallascounty.org</a>
10.	<b>STAC Court**</b> Successful Treatment of Addiction thru Collaboration	Post	Adult Drug	6-12 mos	Mays Lewis	ReEntry to felony probation following JTC inpatient treatment	Coordinator 214-875-4657 <a href="mailto:ruth.kaiser@dallascounty.org">ruth.kaiser@dallascounty.org</a> or ADA <a href="mailto:craig.mcneil@dallascounty.org">craig.mcneil@dallascounty.org</a>
11.	<b>DDC**</b> Dual Diagnosis Court	Post	Mental Health/ Drug	6 mos	Bennett	ReEntry to felony probation (F1-F3) for offender diagnosed with co-occurring disorder who has completed DDC Inpatient Treatment at JTC	ADA 214-653-3854 <a href="mailto:amber.gregg@dallascounty.org">amber.gregg@dallascounty.org</a>
12.	<b>STAR Court**</b> Strengthening, Transition and Recovery	Post	Prosti- tution	12-18 mos	Kennedy	Female felony offender on probation for prostitution case or other with history of prostitution and substance abuse and/or mental health diagnosis from ATRS	ADA 214-653-3884 <a href="mailto:jennifer.kachel@dallascounty.org">jennifer.kachel@dallascounty.org</a>
13.	<b>Felony DWI Court**</b>	Post	DWI	12-18 mos	Holmes	Defendant indicted for Felony DWI (no fatality/SBI) where plea offer from orig court is prison time due to priors	ADA 469-385-1714 <a href="mailto:hilary.wright@dallascounty.org">hilary.wright@dallascounty.org</a>
14.	<b>4-C SAFPF ReEntry Court**</b> Community Corrections Continuum of Care	Post	Adult Drug	12 mos	Francis	ReEntry for felony high risk probationers who have completed SAFPF	ADA 214-875-2539 <a href="mailto:bryan.smith@dallascounty.org">bryan.smith@dallascounty.org</a>
15.	<b>High Risk Offender Court**</b>	Post	DV	12 mos	Birming- ham	DV/Intimate Partner violence offender on probation	ADA 214-712-3063 <a href="mailto:rontear.farmer@dallascounty.org">rontear.farmer@dallascounty.org</a>

### District Attorney Participation in Dallas County Diversion Programs

#	Program Name	Pre/Post*	Type	Duration	Judge	Description	Contact
1.	<b>Misd Memo Agreements*</b>	Pre	Cond Dismiss	2 mos	None	Conditional agreement to dismiss certain misd cases for first time offender <b>Eligible to expunge</b>	Contact misd ADA in assigned misd court
2.	<b>HDC*</b> Homeless Diversion Court	Pre	Home-less	Varies – 90 days	Kelly	DA driven court for defendants with misds who are participating in selected Dallas County homeless service provider programs	ADA 214-653-3616 <a href="mailto:lyndi.brooks@dallascounty.org">lyndi.brooks@dallascounty.org</a>

### District Attorney Participation in Judicial Diversion Initiatives

#	Court Name	Pre/Post*	Type	Duration	Judge	Description	Contact
1.	<b>STRIDE Court*</b> Striving Towards Responsibility Independence Excellence	Pre	Youthful Offender	9-18 mos	Hayes	Misd defendant with no prior felony history; geared towards getting job skills, diploma, GED, life skills – max 10 participants <b>Eligible to expunge</b>	ADA CCC2
2.	<b>Green Y.A.R.D.*</b> Young Adult Redirection & Diversion	Pre	Youthful offender	6-9 mos	Green	First time offenders 17-24 years old; receive education, life skills, community service and mentoring; max 10 participants <b>Eligible to expunge</b>	ADA CCC5
3.	<b>Intercepted*</b>	Pre	Misd FV	9 mos	Kelly	For the first-time offender under the age of 25 who has unadjudicated misdemeanor assault charge <b>Eligible to expunge</b>	ADA 214-653-3706 <a href="mailto:brandi.mitchell@dallascounty.org">brandi.mitchell@dallascounty.org</a>

### District Attorney Sponsored Classes

#	Class Name	Pre/Post*	Type	Duration	Judge	Description	Contact
1.	<b>HOPE Class</b>	Pre	Prostitution	1xmo	None	One condition of prob/misd memo agreement; 3-hour class for females charged with prostitution	DA Program Clinician 214-653-3782 <a href="mailto:kimberly.duran@dallascounty.org">kimberly.duran@dallascounty.org</a>
2.	<b>STOP Class</b>	Pre/Post	“John”	1x quarter	None	One condition of prob/memo agreement; 8-hour class for male defendants charged with soliciting prostitution	DA Program Clinician 214-653-3782 <a href="mailto:kimberly.duran@dallascounty.org">kimberly.duran@dallascounty.org</a>

\*A pre-diversion court/program is one in which the defendant completes the intake process before a plea is entered. Upon graduation in this type of court/program the result is a dismissal of the case and in most instances the ability to apply for an immediate expunction.

\*\*A post-diversion court/program is one where the defendant has already entered a plea and is serving some form of probation. By completing the court/program, the defendant avoids potential prison time and may possibly receive an early release from probation and/or a reduction in supervision, fees and/or community service.

For further information on the various specialty courts and diversion programs, please contact:

Julie M. Turnbull

Assistant District Attorney

Chief, Reformative Justice Unit

[julie.turnbull@dallascounty.org](mailto:julie.turnbull@dallascounty.org)

214-653-3892

**CJAB General Membership Meeting 3/26/2018**



Dallas County District Attorney's Office Bond Forfeiture Unit Statistical Reporting January Through December 2017						
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
January 3, 2017	6	\$139.94	\$2,370.00	\$3,500.00		\$6,009.94
January 9, 2017	161	\$7,475.02	\$51,424.00	\$94,471.00		\$153,370.02
January 17, 2017	16	\$2,231.39	\$6,080.00	\$185.00		\$8,496.39
January 23, 2017	22	\$6,172.61	\$8,690.00	\$41,500.00		\$56,362.61
January 21, 2017	20	\$1,654.11	\$7,900.00	\$18,500.00		\$28,054.11
<b>January Total</b>	<b>225</b>	<b>\$17,673.07</b>	<b>\$76,464.00</b>	<b>\$158,156.00</b>		<b>\$252,293.07</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
February 6, 2017	25	\$370.56	\$9,875.00	\$32,210.00		\$42,455.56
February 13, 2017	119	\$1,810.15	\$37,950.00	\$28,807.00		\$68,567.15
February 20, 2017	19	\$470.46	\$7,505.00	\$5,000.00		\$12,975.46
February 27, 2017	13	\$1,809.89	\$5,135.00	\$4,000.00		\$10,944.89
<b>February Total</b>	<b>176</b>	<b>\$4,461.06</b>	<b>\$60,465.00</b>	<b>\$70,017.00</b>		<b>\$134,943.06</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
March 1, 2017	4	\$30.01	\$1,580.00	\$11,500.00		\$13,110.01
March 6, 2017	15	\$136.84	\$5,925.00	\$0.00		\$6,061.84
March 13, 2017	17	\$3,683.39	\$6,715.00	\$50,500.00		\$60,898.39
March 20, 2017	18	\$1,080.91	\$6,715.00	\$5,500.00		\$13,295.91
<b>March Total</b>	<b>54</b>	<b>\$4,931.15</b>	<b>\$20,935.00</b>	<b>\$67,500.00</b>		<b>\$93,366.15</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
April 3, 2017	18	\$3,161.76	\$7,110.00	\$55,000.00		\$65,271.76
April 10, 2017	123	\$1,359.41	\$38,402.00	\$79,365.00		\$119,126.41
April 17, 2017	44	\$1,140.13	\$14,479.00	\$84,653.00		\$100,272.13
April 24, 2017	31	\$1,112.90	\$12,085.00	\$128,203.00		\$141,400.90
<b>April Total</b>	<b>216</b>	<b>\$6,774.20</b>	<b>\$72,076.00</b>	<b>\$347,221.00</b>		<b>\$426,071.20</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
May 1, 2017	20	\$642.36	\$7,900.00	\$0.00		\$8,542.36
May 8, 2017	117	\$2,950.72	\$38,686.00	\$30,829.00		\$72,465.72
May 15, 2017	75	\$1,970.04	\$23,670.00	\$10,480.68		\$36,120.72
May 30, 2017	9	\$667.60	\$3,555.00	\$15,000.00		\$19,222.60
<b>May Total</b>	<b>221</b>	<b>\$6,230.72</b>	<b>\$73,811.00</b>	<b>\$56,309.68</b>		<b>\$136,351.40</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
June 5, 2017	7	\$66.30	\$2,765.00	\$0.00		\$2,831.30
June 12, 2017	163	\$2,534.00	\$55,124.00	\$16,138.00		\$73,796.00
June 19, 2017	106	\$3,249.59	\$33,169.00	\$58,939.00		\$95,357.59
June 26, 2017	13	\$296.14	\$5,135.00	\$80,000.00		\$85,431.14
<b>June Total</b>	<b>289</b>	<b>\$6,146.03</b>	<b>\$96,193.00</b>	<b>\$155,077.00</b>		<b>\$257,416.03</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
July 3, 2017	7	\$112.04	\$2,765.00	\$5,000.00		\$7,877.04
July 10, 2017	110	\$2,401.33	\$37,311.00	\$71,547.00		\$111,259.33
July 17, 2017	155	\$3,532.96	\$52,476.00	\$28,350.00		\$84,358.96
July 24, 2017	15	\$1,780.18	\$5,925.00			\$7,705.18
July 31, 2017	2	\$7.84	\$790.00	\$1,500.00		\$2,297.84
<b>July Total</b>	<b>289</b>	<b>\$7,834.35</b>	<b>\$99,267.00</b>	<b>\$106,397.00</b>		<b>\$213,498.35</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
August 1, 2017	8	\$388.80	\$3,160.00	\$5,000.00		\$8,548.80
August 7, 2017	14	\$598.35	\$5,530.00			\$6,128.35
August 14, 2017	118	\$2,061.42	\$41,128.00	\$25,368.00		\$68,557.42
August 21, 2017	112	\$2,041.58	\$36,404.00	\$50,510.00		\$88,955.58
August 28, 2017	12	\$179.25	\$4,740.00	\$11,000.00		\$15,919.25
<b>August Total</b>	<b>264</b>	<b>\$5,269.40</b>	<b>\$90,962.00</b>	<b>\$91,878.00</b>		<b>\$188,109.40</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
September 5, 2017	12	\$2,585.40	\$4,740.00			\$7,325.40
September 11, 2017	21	\$1,087.21	\$8,295.00			\$9,382.21
September 18, 2017	195	\$3,437.38	\$67,761.00	\$32,994.24		\$104,192.62
September 25, 2017	16	\$761.53	\$6,020.00	\$1,000.00		\$7,781.53
<b>September Total</b>	<b>244</b>	<b>\$7,871.52</b>	<b>\$86,816.00</b>	<b>\$33,994.24</b>		<b>\$128,681.76</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
October 1, 2017	15	\$713.31	\$5,925.00	\$1,500.00		\$8,138.31
October 10, 2017	65	\$1,125.68	\$20,090.00	\$50,827.00		\$72,042.68
October 16, 2017	125	\$3,141.36	\$41,182.00	\$51,290.00		\$95,613.36
October 23, 2017	8	\$526.46	\$3,160.00	\$0.00		\$3,686.46
October 30, 2017	4	\$298.14	\$1,580.00	\$0.00		\$1,878.14
<b>October Total</b>	<b>217</b>	<b>\$5,804.95</b>	<b>\$71,937.00</b>	<b>\$103,617.00</b>		<b>\$181,358.95</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
November 1, 2017	1	\$0.00	\$395.00	\$5,000.00		\$5,395.00
November 6, 2017	96	\$2,713.83	\$30,517.00	\$17,822.00		\$51,052.83
November 13, 2017	87	\$4,663.65	\$27,373.00	\$108,644.00		\$140,680.65
November 20, 2017	4	\$6.02	\$1,580.00	\$3,500.00		\$5,086.02
November 28, 2017	7	\$170.14	\$2,765.00	\$2,500.00		\$5,435.14
<b>November Total</b>	<b>195</b>	<b>\$7,553.64</b>	<b>\$62,630.00</b>	<b>\$137,466.00</b>		<b>\$207,649.64</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total	
December 4, 2017	15	\$401.38	\$5,925.00	\$41,500.00		\$47,826.38
December 11, 2017	88	\$1,382.76	\$28,859.00	\$30,398.00		\$60,639.76
December 18, 2018	105	\$2,584.62	\$34,707.00	\$25,541.00		\$62,832.62
<b>December Total</b>	<b>208</b>	<b>\$4,368.76</b>	<b>\$69,491.00</b>	<b>\$97,439.00</b>		<b>\$171,298.76</b>
<b>Grand Total for Period</b>	<b>2598</b>	<b>\$84,918.85</b>	<b>\$881,047.00</b>	<b>\$1,425,071.92</b>		<b>\$2,391,037.77</b>

**Dallas County District Attorney's Office  
Bond Forfeiture Unit  
Statistical Reporting January Through February 2018**

For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total
January 3, 2018	4	\$625.31	\$1,580.00	\$5,000.00	\$7,205.31
January 8, 2018	141	\$4,159.86	\$44,567.00	\$25,265.00	\$73,991.86
January 16, 2018	62	\$3,892.31	\$22,004.00	\$13,114.00	\$39,010.31
January 22, 2018	9	\$459.33	\$3,555.00	\$1,500.00	\$5,514.33
January 29, 2018	22	\$926.86	\$8,615.00	\$105.00	\$9,646.86
<b>January Total</b>	<b>238</b>	<b>\$10,063.67</b>	<b>\$80,321.00</b>	<b>\$44,984.00</b>	<b>\$135,368.67</b>
For the Week Ended	Number of Cases	Interest	Court Costs	Judgment	Judgment Total
February 5, 2018	9	\$250.25	\$3,555.00	\$13,500.00	\$17,305.25
February 12, 2018	124	\$2,770.66	\$41,709.00	\$29,315.00	\$73,794.66
February 19, 2018	135	\$4,106.94	\$44,409.00	\$48,732.00	\$97,247.94
February 26, 2018	9	\$0.00	\$3,555.00	\$202.40	\$3,757.40
<b>February Total</b>	<b>277</b>	<b>\$7,127.85</b>	<b>\$93,228.00</b>	<b>\$91,749.40</b>	<b>\$192,105.25</b>
<b>Grand Total for Period</b>	<b>515</b>	<b>\$17,191.52</b>	<b>\$173,549.00</b>	<b>\$136,733.40</b>	<b>\$327,473.92</b>

New Felony Figures a/o - 03/01/18

	2007		2008		2009		2010		2011		2012		2013	
	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount
January	11	\$49,238.00	21	\$82,550.00	3	\$8,000.00	15	\$36,841.00	5	\$7,500.00	2	\$11,500.00	20	\$69,048.00
February	12	\$24,000.00	13	\$43,350.00	8	\$15,250.00	6	\$12,000.00	2	\$30,000.00	2	\$6,500.00	4	\$15,500.00
March	31	\$55,184.00	16	\$28,150.00	4	\$8,000.00	7	\$10,800.00	2	\$5,000.00	2	\$3,000.00	8	\$112,722.00
April	19	\$64,647.00	4	\$10,500.00	7	\$12,300.00	9	\$21,800.00	2	\$3,900.00	8	\$38,500.00	12	\$26,298.00
May	33	\$100,010.00	19	\$39,700.00	9	\$36,800.00	2	\$3,000.00	1	\$1,500.00	4	\$20,387.00	14	\$16,601.00
June	16	\$59,678.00	10	\$17,800.00	5	\$10,800.00	1	\$1,500.00	12	\$39,759.00	12	\$28,356.00	15	\$62,796.00
July	22	\$39,700.00	15	\$38,100.00	3	\$4,000.00	6	\$8,800.00	4	\$7,000.00	3	\$10,000.00	15	\$58,666.00
August	3	\$9,000.00	14	\$28,600.00	19	\$42,900.00	4	\$7,000.00	6	\$382,340.00	13	\$43,031.00	5	\$12,000.00
September	4	\$75,000.00	8	\$19,700.00	15	\$30,600.00	4	\$10,955.00	1	\$50,000.00	8	\$39,500.00	6	\$42,548.00
October	8	\$19,250.00	9	\$24,750.00	9	\$43,500.00	3	\$8,000.00	43	\$58,769.00	12	\$58,887.00	5	\$33,500.00
November	50	\$106,153.00	4	\$11,000.00	8	\$11,650.00	3	\$14,000.00	11	\$9,861.00	15	\$50,596.00	11	\$32,094.00
December	26	\$80,000.00	9	\$15,100.00	5	\$14,000.00	8	\$12,457.00	1	\$10,000.00	7	\$40,002.00	5	\$7,000.00
<b>Total</b>	<b>235</b>	<b>\$681,860.00</b>	<b>142</b>	<b>\$359,300.00</b>	<b>95</b>	<b>\$237,800.00</b>	<b>68</b>	<b>\$147,153.00</b>	<b>90</b>	<b>\$605,629.00</b>	<b>88</b>	<b>\$350,259.00</b>	<b>120</b>	<b>\$488,773.00</b>

2014		2015		2016		2017		2018		Grand Total	
Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount
11	\$88,791.00	11	\$16,188.00	28	\$24,035.00	28	\$120,000.00	8	\$20,185.00	163	\$533,876.00
9	\$43,960.00	6	\$25,650.00	16	\$42,890.40	42	\$205,179.66	12	\$116,180.00	132	\$580,460.06
12	\$15,763.00	4	\$3,610.00	9	\$50,230.00	13	\$65,015.61			108	\$357,474.61
5	\$203,250.00	12	\$14,325.00	12	\$10,740.00	6	\$12,002.31			96	\$418,262.31
7	\$116,250.00	4	\$3,695.00	11	\$7,610.00	12	\$35,633.95			116	\$381,186.95
7	\$16,391.00	14	\$67,377.00	9	\$25,925.00	11	\$37,741.33			112	\$368,123.33
11	\$49,482.00	18	\$16,230.00	10	\$54,000.00	9	\$83,500.00			116	\$369,478.00
8	\$8,935.00	150	\$369,625.00	5	\$66,695.00	8	\$170,657.75			235	\$1,140,783.75
15	\$13,158.00	15	\$37,500.00	11	\$13,795.00	6	\$96,500.00			93	\$429,256.00
3	\$25,797.00	3	\$5,500.00	8	\$11,295.00	18	\$132,000.84			121	\$421,248.84
8	\$31,969.00	5	\$27,500.00	6	\$94,685.00	5	\$53,055.00			126	\$442,563.00
5	\$8,000.00	12	\$33,654.00	8	\$31,370.00	6	\$48,000.00			92	\$299,583.00
<b>101</b>	<b>\$621,746.00</b>	<b>254</b>	<b>\$620,854.00</b>	<b>133</b>	<b>\$433,270.40</b>	<b>164</b>	<b>\$1,059,286.45</b>	<b>20</b>	<b>\$136,365.00</b>	<b>1510</b>	<b>\$5,742,295.85</b>

New Misdemeanor Figures a/o - 03/01/18

	2007		2008		2009		2010		2011		2012		2013	
	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount
January	177	\$86,750.00	243	\$140,727.00	93	\$52,485.00	153	\$73,825.00	39	\$24,500.00	85	\$50,570.00	54	\$28,527.00
February	173	\$85,400.00	371	\$184,420.00	156	\$82,570.00	76	\$42,810.00	100	\$52,815.00	29	\$24,000.00	81	\$40,929.00
March	41	\$22,700.00	103	\$54,090.00	96	\$58,100.00	92	\$48,900.00	55	\$35,250.00	91	\$53,460.00	81	\$64,123.00
April	404	\$221,300.00	215	\$129,700.00	123	\$67,595.00	39	\$28,750.00	94	\$61,660.00	66	\$29,215.00	66	\$47,400.00
May	371	\$208,815.00	153	\$81,850.00	174	\$94,645.00	69	\$46,990.00	44	\$30,380.00	44	\$40,750.00	58	\$35,687.00
June	131	\$74,070.00	315	\$185,570.00	190	\$98,355.00	89	\$56,185.00	57	\$41,080.00	48	\$39,680.00	58	\$27,069.00
July	214	\$131,725.00	133	\$87,985.00	98	\$59,735.00	58	\$43,585.00	112	\$67,105.00	64	\$43,898.00	27	\$31,500.00
August	193	\$113,185.00	190	\$112,425.00	90	\$58,560.00	35	\$28,750.00	77	\$53,265.00	99	\$52,345.00	50	\$23,245.00
September	361	\$194,860.00	177	\$104,720.00	151	\$83,500.00	83	\$45,490.00	59	\$32,560.00	67	\$53,662.00	60	\$45,440.00
October	241	\$128,265.00	120	\$65,765.00	98	\$59,155.00	59	\$30,935.00	77	\$45,600.00	90	\$42,814.00	49	\$28,628.00
November	146	\$89,980.00	180	\$98,788.00	147	\$83,445.00	70	\$41,050.00	124	\$62,435.00	81	\$42,318.00	53	\$32,743.00
December	123	\$75,140.00	208	\$116,805.00	115	\$70,300.00	77	\$44,175.00	74	\$59,030.00	55	\$44,171.00	32	\$28,250.00
<b>Total</b>	<b>2575</b>	<b>\$1,432,190.00</b>	<b>2408</b>	<b>\$1,362,845.00</b>	<b>1531</b>	<b>\$868,445.00</b>	<b>900</b>	<b>\$531,445.00</b>	<b>912</b>	<b>\$565,680.00</b>	<b>819</b>	<b>\$516,883.00</b>	<b>669</b>	<b>\$433,541.00</b>

2014		2015		2016		2017		2018		Grand Total	
Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount	Count	Amount
64	\$38,927.00	37	\$28,254.00	48	\$39,378.00	276	\$144,160.00	42	\$26,200.00	1311	\$734,303.00
65	\$42,407.00	66	\$50,938.00	50	\$52,000.00	174	\$144,813.00	29	\$17,321.00	1370	\$820,423.00
62	\$36,552.00	44	\$22,871.00	25	\$20,970.00	52	\$37,909.26			742	\$454,925.26
23	\$18,699.00	28	\$25,855.00	31	\$20,879.00	40	\$23,655.74			1129	\$674,708.74
15	\$13,500.00	31	\$24,770.00	34	\$33,775.00	18	\$26,500.00			1011	\$637,662.00
42	\$25,640.00	44	\$25,664.00	41	\$25,379.00	41	\$26,527.00			1056	\$625,219.00
104	\$70,414.00	44	\$37,356.00	19	\$12,794.00	38	\$20,299.00			911	\$606,396.00
53	\$46,184.00	1850	\$1,206,600.00	15	\$18,000.00	55	\$37,466.00			2707	\$1,750,025.00
37	\$24,929.00	105	\$97,302.00	59	\$46,049.00	49	\$34,533.50			1208	\$763,045.50
39	\$30,975.00	35	\$27,975.00	16	\$12,199.00	142	\$108,834.00			966	\$581,145.00
20	\$12,644.00	37	\$28,667.00	40	\$24,464.00	33	\$21,621.00			931	\$538,155.00
52	\$39,164.00	40	\$25,807.00	56	\$63,000.00	34	\$32,986.00			866	\$598,828.00
<b>576</b>	<b>\$400,035.00</b>	<b>2361</b>	<b>\$1,602,059.00</b>	<b>434</b>	<b>\$368,887.00</b>	<b>952</b>	<b>\$659,304.50</b>	<b>71</b>	<b>\$43,521.00</b>	<b>14208</b>	<b>\$8,784,835.50</b>

	2/1	2/2	2/3	2/4	2/5	2/6	2/7	2/8	2/9	2/10	2/11	2/12	2/13	2/14	2/15	2/16	2/17	2/18	2/19	2/20	2/21	2/22	2/23	2/24	2/25	2/26	2/27	2/28	Avg
Felony not filed	344	351	338	363	374	348	366	306	288	265	300	320	284	288	288	285	279	294	316	298	312	315	321	298	318	336	300	311	315
Felony pend. Grand Jury	721	686	683	680	678	674	659	631	643	647	644	646	665	650	632	614	582	578	580	596	589	566	543	527	522	522	535	524	615
Felony not incl. SJF	1,711	1690	1687	1682	1681	1692	1673	1731	1715	1736	1735	1736	1738	1726	1727	1737	1727	1725	1726	1717	1712	1705	1707	1709	1702	1702	1702	1711	1712
SJF pend dispo	224	239	250	250	250	253	251	264	245	248	248	250	252	246	248	244	257	257	259	263	267	266	268	268	269	269	270	267	255
PV-Felony	250	244	231	241	248	236	237	251	250	240	244	247	250	248	255	244	228	235	239	238	243	240	233	235	244	250	247	242	243
TDC over 10yr/appeal	309	332	347	347	347	326	306	314	324	342	342	299	303	322	327	348	361	361	361	373	388	376	361	377	377	365	374	384	346
Bench Warrants	32	35	34	34	33	32	31	33	34	34	34	34	36	36	36	36	39	39	39	40	42	41	44	44	44	42	43	44	37
TDC<10yr/appeal	8	8	8	8	8	9	9	9	9	8	8	7	8	8	9	10	11	11	11	11	10	9	11	11	11	10	10	10	9
Sentd. SJF	64	65	64	64	64	61	49	53	60	63	63	62	59	64	68	55	57	57	57	58	53	69	71	76	76	76	75	81	64
SJF on appeal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SJF serv in co jail	78	82	85	78	77	76	80	74	76	79	75	72	72	75	78	84	80	75	69	67	69	70	69	74	69	68	63	79	75
Misd. not filed	143	138	117	136	151	154	159	145	151	140	160	157	167	158	152	101	96	106	129	149	139	143	143	88	109	129	115	116	135
Misd. filed pend.	196	201	208	204	205	187	166	176	184	202	202	200	189	193	188	233	211	214	213	194	185	182	174	197	204	203	221	207	198
Misd-PV	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Serv in jail (Cond of Prob)	58	65	69	62	53	55	55	56	58	58	50	48	48	54	59	57	58	52	47	46	44	47	52	55	49	46	50	51	54
Serving Co time & fines	56	57	62	61	61	70	71	69	69	70	67	59	63	64	62	62	69	66	62	71	75	73	72	70	65	65	66	70	66
Serv fines/CT cost only	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Out of county/state	66	68	75	85	88	63	66	74	68	77	82	83	61	60	62	69	73	85	91	66	80	85	68	56	59	66	48	54	71
Parole Violations	242	233	245	248	249	246	237	246	237	242	243	243	238	235	233	229	228	231	234	242	252	248	234	227	231	235	237	247	239
SAFPF	134	139	147	147	147	148	149	152	156	164	163	156	158	141	145	153	157	156	156	156	160	165	173	173	173	167	170	157	156
Special Programs	203	202	208	209	203	197	195	201	204	204	204	183	166	163	164	173	180	182	180	170	169	178	182	189	189	177	164	170	186
Other- Incompetent	152	152	152	152	149	149	150	149	151	150	150	150	150	141	143	144	147	147	147	146	146	147	146	147	147	147	145	141	148
US Marshall holds	9	9	9	9	9	9	9	9	9	9	10	10	10	10	8	8	8	8	8	8	8	6	7	7	7	7	7	7	8
Contempt-in Jail	14	16	16	17	18	14	13	12	11	11	11	11	12	15	15	18	17	17	18	17	15	13	14	11	11	11	11	13	14
Contempt-Furlough	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0	0	0
PEACE Bond	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TYC hold	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Immigration hold	4	5	5	1	2	8	11	8	10	10	1	2	8	6	5	8	6	0	0	7	6	6	4	7	0	1	3	5	5
Class C Misd. only	32	25	30	22	12	5	7	18	27	15	14	8	16	15	17	21	34	23	14	22	17	22	20	27	13	11	20	28	19
Contract inmates	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
US Military hold	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Default	39	53	51	46	47	47	34	37	33	49	42	30	25	36	35	27	45	25	33	28	33	26	51	37	25	44	32	37	
With Furlough added	5089	5095	5121	5146	5154	5059	4983	5018	5012	5063	5092	5013	4978	4954	4956	4960	4950	4944	4989	4987	5009	5005	4943	4925	4927	4930	4920	4951	5006.2
Jail Population-Actual	5089	5095	5121	5146	5154	5059	4983	5018	5012	5063	5092	5013	4978	4954	4956	4960	4950	4944	4989	4987	5009	5005	4943	4924	4926	4930	4920	4951	5006
INTAKES	205	213	137	124	137	200	193	204	209	127	110	154	184	173	205	174	128	124	184	189	179	162	192	129	135	168	216	194	169.6
RELEASES	213	217	117	107	166	253	230	176	196	115	105	202	225	216	148	236	127	105	141	173	178	164	278	139	100	182	188	204	175
VARIANCE	-8	-4	20	17	-29	-53	-37	28	13	12	5	-48	-41	-43	57	-62	1	19	43	16	1	-2	-86	-10	35	-14	28	-10	-5.429
<b>Total Bookins</b>	<b>4,749</b>																												
<b>Total Releases</b>	<b>4,901</b>																												
<b>Total Jail Bed Days</b>	<b>140,171.00</b>																												
<b>Avg length of stay 32</b>	<b>= \$ 7,759,867</b>																												

	Feb 16	Mar 16	Apr 16	May 16	Jun 16	Jul 16	Aug 16	Sep 16	Oct 16	Nov 16	Dec 16	Jan 17	Feb 17	Mar 17	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Avg
Felony not filed	314	292	358	357	361	321	345	371	338	308	305	363	386	349	378	396	378	369	374	392	376	394	372	357	315	357
Felony pend GJ	576	508	550	592	549	610	589	632	671	564	516	583	630	636	651	587	600	687	574	601	728	649	657	709	615	611
Fel.pend excl.SJF	2005	1965	1828	1816	1903	1863	1847	1812	1806	1872	1884	1854	1795	1697	1688	1734	1757	1669	1675	1639	1592	1638	1639	1667	1712	1,774
State Jail Fel only	394	376	376	376	351	318	343	337	374	392	363	329	297	294	303	293	274	248	264	253	227	243	255	251	255	311
PV-Felony	269	251	255	267	257	237	243	270	269	242	240	243	241	235	259	246	245	232	207	213	216	215	220	241	243	242
TDC over 10yrs	468	501	420	372	356	310	288	309	314	286	288	244	330	332	293	321	350	329	421	505	433	394	353	326	346	356
Bench Warrants	42	43	42	41	45	43	33	36	48	43	36	38	34	25	31	35	34	32	31	35	32	35	41	40	37	37
TDC <10y/appeal	27	43	22	20	17	17	15	11	9	9	9	6	6	7	9	9	11	7	8	11	9	10	9	11	9	13
Sentenced SJF	103	106	83	90	88	75	61	62	68	74	77	80	93	75	70	95	86	94	84	97	87	78	77	59	64	81
Sentd SJF/appeal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
SJF-Serv Co Jail	80	71	64	65	74	66	64	69	67	60	68	64	85	92	96	106	102	92	101	91	93	82	79	69	75	79
Misdnmr not filed	181	179	214	230	209	179	192	191	167	183	159	188	188	170	165	160	181	190	185	193	165	165	133	136	135	178
Misdnmr filed- pend	157	155	188	215	214	186	206	240	208	209	201	217	213	231	243	215	235	224	214	216	221	188	199	209	198	208
PV-Misdnmr	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Serv as Con of Prob.	58	61	62	60	75	69	64	61	61	63	60	52	56	62	61	66	63	58	60	67	61	59	64	60	54	61
Serv Co time/ fines	46	46	66	62	72	70	79	79	66	62	57	63	91	88	83	70	56	65	66	81	76	68	52	42	66	67
Serv fines/ fees only	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Out of Co/State	61	59	64	61	73	71	78	73	74	65	75	67	75	78	80	80	72	74	71	83	78	77	61	62	71	71
Parole Vio.	204	191	194	204	230	217	234	251	222	250	256	254	268	285	266	268	259	254	284	291	237	216	213	218	239	240
SAFPF	138	151	133	147	185	219	210	196	212	241	252	249	204	215	200	199	223	225	228	225	191	172	168	146	156	195
Sp.Pgrms	106	118	138	152	173	188	181	189	220	214	192	165	146	155	172	181	188	187	187	192	165	161	173	186	186	173
Incompetent	91	110	115	97	86	86	76	72	76	88	83	72	68	86	91	99	101	110	130	135	144	149	155	148	148	105
US Marshal	26	29	26	24	26	27	23	23	21	20	19	19	18	14	12	11	7	7	7	6	7	11	10	9	8	16
Cntmpt-in Jail	13	19	17	10	14	16	20	19	17	16	10	11	10	13	15	14	15	15	18	14	13	10	8	11	14	14
Furlough	301	301	301	300	300	299	299	299	295	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	108
PEACE Bond	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TYC hold	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Immigration hold	2	3	6	5	6	3	4	4	4	5	4	4	5	5	5	6	6	6	7	5	7	5	5	6	5	5
Class C only	43	30	28	24	26	25	26	27	25	22	21	25	29	29	25	30	33	30	29	28	27	25	23	21	19	27
Contract	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
US Military	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Default	44	50	57	52	49	37	41	42	41	44	39	45	50	47	49	48	47	43	43	40	42	38	39	39	37	44
Furlough added	5793	5638	5607	5641	5738	5552	5545	5673	5674	5339	5217	5234	5316	5221	5248	5268	5320	5247	5269	5412	5226	5081	5002	5023	5006	5,372
Jail Population Actual	5492	5337	5306	5341	5438	5352	5246	5374	5380	5335	5217	5234	5316	5221	5247	5268	5320	5247	5269	5412	5226	5081	5002	5023	5006	5,268
<b>INTAKES</b>	<b>210</b>	<b>187</b>	<b>201</b>	<b>194</b>	<b>197</b>	<b>158</b>	<b>190</b>	<b>184</b>	<b>168</b>	<b>170</b>	<b>155</b>	<b>180</b>	<b>194</b>	<b>190</b>	<b>184</b>	<b>190</b>	<b>185</b>	<b>181</b>	<b>187</b>	<b>182</b>	<b>209</b>	<b>173</b>	<b>155</b>	<b>173</b>	<b>170</b>	<b>183</b>
<b>RELEASES</b>	<b>210</b>	<b>197</b>	<b>195</b>	<b>190</b>	<b>202</b>	<b>166</b>	<b>182</b>	<b>184</b>	<b>175</b>	<b>173</b>	<b>163</b>	<b>171</b>	<b>199</b>	<b>193</b>	<b>181</b>	<b>187</b>	<b>192</b>	<b>178</b>	<b>183</b>	<b>180</b>	<b>221</b>	<b>171</b>	<b>162</b>	<b>167</b>	<b>175</b>	<b>184</b>
<b>VARIANCE</b>	<b>1</b>	<b>10</b>	<b>6</b>	<b>5</b>	<b>-4.7</b>	<b>-8</b>	<b>-7.45</b>	<b>0</b>	<b>8</b>	<b>-3</b>	<b>6</b>	<b>9</b>	<b>-4</b>	<b>-3</b>	<b>4</b>	<b>4</b>	<b>-7</b>	<b>-3</b>	<b>4</b>	<b>2</b>	<b>13</b>	<b>2</b>	<b>6</b>	<b>6</b>	<b>-5</b>	<b>2</b>

BUCKET NAMES	FEB 2017 vs 2018	FEB 17	FEB 18	DEC 17	JAN 18	FEB 18	JAN vs FEB
Variance							
<b>SPECIAL FOCUS</b>							
Fel.pend excl.SJF	<b>-83</b>	1795	1712	1639	1667	1712	<b>45</b>
State Jail Felony	<b>-42</b>	297	255	255	251	255	<b>4</b>
Felony pend Grand Jury	<b>-15</b>	630	615	657	709	615	<b>-94</b>
Special Programs	<b>40</b>	146	186	173	186	186	<b>0</b>
PV-Felony	<b>2</b>	241	243	220	241	243	<b>2</b>
<b>TRENDING UP</b>							
Parole Violator only	<b>-29</b>	268	239	213	218	239	<b>21</b>
Incompetent	<b>80</b>	68	148	155	148	148	<b>0</b>
Contempt in Jail	<b>4</b>	10	14	8	11	14	<b>3</b>
<b>TRENDING DOWN</b>							
Felony Not Filed	<b>-71</b>	386	315	372	357	315	<b>-42</b>
Sentenced to SJF	<b>-29</b>	93	64	77	59	64	<b>5</b>
Misdemeanors pending	<b>-15</b>	213	198	199	209	198	<b>-11</b>
Class C Misd. only	<b>-10</b>	29	19	23	21	19	<b>-2</b>
US Marshal	<b>-10</b>	18	8	10	9	8	<b>-1</b>
SJF-Serv Co.Jail (12.44a)	<b>-10</b>	85	75	79	69	75	<b>6</b>
Serv as Cond of Prob.	<b>-2</b>	56	54	64	60	54	<b>-6</b>
<b>STABLE</b>							
SAFPF	<b>-48</b>	204	156	168	146	156	<b>10</b>
Serving County Time	<b>-25</b>	91	66	52	42	66	<b>24</b>
TDC<10yr/appeal	<b>3</b>	6	9	9	11	9	<b>-2</b>
Bench Warrants	<b>3</b>	34	37	41	40	37	<b>-3</b>
Immigration	<b>0</b>	5	5	5	6	5	<b>-1</b>
Out of Co/State	<b>-4</b>	75	71	61	62	71	<b>9</b>
TYC	<b>0</b>	0	0	0	0	0	<b>0</b>
<b>Jail Population Avg.</b>	<b>-310</b>	<b>5316</b>	<b>5006</b>	<b>5002</b>	<b>5023</b>	<b>5006</b>	<b>-17</b>

**FEBRUARY 2018**

**CASELOAD INFORMATION**

	2/18 ASP	2/18 Bond	2/18 Ch. Sup	2/18 TOTAL	ASP TOTAL	Bond TOTAL	Ch. Sup TOTAL	Total 9-01-09 - 02-28-18
Beginning Client Count	5	109	0	114	3	3	9(5/13)	15
Total Clients That Started The Program	7	38	0	45	1,782	1,699	89	3,570
Total Cases Closed	7	24	0	31	1,780	1,579	98	3,457
Closed Successfully	7	16	0	23	1,746	1,021	74	2,841
Closed Unsuccessfully	0	8	0	8	34	558	24	616
Total Clients at End of Month	5	123	0	128				

**PROGRAM DISTRIBUTION FOR CLOSED CASES**

	ASP	Bond	Ch. Sup	TOTAL	ASP	Bond	Ch. Sup	TOTAL
Full House Arrest	1	4	0	5	210	162	14	386
House Arrest w/work/school release	6	0	0	6	1,515	0	1	1,516
GPS w/work/school release	0	20	0	20	55	1,417	83	1,555
B.A.R.T-Alcohol Monitor	2	0	0	2	698	76	0	774

**CASELOAD NON-COMPLIANCE INFORMATION**

	ASP	Bond	Ch. Sup	TOTAL	ASP	Bond	Ch. Sup	TOTAL
Violation Reports Submitted	0	29	0	29	85	1,943	46	2,074
Unsuccessful Removal from Program	0	8	0	8	34	558	24	616
Failed to Start Program/Warrant Issued	0	0	0	0	12	18	1	31
Interviewed but Rejected for Program	0	0	0	0	3	33	2	38
New Offenses Committed while in Program	0	1	0	1	4	33	5	42

**CASELOAD ACTIVITIES**

	2/18	TOTAL
Orientation Interviews Conducted	45	3,585
Computer Checks for Warrants & New Offenses	523	12,175
Telephone Contacts with Clients	780	55,889
Telephone Contacts with Non Clients	189	14,347
In Person Contacts with Clients-Office & Field	472	37,768
In Person Contacts with Non Clients-Office and Field	101	6,781

**DALLAS COUNTY FUNDS SAVED**

	2/18	Total 9-01-09 - 02-28-18
ELM Days Served/Jail Bed Days Saved	3,342	263,242
Cost of Jail Bed Per Day	\$ 55.36	SEE ADDENDUM
<b>TOTAL JAIL BED EXPENSES SAVED</b>	<b>\$184,238.08</b>	<b>\$ 16,392,489.47</b>



**ASP/BOND ELM  
Jail Bed Cost Savings Addendum**

Time Period	Cost per Day	Days	Total Cost Saved
9/09	\$55.60	393	\$ 21,850.80
10/09 to 9/10	\$48.49	7,589	\$ 367,990.61
10/10 to 09/11	\$57.49	16,277	\$ 934,212.50
10/11 to 09/12	\$53.13	23,536	\$ 1,250,467.68
10/12 to 09/13	\$56.29	30,368	\$ 1,709,414.72
10/13 to 9/14	\$62.46	41,130	\$ 2,568,979.80
10/14 to 9/15	\$63.11	40,706	\$ 2,568,955.66
10/15 to 9/16	\$69.38	40,517	\$ 2,811,069.46
10/16 to 9/17	\$71.08	44,636	\$ 3,209,845.88
10/17 to 2/18	\$55.36	18,090	\$ 1,000,687.36
		<b>Total Days: 263,242</b>	<b>\$16,392,489.47</b>

Time Period	ASP	Bond	Total clients served during month	Total jail bed days saved	County pay clients	Clients who paid something	Clients that didn't pay (not county paid)	Fees collected by Sentinel
10/15	43	115	158	3,613	37	103	18	\$22,207.40
11/15	35	113	148	3,407	25	108	15	\$29,962.00
12/15	25	121	146	3,594	31	98	17	\$30,779.10
1/16	26	120	146	3,491	30	103	13	\$28,830.58
2/16	24	122	146	3,272	27	104	15	\$26,118.00
3/16	26	118	144	3,308	29	103	12	\$27,815.50
4/16	23	112	135	3,125	24	99	12	\$23,607.55
5/16	24	118	142	3,277	25	103	14	\$24,861.00
6/16	21	124	145	3,029	29	93	23	\$21,912.25
7/16	14	111	125	3,221	30	86	9	\$18,764.50
8/16	14	129	143	3,512	39	90	14	\$23,364.04
9/16	19	123	142	3,668	30	96	16	\$24,272.65
10/16	18	119	137	3,639	26	91	20	\$21,270.58
11/16	11	131	142	3,459	27	86	29	\$18,652.07
12/16	10	124	134	3,626	13	89	32	\$19,793.99
1/17	21	136	157	3,755	26	94	37	\$21,673.05
2/17	30	131	161	3,512	28	96	37	\$21,789.00
3/17	23	150	173	4,095	31	99	43	\$25,247.00
4/17	15	148	163	3,842	30	91	42	\$18,475.00
5/17	11	151	162	3,938	38	83	41	\$18,190.27
6/17	14	149	163	3,619	42	80	41	\$18,550.23
7/17	19	136	155	3,634	35	90	30	\$20,944.00
8/17	14	144	158	3,706	39	80	39	\$19,843.25
9/17	10	145	155	3,811	46	74	35	\$16,908.00
10/17	16	155	171	4,080	48	81	42	\$17,721.00
11/17	12	149	161	3,675	44	60	57	\$12,855.00
12/17	12	129	141	3,569	41	62	38	\$13,978.00
1/18	12	135	147	3,424	51	57	39	\$13,858.50
2/18	12	147	159	3,342	63	58	38	\$12,485.76

## PRETRIAL RELEASE SERVICES MONTHLY REPORT

	MAR 17	APR 17	MAY 17	JUN 17	JUL 17	AUG 17	SEPT 17	OCT 17	NOV 17	DEC 17	JAN 18	FEB 18	12mo AVG
<b>AVG BOOKINS per day</b>	190	184	190	185	181	187	182	177	176	155	173	170	<b>179</b>
<b>Interviews</b>	186	127	137	119	123	166	132	127	153	97	130	100	<b>133</b>
<b>Cr. History reviewed</b>	384	339	570	765	453	455	354	433	375	316	450	322	<b>435</b>
<b>Bonds written</b>	104	93	79	90	85	99	83	70	88	58	72	52	<b>81</b>
<b>AVG BONDS per day</b>	4.5	4.7	3.5	4.9	4.3	4.3	4.2	3.1	4.4	3.5	3.4	2.6	<b>3.95</b>
<b>Bonds (collected)</b>	88	67	59	52	56	72	70	54	72	40	53	42	<b>60</b>
<b>Bonds (waived)</b>	16	26	20	38	29	27	13	16	16	18	19	10	<b>21</b>
<b>Bonds TOTAL</b>	104	93	79	90	85	99	83	70	88	58	72	52	<b>81</b>
<b>FEES (collected)</b>	\$3,745	\$2,320	\$2,055	\$2,015	\$2,545	\$2,950	\$2,700	\$1,885	\$3,025	\$1,375	\$2,035	\$1,440	<b>\$2,341</b>
<b>FEES (waived)</b>	\$935	\$1,165	\$775	\$1,745	\$1,295	\$1,035	\$275	\$530	\$460	\$1,220	\$1,225	\$300	<b>\$913</b>
<b>FEES TOTAL</b>	\$4,680	\$3,485	\$2,830	\$3,760	\$3,840	\$3,985	\$2,975	\$2,415	\$3,485	\$2,595	\$3,260	\$1,740	<b>\$3,254</b>

AVERAGES - LATEST HISTORICAL STATISTICAL DATA	
	BKIN AVG
<b>2008 AVERAGE</b>	<b>271</b>
<b>2009 AVERAGE</b>	<b>264</b>
<b>2010 AVERAGE</b>	<b>257</b>
<b>2011 AVERAGE</b>	<b>238</b>
<b>2012 AVERAGE</b>	<b>231</b>
<b>2013 AVERAGE</b>	<b>222</b>
<b>2014 AVERAGE</b>	<b>204</b>
<b>2015 AVERAGE</b>	<b>195</b>
<b>2016 AVERAGE</b>	<b>179</b>
<b>2017 AVERAGE</b>	<b>182</b>
Jan-18	173
Feb-18	170
<b>2018 AVERAGE</b>	<b>172</b>

PRETRIAL RELEASE SERVICES ~ YEARLY AVERAGES			
	PTR Bond	Jail Pop	Bkin Avg
<b>2007</b>	<b>14</b>	<b>6288</b>	<b>249</b>
<b>2008</b>	<b>13</b>	<b>6125</b>	<b>271</b>
<b>2009</b>	<b>11</b>	<b>6165</b>	<b>264</b>
<b>2010</b>	<b>10</b>	<b>6818</b>	<b>257</b>
<b>2011</b>	<b>9</b>	<b>6430</b>	<b>238</b>
<b>2012</b>	<b>9</b>	<b>6310</b>	<b>231</b>
<b>2013</b>	<b>11</b>	<b>6015</b>	<b>222</b>
<b>2014</b>	<b>10</b>	<b>6144</b>	<b>204</b>
<b>2015</b>	<b>9</b>	<b>5685</b>	<b>195</b>
<b>2016</b>	<b>6</b>	<b>5350</b>	<b>179</b>
<b>2017</b>	<b>4</b>	<b>5237</b>	<b>182</b>



## **Dallas County Criminal Justice Advisory Board Law Enforcement/Jurisprudence Committee Minutes for Wednesday, February 28, 2018**

The meeting was called to order by Richardson Police **Chief Jim Spivey** at 10:00am. The first order of business was for everyone in attendance to introduce themselves and say which department they represented.

### **Discussion**

**Chief Spivey** welcomed the group, and he brought up that PR bonds have been a topic related to other discussions recently before the Commissioners' Court. He recognized some new developments addressing this issue, such as that it involves many steps, and that everyone should be on top of how this will be implemented. After introductions, he turned the presentation over to **Ellyce Lindberg**, Jurisprudence subcommittee chair and Assistant DA. She introduced **Brian Higginbotham** and **Gary McDonald** with the DA's Office, who would be assisting in the presentation and discussion. Ms. Lindberg provided a few details of the U.S. 5<sup>th</sup> Circuit Court of Appeals recent appellate ruling on the Harris County bail bond lawsuit that is pending in the U.S. District Court for the Southern District of Texas. The ruling has given some new guidance and clarity as to where processes may be heading, as the Houston Federal Court responds to modify the original injunction. She mentioned that the meeting today is to get ahead of that, make some decision as to what all is needed to be in compliance with the coming changes, and to begin the process of getting all PC Affidavits to the Sheriff's Department ("DSO"), in order for the PC Affidavit to be available at the magistration process for appropriate bond determination. **Ellyce** mentioned that the goal is to ensure that the magistrates have all the information on a particular defendant and the specific facts of the case – that way the magistrates may make an informed decision regarding if defendants pose a high risk of danger to the community or pose a flight risk. The idea is that lower risk defendants will have more favorable bond types, amounts, and conditions, and there will be a proper process and structure in place to ensure community safety and that defendants make all their court appearances.

**Brian Higginbotham**, a member of DA Conviction Integrity Unit, advised the following: Dallas now has a twin lawsuit as Harris County, and therefore the bail reforms already started in Dallas will continue, and likely accelerate. The two groups that will make the decisions will be County Commissioners regarding staffing/resources for Pretrial Services, as well as Magistrates, DA, PD, Sheriff, etc., while the elected Judges will be focusing/working on what type of magistration process and risk assessment tools will be used. Criminologists have worked for years on effective ways of sorting defendants using a variety of types of risk assessments for predictive factors related to re-offending/danger to the community, and nonappearance in Court. Those decisions will be dealt with in the coming weeks and months. Therefore, the PC Affidavits will become very important to be accessible, as the judges will be implementing new process for magistration.

Stay tuned and we should all be attentive in 2018 to what the commissioners and judges will be deciding and requiring related to all of this.

**Ms. Lindberg**, referring to the court's most recent decision in the Harris County lawsuit, which stated that the defendant is entitled to a hearing within 48 hours to make an individualized decision as to the appropriateness of bond, and whether there are any other non-financial release alternatives to provide sufficient sureties that the defendant will appear in court as directed and not reoffend. An important part of making that determination is for the judges to have the facts of the case in front of them to make an informed decision (i.e., how serious or violent the case may be). She mentioned that because of the above, it will be very important that PC Affidavits get to the magistrate in time for review, prior to setting the bond and the bond conditions. She mentioned that DSO personnel have indicated that they are not consistently receiving the PC Affidavits in every case, which will impair ability to properly evaluate the case while meeting the time-frames laid out by the court. By having the PC Affidavit along with the warrant at DSO, all those parties that may be involved, such as the defense attorney, the prosecutor, the assessment unit, the Pre-trial Unit, and the magistrate, will all have access to it, and the case may be properly evaluated.

**Jimmy Patterson**, the supervisor of the DMU Unity of the Dallas County Sheriff's Department, advised that all data and document records needed for this process need to be timely inputted into AIS and Dallas County's OnBase imaging system. Therefore, it is necessary that the PC affidavits consistently come at the beginning with the warrant and related documents, so the PC Affidavits can be uploaded timely in order for key decision-making information to be available for viewing by the magistrate and attorneys, prior to legal proceedings and release decisions.

**Ms. Lindberg**: asked if it would be a problem for the local police agencies to provide the PC Affidavit when a prisoner, is turned over to Dallas County custody, or when a warrant is submitted.

**Chiefs/Police Agencies**: Several expressed concerns about getting this all to DSO, on that time-frame, and one advised that this will require changes to current processes, as well as reallocation of resources to make it happen. **Dallas PD Sgt. Jim Grissom** mentioned that some information may already be available, but **Ms. Lindberg** advised the PC Affidavits still needed to also be provided. One other officer mentioned that the prisoner will have to be in the Dallas County Jail within 48 hours, as well as these supporting documents. Lengthy discussion was then held by several officers about how to get a prisoner processed at the suburban jails fast enough a for the magistrate and attorney to meet the deadlines.

**Irving Police Chief Jeff Spivey** asked when the *magistrate* hearing clock starts (from arrest, or when Dallas Co. has the body)? **Ms. Lindberg** indicated from "arrest," according to the court's opinion. He then asked if local magistrates can satisfy this process, advising that they do all the steps of magistration regularly. She referred to the opinion, which stated that the person appears to need to have an opportunity for an adversarial hearing to present any evidence in their favor (independent of the location of the legal proceedings).

**Ryan Brown**, Dallas County Budget Officer, advised they are working on the portion related to new structures and staffing.

**DFW Officer Lonnie Freeman** expressed concern as to how this would work with the processes considering some of the investigation processes that they use now. Ellyce Lindberg pointed out that there is a difference between filing a case with the DA's Office and ultimate charges for a given case versus arresting a person based on probable cause. If an arrest is made on one charge and more evidence leads to other charges, following an initial arrest and possibly a search warrant, then additional or enhanced charges may be added.

**Garland Police Chief Mitch Bates** asked if some of this is open to interpretation with regard to the appellate court's guidance, saying this will have a big impact on the police agencies locally. He advised that their local magistrates already do a lot of indigence determination and often clear/release cases at their jail. He wondered if that was a problem based on today's topic and direction. He asked if that option was taken off the table, since a lot of work is being done in the investigation interview room.

**Ms. Lindberg** advised that all new processes are in the early stages, and we are all taking "baby steps" at this time. She stated that these are some of the issues and questions that have yet to be resolved. She also advised these are excellent questions as to how fast we will need to get folks from suburban jails to county jail that still need to be addressed. She mentioned there are two places where the PC Affidavits need to go at at DSO, depending upon how the arrest is made (one for at-large warrants in DSO's possession, and the other when prisoners are transferred to DSO from other jails). For now we are looking to close the gap and ensure that all PC Affidavits are before the magistrates and any other pretrial/assessment personnel. She emphasized that it is certain that we will need those documents before the magistrate is reviewing the case.

Another officer asked how to deal with additional cases/charges, or enhanced charges added after the fact. **Ms. Lindberg** advised that is a typical practice for them and that they are handled on a case-by-case basis. She also emphasized that a bond transfer or a new warrant can be issued, if needed.

**Judge McVea** pointed out that if an arrest has happened, the PC affidavit should be presented with the person at book-in but should also include any information that indicates the person is being investigated and/or potentially charged with additional or enhanced cases.

**DFW Airport Asst. Chief Lonnie Freeman** advised that they often make arrests and then interview suspects, which may lead them to additional criminal information, such as search warrants for locations such as storage units, which often may result in new arrests/charges, or enhancements.

**Assistant DA Gary McDonald** (Intake Deputy Chief) emphasized that everyone needs to take a step back and distinguish between the broad topic of bail bond reform and related lawsuits and court rulings that are being responded to and local city operations being carried out with the advice of the police department's legal counsel. He advised that Dallas County is not trying to change practices in local jails, but is merely saying that the broader reform will require Dallas County to change the way magistration is being carried out at Lew Sterrett. This includes prompt review of PC Affidavit (the original), so that a timely magistration can be done to determine bonds and conditions, regardless of what may/may not have been done locally. What is being said is that very soon Dallas County will require that the PC Affidavits accompany the person at book-in and custody transfer, so this new more rapid contested magistration process can be carried out. He also mentioned that soon there may have to be 24/7 presence of an ADA and a PD for more rapid magistration. .

The point was also made that Dallas County will not be attempting to staff magistration at any local jails, or telling local municipalities how to handle their own proceedings, but that everything that occurs at Lew Sterrett (including remote magistration) will have to follow this new process. It was emphasized that Dallas County is leaving it up to the municipalities as to the legalities of their own local operations.

**Ms. Lindberg** pointed out that Dallas County will need PC Affidavits with all at-large warrant paperwork at the time of submittal to DSO so that it is all ready for review/action at the time the apprehension occurs (often much later) and the person is booked into DSO. Several people asked about the storage location of PC Affidavits (S Drive, more OnBase licenses, etc.), and it was agreed that storage is already dedicated to part of this in the OnBase enterprise documents sorting/storing system. **Craig Morrissey** advised that there is an established Dallas County classification system within OnBase using key identifiers (warrant #, personal demographics/identifiers, etc.) that can store/retain the documents needed for later Court/jail action at the appropriate time.

**Mr. McDonald** advised that with the AIS system at the jail, documents would need to be indexed appropriately so the PC Affidavits can be accurately sorted/retained for later court action.

**Craig Morrissey and others** engaged in a lengthy discussion on how to store these documents. An idea was for Dallas County IT to assist Jim Patterson to get the licensing and additional staffing to accommodate these new document storage process and needs. Craig said licensing steps could be quick, but staffing reallocations and IT structural changes would take a little longer.

**Ms. Lindberg** suggested that we get the new PC Affidavit submission process for all the local LEAs moving forward ASAP while we are simultaneously developing/implementing any new document imaging and storage resource/process.

**Gary McDonald** was asked, if the magistrate will want to know about a case in which a bond is set by an out of state agency. Mr. McDonald advised that interstate bond statutes will have to be followed for those coming through that process so the magistrate has the information needed before them as soon as possible. He advised those are typically set ex parte by a district judge. Mr. McDonald advised different provisions will have to be looked at for that process which falls outside the scope of today's meeting.

**Craig Morrissey** asked about an original document versus a copy. **Mr. McDonald** advised that if the digital version is electronically signed, it "is" the original. However, if the original document is signed by hand by the judge, then that original is the only original, and it should be scanned by the Sheriff as the original.

**Craig Morrissey** mentioned that there is a lot of IT infrastructure and resources already in place, or coming on-line soon, and that the jail system will be replaced. Already in place is the LEA portal, while the magistrate portal and indigent defense portals are in the works. With all of these different systems being implemented, it is important that everyone knows what assets are already available. There is a need for more communication to get all this information out to everyone so people know what exists versus what is needed. He advised that a lot of what he was hearing today could be addressed with existing assets, or maybe some modifications of existing assets.

**Gary McDonald** explained that Grand Prairie is an excellent example of using an electronically signed version, which means the original is the digitally signed electronic one. And for those LEAs that do not have that electronically signed version, the original is the signed original. **Ms. Lindberg** asked the group what would be the best way to get the word out to all the local LEAs regarding the need for Dallas County to have all the original PC affidavits? A discussion occurred and it was determined that the existing contacts and email distribution lists would be used. It was also mentioned that the CJAB LEA subcommittee list is an option, and a DA memo can go out with a date of when the PC Affidavits need to be sent to DSO. It was also mentioned that it could be a regional teletype with the smaller group for Dallas County.

**Ms. Lindberg** reiterated the DA and DSO action items.

**Craig Morrissey** reminded the group that in Dallas County, everything revolves around the warrant. Entering the warrant creates the key, and everything else in Dallas County stems from this for the Dallas County system and tracking roadmap. Right now it will have to be a manual system until we can automate the process.

**Chief Jim Spivey** asked if there were any other questions or final comments before adjourning the meeting. Minutes will be distributed. The meeting was adjourned at 11:10 a.m..

**Department of Criminal Justice  
FY2018 SAMHSA Grant Project**

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sep.	FY2018 Total	FY2017 Total	FY2016 Total
<b>Number of New Admissions</b>	4	2	7	2	2								17	44	33
<b>Number of Successful Completions</b>	3	0	1	3	5								12	36	24
<b>Number of Unsuccessful Completions</b>	0	0	0	3	0								3	10	9
<b>Average Days in Jail from Referral to Admission</b>	12	9	6	5	8								8	7	4
<b>Number of New Admissions on ELM</b>	2	2	3	2	1								10	37	12
<b>Program Referral Follow-Ups by Type (running total per grant year)</b>															
Court Program Graduate													0	2	6
Active In Court Program													12	6	4
Active In Treatment at Nexus													2	0	0
In Jail													0	0	3
Re-Arrested and Released to Community													0	15	11
Re-Arrested and Released to Further Treatment													1	6	2
Released to TDCJ or State Jail													0	4	5
Active Warrant													1	10	2



## **Meadows Mental Health Policy Institute**

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### **Caruth Community Update — Fourth Quarter 2017**

The Caruth Smart Justice Planning Grant Phase II proposal was submitted to the W.W. Caruth, Jr. Foundation at the Communities Foundation of Texas on July 15, 2016.<sup>1</sup> The Meadows Mental Health Policy Institute (the Institute) and its partners began implementing the Caruth Smart Justice Project (Caruth Project) in January 2017. The project is aligned with and supports the local behavioral health system and its efforts to meet the needs of residents with mental health issues in North Texas. At the end of Year 1, the new services and revised processes developed during the planning phase of the Caruth Project are being implemented for each of the points of contact within the Sequential Intercept Model.

The Caruth Project has developed an active collaboration with community providers and stakeholders to meet the goals of reducing the number of people with mental health needs who are detained in the Dallas County Jail and increasing access to high quality community based treatment. The Institute has formal agreements with the Dallas Police Department (DPD), the Dallas Fire and Rescue Department (DFRD), Parkland Health and Hospital System (Parkland), and community providers of Assertive Community Treatment. Through the Dallas County Criminal Justice Department (DCCJD) and the Dallas County Sheriff's Department, Dallas County has collaborated with Parkland's Jail Health staff to transform screening and assessment procedures to ensure that everyone is screened for mental health needs upon admission to the jail. The screening protocol connects individuals who need a full assessment to existing resources and initiates the parallel process of assessing risk to determine eligibility for release and developing a supervision plan that includes treatment. These changes have resulted in more people being released on no-cost personal recognizance bonds and connected to community-based treatment and appropriate court supervision. The improved screening and assessment procedures identify individuals with complex healthcare needs who are caught in the trap of "super-utilization" of emergency and law enforcement services – the core target population for the project. Institute staff and project partners have facilitated training opportunities for clinical personnel, law enforcement, judges, and community supervision staff who come into contact with defendants who are eligible for ongoing Caruth community treatment services. The Institute thanks its partners for their continued support and energy in advancing the Caruth Smart Justice Project.

<sup>1</sup> On October 5, 2016, the trustees of the W.W. Caruth Foundation at the Communities Foundation of Texas approved the grant proposal, which enables the Meadows Mental Health Policy Institute to work closely with Dallas County, the City of Dallas, and a broad array of partners to implement the Dallas County Smart Justice Project.

## **Intercept 1 (Law Enforcement)**

Intercept 1 work continues to progress despite many changes and challenges, including the leadership changes at Dallas Police Department (DPD) and the addition of Parkland Health and Hospital System (Parkland) as the clinical partner in the deployment of multidisciplinary response teams (MDT's). Parkland has agreed to provide the mental health clinicians for the MDTs and the clinical support for 911 dispatch, adding an experienced clinical partner to the teams as well as a link to the Parkland healthcare system as a key provider. The Institute and other partners believe that with Parkland stepping into this key role, the project will become stronger and more successful. Parkland also adds a county-wide presence to Intercept 1 efforts. Because of these changes, in November 2017, a business associate agreement was drafted and signed by the City of Dallas to initiate collaboration with Parkland and the Dallas City Council. The MDT's will be housed at DFR Station #46 in the DPD's South Central Patrol District. The DPD procured and outfitted a state-of-the art Tahoe vehicle for the MDT's. The vehicle is equipped with bullet resistant glass, storage space, and has no law enforcement markings, which will reduce the stigma associated with a law enforcement response.

The DPD released job descriptions for the program, posted position announcements, began reviewing applications on October 25, 2017, and selected program officers in November 2017. An MDT observation period, which is a common practice in public safety programs, began on November 29, 2017, and lasted through December 18, 2017. At the conclusion of the observational period, the leadership teams reviewed how the team functioned and completed case reviews of individuals served. In December, the City Council Public Safety Committee approved the Parkland contract change and moved the proposal forward for full City Council review in January 2018. Full launch, including adding Parkland clinicians to the MDT's, will begin immediately after final City Council approval.

## **Intercept 2 (Initial Detention/Initial Court Hearings) / Intercept 3 (Jails/Courts) / Intercept 4 (Re-Entry)**

The three work groups within the Dallas County criminal justice system, each lead by a criminal court judge, are completing key tasks flagged for improvement during the beta test launch that began April 17, 2017, and ended in August 2017. Full implementation was launched on August 14, 2017, and continues to make progress towards project goals.

DCCJD staff have developed internal data tracking tools to monitor program activities and performance outcomes; tracking tools are undergoing continual revisions to better reflect the measurement needs of the project. Highlights of the program activity and performance data for the period of April 17, 2017 through November 2017 are as follows:

- 41,499 defendants booked into the jail were screened for mental health needs.

- 9,610 of these defendants screened positive for possible mental health needs.
- 1,421 of the 9,610 passed initial screening and were court-ordered for assessment.
- 400 of eligible defendants were recommended for release on a personal bond.
- 354 of those recommended for release were granted a personal bond release with conditions that included treatment and supervision by pretrial services staff.
- 354 releasees (100%) were connected/referred to follow-up treatment by Adapt Community Solutions in coordination with pretrial services.

The workgroups met in early November 2017 to assess progress, modify plans and goals based on data from the beta launch and early implementation period, distribute newly created core working documents, and develop a plan and timeline to accomplish the remaining tasks. The groups are now in the process of refocusing their work on continuous quality improvement activities, using data to make changes and improvements as needed. Lastly, Dallas County is working closely with the Institute and the Caruth treatment providers to finalize and streamline the processes for identifying individuals with complex needs who repeatedly cycle through jail and emergency services and referring them to the Smart Justice intervention teams.

### **Intercept 5 (Community Corrections and Services)**

Institute staff completed the initial baseline fidelity reviews with each of the Assertive Community Treatment (ACT) and Forensic ACT (FACT) providers in November 2017. Formal written reports of the reviews have been drafted to provide each of the four community treatment teams a better sense of their strengths and opportunities for improvement. The fidelity reviews will inform the Institute’s plans for technical assistance so that they can be tailored to the training needs of each individual team. An initial cohort of individuals released from jail were enrolled in ACT and FACT services in early December 2017. Institute staff are working with project partners to improve the referral process to ensure a “warm handoff” to treatment and support services.

Partner agencies continue to be engaged in various components of the project such as housing needs and availability, processes for cross-agency collaboration, and continuous quality improvement activities. Institute staff are facilitating collaboration among the participating treatment agencies and the MDT’s in Intercept 1. While the MDTs wait for City Council approval of the Parkland contract to provide clinicians, two of our treatment partners, Metrocare and Integrated Psychotherapeutic Services (IPS), have graciously provided clinicians to join in “ride-alongs” with DPD. Their joint work will create a learning opportunity before the Parkland clinicians come on board. The Institute will gain feedback about the “ride-alongs” from the DPD officers and communicate any service gaps to the new clinicians from Parkland. This opportunity will also inform IPS of the role clinicians play in Intercept 1. Since IPS has agreed to

provide clinicians as needed to support occasional MDT staff shortages, these “substitute” IPS clinicians may build off their prior experience working with MDT staff.

Col A	Col B	Col C	Col D	Col E	Col F	Col G	Col H	Col I	Col J	Col K	Col L	Col M	Col N	Col O	Col P	Col Q	Col R	Col S	Col T	Col U	Col V
Mon./Yr.	MH Screen/ID/Order Actions			Pretrial/Magistrate Release Steps and Actions								Pretrial Case/Supervision Actions & Outcomes						Pretrial Risk Scores/Levels <sup>6</sup>			
Month	Book-ins <sup>1</sup>	ID-possible MH	<sup>8</sup> MHPR Eligible-Assess Ordered	Not presented to Mag. <sup>2</sup>	Presented to Mag.	Fel Chg. <sup>3</sup>	Misd chg. <sup>3</sup>	Granted	Denied	Rel. by other means	Total releases via Special Processes	PT Cases Opened <sup>4</sup>	Level 1 Supv	Level 2 Supv	Level 3 Supv	Total Cases Closed <sup>5</sup>	Successful - Closed of Total	Unsuccessful - Closed of Total	ORAS-Low [0-2]	ORAS-Mod. [3-5]	ORAS-High [6-9]
Apr 17-30	2546	489	109	93	16	13	5	15	1	0	11	15	3	7	5	1	0	1	1	18	9
May '17	5893	1090	213	179	34	17	27	29	2	3	19	29	5	14	10	1	0	1	11	37	20
June '17	5537	874	166	127	39	14	32	31	2	6	17	31	4	23	4	8	3	5	8	43	20
July '17	5615	1148	138	92	46	28	35	38	5	3	48	38	3	26	9	20	13	7	10	38	17
Aug '17	5784	1698	222	138	84	50	55	72	12	0	41	72	12	43	17	20	5	15	30	77	31
Sep '17	5449	1438	188	121	67	45	43	62	5	0	30	62	10	33	19	17	10	7	25	54	19
Oct '17	5472	1526	193	129	64	40	46	61	3	0	34	61	10	37	14	37	12	25	15	56	21
Nov '17	5203	1347	192	142	50	30	33	46	4	0	25	46	3	30	13	26	11	15	7	60	24
Dec '17	5368	1185	148	100	48	40	20	46	2	0	27	46	7	23	16	21	8	13	21	40	25
Jan '18	4749	1284	162	95	67	44	38	58	6	3	27	58	13	30	15	46	23	23	14	48	23
TOTAL	51616	12079	1731	1216	515	321	334	458	42	15	279	458	70	266	122	197	85	112	142	471	209

Percentages of Specific Relevant Columns Within Table Above																				
Mon./Yr.	MH Screen/ID/Order Actions			Pretrial/Magistrate Release Steps and Actions								Pretrial Case/Supervision Actions & Outcomes						Pretrial Risk Scores/Levels <sup>6</sup>		
MONTHS	% possible MH (of book-ins)	% ordered assessed (of MH ID list) <sup>8</sup>	% not presented to Mag. (of eligible)	% presented to Mag. (of eligible)	% fel chg (of col. F)	% misd chg (of col. F)	% granted bond (col. I/F)	% denied bond (col. J/F)	% rel.-other means (col. K/F)	% of MH-ID released via spec. processes (col. L/C)	% opened (of granted)	% Lvl 1 Supv	% Lvl 2 Supv	% Lvl 3 Supv	Successful% Closed of Total (col. Q)	Unsuccessful % Closed of Total (col. Q)	% ORAS Low [0-2]	% ORAS Mod [3-5]	% ORAS High [6-9]	
APR '17	19.2%	22.3%	85.3%	14.7%	81.3%	31.3%	93.8%	6.3%	0.0%	10.1%	100.0%	20.0%	46.7%	33.3%	0.0%	100.0%	3.6%	64.3%	32.1%	
MAY '17	18.5%	19.5%	84.0%	16.0%	50.0%	79.4%	85.3%	5.9%	8.8%	8.9%	100.0%	17.2%	48.3%	34.5%	0.0%	100.0%	16.2%	54.4%	29.4%	
JUN '17	15.8%	19.0%	76.5%	23.5%	35.9%	82.1%	79.5%	5.1%	15.4%	10.2%	100.0%	12.9%	74.2%	12.9%	37.5%	62.5%	11.3%	60.6%	28.2%	
JUL '17	20.4%	12.0%	66.7%	33.3%	60.9%	76.1%	82.6%	10.9%	6.5%	34.8%	100.0%	7.9%	68.4%	23.7%	65.0%	35.0%	15.4%	58.5%	26.2%	
AUG '17	29.4%	13.1%	62.2%	37.8%	59.5%	65.5%	85.7%	14.3%	0.0%	18.5%	100.0%	16.7%	59.7%	23.6%	25.0%	75.0%	21.7%	55.8%	22.5%	
SEP '17	26.4%	13.1%	64.4%	35.6%	67.2%	64.2%	92.5%	7.5%	0.0%	16.0%	100.0%	16.1%	53.2%	30.6%	58.8%	41.2%	25.5%	55.1%	19.4%	
OCT '17	27.9%	12.6%	66.8%	33.2%	62.5%	71.9%	95.3%	4.7%	0.0%	17.6%	100.0%	16.4%	60.7%	23.0%	32.4%	67.6%	16.3%	60.9%	22.8%	
NOV '17	25.9%	14.3%	74.0%	26.0%	60.0%	66.0%	92.0%	8.0%	0.0%	13.0%	100.0%	6.5%	65.2%	28.3%	42.3%	57.7%	7.7%	65.9%	26.4%	
DEC '17	22.1%	12.5%	67.6%	32.4%	83.3%	41.7%	95.8%	4.2%	0.0%	18.2%	100.0%	15.2%	50.0%	34.8%	38.1%	61.9%	24.4%	46.5%	29.1%	
JAN '18	27.0%	12.6%	58.6%	41.4%	65.7%	56.7%	86.6%	9.0%	4.5%	16.7%	100.0%	22.4%	51.7%	25.9%	50.0%	50.0%	16.5%	56.5%	27.1%	
AVG %	23.3%	15.1%	70.6%	29.4%	62.6%	63.5%	88.9%	7.6%	3.5%	16.4%	100.0%	15.1%	57.8%	27.1%	34.9%	65.1%	15.9%	57.8%	26.3%	

Contained here are the raw/percents of monthly and YTD Caruth Smart Justice Grant data covering April- December 2017 which reflects program and performance activity via 23 Pretrial/Court and 15 ACS/clinical data elements. We continue to make excellent progress on activities/outcomes/reporting, and to meet monthly and year-to-date Grant performance metrics with a Dec. 2017 monthly summary below.

**Highlights:** The CJ eligibility exclusion criteria for MHPR bonds was recently reduced per 2017 amendments to CCP 17.032, and will be reflected in future months. Additionally, the next 5 pretrial officers are being recruited, and indigence screening staff will soon be hired as well. The new homeless diversion court will soon begin, but BH housing options continue to be a limiting factor for MHPR bond releases.

**January 2018 MHPR Bond Data Summary:**

- 1284 were screened MH positive (100% of all book-ins were MH screened)
- 162 were found MHPR Bond eligible by PTS and ordered for assessment
- 120 were fully assessed (most with Rec's for Standard IOP and Routine OP, and 7 of those rec'd to LOC 4/5 ACT/FACT and referred to 2 of the 3 designated serv
- 46 were not fully assessed (see breakdown in sheet #3, table #3, columns B-F)
- 95 were disposed by other means prior to presentation to the Magistrate/Court (see notes, breakdown of reasons on worksheet #2 tables 1, 2 and 3)
- 67 were presented to the Court for bond decision
- 61 of those were granted bond and released (27 via "special release processes", formerly called *special program holds*, and 3 by other means)
- 6 of the 67 were denied bond and detained
- 58 bond-released defendants (100%) were opened by PTS
- 58 releasees (100%) were connected/referred to follow up treatment by ACS and PTS
- 46 MHPR Bond cases were closed by PTS (23 successful/23 unsuccessful)
- 7 following assessment, were for the first time identified/counted for LOC 4-5 ACT/FACT/IOP, and were referred to 2 of the 3 designated service providers

Col A	Col B	Col C	Col D	Col E	Col F	Col G	Col H	Col I	Col J	Col K	Col L	Col M	Col N	Col O	Col P	Col Q	Col R	Col S
Months	<b>BETA TESTING PERIOD - Reasons for outcomes for all ordered assessment/not presented to Mag. [from column E on sheet 1]<sup>1</sup></b>																	
	Attorney refusal	Case deferred	Chrages dropped	Competency Concerns	Contested and detained	Court plea/disp	Current MH Bond	Declined assessment	Dry writ release	Exc. per CJ criteria	Homeless/no reference	Other	Other PR Bond	Posted Bond	Reference declined residence	Refused to participate	Unable to verify residence/contact	Total
APR '17	0	0	0	1	0	0	0	13	0	43	0	5	0	12	0	2	17	93
MAY '17	2	0	0	8	0	0	1	26	0	29	0	24	0	25	0	14	32	161
JUNE '17	0	1	0	8	0	0	0	14	0	16	0	27	0	17	0	11	42	136
JULY '17	0	0	0	6	1	0	0	16	0	2	1	17	0	14	1	13	27	98
<b>TOTAL</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>23</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>69</b>	<b>0</b>	<b>90</b>	<b>1</b>	<b>73</b>	<b>0</b>	<b>68</b>	<b>1</b>	<b>40</b>	<b>118</b>	<b>488</b>

Months	<b>IMPLEMENTATION LAUNCH - Reasons for outcomes for all ordered assessment/not presented to Mag. [from column E on sheet 1]<sup>2</sup></b>																	
	Attorney refusal	Case deferred	Chrages dropped	Competency Concerns	Contested and detained	Court plea/disp	Current MH Bond	Declined assessment	Dry writ release	Exc. per CJ criteria	Homeless/no reference	Other	Other PR Bond	Posted Bond	Reference declined residence	Refused to participate	Unable to verify residence/contact	Total <sup>3</sup>
AUG '17	0	0	0	4	0	0	0	24	0	13	0	25	0	32	0	9	34	141
SEP '17	0	0	0	11	0	0	0	22	0	5	0	10	0	24	0	10	44	126
OCT '17	0	0	5	4	0	1	0	16	1	15	15	5	3	34	5	9	11	124
NOV '17	0	0	5	5	0	4	0	21	0	13	19	0	2	39	14	6	10	138
DEC '17	0	0	1	5	0	4	0	11	0	2	15	0	4	24	8	6	16	96
JAN '18	0	0	7	4	0	6	0	22	0	6	8	1	1	21	12	10	8	106
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>18</b>	<b>33</b>	<b>0</b>	<b>15</b>	<b>0</b>	<b>116</b>	<b>1</b>	<b>54</b>	<b>57</b>	<b>41</b>	<b>10</b>	<b>174</b>	<b>39</b>	<b>50</b>	<b>123</b>	<b>731</b>

Months	<b>IMPLEMENTATION LAUNCH - Percentages of Reasons for outcomes for all ordered assessment/not presented to Mag. [from column E on sheet 1]</b>																	
	Attorney refusal	Case deferred	Chrages dropped	Competency Concerns	Contested and detained	Court plea/disp	Current MH Bond	Declined assessment	Dry writ release	Exc. per CJ criteria	Homeless/no reference	Other	Other PR Bond	Posted Bond	Reference declined residence	Refused to participate	Unable to verify residence/contact	
AUG '17	0%	0%	0%	3%	0%	0%	0%	17%	0%	9%	0%	18%	0%	23%	0%	6%	24%	
SEP '17	0%	0%	0%	9%	0%	0%	0%	17%	0%	4%	0%	8%	0%	19%	0%	8%	35%	
OCT '17	0%	0%	4%	3%	0%	1%	0%	13%	1%	12%	12%	4%	2%	27%	4%	7%	9%	
NOV '17	0%	0%	4%	4%	0%	3%	0%	15%	0%	9%	14%	0%	1%	28%	10%	4%	7%	
DEC '17	0%	0%	1%	5%	0%	4%	0%	11%	0%	2%	16%	0%	4%	25%	8%	6%	17%	
JAN '18	0%	0%	7%	4%	0%	6%	0%	21%	0%	6%	8%	1%	1%	20%	11%	9%	8%	
<b>AVG %</b>	<b>0%</b>	<b>0%</b>	<b>3%</b>	<b>5%</b>	<b>0%</b>	<b>2%</b>	<b>0%</b>	<b>16%</b>	<b>0%</b>	<b>7%</b>	<b>8%</b>	<b>5%</b>	<b>1%</b>	<b>24%</b>	<b>6%</b>	<b>7%</b>	<b>17%</b>	

Col A	Col B	Col C	Col D	Col E	Col F	Col G	Col H	Col I	Col J	Col K	Col L	Col M	Col N	Col O	Col P
Months	Assessments Ordered - Results				Assessment Recommendations (LOCs) <sup>3</sup>										Outcomes
APRIL-JUNE 2017	Assessments Ordered	Assessment Completed	Assessment not completed <sup>1</sup>	Assessment halted - competency concerns <sup>2</sup>	Urgent Care Clinic	IDD Services	Residential Services	Jail-based Psy. Services	Standard Intensive Outpt <sup>4</sup>	FACT	ACT	FDU	Routine Outpt.	No BH Svs. Indicated	MHPR released & connected to services
	488	297	191	0	0	1	4	13	83	21	28	8	116	21	75
JULY '17	138	101	37	0	1	0	1	7	35	6	6	2	40	3	38
AUG '17	222	165	57	5	0	0	0	0	41	1	3	1	105	12	72
SEP '17	188	143	36	10	0	2	0	14	45	1	4	4	67	5	62
OCT '17	192	134	52	6	0	2	0	9	49	0	4	1	59	4	61
NOV '17	180	121	53	6	0	1	0	9	34	2	6	2	61	3	46
DEC '17	153	121	29	4	0	1	0	7	41	1	2	1	59	6	46
<b>TOTAL</b>	<b>1561</b>	<b>1082</b>	<b>455</b>	<b>31</b>	<b>1</b>	<b>7</b>	<b>5</b>	<b>59</b>	<b>328</b>	<b>32</b>	<b>53</b>	<b>19</b>	<b>507</b>	<b>54</b>	<b>400</b>

Months	Percentages of Certain Relevant Columns Within Table Above														
	% of Assessments Ordered - Results				% of TOTAL Assessment Recommendations (LOCs)										% Connected
APRIL-JUNE 2017	% Assessments Ordered of MH ID (from Col. C, tab #1)	% of Assessments Completed (Col. C/B)	% Assessments not completed (Col. D/C)	Assessment halted - competency concerns	Urgent Care Clinic	IDD Services	Residential Services	Jail-based Psy. Services	Standard Intensive Outpt <sup>4</sup>	FACT	ACT	FDU	Routine Outpt.	No BH Svs. Indicated	MHPR releasees connected to services
	19.9%	60.9%	39.1%	0.0%	0.0%	0.3%	1.4%	4.4%	28.1%	7.1%	9.5%	2.7%	39.3%	7.1%	100.0%
JULY '17	12.0%	73.2%	26.8%	0.0%	1.0%	0.0%	1.0%	6.9%	34.7%	5.9%	5.9%	2.0%	39.6%	3.0%	100.0%
AUG '17	13.1%	74.3%	25.7%	3.0%	0.0%	0.0%	0.0%	0.0%	24.4%	0.6%	1.8%	0.6%	62.5%	7.1%	100.0%
SEP '17	13.1%	76.1%	19.1%	6.6%	0.0%	1.3%	0.0%	9.2%	29.6%	0.7%	2.6%	2.6%	44.1%	3.3%	100.0%
OCT '17	12.6%	69.8%	27.1%	4.5%	0.0%	1.5%	0.0%	6.7%	36.6%	0.0%	3.0%	0.7%	44.0%	3.0%	100.0%
NOV '17	13.4%	67.2%	29.4%	4.8%	0.0%	0.8%	0.0%	7.3%	27.4%	1.6%	4.8%	1.6%	49.2%	2.4%	100.0%
DEC '17	12.9%	79.1%	19.0%	3.3%	0.0%	0.8%	0.0%	5.7%	33.6%	0.8%	1.6%	0.8%	48.4%	4.9%	100.0%
<b>AVG %</b>	<b>13.8%</b>	<b>71.5%</b>	<b>26.6%</b>	<b>3.2%</b>	<b>0.1%</b>	<b>0.7%</b>	<b>0.3%</b>	<b>5.8%</b>	<b>30.6%</b>	<b>2.4%</b>	<b>4.2%</b>	<b>1.6%</b>	<b>46.7%</b>	<b>4.4%</b>	<b>100.0%</b>

Months	Reasons for and Percentage of Assessments Not Completed (Col. D)						
	Client declined	Valid assessment on file	Released before assessment	Refused to present	Competency concerns	TOTAL	% not assessed
AUG '17	31	12	12	2	5	62	27.9%
SEP '17	18	10	6	2	10	46	24.5%
OCT '17	14	11	22	5	6	58	30.2%
NOV '17	20	14	16	3	6	59	32.8%
DEC '17	8	8	9	4	4	33	21.6%
<b>TOTAL</b>	<b>91</b>	<b>55</b>	<b>65</b>	<b>16</b>	<b>31</b>	<b>258</b>	<b>27.4%</b>

Col A	Col B	Col C	Col D	Col E	Col F	Col G	Col H	Col I	Col J	Col K	Col L	Col M	Col N	Col O	Col P
Months	Assessments Ordered - Results				Assessment Recommendations (LOCs) <sup>3</sup>										Outcomes
JAN - DEC 2018	Assessments Ordered	Assessment Completed	Assessment not completed <sup>1</sup>	Assessment halted - competency concerns <sup>2</sup>	IDD Services	Jail-based Psy. Services	LOC 1S / Standard IOP	LOC 2 / Standard IOP	LOC 3 / Standard IOP	LOC 4 FACT / Standard IOP	LOC 4 ACT / Standard IOP	LOC 5 / Standard IOP	Routine Outpt.	No BH Svs. Indicated	MHPR released & connected to services
JAN '18	164	120	41	5	2	7	31	28	20	4	1	2	13	10	58
<b>TOTAL</b>	<b>164</b>	<b>120</b>	<b>41</b>	<b>5</b>	<b>2</b>	<b>7</b>	<b>31</b>	<b>28</b>	<b>20</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>13</b>	<b>10</b>	<b>58</b>

Months	Percentages of Certain Relevant Columns Within Table Above														
	% of Assessments Ordered - Results				% of TOTAL Assessment Recommendations (LOCs)										% Connected
JAN - DEC 2018	% Assessments Ordered of MH ID (from Col. C, tab #1)	% of Assessments Completed (Col. C/B)	% Assessments not completed (Col. D/C)	Assessment halted - competency concerns	IDD Services	Jail-based Psy. Services	LOC 1S / Standard IOP	LOC 2 / Standard IOP	LOC 3 / Standard IOP	LOC 4 FACT / Standard IOP	LOC 4 ACT / Standard IOP	LOC 5 / Standard IOP	Routine Outpt	No BH Svs. Indicated	MHPR releasees connected to services
JAN '18	12.8%	73.2%	25.0%	4.1%	1.6%	5.7%	25.2%	22.8%	16.3%	3.3%	0.8%	1.6%	10.6%	8.1%	100.0%
<b>AVG %</b>	<b>12.8%</b>	<b>73.2%</b>	<b>25.0%</b>	<b>4.1%</b>	<b>1.6%</b>	<b>5.7%</b>	<b>25.2%</b>	<b>22.8%</b>	<b>16.3%</b>	<b>3.3%</b>	<b>0.8%</b>	<b>1.6%</b>	<b>10.6%</b>	<b>8.1%</b>	<b>100.0%</b>

Months	Reasons for and Percentage of Assessments Not Completed (Col. D)						
	Client declined	Valid assessment on file	Released before assessment	Refused to present	Competency concerns	TOTAL	% not assessed
JAN '18	16	12	8	5	5	46	28.0%
<b>TOTAL</b>	<b>16</b>	<b>12</b>	<b>8</b>	<b>5</b>	<b>5</b>	<b>46</b>	<b>28.0%</b>

Months	LOC 4 [ACT & FACT] & LOC 5 Referrals from ADAPT			
	LOC's 4 & 5	Metrocare	IPS	Total
JAN '18	LOC 4 ACT	1	0	1
	LOC 4 FACT	0	4	4
	LOC 5	1	1	2





**TEXAS DEPARTMENT OF PUBLIC SAFETY**

**CRIME RECORDS SERVICE**

**County Combined Completeness Percentage  
for DALLAS County  
as of 02/27/2018**

Reported Year	Adult					Juvenile				
	Total Charges Reported	Charges Disposed by Prosecutors	Charges Disposed by Courts	Total Disposed	Completeness Percentage	Total Charges Reported	Charges Disposed by Prosecutors	Charges Disposed by Courts	Total Disposed	Completeness Percentage
2012	61,347	1,891	55,755	57,646	93%	3,544	215	3,199	3,414	96%
2013	61,003	1,907	54,612	56,519	92%	4,239	286	3,815	4,101	96%
2014	59,006	2,207	51,150	53,357	90%	3,900	566	3,123	3,689	94%
2015	57,237	2,119	48,243	50,362	87%	3,727	631	2,574	3,205	85%
2016	58,392	2,792	43,922	46,714	80%	3,181	631	1,729	2,360	74%
<b>Total</b>	<b>296,985</b>	<b>10,916</b>	<b>253,682</b>	<b>264,598</b>	<b>89%</b>	<b>18,591</b>	<b>2,329</b>	<b>14,440</b>	<b>16,769</b>	<b>90%</b>