CUYAHOGA COUNTY ADULT PROBATION DEPARTMENT

(Revised September 2014)

PRETRIAL SERVICES

INVESTIGATION

- Bond Investigation (Page 2)
 - o Diversion Investigation
 - o Drug Court Eligibility Determination
 - o Early Intervention Program (EIP) Eligibility Determination

SUPERVISION

Court Supervised Release (CSR) (Page 2)

- CSR Domestic Violence caseload
- CSR Mental Health caseloads
- CSR Home Detention/Electronic Monitoring

Diversion Program (Page 3)

Early Intervention Program (EIP) (Page 3)

Felony Drug Court Program (Page 4)

PROGRAMMING AND SERVICES

(See page 15-20)

- Court Community Service (CCS)
- Domestic Intervention & Education Training (DIET)
- Drug Testing
- Mental Health Docket Coordination
- Substance Abuse Treatment Coordinators
 Treatment Alternatives to Street Crime (TASC)

PROBATION SERVICES

INVESTIGATION

- Presentence Investigation (Page 5)
- Post Sentence Investigation (Page 5)
- Specialized Investigations:
 - Certificate of Qualification for Employment (Page 6)
 - o Expungement (Page 6)

SUPERVISION

Risk-Based Supervision (Pages 7 – 9)

- Low Risk
- Low Moderate Risk
- Moderate Risk
- High Risk
- Extremely High Risk

Special Populations (Pages 9-11)

- Domestic Violence (DV)
- Mental Health / Developmental Disability (MHDD)
- Non Support (NS)
- Sex Offender

Other Supervision Options (Pages 12-14)

- Community Based Correctional Facility Supervision Component
- Home Detention / Electronic Monitoring / Transdermal Alcohol Detection
- Interstate / Intrastate Transfer
- Intervention in Lieu of Conviction (ILC)
- Work Release

PROGRAMMING AND SERVICES

(see page 15-20)

- Carrying Concealed Weapon (CCW)
- Court Community Service (CCS)
- Day Programming
- Domestic Intervention and Education Training (DIET)
- Drug Testing
- Mental Health Docket Coordination
- Substance Abuse Treatment Coordinators
- Thinking for a Change (T4C)
- Treatment Alternatives to Street Crime (TASC)

PRETRIAL SERVICES

Bond Investigation	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 5 th floor Deputy Chief James Starks 216-443-7893 Supervisor Janna Phillip 216-443-2162 Front Desk 216-443-2152	Pretrial Investigation staff collaborates with the Common Pleas Court's Bond Commissioner Office and Cleveland Municipal Court's Bond Investigation Unit to provide complete, accurate information to the Court by: Conducting Jail investigations Monitoring released pretrial arrestee for compliance with release conditions Providing eligibility screening for alternative disposition programs (e.g., EIP) Providing Electronic Monitoring when ordered as a condition of bond	 Eligibility Requirements Not currently on probation/parole No other pending felony charge(s) Three or less felony convictions in past 3 years Two or less willful "failure to appear" in past three years Referral Process: Automatic review of County Jail and suburban waiting lists by CSR staff Recommendation at initial Municipal Court hearing or Common Pleas arraignment Court contacts Pretrial Services and/or orders bond investigation and/or release recommendations 	The CSR Bond Form, which documents conditions of supervision, may be used OR CSR Supervision Type (CJIS-CMSG332) □ Standard CSR
Court Supervised Release (CSR)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 5 th floor Deputy Chief James Starks 216-443-7893 Supervisor Winston Grays 216-443-3012 Front Desk 216-443-2152	 Monitors released pretrial arrestees for compliance with release conditions Provides Court with violation and compliance reports Provides Electronic Monitoring as condition of bond Provides specialized supervision for offenders with mental health needs and developmental disabilities CSR includes specialized caseloads for defendants with mental health issues and/or developmental disabilities, and for defendants charged with domestic violence offenses. Electronic monitoring can be ordered as a condition of probation along with CSR. 	 Eligibility Requirements Not currently on probation/parole No other pending felony charges Three or less felony convictions in past three years Two or less willful "failure to appear" in past three years Referral Process: Automatic review of County Jail and suburban waiting lists by CSR staff Recommendation at initial Municipal Court hearing or Common Pleas initial hearing, arraignment, or upon referral for pre-sentence investigation. Court contacts Pretrial Services and/or orders bond investigation and/or release recommendations 	The CSR Bond Form, which documents conditions of supervision, may be used OR CSR Supervision Type (CJIS-CMSG332) □ Standard CSR

Diversion Program	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 5th floor Deputy Chief James Starks 216-443-7893 Supervisor Michael Brady 216-263-4577 Front Desk 216-443-2152	 Diversion Investigation Officers review referred cases, conduct thorough criminal record checks and gather other information to determine eligibility. Accepted defendants are supervised by Diversion Officers in the Court Supervised Release Unit. Court Community Work Service required up to a maximum of 50 hours Setup and enforcement of restitution payments as ordered Drug testing and referral to services as needed Dismissal of case upon successful completion of the Diversion Program 	 Eligibility Requirements No prior felony convictions (including expunged cases) Non-violent and non-drug related offenses Not excluded by 2935.36 and restitution less than \$7,500 No pattern of criminal behavior Voluntarily consents to participate and abide by conditions Referral Process Cuyahoga County Prosecutor's Office screens cases for eligibility Court utilizes Pretrial Services for eligibility determination (interviews, criminal history check, etc.) Placement is made on recommendation of Prosecutor, by the Court at arraignment or by the assigned Judge 	CSR Supervision Type (CJIS-CMSG332) Diversion Supervision
Early Intervention Program (EIP)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 5th floor Deputy Chief James Starks 216-443-7893 Supervisor Winston Grays 216-443-3012 Front Desk 216-443-2152	 Referred to TASC for substance use disorder assessment during eligibility determination Placed on Court Supervised Release supervision as condition of bond Appropriate drug treatment provided through TASC Program within 45 days of arrest Referral for mental health assessments and services when necessary Referred for Court Community Service requirement – maximum of 50 hours Supervision for approximately one year Case dismissal upon successful completion of Early Intervention Program 	 Eligibility Requirements No more than 1 prior felony Eligible per ORC 2951.041 Intervention in Lieu of Conviction No other pending felony charges Referral Process: CSR reviews defendants entering County Jail for program eligibility Defense Attorneys may request Prosecutor's Office review for program eligibility Common Pleas Judges may refer for evaluation and eligibility determination through Pretrial Services. 	CSR Supervision Type (CJIS-CMSG332) □ EIP Supervision

Felony Drug Court	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 5 th floor Deputy Chief James Starks 216-443-7893 Supervisor Michael Brady 216-263-4577 Drug Court Coordinator Molly Christofferson Leckler 216-443-2154	The program follows the national Drug Court model based on the 10 Key Components The Drug Court team includes the Judge, Coordinator, Supervision Officers, Public Defender, Prosecutor, TASC assessors and case managers and treatment provider. Track 1 – For individuals with only one prior felony conviction. They are eligible for dismissal upon completion of the program. Track 2 - For those with 3 or less prior felony convictions. They receive the benefit from Drug Court's enhanced services, but are not eligible for dismissal upon completion. Drug Court is divided into five phases. These phases are consistently monitored by the Drug Court Team and movements are made only after the specific requirements are completed. Random urinalysis using a code-a-phone system is utilized.	 Eligibility Requirements Any felony drug (non-trafficking) offense of the third, fourth or fifth degree; or Any non-violent felony theft or theft related offense of the third, fourth or fifth degree where the offender is determined to be a drug dependent person or in danger of becoming a drug dependent person. Defendant is eligible for Community Control on the current charge There is no criminal history of sexually oriented or violent behavior Defendant has three or fewer prior non-violent felony convictions Defendant has no prior drug trafficking convictions Defendant has no other pending case(s) in which charges are pending that may lead to convictions for a violent felony, sexually oriented felony, or drug trafficking Referral Process: Drug Court Coordinator and Officers review criminal history, case information and refer for TASC assessment as part of the eligibility determination process. During review released pretrial arrestees are monitored for compliance with release conditions. 	Criminal Probation Journal Entry CJIS - CMSG449) Type of Supervision (check one box only) Drug Court Track 1 Drug Court Track 2
	The program is generally one year.	Potential eligible defendants voluntarily decide if they would like to participate and agree to the Participant's Agreement. The Team discusses the defendant's acceptance into Drug Court with the Judge having final decision.	

PROBATION / COMMUNITY CONTROL

Pre-Sentence Investigation	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 7 th floor Deputy Chief James Starks 443-7893 Supervisor Robert Beck 443-8090 Supervisor John Bilinski 443-7891 Supervisor Ann Marie Gardner 698-2189 Marion Building – 6 th floor Supervisor Richard Kraft 443-5393	 Researches and delivers thorough investigation of current offense Conducts ORAS Assessment interview on appropriate candidates Provides victim contact and input – investigates restitution information to make appropriate recommendation Completes summary of defendant's pertinent history (e.g., social, educational, employment, health, etc.) Makes supervision placement recommendations based on assessed risk and special population considerations Completed reports are entered into the ODRC Gateway Portal and if committed, forwarded to state institutions. 	 Eligibility Requirements: All offenders following plea but prior to sentencing Required for all felony offenders placed on Community Control Referral Process: Court orders completion of Pre-Sentence Report –Defense attorney delivers written order and defendant (bail cases) to 7th fl. Bail cases – allow 30 calendar days Jail cases – allow 30 calendar days 	Criminal Plea Verdict (CJIS - CMSG333or 332) Sentencing: Referred for PSI For re-referral – (CJIS – CMSG332) Re-refer for PSI
Post-Sentence Investigation	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 7 th floor * See Presentence Investigation Supervisor list above	 Researches and delivers thorough investigation of current offense Provides victim contact and input—investigates restitution information to ensure accurate restitution set-up and processing Completes summary of defendant's pertinent history (e.g., social, educational, employment, health) Works in conjunction with Court Psychiatric Clinic in completion of Intervention in Lieu of Conviction Report. 	 Eligibility Requirements: Court ordered following sentencing Required for cases involving restitution orders, felony w/ no Pre-Sentence Intervention in Lieu of Conviction assignments Referral Process: Court orders completion of Post-Sentence Report –Defense attorney delivers written order and defendant (bail cases) to 7th fl. 	Criminal Plea Verdict (CJIS - CMSG333or 332) Sentencing: Post Sentence Investigation Or text entry: The defendant is referred to the Probation Department for completion of a Post-Sentence Investigation Report. Report to be delivered to the Court by (30 day time period)

Certificate of Qualification for Employment (CQE)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 4 th floor Deputy Chief Stephania Pryor 216-443-5522 CQE Investigator Mary Block 216-443-5517	 Program Overview ORC 2953.25 - Certificate of Qualification for Employment for persons subject to collateral sanctions - a legal penalty, disability or disadvantage imposed on a person automatically upon conviction for a felony, misdemeanor or other offense, even if not included in the sentence Probation staff person researches and delivers thorough investigation report to the court Report includes summary of Petitioner's rationale for receiving a CQE County Prosecutor notified of CQE filing Outside jurisdictions notified of CQE filing and outside jurisdiction response provided to the Court Review, status and outcome of CQE petitions are accessible to limited Court staff via ODRC's online CQE portal Court is given 60 days to render a decision once all information needed is received. 	 Eligibility Requirements If offense causing collateral sanction is a felony, it must be more than one year since the individual has been released from all sanctions, including incarceration in a state or local facility or any term of supervision imposed for that offense (six months for misdemeanor) CQE Petition must be filed via ODRC's online CQE portal to initiate the process ODRC must approve the petition, once approved, ODRC forwards approval to move forward into a limited access section of the CQE portal Upon ODRC approval of electronic petition, CQE Petitioner must file the civil case with the Cuyahoga County Clerk of Courts Referral Process: Court orders completion of Certificate of Qualification for Employment investigation report from Probation. 	Certificate of Qualification for Employment Investigation Report (CJIS-0337_JCQE).
Expungement Reports	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 7 th floor Deputy Chief James Starks 216-443-7893 Supervisor Robert Beck 216-443-8090 Marion Building – 6 th floor	 Criminal history check conducted Current residency information obtained Compliance with original conditions including financial obligations reported Termination dates of any supervision or confinement provided when available Summary report of eligibility information for sealing of criminal records is provided 	 Eligibility Requirements Per ORC 2953.32 and SB 337: One felony and one misdemeanor committed at different time periods OR two misdemeanors that are not the same offense 3 years since release from felony supervision/confinement or 1 year since completion of misdemeanor sentence Investigation required for motion to expunge conviction 	Expungement Journal Entry Form Expungement Report/ Investigation by (45 day time period).
Supervisor Richard Kraft 216-443-5393	Tot scaning of erminal records is provided	Referral Process: Court orders investigation upon receipt of application for expungement.	

RISK-BASED SUPERVISION

Low Risk Supervision (Group A)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
West Side Office 4115 Bridge Ave. Deputy Chief Stephania Pryor 216-443-5522 Supervisor James Toth 216-443-6632	 Provides supervision services for low risk defendants Suggested length of supervision is one year Eligible to request early termination when conditions have been met Offenders required to report every six months Offenders required to complete 20 hours of Court Community Work Service unless waived by the Court Enforces Court orders and Department policies Assists probationers in complying with orders and locating appropriate services\ Arranges for and enforces Court ordered restitution requirements\ Notifies Court of potential violations and makes appropriate recommendations 	 Eligibility Requirements: Assessed as Low Risk and/or court order to Group A supervision Supervises active and monitored time cases Referral Process: At sentencing, then forwarded by Probation Central Intake to Unit Supervisor for assignment to appropriate Officer 	Evidence-Based Practice – Adult Probation Supervision Defendant placed in the following EBP Supervision Group Group A

Low Moderate Risk Supervision (Group B)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
West Side Office 4115 Bridge Ave. Deputy Chief Stephania Pryor	 Provides supervision services for low moderate risk defendants Suggested length of supervision is one year Offender required to report every 3 months Offender required to complete 20 hours of Court Community Work Service unless waived by the Court 	 Eligibility Requirements: Assessed as Low Moderate Risk and/or court order to Group B supervision Supervises active and monitored time cases 	Evidence-Based Practice – Adult Probation Supervision Defendant placed in the following EBP
216-443-5522 Supervisor James Toth 216-443-6632	 Enforces Court orders and Department policies Assists probationers in complying with orders and locating appropriate services Arranges for and enforces Court ordered restitution requirements Notifies Court of potential violations and makes appropriate recommendations 	Referral Process: At sentencing, then forwarded by Probation Central Intake to Unit Supervisor for assignment to appropriate Officer	Supervision Group Group B

Moderate Risk Supervision (Group C)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 7 th floor Deputy Chief Stephania Pryor 216-443-5522	 Provides supervision services for moderate risk defendants Suggested supervision period is 1.5 years with the eligibility for early termination request 	 Eligibility Requirements Assessed as Moderate Risk Ordered to Group C supervision – 	Evidence-Based Practice – Adult Probation Supervision
Supervisor Cheryl Parker 216-443-7883	 when conditions have been met Offenders are required to report monthly unless officers determines a more frequent reporting is necessary Drug testing is randomized until 3 consecutive 	probation or community control Referral Process: Intake Unit assign case to a Supervision	Defendant placed in the following EBP Supervision Group Group C
Supervisor – Position Vacant	 negative tests Offenders attend programming as directed by the Supervision Officer through creation of a 	 Officer Unit Supervisor reviews the assignment and forwards to the Officer 	u Group C
Lead Officer Wendy McWilliam 216-443-7946	 Supervision Plan Supervision Officer conducts field visits as needed. 		

High Risk Supervision (Group D)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 5 th and 6 th floor	 Goal is to reduce recidivism Provides intensive supervision services for high risk defendants 	Eligibility Requirements	Evidence-Based Practice – Adult Probation Supervision
Supervisor Mary Davern 216-443-5392	 Suggested supervision period is 2 years A case plan is created to address criminogenic needs (substance abuse, criminal thinking, education, employment) and responsivity 	 Assessed as High Risk Ordered to Group D supervision – probation or community control 	Defendant placed in the following EBP Supervision Group
Supervisor Reynaldo Feliciano 216-348-4852	 issues (e.g., mental health issues, illiteracy, motivation) Offenders are required to report weekly for 3 	Referral Process: • Intake department assigns case to the	□ Group D
Supervisor Melissa Singer 216-348-4858	 months and every two weeks thereafter or at the discretion of the Officer Drug testing is randomized Officer conducts field visits as needed 	supervision officer. Unit supervisor make corrections to assignments as needed.	

Extreme High Risk Supervision (Group E)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 6 th floor Supervisor Molly Gauntner Breninghouse 216-443-5474 Supervision Officer Omer Farhat 216-443-5533	 Goal is to promote public safety Provides intensive supervision services for extremely high risk defendants Focus of supervision is monitoring behavior rather than programming and case planning Supervision period is 5 years Offenders are required to report weekly Drug testing is required twice per week Supervision Officer conducts field visits weekly in addition to weekly collateral contacts 	 Eligibility Requirements Assessed as Extremely High Risk Ordered to Group E supervision as probation or community control Referral Process At sentencing or forwarded to Unit Supervisor for assignment to appropriate Officer based on risk level 	Evidence-Based Practice – Adult Probation Supervision Defendant placed in the following EBP Supervision Group Group E

SPECIAL POPULATIONS

Domestic Violence – Group F	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 6 th floor	Supervision of offenders with misdemeanor or felony domestic violence related offenses	Eligibility Requirements	Evidence-Based Practice – Adult Probation Supervision
Deputy Chief Stephania Pryor 216-443-5522	 Intensive level of supervision regardless of offense level or risk score Referral to appropriate programming (e.g., Domestic Intervention, Education & 	Crime involves family or household member victim Referral Process:	Defendant placed in the following EBP Supervision Group
Supervisor Mikel McCormick 216-443-5394	Training Program (DIET), Thinking for a Change) • Zero tolerance policy for violations and/or non-compliance	At sentencing or by other officers by request to the DV Unit Supervisor for eligibility determination and subsequent transfer to the Domestic Violence Unit.	□ Group F - Domestic Violence
	Officer maintains appropriate contact with victim and relevant agencies (e.g., Witness Victim Services)		

${\bf MENTAL\ HEALTH\ AND\ DEVELOPMENTAL\ DISABILITIES\ (MHDD)\ (Group\ F)}$

Developmental Disabilities Component	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 6 th floor Supervisor Molly Gauntner Breninghouse 216-443-5474	 Supervision of persons with intellectual disabilities Case planning and service coordination in collaboration with Cuyahoga County Board of Developmental Disabilities (CCBDD) Liaison assigned to jail population for identification and service coordination of incarcerated offenders with intellectual disabilities Liaisons assigned to assist with case planning and service coordination for persons on MHDD caseload 	 Eligibility Requirements IQ 75 or below and any diagnosable developmental disability per assessment by the Court Psychiatric Clinic assessment Must be Court ordered to MHDD supervision Referral Process Submits referral to Court Psychiatric Clinic Refers supervision to MHDD Unit upon Court order 	Evidence-Based Practice – Adult Probation Supervision Defendant placed in the following EBP Supervision Group Group F - MHDD

Mental Health Component	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 6 th floor Supervisor Molly Gaunter Breninghouse 216-443-5474 Supervisor Margaret Murphy 216-443-5475	 Supervision and coordination with MH services for offenders with eligible clinical diagnoses Clinical assessment accepted from Court Psychiatric Clinic, Jail Psychiatric Clinic or a community provider Individualized case planning and supervision Forensic Jail Liaisons are assigned to the Jail for identification and service coordination of incarcerated defendants with serious mental health diagnoses Case management coordination with Recovery Resources and other community mental health providers Regular staffing with supervision officers and community MH providers Regular staffing with supervision officers and Mental Health Docket Judges 	 Eligibility Requirements Diagnoses must include psychosis (e.g. schizophrenia, bipolar with psychotic features) Must be Court ordered into MHDD supervision Referral Process: Submits assessment referral to Court Psychiatric Clinic Refers supervision to MHDD Unit upon Court order 	Evidence-Based Practice – Adult Probation Supervision Defendant placed in the following EBP Supervision Group Group F - MHDD

Non Support (Group F)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 5 th and 6 th floor	Serves offenders under the supervision of the Adult Probation Department with criminal non-support charges	Eligibility Requirements • Defendants convicted on felony non-	Evidence-Based Practice – Adult Probation Supervision
Deputy Chief Stephania Pryor 216-443-5522	The goal is to decrease prison commitments for technical violations and avoid interruption in offender employment and subsequent ability to pay child support	support charges and under the supervision of the Adult Probation Department	Defendant placed in the following EBP Supervision Group
Supervisor Mikel McCormick 216-443-5394	 Two caseloads provide a basic and a more intensive level of supervision based on risk level. Provides appropriate external controls along with fatherhood educational programming and employment services to instill internal motivation and skills to increase offender ability to pay child support 	 Referral Process At sentencing or in response to transfer request of supervision officer after review by NS Unit Supervisor 	□ Group F – Non Support
	 Collaborates with Child Support Enforcement Agency (CSEA) to establish and enforce payment plans 		

Sex Offender (Group F)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 7 th floor Deputy Chief Stephania Pryor 443-5522 Supervisor Pat Shepard 443-2174	 Specialized intensive supervision of low-risk sex offenders Coordinates assessment and counseling services and includes regular interaction with counselors Supervision may include polygraph testing, computer monitoring and searches 	 Eligibility Requirements: Convicted of felony and/or misdemeanor sex offense Convicted of felony and/or misdemeanor offense with sexual motivation Must be Court ordered to Sex Offender supervision Referral Process Court, Probation Officer Eligible cases are ordered into the Sex Offender Unit at sentencing. Assigned probation officer then coordinates services Eligible cases can be transferred from non-SOP officers upon review by SOP Supervisor 	Evidence-Based Practice – Adult Probation Supervision Defendant placed in the following EBP Supervision Group Group F - Sex Offender

OTHER SUPERVISION / COMMUNITY CORRECTION OPTIONS

CBCF	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Judge Nancy R. McDonnell Community Based Correctional Facility (CBCF) 3540 Croton Avenue Cleveland, Ohio 44115 Deputy Chief Stephania Pryor 216-443-5522 Supervisor Melissa Singer 216-348-4858 Supervisor Reynaldo Feliciano Orientation and Post-CBCF Supervision 216-348-4852 Intake Specialist Ashley Field 216-443-4909	 Per ORC 2929.16 participants <u>cannot</u> spend more than 180 days in the program. The program begins with a confinement of at least 30 days, as directed by ORC 2301.52. An offender's eligibility to leave the facility may take considerably longer than 30 days depending on his ORAS risk score and assessments. (Leaving the facility for work is not permitted during this mandatory period of incarceration.) Defendants are subject to routine and random alcohol and drug testing. Positive alcohol or drug test can result in termination from CBCF. Defendants are assessed for substance abuse, education, employment, decision-making skills, and other needs. As appropriate, they will begin alcohol and/or drug treatment, GED studies, employment classes, and various life skills classes such as health, anger management, parenting, and financial responsibility. Clients with severe mental illness receive case management, medication, and access to psychiatric care. For more detailed information, please see the General Information Guide on the CBCF website. 	 Eligibility Requirements: Adult males convicted of a felony that does not require a prison sentence F1 and F2 - Any risk level F3 - Moderate or higher risk level F4 and F5 - High or very high risk level Or Moderate risk with a current probation violation Or one or more previous probation violations in the preceding 5 years Incarcerated offenders granted judicial release Individuals with physical or mental health issues requiring medication may be eligible as long as they take prescribed medicine and are able to participate in programming Referral Process: Offenders are screened by Oriana House's Admissions Dept. to determine eligibility. Every defendant is screened using the Ohio Risk Assessment System (ORAS). Referrals can be made at any point after plea At Sentencing	Plea / Verdict Screen (CMSG333) Or - Criminal Hearing Screen (CMSG332) □ CBCF screening

Home Detention - Electronic Monitoring - TAD	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building - 6 th floor Supervisor Molly Gaunter 216-443-5474 Lead Officer Tammy Sherman 216-443-5426	 Participants restricted to home except for pre-approved, verified releases (e.g., employment, education, community service, etc.) Home Detention/GPS program uses electronic monitoring, including Transdermal Alcohol Detection (TAD); Offenders monitored by transmitter worn on ankle which sends continual signal to monitor installed on telephone May be used as condition of Community Control or Court Supervised Release \$7.00/day for basic electronic monitoring and \$10.00/day for TAD to be paid by offender (unless waived by the Court) 	 Eligibility Requirements Verified residence Feature-free land line telephone service (i.e., no call waiting, voice mail, etc.) Referral Process: At sentencing, then forwarded by Probation Central Intake to Unit Supervisor for assignment to Home Detention Officer 	Evidence-Based Practice – Adult Probation Supervision Defendant placed in the following EBP Supervision Group Group F – Home Detention

Interstate	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 7 th floor Supervisor Cheryl Parker 216-443-7883	 Assessment and supervision of offenders who are eligible for transfer per federal Interstate Compact regulations Processing of transfer cases according to Compact requirements Provision of all required documentation to offender and receiving agency prior to offender's departure (can only be done by Interstate Compact officer) Monitoring of compliance with Court and Compact requirements 	Residency: Offender must have resided in the receiving jurisdiction for one year prior to arrest in the current case. There are only 7 days from sentencing to assert residency. Discretionary: Offender does not meet residency requirements but is requesting to move for another reason. May take several months to receive an answer, and the offender may not be given a travel permit to receiving state once request is submitted Referral Process: Contact the Court for appropriate journal entry Run CCH Contact Interstate officer or supervisor to staff case Have the offender make an appointment with the Interstate officer	Criminal Probation Journal Entry Supervision may be transferred to if defendant accepted through Interstate Compact. (Text Entry)

Intervention in Lieu	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 7 th floor Deputy Chief Stephania Pryor 216-443-5522 Supervisor Pat Shepard 216- 443-7898 Lead Officer Wendy McWilliam 216-443-7946	 Offender enters guilty plea to pending charge Further criminal proceedings stayed pending successful completion of supervision period Minimum one year supervision Random drug testing and appropriate treatment Abstention from illegal substances Successful completion results in case dismissal and expungement of record. 	 Eligibility: Per ORC 2951.041 Drug offense or offense related to offender's substance abuse No prior felonies; drug trafficking; violent offenses; F1, F2 or F3 offenses; victims: disabled, over 65, under 13, on-duty peace officer (see exceptions). Exception: Per HB 86, can be eligible for ILC with a prior felony upon recommendation from the prosecutor. Exception: Per HB 86, certain F5 trafficking offenses (F-5) are now eligible for ILC. Per HB 86, offenders with mental health issues that contributed to the commission of their offense are now eligible. Referral Process: Court refers to Court Psychiatric Clinic or accredited treatment agency for eligibility assessment Court refers for completion of sentencing investigation by Probation Department 	Criminal Plea Verdict JE Form Intervention in Lieu Supervision

Work Release – Group F	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 6 th floor	 Participants placed at Harbor Light Salvation Army Released for approved specific periods for employment, treatment, 	 Eligibility Requirements: Offenders Court ordered into the Work Release Program Moderate Risk Score with probation violation within last 5 years or Higher (F1 and F2 automatically eligible) 	Evidence-Based Practice – Adult Probation Supervision
Deputy Chief Stephania Pryor 216-443-5522	community service and reporting to Probation Office, etc. • Maximum duration of stay 6	eligible EXCEPTION: Offenders convicted/arrested on arson or sex	Defendant placed in the following EBP Supervision Group
Supervisor Molly Gauntner 216-443-5474	months • 25% of income goes towards room and board	offenses or those with serious physical health problems or untreated mental illnesses are ineligible Referral Process:	☐ Group F - Work Release for (indicate time period)
Lead Officer Tammy Sherman 216-443-5426	 In-house Programming offered: GED, Out-Patient Treatment, Thinking for a Change, Employment Assistance 	At sentencing, then forwarded by Probation Central Intake to Unit Supervisor for assignment to Work Release Officer	

SERVICES AND PROGRAMMING

Carrying Concealed Weapon (CCW)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
	Program Overview	Eligibility Requirements:	
614 W. Superior Avenue (Suite 900) Cleveland, OH 44113 (216)	Three hour classroom education program	Conviction must be firearm or weapon related	Criminal Probation Journal Entry
771-2222 (210)	Details legal consequences/ personal dangers of purchase, possession or use	Attendance must be Court ordered	Specific Conditions:
Paul J. Klodor – Executive Director	of firearms Conducted Saturday mornings at the Marion Building	 Supervising Probation Officer: Completes required referral form 	"Complete Carrying Concealed Weapon CCW) Program"
Lynne Sedensky – Assistant Director]	\$60.00 fee payable by defendant prior to attendance	 Verifies acceptance in and completion of program Informs Court of any violations 	
Court Community Service (CCS)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
614 W. Superior Avenue (Suite 900) Cleveland, OH 44113 (216) 771-2222	 Offender performs volunteer work service for non-profit and tax supported agencies or on a CCS supervised work crew 500 hour maximum order for felony 	 Eligibility Requirements: Referral as condition of probation or sanction for violation May be used in lieu of payment of costs, fines or fees (\$8.00 per hour 	Criminal Probation Journal Entry "Court Community Service for
Paul J. Klodor – Executive Director	conviction (by statute)200 hour maximum for misdemeanor	completed/unless otherwise ordered) Supervising Probation Officer:	hours"
Lynne Sedensky – Assistant Director	 conviction \$60.00 fee to offender - \$60.00 reinstatement fee (Fee waived if court orders) Day Work Sanction: \$10.00 fee to offender - \$10.00 re-instatement fee 	 Completes and submits referral form Informs Court of any violations Recommends referral as sanction, in lieu of costs, etc. 	

Day Programming	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
ORIANA HOUSE, INC.	A comprehensive, assessment driven programming approach to target criminogenic risk/needs of Moderate and High Risk offenders. Treatment dosage	 Eligibility Criteria Moderate Risk males and Low/Moderate & Moderate females at Risk of supervision failure (not including new crime) 	Specific Conditions: Other: Day Programming
Program Manager Alan Fabry 330-704-9741	 will vary by risk level. On-site programming includes: Cognitive Skill Programming – Thinking for a Change, Thinking for a 	High Risk and Very High Offenders at risk of supervision failure (not including new crime)	
Day Programming Coordinator Stephanie Raines 216- 205-4679 (x4706) Admissions Coordinator Ashley Field 216-443-4909	 Change Booster (aftercare) sessions and individual sessions; Cognitive-Based Chemical Dependency Treatment – Assessment, Outpatient (OP), Intensive Outpatient (IOP), and Aftercare Employment – Assessment, Employment Readiness class, Booster (Aftercare) classes and individual 	High & Very High Risk Offenders at sentencing with a history of prior probation non-compliance and failure while on any type of community supervision (e.g., pretrial, juvenile court, municipal court, Common Pleas Court, APA, or Federal Probation) within the last 5 years	
	sessions • Education – Assessment, Literacy classes, General Education Development (GED) classes; Tutoring • Anger Management • Family Programming • Financial Management classes • Pro-Social Leisure activities • Case Management	 Referral Process Supervising Officer completes referral form, Eligibility Checklist and Criminal History Verification form Supervising Officer gives probationer date and time for Intake appointment Referral Form is submitted to Oriana Intake Specialist in the Marion Building (Suite 409) 	

Domestic Intervention, Education & Training Program (DIET)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Justice Center – 6 th floor	 Group education program for male offenders with Domestic Violence related offenses 	 Eligibility Requirements Male offender – heterosexual relationship 	Criminal Probation Journal Entry
Deputy Chief PO Dean Jenkins 216- 664-4733	 16 week program – weekly sessions \$5.00 fee per session Maximum 3 absences before discharge – missed sessions 	Court ordered Domestic Violence/ Anger Management program completion	Specific Conditions:
DIET is provided by the Cleveland Municipal Court Probation Department	 Maximum 3 absences before discharge – missed sessions must be made up Day and evening meetings Aftercare support group 	 Supervising Probation Officer: Processes referral w/ copy of Journal Entry Informs Court of program status, 	Domestic Intervention, Education and Training
r		violations, etc.	□ Anger Management

Drug Testing	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Cuyahoga County Urinalysis Lab 1276 West 3 rd St. (Lower Level) Cleveland, OH 44113 (216) 443-5511 John Kucmanic, Supervisor	 Monitored collection of urine samples Chemical analysis of submitted samples to determine presence of cocaine, marijuana, phencyclidine (PCP), opiate or amphetamine All positive samples are re-tested and stored for 90 days Disputed results may be sent to reference laboratory for re-testing Hair samples may be collected and tested on clients unable to submit urine specimens only by special request Oral fluid samples tested for cocaine, opiates, marijuana, phencyclidine (PCP), amphetamine and methamphetamine. (Request ONLY when client does not produce urine due to medical problem. Clients with "shy bladder/ observation" problems should have urine requested as "unmonitored") 	 Eligibility Requirements All cases, pre and post sentence may be drug tested. All bail cases referred for PSI automatically referred for urinalysis. Service providers may also require drug testing; results are shared with the supervising officer Referral Process Can be referred by Court, Probation Officer, Treatment Program Completes referral form and label Reports results or investigate failure to receive results (e.g. Laboratory sign in and out sheets) Records and verifies medications and drugs reported by offender 	Criminal Plea / Verdict Or - Criminal Sentencing Or - Criminal Probation Journal Entry Regular Drug Testing Random Drug Testing Reg. Alcohol Testing

Mental Health Court Coordination	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
1276 West 3 rd St. Fifth and Sixth floors Cleveland, OH 44113 Jennifer Moody-Davis -Pretrial Services Treatment Coordinator, Mental Health Court Docket Coordinator (Pretrial) (216) 443-2164 Margaret Murphy -MHDD Supervisor (Post Conviction) (216) 443-5475 Molly Gaunter Breninghouse - MHDD Supervisor (Post Conviction) (216) 443-5474	 Provides Mental Health Pretrial supervision Assists in determining eligibility for Court's Mental Health Docket Linkages to Mental Health Services and Cuyahoga County Board of Developmental Disabilities Board Also refer to Post-Conviction Section Mental Health Developmental Disabilities –Mental Health Component and Developmental Disabilities Component program information on page 10 	 Offenders with serious mental health disorders with psychotic features excluding drug induced psychotic symptoms Offenders with developmental disabilities (I.Q. 75 or below) Per Local Rule 30.1 – Mental Health Docket assignment has confirmed serious mental health illness or is developmental disabilities per eligibility criteria Referral Process: Prior to arraignment - contact Pretrial Services for eligibility determination and possible release plans Post arraignment - motion to transfer to Administrative Judge with necessary diagnostic information 	Defendant Referred to Psychiatric Clinic □ Eligibility for MH/DD due to a psychotic disorder □ Eligibility for MH /DD due to IQ at or below 75 □ Eligibility for transfer to mental health court

Substance Abuse Case Management – Referral for Treatment Services	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
CORRECTIONS PLANNING BOARD Marion Building (Suite 409) Post-Conviction Case Manager Brian Ely (216) 443-8094 Pretrial Services Treatment Coordinator Jennifer Moody Davis (216) 443-8094	 Court contracts with residential treatment facilities Identifies community treatment resources (inpatient and outpatient) for defendants Case Manager coordinates with TASC for substance use disorder assessments Case Manager coordinates treatment referrals and placements Case Manager facilitates communication between Court and treatment agencies 	 Eligibility Requirements Defendant is currently under active pretrial or probation supervision Defendant has a clinical diagnosis of abuse or dependency Referral Process Supervising Officer completes and submits Substance Abuse Referral Form including offender release of information waiver and appropriate documentation (e.g., PSI, TASC, Psych or Jail Clinic assessment) for defendants released into the community Probation Case Manager completes referrals for defendants remanded to the County Jail Jail Reduction Officer completes referrals for defendants remanded to the County Jail Treatment Coordinator/Case Manager informs referring party of placements. 	Specific Conditions: Out-Patient Treatment In-Patient Treatment
Thinking for a Change (T4C)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
ORIANA HOUSE, INC. Cognitive Behavioral Administrator Tammy Jensen 330-535-8116 (x2083) Cognitive Behavioral Coordinator Nyisha Stewart 216-698-3116 Admissions Dept. Coordinator Ashley Field 216-443-4909	 For individuals who need to learn how to use their thinking to control their behavior Probationers attend class twice weekly for 2 hours of group for 12.5 weeks for a total of 50 hours. Group sessions are held morning, afternoon, or evening to accommodate schedules Sessions are held at both North Star Neighborhood Reentry Resource Center at 1834 East 55th Street and the Marion Building (Suite 101). 	 Eligibility Criteria Offenders with moderate to high risk score In line with evidenced-based practices, T4C is not available to probationers assessed as low risk. Technical violators Referral Process Officers complete referral form and submit it to the Intake Specialist Probationers attend Orientation within 3 to 7 days of referral 	Specific Conditions: Thinking for a Change

Treatment Alternatives to Street Crime (TASC)	PROGRAM OVERVIEW	ELIGIBILITY AND REFERRAL PROCESS	SAMPLE JOURNAL ENTRY
Marion Building – 2 nd floor Corrections Planning Board Administrator Martin Murphy 216-443-5076 Manager Sarah McGuire 216-443-3756 Front Desk 216-443-8250	 TASC provides assessment, treatment and case management for offenders with substance abuse issues Assessment is available during pre-and post-sentence stages Assessment conducted both at TASC or in the County Jail Intensive Outpatient Treatment (IOP) offered on site Case Management available for eligible offenders Court ordered to the TASC program Case Management includes referrals to other treatment providers and typically lasts 6 to 9 months. 	Eligibility Requirements ASSESSMENT No assessments for DUI / OVI CASE MANAGEMENT Non-violent offenders No current psychotic diagnoses Referral Process: Supervising Officer completes Substance Abuse Referral Form including Release of Information and attaches copy of PSI and Journal Entry Referral Form is submitted to the Probation Substance Abuse Case Manager for processing and scheduling through TASC	Special Conditions TASC Assessment TASC Case Management