

Clinton County Common Pleas Court 46 S. South St. Wilmington, Ohio 45177

The "You Turn" Recovery Docket Program Description

Fresh Start Program

**Community Cares Program** 

The Honorable John W. (Tim) Rudduck

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# Chapter 1, Policies and Procedures

#### The Advisory/Steering Committee

The "You Turn" Advisory Committee is made up of key community stakeholders who are afforded the opportunity to provide input into the policies, procedures, and operations of the court. The committee shall meet a minimum of once per year or as necessary and serve a minimum of one year. The judge is the chair of the advisory committee and attends all meetings. (See Attachment 1, Advisory/Steering Committee Roster)

#### Role/Responsibilities of the Committee

Members help build program capacity, help evaluate program effectiveness, and may engage in short and long-term planning. Members may participate in community outreach and education efforts and seek ways to financially sustain the docket.

#### Membership

Committee members may include but will not be limited to representatives of licensed drug, alcohol and mental health services, area law enforcement departments, the prosecutor's office, area defense attorneys, probation officers and/or other court officials, consumer advocacy groups or other community-based stakeholders.

#### **Mission Statement**

The mission of the "You-Turn" Recovery Docket is to enhance public safety by preventing recidivism; assisting participants in taking responsibility for their behavioral health issues by turning them from a path of self-destruction to a path of recovery; creating community programs that meet the needs of participants; and using evidence-based practices in intervention and treatment.

# **Goals and Objectives**

#### Goal 1

To increase successful completion rate of docket participants.

# Objective 1

If there are 40 participants, 65 percent successfully complete.

#### Goal 2

To reduce the amount of participant positive urine screens from placement to graduation.

#### Objective 2

To reduce the amount of positive drug tests 50 percent.

# Goal 3

To reduce drug-related offenses defined as criminal convictions in which drugs were a contributing factor.

#### Objective

To reduce recidivism 25 percent for docket graduates over a one-year period.

# Goal 4

To increase the number of docket participants who complete substance abuse treatment within 18 months of program engagement.

## Objective

If there are 40 participants, 65 percent will complete substance abuse treatment within 18 months of program engagement.

#### Goal 5

To reduce the Ohio Risk Assessment Scores (ORAS) of docket participants. **Objective** 

To reduce ORAS scores by 20 percent from program start to finish.

# **Chapter 2, Target Population**

The purpose of the docket is to rehabilitate primarily Clinton County residents charged with low-level felonies who have been diagnosed with a substance use disorder that is a contributing or mitigating factor in their law enforcement involvement. Someone who is interested in participating must meet legal, clinical, and target criteria before admission.

After applying for admission to the docket, applicants must have an assessment conducted by a licensed treatment provider and meet with will the case manager to sign a release of information and complete other admission paperwork that will be used to assess his eligibility for the docket.

The judge makes the final decision as to who participates in the docket. Satisfying the legal and clinical and other criteria do not guarantee the right to enter into the docket.

# Legal Eligibility Criteria

The You-Turn Recovery Docket is a specialized docket intended for Clinton County residents, eligible for community control supervision or diversion programs, who are typically charged or found guilty of a 4th or 5th degree felony offense. No one will be ordered to participate in the docket as a treatment option or community control sanction. Admission into the docket must be sought by the applicant in a Request or Application filed with the court. While admission into the docket will require the applicant to waive in writing a number of constitutional and statutory rights, the court will ensure due process is afforded participants admitted into the docket at all critical stages of the proceedings before the court.

Special consideration for admission into the docket may be given to out-of-county residents who are able to make the frequent trips to and from court appearances, substance abuse treatment, probation appointments and drug testing. Participants must be non-violent offenders with substance use and/or co-occurring disorders who have been arrested on new criminal charges and/or violation of community control sanctions.

The applicant who is convicted and will take part in the Community Cares program will complete a pre-sentence investigation and the ORAS. It shall be the Recovery Docket Case Manager's job, in conjunction with the court's Pre-Sentence Investigation Officer, to obtain as much back ground information from the applicant though the use of OHLEG, ODRC Portal etc. The Recovery Docket Case Manager will contact the pre-sentence investigator to obtain the ORAS score and criminal background to complete the screening process if not otherwise provided.

Absent unusual circumstances, the applicant needs an ORAS of 15 or higher to be eligible for the program. In the event that the applicant's legal competency is an issue, he/she shall be referred for a forensic assessment to determine if he/she is competent to participate.

# **Clinical Eligibility Criteria**

The participant must be diagnosed with substance use disorder after an assessment by a treatment agency that is a licensed through the Ohio Department of Drug and Alcohol Addiction.

All chemical dependency, mental health, and other programming assessments include available collateral information to ensure the accuracy of the assessment. The Recovery Docket Case Manager will share all collateral information with the agency completing the assessment. The applicant shall receive the assessment within 15 business days of the referral and is encouraged to contact the Recovery Docket Case Manager if there are problems obtaining the assessment.

## Capacity

The capacity of the program is 40 participants unless expanded by the judge to accommodate unusual circumstances.

# Chapter 3, Program Entry and Case Flow Referral Process

The procedure for identification of potential participants begins after the defendant has been charged with a qualifying offense, has a pending Motion to Revoke Community Control, has filed a Motion for Intervention in Lieu of Conviction, is preparing for a Judicial Release hearing, or upon referral from others associated with the docket.

Referrals can be made by the judge, attorneys, licensed treatment providers, supervision officers or law enforcement officers.

If accepted into the program, the defendant may be placed in either the Intervention in Lieu Track (the Fresh Start Program) or the Post-Conviction Track (the Community Cares Program.)

The judge may rule on the **Participation Agreement (See Attachment 2)** by completing an **Entry on Admission (See Attachment 3)** or incorporating admittance language into an entry at the arraignment, change of plea, intervention in lieu of conviction, judicial release, and/or the revocation of record hearing.

#### Screening and Assessment

The participant shall complete a release of information form to provide for communication about confidential information, participation progress in treatment, and compliance with the provisions of relevant law, including the "Health Insurance Portability and Accountability Act of 1996," 42 U.S.C. 300 gg-42 as amended, and R.C. 2151.421 and 2152.99.

Before being admitted to the docket, the applicant must have an assessment from a licensed treatment provider. He/she must also contact the Recovery Docket Case Manager to learn more details about the program, sign a Consent for Release of Confidential Information (See Attachment 4), receive a Participant's Handbook (See Attachment 5), and complete an Intake Information (See Attachment 6), which will document some background on the applicant's criminal history, residency, education, employment, family, medical and mental health status, as well as substance abuse history.

The Recovery Docket Supervision Officer (case manager) will answer any initial questions the applicant may have. Though not for public dissemination, the licensed treatment provider assessment and plan will be shared with the judge and the Recovery Docket Treatment Team, including the prosecutor and defense counsel. The defendant must be diagnosed as chemically dependent and competent to understand the docket program. The treatment team should consider, but is not obligated to follow, clinical assessments or treatment recommendations.

In the event that the participant does not meet the legal, clinical and other criteria, the participant's case will then proceed through the regular docket.

# **Program Admission**

If admitted to the docket, the defendant will sign additional agreements related to terms of supervision, drug testing and reports. Participants shall be placed as soon as possible in appropriate treatment services and programs. All screenings and assessments shall be provided by programs or persons who are appropriately licensed and trained to deliver such services according to the standards of the profession. Participants shall be placed as soon as possible under reporting supervision to monitor compliance with court orders.

For those seeking admission into the Community Cares Program, the judge will set the participant's sentencing hearing as soon as possible after the change of plea in order to allow time for assessments and the pre-sentence investigation.

For those seeking admission into the Fresh Start Program (Intervention in Lieu of Conviction), hearings likewise will be scheduled in order to have the screenings and substance abuse assessments completed. The time frame from referral to the docket to the defendant entering the program should not exceed six weeks.

As part of Community Control and Intervention in Lieu of Conviction, the participant must:

- have no new law violations.
- · report all contact with law enforcement,
- must remain in Ohio, unless given permission by the Court or Supervision Dept.
- · must not use any firearms or other weapons,
- must report as directed,
- · must have random urine screens,
- · must submit to searches,
- must not change residence without prior permission,
- must not possess, handle or use any controlled substances,
- must get permission from supervisor before filling prescriptions,
- must not drink alcohol or go to any bars,
- · must seek counseling where appropriate, and
- may not associate with any individuals on parole, probation, PRC, Community Control or known to be drug users or sellers.

Participants may also be subject to GPS monitoring and required to perform community service.

In a follow-up meeting with the Recovery Docket Case Manager, the participant will be provided some additional information and agreements that must be signed as

part of the program. The participant will get copies of all signed agreements which will be maintained in their case file.

Information and agreements are:

- Treatment Team (Attachment 7)
- Supervision Terms (Attachment 8)
- Drug Testing Policy and Procedures (Attachment 9)
- Substance Abuse Monitoring Agreement (Attachment 10)
- Substance Abuse Monitoring Frequency, Sanctions (Attachment 11)
- Positive Drug Test Statement (Attachment 12)
- Prescription Medication Policy (Attachment 13)
- Treatment Report Sample (Attachment 14)
- Status Review Hearings Calendar (Attachment 15)

# **Non-Discriminatory Practices**

Defendants shall not be discriminated against if they meet the legal, clinical and other criteria. A participant shall not be denied admission for the following: race, color, religion, gender, sexual orientation, nation origin, ancestry, age, citizenship, marital status, veteran status, disability, being indigent or unable to pay fines and costs.

## **Constitutional Rights of Participants**

The You-Turn Recovery Drug Court Docket shall recognize and comply with all constitutional and statutory rights of its participants. Any such rights that are permitted to be waived by said participants shall be done in a manner that ensures the substantive due process rights of the participant are protected. While participants will be waiving certain constitutional rights as set forth in the Request for Admission into the program, the court will make every effort to ensure the participant affirms any waiver at all critical stages of any legal proceedings before the court. The court reserves the right:

- To make restrictions on the access or contact the participant may have with certain geographical locations and certain persons or a class of persons, reasonably related to the participant's rehabilitative needs.
- To require participants to comply with the directives indicated for their prescribed medications, or refrain from the use of certain otherwise legal substances or medications, if said restrictions are reasonably related to the participant's rehabilitative needs.
- 3. To require participants to present themselves for drug testing at any time when requested by any authorized representative of the specialized docket treatment team. The participant shall comply with such request, so long as requests are reasonably related to the participant's rehabilitative needs.
- 4. To require participation in a 12-step program, other faith-based program, or secular alternative program preferred by the participant and approved by the treatment team. No participant shall be required to participate in a 12-step or other faith-based program as part of the requirements of participation.

- 5. To require participants to sign conditions of community control that include the waiver of the right against warrantless searches, as long as the participant knowingly, intelligently and voluntarily sign the conditions.
- 6. To conduct searches of participants who are not on community control as long as the searches conform to all constitutional prerequisites.
- 7. To terminate participants from continued participation in the program but not before providing notice of intent to terminate, an opportunity for hearing, and representation by an attorney to the participant. Said participants shall have a commensurate level of rights as those required for community control revocation hearings. A participant may waive the right to a hearing, so long as the participant has had the right to consult with an attorney, and the waiver is made knowingly, intelligently and voluntarily.
- 8. To impose a jail sanction for non-compliance but not without providing notice, an opportunity for hearing, and representation by an attorney. A participant may waive the right to a hearing, so long as the participant has had the right to consult with an attorney, and the waiver is made knowingly, intelligently and voluntarily. Participants do not have the right to contest the imposition of sanctions that do not impact liberty interests. Adjustments in treatment activities are not sanctions.
- 9. To require participants to waive their right to remain silent and to not incriminate themselves regarding violations of the rules of the specialized docket program. However, participants shall not be required to waive these rights in regard to pending criminal charges, and statements made by participants cannot be used as evidence in any criminal prosecution.
- To address and consider the participant's ability to pay fees and other financial obligations and shall make reasonable accommodations based upon each participant's financial ability.

#### Revocation/Violation Referrals

An offender who is on Community Control within the regular docket of the court and has a violation and/or new offense may be referred to the "You-Turn" Recovery Docket for screening. The referral can come from the judge or any regular or potential member of the Treatment Team

If the offender is incarcerated, the Recovery Docket Case Manager may interview and screen the offender while he/she is incarcerated.

Cases accepted from revocation/violation hearings are referred to the docket as part of a condition of Community Control and participants are ordered to complete successfully the revised more intense program.

Upon scheduling a hearing on a motion for judicial release under R.C. §2929.20, the court may make a referral to determine eligibility for the Recovery Docket.

# **Case File Maintenance**

The Recovery Docket Case Manager will maintain all files of the participants. Files and information maintained will include all signed agreements, court entries and other documentation related to the participant's activity in the drug docket.

# Chapter 4, Treatment Team Member Duties

The "You Turn" Recovery Docket Treatment Team includes the judge (who chairs the meetings), the case manager, court supervision officers, prosecutors, defense counsel and licensed treatment providers.

The program utilizes a non-adversarial approach which includes contributing to the individualized treatment case plans and developing sanctions to modify a participant's behavior while recognizing the prosecutor's distinct role in pursuing justice, protecting public safety and victim's rights, and the defense counsel's distinct role in preserving the constitutional rights of the participant.

The team will engage in ongoing communication, including frequent exchanges of timely and accurate information about participants' overall performance. The communication will take place by phone, in twice monthly docket meetings, through emails or one-on-one conversations.

Treatment team members will maintain professional integrity, confidentiality and accountability. No protected information is disclosed involving treatment unless there is a written release of confidential information endorsed by the participant.

Treatment Team meetings/discussions are also deemed confidential and only shared when necessary for the benefit of the participant. All members are expected to treat each other with respect, to understand their different roles, and to hold each other responsible for their participation and accountable for recommendations.

Team members shall make reasonable efforts to evaluate service provider programs in order to have confidence in the services and to better understand the treatment and programming process. Whenever possible the team engages in community outreach activities to build partnerships that will improve outcomes.

# Specific Roles and Responsibilities Judge

The judge is the leader of the team and meets with participants in Status Review Hearings throughout the course of their participation in the drug docket. He is the ultimate decision maker concerning incentives, sanctions, phase advancement, admission, termination or successful completion of the program. The judge discusses the progress of participants at the Status Review Hearings.

# Recovery Docket Supervision Officer (case manager)

The Recovery Docket Case Manager enrolls participates and facilitates the operations of the drug docket. He/she is the data collector for the docket and participates in discussions about incentives, sanctions, phase advancement, successful completion and/or program termination. The case manager assists participants with case management services regarding additional needs.

#### **Supervision Officers**

Officers of Clinton County Adult Probation, Community Supervision and Intervention in Lieu monitor participants' compliance with supervision plans. They conduct random substance abuse tests; attend Treatment Team Meetings and Status Review Hearings; provide progress reports and make recommendations to the team;

and participate in discussions about rewards, sanctions, phase advancement, successful completion, and termination. They also assist participants with case management services regarding additional needs.

## **Licensed Treatment Providers**

Licensed treatment providers must be certified through the Ohio Department of Drug and Alcohol Addiction and be trained to deliver appropriate services to the participants. The licensed treatment provider is the participant's counselor/therapist; conducts diagnostic assessments; provides clinical diagnosis; develops the treatment plan; provides written documentation to the court prior to the team meetings regarding the participant's progress in treatment and compliance with the treatment plans; monitors attendance and urine test results; attends team meetings and Status Review Hearings to give treatment updates and make recommendations regarding treatment needs; and participates in the discussions regarding incentives, sanctions, phase advancement, successful completion and termination from the docket. The treatment team should consider, but is not obligated to follow, clinical assessments or treatment recommendations.

#### **Prosecutor**

The prosecutor's distinct role is in pursuing justice and protecting public safety and victims' rights. The prosecutor may or may not play an active role in the docket. However, the prosecutor can provide input into the acceptance of a participant into the docket. As the docket is primarily handling post-conviction and Intervention in Lieu of Conviction cases, the prosecutor may or may not participate in Treatment Team meetings. They are a referral source for the programs and will be trained on docket matters.

# **Defense Counsel**

Defense counsel's primary role is to preserve the constitutional rights of the participant. The participant's defense counsel may or may not play an active role in the docket. The attorney will explain what rights are waived by the potential participant entering the program, possible sanctions they may receive, the circumstances that may lead to termination and the effects of termination. The attorney will assist with the decision-making regarding the participant's entry into the docket. The attorney will also be a referral source for the program and will be trained on docket matters. The participant has the right to request the attendance of defense counsel at treatment team meetings during that portion of the meeting pertaining to the participant's treatment.

# **Chapter 5, Participant Monitoring Treatment Team Meetings**

In order to monitor the participant's performance and progress, the treatment team will share information about participants prior to the Status Review Hearings to discuss the participant's performance and progress. The judge will hear updates on participants from licensed treatment providers, supervision officers, and the case manager. At times prosecutors and defense counsel may also participate. Other

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occasional visitors are required to sign a Treatment Team Visitor Confidentiality Form (See Attachment 17).

# **Status Review Hearings**

The Treatment Team will meet and/or share information about each participant prior to the Status Review Hearings on the first and third Fridays at 1:30 p.m. in the Clinton County Common Pleas Courtroom. Dates are changed when they conflict with holidays or the judge's schedule. Participants attend the hearing as a group and appear individually before the judge to encourage ongoing judicial interaction. The benefits of meeting all defendants in a single hearing give the defendants opportunities to educate themselves to the benefits of compliance with the docket and the consequences of noncompliance.

The defendant's attendance at the review hearings diminish over time as they progress through the phases. During the orientation phase and Phase I, participants will appear twice a month. During Phase II and Phase III, the participant will appear once per month unless excused by the Judge.

## **Summary of Treatment**

The specialized docket maintains a current treatment plan and record of activities. All required treatment and programming shall be provided by programs or persons who are appropriately licensed and trained to deliver such services according to the standards of their profession.

Memorandums of Understanding are signed by the court and licensed treatment providers to establish a mutual understanding of the docket procedures, the responsibilities of each party, and a process for problem solving, both clinically and administratively. (See Attachment 16)

Participants will be provided a treatment plan based on their individual needs. The services provided will incorporate evidence-based strategies and the participant will have access to a continuum of approved treatment and rehabilitation services. Information will be provided to the counselor/therapist to assist with treatment planning. Some participants may need to be referred to an outside treatment agency to address any co-occurring disorders. All specialized docket treatment plans take into consideration services that are gender responsive, culturally appropriate, and effectively address multiple disorders. All treatment plans shall be appropriate and clinically necessary to the degree that the available resources allow. The treatment plans will change as the participant does.

Services provided by treatment agencies include alcohol and drug testing, assessment, group therapies, individual sessions, relapse prevention plans, aftercare plans, gender-specific programming, family therapies, programming to address those diagnosed with multiple disorders, and medication and medication monitoring.

Furthermore, case management services are available to assist participants in engaging other ancillary services to meet their basic needs or support their recovery process. Examples of such ancillary services include housing, transportation, and medical, vocational/employment and mental health needs. Some treatment agencies also do drug screening analysis as part of their programming.

Treatment reports are submitted by the end of the day Thursday, the day before Status Review Hearings.

## **Phases**

There are three phases to the program, including a brief orientation phase during Phase 1 when the participant is to may meet with the case manager who will make sure all documentation has been completed and to answer any questions about policies, procedures and expectations. Participant progress is based on compliance with the docket guidelines. Each participant will progress at his/her own pace and is not based on preset time frames. The program lasts for a minimum of 18 months and participants must be abstinent from illegal prohibited substance for at least one year in order to graduate.

# Phase I (includes orientation and lasts a minimum of 2 months)

Participants will attend their first status review hearing before the judge and be introduced to other members of the docket. They will be given the opportunity to give the other participants a bit of biographical information. This phase is the most intensive phase for the participant, who may or may not be in a residential setting and/or intensive outpatient setting. The goal is to stabilize the participant to assure compliance with the program. This phase requires weekly meetings with the Recovery Docket Supervision Officer (case manager) and twice a month attendance at status review hearings in front of the Judge.

During this phase, participants are required to:

- attend two hearings per month before the Judge;
- follow the guidelines, plans and counsel of supervision officers in weekly face-to-face meetings as well as licensed treatment providers in individual one-on-one or group settings;
- commit no new criminal offenses.
- comply with substance abuse monitoring procedures;
- attend all mental health and substance abuse treatment sessions and activities:
- attend all appointments with doctors, psychiatrists and psychologists;
- · comply with all prescription medication requirements;
- attend approved support groups; and
- seek employment if it does not interfere with any requirements of the docket.

In order to move on to Phase 2, the participant will have:

- · followed all the aforementioned conditions; and
- had no sanctions for two weeks.

# Phase 2 (lasts 4-8 months)

By this phase the participant should be stabilized enough to address other issues and needs such as family issues, housing, employment, and health. The participant will be required to come to status review hearings once a month.

During this phase, participants are required to:

- attend one hearing per month before the judge with the treatment team in attendance;
- follow the guidelines, plans and counsel of supervision officers in biweekly meetings as well as licensed treatment providers in individual one-on-one or group settings;
- commit no new criminal offenses,
- comply with substance abuse monitoring procedures;
- attend all mental health and substance abuse treatment sessions and activities:
- attend all appointments with doctors, psychiatrists and psychologists;
- comply with all prescription medication requirements;
- attend approved support groups; and
- seek employment if it does not interfere with any requirements of the docket.

In order to move on to Phase 3, the participant will have:

- · followed all the aforementioned conditions; and
- had no sanctions for two months.

#### Phase 3 (lasts 12-18 months)

In this phase, the participant works on becoming self-supporting and applying what they have learned during their time in the program. The length of this phase may be longer depending on the participant's needs. In this phase, the team monitors the participant's stability that was attained in earlier phases.

During this phase, participants are required to:

- attend one hearing per month before the judge with the treatment team in attendance;
- follow the guidelines, plans and counsel of supervision officers in biweekly meetings as well as licensed treatment providers in individual one-on-one or group settings;
- · commit no new criminal offenses,
- comply with substance abuse monitoring procedures:
- attend all mental health and substance abuse treatment sessions and activities:
- attend all appointments with doctors, psychiatrists and psychologists;
- comply with all prescription medication requirements;
- · attend approved support groups; and
- seek employment if it does not interfere with any requirements of the docket.

In order to graduate from the program, the participant will have:

- · followed all the aforementioned conditions;
- · had no sanctions for three months:
- had negative substance abuse screens for at least one year; and
- completed an exit survey and a final ORAS.

#### **Rewards and Sanctions**

Immediate, graduated and individualized rewards and sanctions govern the responses of a specialized docket to a specialized docket participant's compliance or noncompliance. The judge determines all rewards and sanctions with input from the treatment team. Responses should be delivered for every targeted behavior. Undesirable behaviors should be reliably detected and concrete. Responses should be predictable and controllable. Method of delivery is as important as the response itself. Sanctions and rewards should be applied as soon as possible.

Incentives (rewards) or sanctions should be:

- · immediate and certain,
- · developmentally appropriate,
- consistent and fair,
- individualized,
- goal-oriented,
- · competency based,
- · culturally responsive,
- · therapeutically appropriate,
- · sufficiently intense, and
- not painful, humiliating or injurious.

#### **Rewards and Sanctions**

The treatment team determines the rewards and sanctions and the judge will enforce and reinforce them. Responses should be delivered for every targeted behavior. Undesirable behaviors should be reliably detected and concrete. Responses should be predictable and controllable. Method of delivery is as important as the response itself.

Rewards or sanctions should be:

- · immediate and certain.
- · developmentally appropriate,
- · consistent and fair,
- · individualized,
- · goal-oriented,
- competency-based.
- · culturally-responsive,
- therapeutically appropriate,
- sufficiently intense, and
- · not painful, humiliating or injurious.

# Rewards

From time to lime, participants in the docket may receive a reward (incentive) from the court to acknowledge and formally recognize hard work, determination and for meeting certain milestones. Rewards are individualized according to the specific treatment plan and directly related to the participant's achievements as certain milestones of the specialized docket treatment plan are attained. Rewards are tracked to ensure that the participant is rewarded on a progressive basis. Participants might earn rewards when/by:

attending required court appearances;

- attending required treatment appointments;
- maintaining close and productive contact with case manager;
- reaching individual treatment objectives;
- abstaining from alcohol and drugs;
- securing stable housing;
- advancing in specialized docket phases;
- consistently complying with required reporting and/or phone contact and drug testing;
- proactively participating in treatment plan and by demonstrating other positive behaviors such as getting GED or attaining other vocational or educational milestones;
- demonstrating improved behavior;
- attending all status review hearings; and/or
- accomplishing any other milestone identified by the team.

# Reward examples include:

- encouragement and praise from the judge or other members of the treatment team;
- ceremonies and tokens of progress, including advancement in specialized docket phases;
- · reducing supervision contacts;
- decreasing frequency of court appearances'
- reducing fines and fees;
- increasing or expanding privileges;
- encouragement to increase participation in positive activities the participant finds pleasurable, such as writing, art work, or other positive hobbies:
- gifts of inspirational items, including books, pictures, and framed quotes;
- assistance with purchasing clothing for job interviews;
- gift cards for restaurants, movie theaters, recreational activities, or personal care services;
- gifts of small personal care items, hobby or pet supplies, plants or small household items:
- transportation vouchers;
- dismissing criminal charges or reducing the term of probation;
- reducing or suspending jail, prison, or detention days; and/or
- graduation from the specialized docket.

# Sanctions

Immediate, graduated, and individualized sanctions are utilized. Graduated sanctions are used to help the participant conform behavior to program requirements. Sanctions are crafted in an individualized and creative manner, as well as in a progressive manner based on the infraction. Sanctions are issued when there is non-compliance with both program protocol and treatment plans. Sanctions are a deterrent to negative behavior, as well as encouragement for future compliance. Lesser infractions will be met with lesser, more commensurate sanctions. Infractions are

tracked, along with resulting sanctions, so that additional sanctions can be applied in a graduated manner.

Participants might earn sanctions by:

- failing to attend court appearances or program appointments;
- failure to follow specialized docket rules;
- failure to keep scheduled appointments with the probation officer, case manager, or any other team member;
- not being compliant with other requirements of the treatment plan;
- not being compliant with random alcohol and drug screens or testing positive for alcohol and drugs;
- failing to improve troublesome behaviors;
- failing to meet employment or vocational goals;
- failure to keep other appointment, such as those for public benefit aid, health care benefits, housing assistance, social security applications, etc.
- not being honest with judge or other court personnel;
- not following court orders;
- not appearing at status review hearing;
- exhibiting inappropriate behavior such as swearing;
- unsuccessful termination from court-ordered treatment or educational program; and/or
- receiving new charges or convictions,

# Sanction examples include:

- · warnings and admonishment from the judge;
- being delayed in graduating to the next phase of the docket;
- increasing frequency of alcohol and drug testing;
- increasing frequency of court appearances;
- refusing specific requests, such as permission to travel;
- denying additional or expanded privileges or rescinding privileges previously granted;
- increasing supervision contacts and monitoring;
- individualized sanctions, such as writing essays, reading books, or performing other activities to reflect upon unacceptable behavior;
- imposition of suspended fines and costs;
- requiring community service or work programs;
- escalating periods of jail or out-of-home placement;
- filing of community control or probation violation;
- filing of a supervision violation;
- homework assignments;
- additional counseling/education requirements;
- iail or prison: and/or
- unsuccessful termination from the docket.

# Chapter 6, Program Completion Criteria for Successful Completion

In order for a participant to graduate from the You-Turn Recovery Docket, the participant must have completed all phases. If in the Intervention in Lieu Track, the

participant's case will be disposed of through motion and entry of dismissal. For the Post-Conviction Track participants, cases will be terminated successfully from Community Control/Probation with a motion and entry.

# Termination Classifications Unsuccessful Termination

Participants may be unsuccessfully terminated from the program for:

- · on-going noncompliance with treatment;
- new criminal conviction(s);
- · serious docket violation or series of violations; or
- serious Community Control and/or Intervention in Lieu violation or a series of Community Control and/or Intervention in Lieu violations.

The consequences for the participant in the event of an unsuccessful termination may be:

- · loss of future eligibility for the docket;
- further legal action, including revocation of Intervention In lieu of Conviction and finding of guilt and sentencing;
- notice/motion to Revoke Community Control; or
- · prison, jail or other penalties.

The judge will make the final decision regarding unsuccessful terminations in accordance with written eligibility criteria.

Termination from the docket will result in the reactivation of criminal proceedings on the court's regular trial docket relating to sentence disposition for Intervention in Lieu track, Motion to Revoke for Post-Conviction Track or transfer back to Intensive Supervision.

# **Neutral Discharge**

Neutral terminations are for those instances when the participant does not successfully or unsuccessfully leave the program. Neutral terminations follow the same process as other terminations. The judge will make the final determination. A neutral termination may be required when a participant acquires a serious medical or mental health condition or other circumstances arise that impede the participant's ability to complete the program.

# Chapter 7, Substance Use Monitoring (SAM) Program

A copy of the supervision department's drug testing policy is attached. (See Attachment 9)

All drug and alcohol testing plans are individualized. All drug tests will be random, frequent and urine collections are directly observed by a same sex collector. If participants are late for a test or miss a test, it will be considered a positive test and the participant will be immediately sanctioned, including at intake. Testing shall include the participant's primary substance of dependence as well as a sufficient range of other common substances.

Refusing to submit a urine sample will be reported as a refusal to test and considered positive and the participant will be sanctioned. Participants must provide a urine sample which is negative for all drugs or they will be immediately sanctioned. Urine

samples will also be analyzed for temperature, specific gravity, Creatinine and other chemical markers to ensure a valid specimen.

Failing to produce a urine specimen or if the sample provided is not of sufficient quantity, it will be considered as a positive test for drugs/alcohol. Participants must not drink excessive amounts of fluids such as water as it can result in a diluted urine sample and the sample will be tested to ensure that it is not diluted.

Participants will be allowed to provide only one urine sample for analysis. If unable to provide a test sample within two hours of signing in, it will also be considered a positive test. A diluted urine sample will be considered as a positive test.

Substituting the sample of another, or adulterating a specimen, will be considered a positive test for drugs/alcohol and will result in sanctioning and may be grounds for revocation from the program. Immediate notification to the Court shall occur when the participant tests positive, fails to submit to testing, submits an adulterated sample, submits the sample test of another individual, or diluted the sample. The judge and treatment team members will be immediately aware of all test results. Participants may not take some over the counter medications as well.

Participants may contest a positive urine screen and request that it be sent to the lab. If the lab test confirms the positive urine screen, the court reserves the right to assess the costs of the lab test to the participant.

It is the responsibility of the participant to inform all of their physicians that they are recovering from addiction to drugs/alcohol and should not be given or prescribed any addictive medication. If a doctor believes that it is necessary to prescribe the medication such as narcotic pain medication or any other medication that will yield a positive urine screen, the physician must submit a letter to the court stating that he/she is aware of the participant's status as a recovering addict/alcoholic and the need for this medication outweighs the risks.

The participant must have a letter prior to taking any medication that will cause a positive screen. If the participant tests positive and does not have a letter from a doctor, the participant will be sanctioned immediately. If the participant requires emergency care, the participant understands that all orders and discharge information will be made available to the court no more than seven days upon release from the hospital or outpatient facility. All prescriptions will have to be cleared by a primary care physician in order for the participant to continue taking the medications without sanctions. A pattern of these visits for ailments that require opiate treatment may result in the participant being brought back to court.

Relapses will be addressed through the licensed treatment provider to verify if the use is a continued use, or a relapse. Participants will be reassessed and placed in the appropriate level of care to address the positive screen and to reengage or re-stabilize the participant. The licensed treatment provider as well as the treatment team will be notified of the positive urine screen.

The You-Turn Recovery Docket uses American Court Services Substance Abuse Monitoring (SAM) Program. Participants use their social security number as an identifier and must call an automated telephone system seven days a week, 365 days a year, to determine if they have been randomly selected to be tested that day.

The call, to a local, toll-free number, takes about 15 seconds and may be placed from any touch-tone telephone, including a cell phone. Court staff will assist client in

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choosing a "Call Window" and a "Test Window." A "Call Window" is the period of time each day that the client must place his or her call into the automated telephone system and a "Test Window" is a period of time during which the client must report for the drug or alcohol test when selected.

The frequency of selection for testing and period of enrollment in the SAM Program will be determined by the client's supervising officer, caseworker or program manager and is based upon a number of factors, including overall compliance with the requirements of this program.

Missed Calls and Missed Tests will be monitored by the client's supervising officer, caseworker or program manager through daily compliance reports. Missed Calls and Missed Tests are considered a violation of the terms of supervision and may result in sanctions.

## **Chapter 8, Professional Education**

The interdisciplinary education of the treatment team encourages effective docket planning, implementation, and operations. There are multiple ways that they can educate themselves such as participating in the Supreme Court's Annual Drug Court Training as well as reading and/or subscribing to e-newsletters and resources provided by organizations such as the National Drug Court Resource Center and the National Association of Drug Court Professionals.

The You-Turn Recovery Docket Treatment Team will meet at least once a year with the Advisory/Steering Committee to assess the functionality of the docket. They will analyze what is and is not working and help determine if goals of the docket are being achieved. All will share new and upcoming information in drug courts, discuss any training opportunities and evaluate the best practices that are being used by area agencies. Information from sub-network meetings at the Supreme Court may be shared as well.

All members will be encouraged to attend and participate in Supreme Court subnetwork meetings, trainings and annual conferences to increase their understanding of drug courts and in order to develop beneficial relationships with other state drug courts. New members added to the treatment team will be educated on the policies, procedures and best practices utilized by the team.

# Chapter 9, Effectiveness Evaluation Supreme Court Reporting Data/Ongoing Data

The "You Turn" Recovery Docket collects and analyzes data in order to determine whether goals and objectives are met. The docket will comply with reporting data as required by the Ohio Supreme Court. All docket participants will be encouraged to complete an anonymous **Exit Interview (See Attachment 18)** upon successful completion or termination from the program. The information collected will be used to understand if the program is effective and to receive suggestions to improve the program.

Information and data collected the docket can include:

- Number of participants referred.
- Number of participants accepted.
- · Number of participants denied.

- · Number of graduates.
- · Number of unsuccessful terminations.
- · Number of participants neutrally discharged.
- · New offenses committed by participants while in program.
- · Convictions for new offenses while in the program.
- · Number of negative drug screens.
- · Number of positive drug screens.
- · Number of unsuccessful discharges.
- · Number of successful completions.
- Number of participants referred to residential treatment.
- Number completing residential treatment.
- Number of unsuccessful discharges from residential treatment
- · Ages of participants.
- · Number of participants by gender, race and ethnicity.
- Employment status of participants at the beginning and end of the program.
- · Marital status of participants.
- · Number of children of participants.
- · Participants' level of educational attainment.
- Number of failures to report for tests occurrences.
- · Number of reduced of ORAS from entry to termination.
- · Criminal history of participants (misdemeanors and felony convictions).
- Number of prior prison sentences.
- ORAS score average/range from lowest to highest among participants.
- · Length of time for participants in each phase
- · Length of time in program for participants.
- Types of referrals made to ancillary services/programming (mental health, employment, vocational training, cognitive thinking etc.)
- · Number of new convictions by graduates.
- Number of new convictions by active participants.
- Number of new convictions by terminations.

# ATTACHMENTS FOLLOW

# **ATTACHMENTS**

- 1. Advisory/Steering Committee Members
- 2. Evaluation/Admission Form
- 3. Entry on Admission
- 4. Confidential Information Release
- 5. Participant Handbook
- 6. Intake Information
- 7. Treatment Team
- 8. Supervision Terms
- 9. Drug Testing Policy and Procedure
- 10. Substance Abuse Monitoring Procedure, Agreement
- 11. Substance Abuse Monitoring Frequency, Sanctions
- 12. Positive Drug Test Statement
- 13. Prescription Medication Policy
- 14. Treatment Report Sample
- 15. Calendar
- 16. Service Provider Memorandums of Understanding Template
- 17. Treatment Team Visitor Confidentiality Form
- 18. Exit Survey

# **Attachment 1 (Advisory/Steering Committee)**

# "You Turn" Recovery Docket Advisory/Steering Committee

John W. Rudduck, Judge Clinton County Common Pleas Court 46 S. South St. Wilmington, Ohio 45177

Ka'Shira Myburgh Drug Court Supervision Officer 46 S. South St. Wilmington, OH 45177

Dana Dunn, Advisor You-Turn Recovery Docket Fund PO Box 831 Wilmington, Ohio 45177 46 S. South St. Wilmington, Ohio 45177

Brenda Harris, MS LICDC-CS Recovery Liaison-Intervention Specialist 46 S. South St. Wilmington, Ohio 45177

William B. McCracken Retired Judge Clinton County Common Pleas Court 187 Gallup St. Wilmington, Ohio 45177

Scott Reinbolt, JD Chief of Police, Village of Blanchester 318 E. Main St. Blanchester, OH 45107 Scott Boone, MA President/Chief Executive Officer New Housing Ohio, Inc. 4055 Executive Park Drive, Suite125 Cincinnati, Ohio 45241

Brad McMonigle, Vice President Behavioral Health and Talbert House 2600 Victory Parkway Cincinnati, Ohio 45206

Jeff Rhein, MRC, PCC-s Director, Alcohol and Drug Addiction Services Mental Health Recovery Services Warren and Clinton Counties 212 Cook Road Lebanon, Ohio 45036

Eleanor Harris, Executive Director Harvest of Gold 243 Grant St., PO Box 1061 Wilmington, Ohio 45177

Allen Willoughby, Director Sugartree Ministries 180 E. Main St. Wilmington, Ohio 45177

Dr. Michael Newman Mental Health and Recovery Board Warren and Clinton Counties 212 Cook Road Lebanon, Ohio 45036

# **Attachment 2 (Participation Agreement)**

# IN THE COURT OF COMMON PLEAS Clinton County, Ohio

State of Ohio	Case No: CRI
vs.	Request for Admission to the "You-Turn" Recovery Docket
Defendant	

# ACNOWLEDGMENT OF PROGRAM TERMS AND POLICIES FOR ADMITTANCE TO THE YOU-TURN RECOVERY DOCKET AND REQUEST FOR EVALUATION FOR PROGRAM ADMISSION

I request to be placed in the Community Cares Program or the Intervention in Lieu of Conviction Fresh Start Program of the You-Turn Recovery Docket. I am willing to participate and comply with all the program terms and expectations set forth in the participant handbook. I understand that I will not be discriminated against if I meet the legal, clinical and other criteria. I will not be denied admission for the following: race, color, religion, gender, sexual orientation, nation origin, ancestry, age, citizenship, marital status, veteran status, disability, being indigent or unable to pay fines and costs.

- 1. I understand that by entering into the docket I will be waiving some of my rights, (A) such as the Right to Due Process, (B) Right to an Attorney except during treatment team meetings where I have a right to be represented by counsel, with counsel appointed for me, if I am unable to pay for an attorney, (C) Right To Remain Silent and Right Against Self-incrimination, (D) Right To Freely Associate, and (E) Right Against Unlawful Search and Seizure. I also understand that I have the ability to rescind these rights' waivers at any time and the consequence for rescinding the waivers may include unsuccessful termination from the docket.
- 2. I understand that I will be given a Court Services Plan and a Treatment Plan and I will have to comply with those plans. I further understand that the Court Services Plan and Treatment Plan will be amended as I progress through the Recovery Docket phases. The minimum length of the program is 18 months and will have three phases. Each phase will last up to six months and the first phase will include a two week orientation. I will be responsible for paying Court Costs, Restitution and Supervision fees. I may also have to complete community service.
- I am expected to and willing to immediately attend all individual and group counseling sessions, educational sessions, and activities or assessments as required by my counselor.

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- 4. I will also sign all necessary releases of information. I understand I will be placed in appropriate treatment programs as soon as possible and am required to attend. I understand that I will keep confidential all the participants' information and other information I hear in the review hearings or group sessions. I will cooperate with all treatment services outlined in my treatment plan and in any later or amended treatment plans from my licensed treatment provider including any additional assessments. I further understand that I may also have to attend community support meetings.
- 5. I understand that I am being placed on Community Control/Supervision in order to monitor compliance. I will be expected to report to the docket case manager, provide urine samples, and pay court costs, supervision fees and restitution. I understand that my probation officer will discuss my case and overall performance with the treatment team in bi-weekly meetings and in ongoing communication with my licensed treatment provider. I understand that I have a right to request the attendance of defense counsel at treatment team meetings concerning my progress at my own expense.
  - A. I understand that progress through the phases of the docket is based on how well I am doing with my treatment plan and complying with the requirements of the docket. There are no pre-set timelines for completing each phase. I will appear before the judge regularly throughout the program (twice monthly during orientation and Phase 1) and he will ultimately decide if I progress in the program.
  - B. I understand that repeated non-compliance with the requirements of my plans may result in my dismissal from the docket and could result in further community control sanctions. Sanctions may be graduated and may include jail time before a hearing is required. Furthermore, I understand that by complying with my treatment plan and the docket I will be rewarded.
  - C. I agree to attend all Status Review Hearings as a part of the important judicial interaction between the judge and myself. I understand at a minimum I will attend two review hearings monthly during the initial phase.
  - D. I understand that I am subject to random drug tests that are random, frequent and directly observed by a same sex collector.
  - E. I am expected to remain free from alcohol and all other illegal mood-altering substances up to and including designer drugs unless otherwise prescribed by a physician. Documentation of prescribed medications shall be provided to my supervision officer, the treatment facility and/or my counselor. I understand that if I continue to use that sanctions will be given and treatment plans may be amended to include a more appropriate level of care.
  - F. The You-Turn Recovery Docket uses the American Court Services Substance Abuse Monitoring (SAM) Program. Participants use their social security number

as an identifier and must call an automated telephone system seven days a week, 365 days a year, to determine if they have been randomly selected to be tested that day by providing a urine sample. I understand that if I am late for a test or miss a test, it will be considered a positive test for drugs/alcohol and that I will be sanctioned. If I refuse to submit a urine sample, it will be reported as a refusal to test. I understand I must provide a urine sample which is negative for all drugs or I will be immediately sanctioned. Urine samples will also be analyzed for temperature, specific gravity, Creatinine and other chemical markers to ensure a valid specimen. I understand that if I fail to produce a urine specimen or if the sample provided is not of sufficient quantity, it will be considered as a positive test for drugs/alcohol and I will be sanctioned. I have been informed that drinking excessive amounts of fluids can result in a diluted urine sample and I understand that my urine sample will be tested to ensure the urine sample is not diluted. I will be allowed to provide only one urine sample for analysis. I understand that if I produce a diluted urine sample it will be considered as a positive test for drugs/alcohol and I will be sanctioned. I understand that substituting, submitting the sample of another, or adulterating my specimen, will be considered as a positive test for drugs/alcohol and will result in immediate sanctioning and may be grounds for revocation from the docket.

- G. My entire test results will be reviewed at the Status Review Hearings. Furthermore, I understand that the judge will be notified immediately of any violations.
- H. I understand that any non-compliance on my part will be governed by immediate and graduated sanctions.
- I understand that in order to successfully complete and graduate from the docket I
  must complete all the phases, remain abstinent for 12 months, have complied with
  Community Control and/or Intervention In Lieu, and pay all costs, supervision fees,
  and restitution if ordered.
- 7. I understand that I will be terminated from the docket for continued non-compliance with treatment, including treatment resistance, new serious criminal conviction(s), a serious docket violation or continued series of violations, a serious Community Control Violation or series of violations. I further understand the consequences of termination from the docket could be loss of future eligibility for the docket, further legal action including revocation of Intervention In Lieu of Conviction, Notice/Motion to Revoke Community Control, and, depending on the circumstances, I may be subject to prison, jailor other penalties.
- 8. I understand that it is my responsibility to inform all treating physicians of my recovery from drugs/alcohol before I am given an addictive medication and that I am subject to drug testing. If a doctor believes that it is necessary to prescribe the medication such as narcotic pain medication or any other medication that will yield a positive urine screen, the physician must submit a letter stating that he/she is aware of my

status as a recovering addict/alcoholic and the need for this medication outweighs the risks. I must have a letter prior to taking any medication that will cause a positive screen. If I test positive and do not have a letter from my doctor, I will be sanctioned immediately. I further understand there may be over the counter medications that I may not take as well. In cases of emergency room care, I understand that all emergency room orders and discharge information will be made available no more than seven days upon release from the hospital and all prescription will have to be cleared by a primary care physician to continue talking the medications without sanctions. A pattern of visits to the emergency room for ailments that require opiate treatment may be brought back before the Court at the discretion of the treatment team. Furthermore, I understand that I must bring all of my prescriptions in the original bottle to my probation appointment as directed.

# 9. I understand that all Status Review Hearings will be recorded.

I have read this acknowledgement and understand this agreement, and I freely and voluntarily relinquish the rights discussed and agree to abide by all rules and conditions of the docket. After consultation with my attorney, I hereby sign the Agreement to participate in the docket.

Defendant (Printed)	Signature	DOB	Gender (M, F)	Date	
Borondani (i mitod)	Olgridiaio	БОБ	Condor (IVI, 17)	Date	
Street Number/POB	City	State	Zip Code		
	,		•		
0 - 1 - 1 0 1 N 1 1	DI	1 ( . )	E		
Social Security Number	Phone num	per(s)	Email		
Counsel for Defendant (if applicable)					
Counsel for Defendant (if applicable)  Date					

# Attachment 3 (Entry on Admission)

# IN THE COURT OF COMMON PLEAS Clinton County, Ohio

# Entry on Admission "You-Turn Recovery Docket

State of Ohio	Case No		
vs.			
Defendant	_		
the "You Turn" Recovery [	e Court upon the Request of Defendant to be admitted into Docket for substance abuse treatment. The Court has sessment and eligibility requirements and finds Defendan		
The Court hereby accepts thi	s case and the defendant into the docket. It is so ordered.		
John W. Rudduck, Judge	Date		

# **Attachment 4 (Confidential Information Release)**

# IN THE COURT OF COMMON PLEAS Clinton County, Ohio

# "YOU -TURN" RECOVERY DOCKET CONSENT FOR RELEASE OF CONFIDENTIAL INFORMATION

I,	providers, law enforcement, prosecuting
The purpose and need for the dicorrectional agency of my attendance at, protreatment. The extent of necessary informa attendance at treatment programs, progn progress notes, treatment plans, discharge	tion to be disclosed includes assessments osis, diagnosis, probable cause affidavit
I understand that by signing this consthe law provision that states that this consert it is my specific intention this consent is proceedings are ended.	
This consent is subject to revocation has been taken in reliance on it. In any carevocation proceedings or upon successful clast.	
I also understand that any disclosure or individuals is bound by Part 2 of Title 42 of confidentiality of alcohol and drug abuse information may disclose it only in connection	patient records and the recipients of this
Defendant's Signature	Date
Guardian (if applicable)	Date

# Attachment 5 (Participant Handbook)

# Clinton County Common Pleas Court You-Turn Recovery Docket Participant Handbook

## **Program Overview**

The You-Turn Recovery Docket is a specialized docket within the framework of Clinton County Common Pleas Court. It is intended to serve a target population and to accomplish specific criminal justice objectives. The program is for those charged in the court who suffer from alcohol and other drug addictions. The goals of the program are to divert these defendants into court-monitored treatment and other community programs that may reduce the need for them to be incarcerated.

The docket provides defendants with an opportunity to address their substance dependency/addiction issues with support from the judge, probation officers, substance abuse counselor and others. The docket is a highly structured program that requires responsibility and demands accountability from participants.

Participants will be expected to follow specific rules established by the court in an effort to achieve recovery from addiction. They will waive the following rights: (A) such as the Right to Due Process, (B) Right to an Attorney except during treatment team meetings where they can be represented by counsel at their own expense, (C) Right To Remain Silent and Right Against Self-incrimination, (D) Right To Freely Associate, and (E) Right Against Unlawful Search and Seizure. They also have the ability to rescind these rights' waivers at any time and the consequence for rescinding the waivers may include unsuccessful termination from the docket. Their progress through the phases of the docket is based on how well they do with the treatment plan and compliance with the requirements of the docket.

# **Purpose**

The purpose of the docket is to empower participants through treatment, accountability and responsibility. Participants are referred to the docket because they have demonstrated symptoms of addiction and are willing to change. This supervised substance dependence intervention program involves at least an 18-month supervision period during which participants will progress through three phases.

It is the court's philosophy that a comprehensive and court-supervised approach to substance abuse treatment will assist participants in becoming responsible and law-abiding members of the community. The program will help them lead a healthier, clean and sober lifestyle, improve family and social relationships, and potentially assist them in educational and vocational training that may lead to gainful employment. This is an individualized program that focuses on individual counseling and treatment needs.

The treatment services provided are based on abstinence from all illicit drugs, including "street drugs" and unlawfully obtained prescription drugs and alcohol. The treatment team will assist participants in successfully completing this program. Completion is based on the participant's dedication to maintaining a crime and substance abuse-free lifestyle. They will be offered access to a range of alcohol and drug treatment services, referrals to area local agencies to assist with job skills, housing,

education and employment. Participants will build a relationship with their teams and receive rewards for complying with program rules and expectations.

Some of the basic rules and expectations are to abstain from alcohol and drugs, to attend court sessions and appointments with licensed treatment providers and probation officers, to submit to drug and alcohol testing, to comply with any sanctions for not complying with program rules, to engage in a sober support community and to refrain from new law violations.

#### **Mission Statement**

The mission of the "You-Turn" Recovery Docket is to enhance public safety by preventing recidivism; assisting participants in taking responsibility for their behavioral health issues by turning them from a path of self-destruction to a path of recovery; creating community programs that meet the needs of participants; and using evidence-based practices in intervention and treatment.

# **Target Population**

The purpose of the docket is to rehabilitate primarily Clinton County residents charged with felonies who have been diagnosed with a substance use disorder that is a contributing or mitigating factor in their law enforcement involvement. Someone who is interested in participating must meet legal, clinical, and target criteria before admission.

After applying for admission to the docket, applicants must have an assessment conducted by a licensed treatment provider and meet with will the case manager to sign a release of information and complete other admission paperwork that will be used to assess his eligibility for the docket.

The judge makes the final decision as to who participates in the docket. Satisfying the legal and clinical and other criteria do not guarantee the right to enter into the docket.

# Legal Eligibility Criteria

The applicant who is convicted and will take part in the Community Cares program will complete a pre-sentence investigation and the ORAS. It shall be the Recovery Docket Case Manager's job, in conjunction with the court's Pre-Sentence Investigation Officer, to obtain as much back ground information from the applicant though the use of OHLEG, ODRC Portal etc. The Recovery Docket Case Manager will contact the pre-sentence investigator to obtain the ORAS score and criminal background to complete the screening process if not otherwise provided. The applicant needs an ORAS of 15 or higher to be eligible for the program. In the event that the applicant's legal competency is an issue, he/she shall be referred for a forensic assessment to determine if he/she is competent to participate.

# Clinical Eligibility Criteria

If the applicant meets the qualifications, he/she will undergo a substance abuse assessment. The participant will be referred to a treatment agency that is a licensed certified licensed treatment provider through the Ohio Department of Drug and Alcohol Addiction.

All chemical dependency, mental health, and other programming assessments include available collateral information to ensure the accuracy of the assessment. The

Recovery Docket Case Manager will share all collateral information with the agency completing the assessment. The applicant shall receive the assessment within 15 business days of the referral and is encouraged to contact the Recovery Docket Case Manager if there are problems obtaining the assessment.

#### **Referral Process**

The procedure for identification of potential participants begins after the defendant has been charged with a qualifying offense, has a pending Motion to Revoke Community Control, has filed a Motion for Intervention in Lieu of Conviction, is preparing for a Judicial Release hearing, or upon referral from others associated with the docket.

Referrals can be made by the judge, attorneys, licensed treatment providers, supervision officers or law enforcement officers.

If accepted into the program, the defendant may be placed in either the Intervention in Lieu Track (the Fresh Start Program) or the Post-Conviction Track (the Community Cares Program.)

The judge may rule on the Participation Agreement by completing an Entry on Admission at the arraignment, change of plea, the intervention in lieu of conviction, the judicial release, and/or the revocation of record hearing.

# Screening and Assessment

Before being admitted to the docket, the applicant must have an assessment from a licensed treatment provider. He/she must also contact the Recovery Docket Case Manager to learn more details about the program, sign a Consent for Release of Confidential Information, receive a Participant's Handbook, and complete an Intake Application, which will document some background on the applicant's criminal history, residency, education, employment, family, medical and mental health status, as well as substance abuse history.

The Recovery Docket Supervision Officer (case manager) will answer any initial questions the applicant may have. Though not for public dissemination, the licensed treatment provider assessment and plan will be shared with the judge and the Recovery Docket Treatment Team, including the prosecutor and defense counsel. The defendant must be diagnosed as chemically dependent and competent to understand the docket program. The treatment team should consider, but is not obligated to follow, clinical assessments or treatment recommendations.

In the event that the participant does not meet the legal, clinical and other criteria, the participant's case will then proceed through the regular docket. Satisfying the legal and clinical and other criteria do not guarantee the right to enter into the docket.

#### **Program Admission**

If admitted to the docket, the defendant will sign additional agreements related to terms of supervision, drug testing and reports. Participants shall be placed as soon as possible in appropriate treatment services and supervision programs. All screenings and assessments shall be provided by programs or persons who are appropriately licensed and trained to deliver such services according to the standards of the profession. Participants shall be placed as soon as possible under reporting supervision to monitor compliance with court orders.

For those seeking admission into the Community Cares Program, the judge will set the participant's sentencing hearing as soon as possible after the change of plea in order to allow time for assessments and the pre-sentence investigation.

For those seeking admission into the Fresh Start Program (Intervention in Lieu of Conviction), hearings likewise will be scheduled in order to have the screenings and substance abuse assessments completed. The time frame from referral to the docket to the defendant entering the program should not exceed six weeks.

As part of Community Control and Intervention in Lieu of Conviction, the participant must:

- have no new law violations,
- · report all contact with law enforcement,
- must remain in Ohio unless given permission by the Court or Supervision Dept.
- must not use any firearms or other weapons,
- · must report as directed,
- must have random urine screens,
- · must submit to searches,
- must not change residence without prior permission,
- must not possess, handle or use any controlled substances,
- must get permission from supervisor before filling prescriptions,
- · must not drink alcohol or go to any bars,
- · must seek counseling where appropriate, and
- may not associate with any individuals on parole, probation, PRC, Community Control or known to be drug users or sellers.

Participants may also be subject to GPS monitoring and required to perform community service.

In a follow-up meeting with the Recovery Docket Case Manager, the participant will be provided some additional information and agreements that must be signed as part of the program. The participant will get copies of all signed agreements which will be maintained in their case file.

Information and agreements are:

- Treatment Team
- Supervision Terms
- Substance Abuse Monitoring Agreement
- Substance Abuse Monitoring Frequency, Sanctions
- Positive Drug Test Statement
- Prescription Medication Policy
- Treatment Report Sample
- Status Review Hearings Calendar

#### **Non-Discriminatory Practices**

Defendants shall not be discriminated against if they meet the legal, clinical and other criteria. A participant shall not be denied admission for the following: race, color, religion, gender, sexual orientation, nation origin, ancestry, age, citizenship, marital status, veteran status or disability.

#### Revocation/Violation Referrals

An offender who is on Community Control within the regular docket of the court and has a violation and/or new offense may be referred to the You-Turn Recovery Docket for screening. The referral can come from the judge or any regular or potential member of the Treatment Team

If the offender is incarcerated, the Recovery Docket Case Manager may interview and screen the offender while he/she is incarcerated.

Cases accepted from revocation/violation hearings are referred to the docket as part of a condition of Community Control and participants are ordered to complete successfully the revised more intense program.

Upon scheduling a hearing on a motion for judicial release under R.C. §2929.20, the court may make a referral to determine eligibility for the Recovery Docket.

## Treatment Team Member Duties

The You-Turn Recovery Docket Treatment Team includes the judge (who chairs the meetings), the case manager, court supervision officers, prosecutors, defense counsel and licensed treatment providers.

The treatment team utilizes a non-adversarial approach which includes contributing to the individualized treatment case plans and developing sanctions to modify a participant's behavior while recognizing the prosecutor's distinct role in pursuing justice, protecting public safety and victim's rights, and the defense counsel's distinct role in preserving the constitutional rights of the participant.

The team will engage in ongoing communication, including frequent exchanges of timely and accurate information about participants' overall performance. The communication will take place by phone, in twice monthly docket meetings, through emails or one-on-one conversations.

Treatment team members will maintain professional integrity, confidentiality and accountability. No protected information is disclosed involving treatment unless there is a written release of confidential information endorsed by the participant.

Treatment Team meetings/discussions are also deemed confidential and only shared when necessary for the benefit of the participant. All members are expected to treat each other with respect, to understand their different roles, and to hold each other responsible for their participation and accountable for recommendations.

Team members shall make reasonable efforts to evaluate service provider programs in order to have confidence in the services and to better understand the treatment and programming process. Whenever possible the team engages in community outreach activities to build partnerships that will improve outcomes.

# Specific Roles and Responsibilities Judge

The judge is the leader of the team and meets with participants in Status Review Hearings throughout the course of their participation in the drug docket. He is the ultimate decision maker concerning incentives, sanctions, phase advancement, admission, termination or successful completion of the program. The judge discusses the progress of participants at the Status Review Hearings.

# Recovery Docket Supervision Officer (case manager)

The Recovery Docket Case Manager enrolls participates and facilitates the operations of the drug docket. He/she is the data collector for the docket and participates in discussions about incentives, sanctions, phase advancement, successful completion and/or program termination. The case manager assists participants with case management services regarding additional needs.

## **Supervision Officers**

Officers of Clinton County Adult Supervision Department and Intervention in Lieu monitor participants' compliance with supervision plans. They conduct random substance abuse tests; attend Treatment Team Meetings and Status Review Hearings; provide progress reports and make recommendations to the team; and participate in discussions about rewards, sanctions, phase advancement, successful completion, and termination. They also assist participants with case management services regarding additional needs.

#### **Licensed Treatment Providers**

Licensed treatment providers must be certified through the Ohio Department of Drug and Alcohol Addiction and be trained to deliver appropriate services to the participants. The licensed treatment provider is the participant's counselor/therapist; conducts diagnostic assessments; provides clinical diagnosis; develops the treatment plan; provides written documentation to the court prior to the team meetings regarding the participant's progress in treatment and compliance with the treatment plans; monitors attendance and urine test results; attends team meetings and Status Review Hearings to give treatment updates and make recommendations regarding treatment needs; and participates in the discussions regarding incentives, sanctions, phase advancement, successful completion and termination from the docket. The treatment team should consider, but is not obligated to follow, clinical assessments or treatment recommendations.

#### **Prosecutor**

The prosecutor's distinct role is in pursuing justice and protecting public safety and victims' rights. The prosecutor may or may not play an active role in the docket. However, the prosecutor can provide input into the acceptance of a participant into the docket. As the docket is primarily handling post-conviction and Intervention in Lieu of Conviction cases, the prosecutor may or may not participate in Treatment Team meetings. They are a referral source for the programs and will be trained on docket matters.

# **Defense Counsel**

Defense counsel's primary role is to preserve the constitutional rights of the participant. The participant's defense counsel may or may not play an active role in the docket. The attorney will explain what rights are waived by the potential participant entering the program, possible sanctions they may receive, the circumstances that may lead to termination and the effects of termination. The attorney will assist with the

decision-making regarding the participant's entry into the docket. The attorney will also be a referral source for the program and will be trained on docket matters. The participant has the right to request the attendance of defense counsel at treatment team meetings during that portion of the meeting pertaining to the participant's treatment.

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# **Treatment Team Meetings**

In order to monitor the participant's performance and progress, the treatment team will share information about each participant prior to the Status Review Hearings to discuss the participant's performance and progress. The judge will hear updates on participants from licensed treatment providers, supervision officers, and case manager. At times prosecutors and defense counsel may also participate. Other occasional visitors are required to sign a Treatment Team Visitor Confidentiality Form.

## **Status Review Hearings**

Status Review Hearings for participants are held following Treatment Team Meetings on the first and third Fridays at 1:30 p.m. in the Clinton County Common Pleas Courtroom. Dates are changed when they conflict with holidays or the judge's schedule. Participants attend the hearing as a group and appear individually before the judge to encourage ongoing judicial interaction. The benefits of meeting all defendants in a single hearing give the defendants opportunities to educate themselves to the benefits of compliance with the docket and the consequences of noncompliance.

The defendant's attendance at the review hearings diminish over time as they progress through the phases. During the orientation phase and Phase I, participants will appear twice a month. During Phase II and Phase III, the participant will appear once per month.

# **Summary of Treatment**

The specialized docket maintains a current treatment plan and record of activities. All required treatment and programming shall be provided by programs or persons who are appropriately licensed and trained to deliver such services according to the standards of their profession.

Memorandums of Understanding are signed by the court and licensed treatment providers to establish a mutual understanding of the docket procedures, the responsibilities of each party, and a process for problem solving, both clinically and administratively.

Participants will follow case management and treatment plans based on their individual needs. The services provided will incorporate evidence-based strategies and the participant will have access to a continuum of approved treatment and rehabilitation services. Information will be provided to the counselor/therapist to assist with treatment planning. Some participants may need to be referred to an outside treatment agency to address any co-occurring disorders. All specialized docket treatment plans take into consideration services that are gender responsive, culturally appropriate, and effectively address multiple disorders. All treatment plans shall be appropriate and clinically necessary to the degree that the available resources allow. The treatment plans will change as the participant does.

Services provided by treatment agencies include alcohol and drug testing, assessment, group therapies, individual sessions, relapse prevention plans, aftercare plans, gender-specific programming, family therapies, programming to address those diagnosed with multiple disorders, and medication and medication monitoring.

Furthermore, case management services are available to assist participants in engaging other ancillary services to meet their basic needs or support their recovery process. Examples of such ancillary services include housing, transportation, and medical, vocational/employment and mental health needs. Some treatment agencies also do drug screening analysis as part of their programming.

Treatment reports are submitted by the end of the day Thursday, the day before Status Review Hearings.

#### **Phases**

There are three phases to the program, including a brief orientation phase during Phase 1 when the participant is to may meet with the case manager who will make sure all documentation has been completed and to answer any questions about policies, procedures and expectations. Participant progress is based on compliance with the docket guidelines. Each participant will progress at his/her own pace and is not based on preset time frames. The program lasts for a minimum of 18 months and participants must be abstinent from illegal or prohibited substances for at least one year in order to graduate.

#### Phase I (includes orientation and lasts a minimum of 2 months)

Participants will attend their first status review hearing before the judge and be introduced to other members of the docket. They will be given the opportunity to give the other participants a bit of biographical information. This phase is the most intensive phase for the participant, who may or may not be in a residential setting and/or intensive outpatient setting. The goal is to stabilize the participant to assure compliance with the program. This phase requires weekly meetings with the Recovery Docket Supervision Officer (case manager) and twice a month attendance at status review hearings in front of the Judge.

During this phase, participants are required to:

- attend two hearings per month before the judge with the treatment team in attendance:
- follow the guidelines, plans and counsel of supervision officers in weekly face-to-face meetings as well as licensed treatment providers in individual one-on-one or group settings;
- · commit no new criminal offenses,
- comply with substance abuse monitoring procedures;
- attend all mental health and substance abuse treatment sessions and activities:
- attend all appointments with doctors, psychiatrists and psychologists;
- · comply with all prescription medication requirements;
- attend approved support groups; and
- seek employment if it does not interfere with any requirements of the docket.

In order to move on to Phase 2, the participant will have:

- · followed all the aforementioned conditions; and
- had no sanctions for two weeks.

#### Phase 2 (lasts 4-8 months)

By this phase the participant should be stabilized enough to address other issues and needs such as family issues, housing, employment, and health. This phase requires bi-weekly meetings with the Recovery Docket Supervision Officer (case manager) and once a month attendance at status review hearings in front of the Judge.

During this phase, participants are required to:

- attend one hearing per month before the judge with the treatment team in attendance;
- follow the guidelines, plans and counsel of supervision officers in biweekly meetings as well as licensed treatment providers in individual one-on-one or group settings;
- commit no new criminal offenses,
- comply with substance abuse monitoring procedures;
- attend all mental health and substance abuse treatment sessions and activities;
- attend all appointments with doctors, psychiatrists and psychologists;
- comply with all prescription medication requirements;
- attend approved support groups; and
- seek employment if it does not interfere with any requirements of the docket.

In order to move on to Phase 3, the participant will have:

- followed all the aforementioned conditions: and
- · had no sanctions for two months.

#### Phase 3 (lasts 12-18 months)

In this phase, the participant works on becoming self-supporting and applying what they have learned during their time in the program. The length of this phase may be longer depending on the participant's needs. In this phase, the team monitors the participant's stability that was attained in earlier phases.

During this phase, participants are required to:

- attend one hearing per month before the judge with the treatment team in attendance;
- follow the guidelines, plans and counsel of supervision officers in biweekly meetings as well as licensed treatment providers in individual one-on-one or group settings;
- commit no new criminal offenses,
- comply with substance abuse monitoring procedures;
- attend all mental health and substance abuse treatment sessions and activities;
- · attend all appointments with doctors, psychiatrists and psychologists;

- · comply with all prescription medication requirements;
- · attend approved support groups; and
- seek employment if it does not interfere with any requirements of the docket

In order to graduate from the program, the participant will have:

- · followed all the aforementioned conditions;
- had no sanctions for three months:
- had negative substance abuse screens for at least one year; and
- completed an exit survey and a final ORAS.

#### **Rewards and Sanctions**

Immediate, graduated and individualized rewards and sanctions govern the responses of a specialized docket to a specialized docket participant's compliance or noncompliance. The judge determines all rewards and sanctions with input from the treatment team. Responses should be delivered for every targeted behavior. Undesirable behaviors should be reliably detected and concrete. Responses should be predictable and controllable. Method of delivery is as important as the response itself.

#### Rewards

From time to time, participants in the docket may receive a reward (incentive) from the court to acknowledge and formally recognize hard work, determination and for meeting certain milestones. Rewards are individualized according to the specific treatment plan and directly related to the participant's achievements as certain milestones of the specialized docket treatment plan are attained. Rewards are tracked to ensure that the participant is rewarded on a progressive basis. Participants might earn rewards when/by:

- attending required court appearances:
- attending required treatment appointments;
- maintaining close and productive contact with case manager;
- reaching individual treatment objectives;
- abstaining from alcohol and drugs;
- securing stable housing:
- advancing in specialized docket phases;
- consistently complying with required reporting and/or phone contact and drug testing;
- proactively participating in treatment plan and by demonstrating other positive behaviors such as getting GED or attaining other vocational or educational milestones:
- demonstrating improved behavior;
- attending all status review hearings; and/or
- accomplishing any other milestone identified by the team.

#### Reward examples include:

 encouragement and praise from the judge or other members of the treatment team;

- ceremonies and tokens of progress, including advancement in specialized docket phases;
- reducing supervision contacts;
- decreasing frequency of court appearances'
- reducing fines and fees;
- increasing or expanding privileges;
- encouragement to increase participation in positive activities the participant finds pleasurable, such as writing, art work, or other positive hobbies:
- gifts of inspirational items, including books, pictures, and framed quotes;
- assistance with purchasing clothing for job interviews;
- gift cards for restaurants, movie theaters, recreational activities, or personal care services;
- gifts of small personal care items, hobby or pet supplies, plants or small household items;
- transportation vouchers;
- dismissing criminal charges or reducing the term of probation;
- reducing or suspending jail, prison, or detention days; and/or
- graduation from the specialized docket.

#### **Sanctions**

Immediate, graduated, and individualized sanctions are utilized. Graduated sanctions are used to help the participant conform behavior to program requirements. Sanctions are crafted in an individualized and creative manner, as well as in a progressive manner based on the infraction. Sanctions are issued when there is non-compliance with both program protocol and treatment plans. Sanctions are a deterrent to negative behavior, as well as encouragement for future compliance. Lesser infractions will be met with lesser, more commensurate sanctions. Infractions are tracked, along with resulting sanctions, so that additional sanctions can be applied in a graduated manner.

Participants might earn sanctions by:

- failing to attend court appearances or program appointments:
- failure to follow specialized docket rules;
- failure to keep scheduled appointments with the probation officer, case manager, or any other team member;
- not being compliant with other requirements of the treatment plan;
- not being compliant with random alcohol and drug screens or testing positive for alcohol and drugs;
- failing to improve troublesome behaviors;
- failing to meet employment or vocational goals;
- failure to keep other appointment, such as those for public benefit aid, health care benefits, housing assistance, social security applications, etc.
- not being honest with judge or other court personnel;
- not following court orders;
- not appearing at status review hearing;
- exhibiting inappropriate behavior such as swearing;

- unsuccessful termination from court-ordered treatment or educational program; and/or
- receiving new charges or convictions,

# **Sanction examples include:**

- warnings and admonishment from the judge;
- being delayed in graduating to the next phase of the docket;
- increasing frequency of alcohol and drug testing;
- increasing frequency of court appearances;
- refusing specific requests, such as permission to travel;
- denying additional or expanded privileges or rescinding privileges previously granted;
- increasing supervision contacts and monitoring;
- individualized sanctions, such as writing essays, reading books, or performing other activities to reflect upon unacceptable behavior;
- imposition of suspended fines and costs;
- requiring community service or work programs;
- escalating periods of iail or out-of-home placement:
- filing of community control or probation violation;
- filing of a supervision violation;
- homework assignments:
- additional counseling/education requirements;
- jail or prison; and/or
- unsuccessful termination from the docket.

#### **Criteria for Successful Completion**

In order for a participant to graduate from the You-Turn Recovery Docket, the participant must have completed all phases. If in the Intervention in Lieu Track, the participant's case will be disposed of through motion and entry of dismissal. For the Post-Conviction Track participants, cases will be terminated successfully from Community Control/Probation with a motion and entry.

# Termination Classifications Unsuccessful Termination

Participants may be unsuccessfully terminated from the program for:

- · on-going noncompliance with treatment;
- new criminal conviction(s);
- · serious docket violation or series of violations; or
- serious Community Control and/or Intervention in Lieu violation or a series of Community Control and/or Intervention in Lieu violations.

The consequences for the participant in the event of an unsuccessful termination may be:

- loss of future eligibility for the docket:
- further legal action, including revocation of Intervention In lieu of Conviction and finding of guilt and sentencing;
- notice/motion to Revoke Community Control; or

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• prison, jail or other penalties.

The judge will make the final decision regarding unsuccessful terminations in accordance with written eligibility criteria.

Termination from the docket will result in the reactivation of criminal proceedings on the court's regular trial docket relating to sentence disposition for Intervention in Lieu track, Motion to Revoke for Post-Conviction Track or transfer back to Intensive Supervision.

#### **Neutral Discharge**

Neutral terminations are for those instances when the participant does not successfully or unsuccessfully leave the program. Neutral terminations follow the same process as other terminations. The judge will make the final determination. A neutral termination may be required when a participant acquires a serious medical or mental health condition or other circumstances arise that impede the participant's ability to complete the program.

#### Substance Use Monitoring (SAM) Program

All drug tests will be individualized, random and frequent and urine collections will be directly observed by a same sex collector. If participants are late for a test or miss a test, it will be considered a positive test and the participant will be immediately sanctioned, including at intake. Testing shall include the participant's primary substance of dependence as well as a sufficient range of other common substances.

Refusing to submit a urine sample will be reported as a refusal to test and considered positive and the participant will be sanctioned. Participants must provide a urine sample which is negative for all drugs or they will be immediately sanctioned. Urine samples will also be analyzed for temperature, specific gravity, Creatinine and other chemical markers to ensure a valid specimen.

Failing to produce a urine specimen or if the sample provided is not of sufficient quantity, it will be considered as a positive test for drugs/alcohol. Participants must not drink excessive amounts of fluids such as water as it can result in a diluted urine sample and the sample will be tested to ensure that it is not diluted.

Participants will be allowed to provide only one urine sample for analysis. If unable to provide a test sample within two hours of signing in, it will also be considered a positive test. A diluted urine sample will be considered as a positive test.

Substituting the sample of another, or adulterating a specimen, will be considered a positive test for drugs/alcohol will result in sanctioning and may be grounds for revocation from the program. Immediate notification to the Court shall occur when the participant tests positive, fails to submit to testing, submits an adulterated sample, submits the sample test of another individual, or diluted the sample. The judge and treatment team members will be aware of all test results. Participants may not take some over the counter medications as well.

Participants may contest a positive urine screen and request that it be sent to the lab at their expense.

It is the responsibility of the participant to inform all of their physicians that they are recovering from addiction to drugs/alcohol and should not be given or prescribed any addictive medication. If a doctor believes that it is necessary to prescribe the

medication such as narcotic pain medication or any other medication that will yield a positive urine screen, the physician must submit a letter to the court stating that he/she is aware of the participant's status as a recovering addict/alcoholic and the need for this medication outweighs the risks.

The participant must have a letter prior to taking any medication that will cause a positive screen. If the participant tests positive and does not have a letter from a doctor, the participant will be sanctioned immediately. If the participant requires emergency care, the participant understands that all orders and discharge information will be made available to the court no more than seven days upon release from the hospital or outpatient facility. All prescriptions will have to be cleared by a primary care physician in order for the participant to continue taking the medications without sanctions. A pattern of these visits for ailments that require opiate treatment may result in the participant being brought back to court.

Relapses will be addressed through the licensed treatment provider to verify if the use is a continued use, or a relapse. Participants will be reassessed and placed in the appropriate level of care to address the positive screen and to reengage or re-stabilize the participant. The licensed treatment provider as well as the treatment team will be notified of the positive urine screen.

The You-Turn Recovery Docket uses American Court Services Substance Abuse Monitoring (SAM) Program. Participants use their social security number as an identifier and must call an automated telephone system seven days a week, 365 days a year, to determine if they have been randomly selected to be tested that day by providing a urine sample.

The call, to a local, toll-free number, takes about 15 seconds and may be placed from any touch-tone telephone, including a cell phone. Court staff will assist client in choosing a "Call Window" and a "Test Window." A "Call Window" is the period of time each day that the client must place his or her call into the automated telephone system and a "Test Window" is a period of time during which the client must report for the drug or alcohol test when selected.

The frequency of selection for testing and period of enrollment in the SAM Program will be determined by the client's supervising officer, caseworker or program manager and is based upon a number of factors, including overall compliance with the requirements of this program.

Missed Calls and Missed Tests will be monitored by the client's supervising officer, caseworker or program manager through daily compliance reports. Missed Calls and Missed Tests are considered a violation of the terms of supervision and will result in sanctions.

Any questions about the program can be directed to:

Ka'Shira Myburgh, Drug Court Supervision Officer Phone 937.382.8686, ext. 1137 kashira@clintoncountycourts.org

# **Attachment 6 (Intake Information)**

# You-Turn Recovery Docket Intake Information

Date:		
First Name:		_
Middle Name:		-
Last Name:		-
Address:		-
Date of birth:		-
Gender:		
Race:		
Aliases:	Nickname:	
Phone numbers: Cell:	Home:	
Email:		
Social security number:		
Education level:		
Driver's license: Yes No		
Reinstatement Date:	_	
Employed: Full-Time Part-Time	Not Employed	
Name of Employer:		
Supervisor's Name:		
Employers Address:		<del></del>

Phone Number:
Other income: Unemployment Disability Social Security
Drug of Choice:
Other drugs used:
Date of most recent use:
Currently in treatment: Yes No
Treatment provider:
Counselor Name:
Domestic relationship: Married Single Divorced Cohabitating
Name of domestic partner or roommate if applicable:
Children (Names, Ages):
Medical (Family physician, type of insurance if applicable):
Date of last physical exam:
Dental (Dentist, type of insurance if applicable):
Date of last dental exam:

Attorney's name:
Are you attending any support groups: Yes No  If yes, what type (s)?
What do you hope to gain by participating in the You-Turn Recovery Docket?
What are your short-term goals?
What are your long-term goals?
Any other concerns or plans you wish to share?

#### Attachment 7 (Treatment Team)

#### You-Turn Recovery Docket Treatment Team

Judge John W. Rudduck Clinton County Common Pleas Court 46 S. South St. Wilmington, Ohio 45177

Duane Weyand, Chief-Director Clinton County Supervision Department 46 S. South St. Wilmington, Ohio 45177

Ka'Shira Myburgh
Drug Court Supervision Officer
Clinton County Supervision Department
46 S. South St.
Wilmington, Ohio 45177

James Crafton, LSW Recovery Liaison Clinton County Common Pleas Court 46 S. South St. Wilmington, OH 45177

Brenda Harris, MS LICDC-CS Recovery Liaison-Intervention Specialist Clinton County Common Pleas Court 46 S. South St. Wilmington, OH 45177 Dr. Michael Newman Mental Health and Recovery Board Warren and Clinton Counties 212 Cook Road Lebanon, Ohio 45036

Robert Wilson, Detective Wilmington Police Department 69 N. South St. Wilmington, OH 45177

Mental Health America of Northern Kentucky and Southwest Ohio 912 Scott St., PO Box 122604 Covington, KY 41012-2604

Jeff Rhein, MRC, PCC-s Director, Alcohol and Drug Addiction Services Mental Health Recovery Services Warren and Clinton Counties 212 Cook Road Lebanon, Ohio 45036

Representatives of Solutions Community Counseling and Recovery Centers, Talbert House, Transformative Wellness, Greater Tomorrow Health when those licensed treatment providers have clients in the drug docket; other licensed treatment providers with clients in the drug docket; and counsel for participants.

#### **Attachment 8 (Supervision Terms)**

# IN THE COURT OF COMMON PLEAS Clinton County, Ohio

# Conditions of Supervision You-Turn Recovery Docket

State of Ohio	Case No
VS.	
Defendant	
Program or Intervention in Lieu of Convi	ity Control Supervision in the Community Cares iction Supervision in the Fresh Start Program r a period of a minimum of 18 months
beginning	for the offense(s) of
Section(s)	in violation of the Ohio Revised Code

#### **GENERAL TERMS OF SUPERVISION**

- You are to abide by all federal, state, and local laws; and you are to personally contact your Supervision Officer as soon as possible if you are arrested, cited, or questioned by any law enforcement officer.
- 2. You are not to leave the State of Ohio without the written permission of the Clinton County Court Judge or supervision officer.
- 3. You are to reside at your current address, and you are not to change residence without the prior written approval of your supervision officer.
- 4. You are to report to the Clinton County Common Pleas Court offices as instructed by your supervision officer, and while you are on supervision, you are to conduct yourself appropriately at all times and answer truthfully all questions asked by court personnel.
- 5. You are to pay your court costs, fine and/or restitution as ordered.
- 6. You are not to own, carry, purchase, posses, use, or have ready at your hand any weapon, firearm or firearm ammunition.
- 7. You are not to possess, sell, distribute, use, or have in your residence or automobile any controlled substance, as defined in Section 3719.01 of the Ohio Revised Code, or instruments for administering them (except by the prescription of a licensed physician).
- 8. You will obtain permission from your supervision officer before filling/consuming any prescription medication. You will submit to urinalysis and/or breathalyzer testing at the request of the supervision officer to determine if you have violated this or any other term of your supervision.

- 9. You are to follow your supervision officer's instructions at all times, which may include enrolling in and attending various programs. •
- 10. You will submit to a search of your person or property, conducted in a reasonable manner, at a reasonable time, by a supervision officer, when the officer has reasonable grounds to believe that a violation of supervision has occurred or is about to occur.

#### **SPECIAL CONDITIONS OF SUPERVISION**

- 1. You are not to consume, have in your possession or in your residence or automobile any type of alcoholic beverage.
- 2. You are not to enter into any establishment where serving alcohol is the primary business.
- 3. You are to attend for an evaluation and/or counseling, and you are to follow all of their recommendations until successfully released by them in writing.
- 4. You are to attend support group meetings as directed and provide written verification to your supervision officer as directed.
- 5. You are to have all associations approved by your supervision officer. You are not to associate with known drug users. You are not to associate with individuals on probation or parole, unless otherwise approved.
- 6. You are to enter into and complete all programs deemed necessary for a successful completion of your treatment plan which includes any aftercare plan.

I have read and/or someone has read to me the above General Terms of Community Control and Special Conditions of Supervision. I fully understand them, accept them and agree to abide by all of them. I further understand that any noncompliance with any one of these terms and/or conditions of supervision will be considered sufficient cause to impose disciplinary action and/or revocation.

Defendant (Printed)	Signature	Date	
Case Manager or Supervisi	on Officer	Date	

#### Attachment 9 (Drug Testing Policy and Procedures)

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This policy shall govern the actions of the Clinton County Community Supervision Department testing for drugs of abuse as allowed by 2929.27 and 2951.05 of the Ohio Revised Code.

#### **Advising Offender**

- The Offender can be advised by any member of the Clinton County Supervision Department during a regular office visit that he/she will be required to submit to urine test.
- The Offender can be advised by any member of the Clinton County Court Supervision Staff that he/she shall submit himself/herself to urine testing to be conducted by the Clinton County Supervision Department.
- The Offender can be advised by any member of the Clinton County Supervision Department via phone, letter, email, or in person that he/she must report to the Clinton County Supervision Department for a scheduled urine test.
- The Offender can be enrolled into I-SAM (Substance Abuse Monitoring Program) by any staff of the Clinton County Supervision Department as a condition of Supervision and or court entry.

#### **Searching Offender**

- Any full-time employee of the Clinton County Supervision
  Department including the Program Director/Supervisor and line
  officers has the duty to properly search the Offender prior to
  conducting specimen collection.
- Items to be searched include but are not limited to: Purses/Handbags, Overcoats, Sweatshirts, baggy jeans/sweatpants, waistline, any other applicable clothing or accessories

#### **Specimen Collection**

- Once the Supervision Staff has been assured the Offender is not attempting to alter the results or produce false specimen the Supervision Staff will direct the Offender to the appropriate collection area (restroom.)
- The Supervision Staff shall wear disposable gloves to collect the urine specimen.
- The Supervision Staff shall open sealed specimen container in the presents of the Offender insuring the quality seal is intact prior to the Offender opening the cup.

- The Offender is instructed to urinate directly into the test cup.
   Being sure to fill up to the test cup with urine specimen between minimum 30ml to maximum 90ml which is indicated on the cup.
- The Supervision Staff shall observe the sample collection further insuring the sample to be a true sample provided by the Offender.

#### **Conducting Test**

- The Supervision Staff shall secure the lid of the drug test cup; maintaining possession of the drug screen with the Offender present for the entirety.
- During this time the Offender shall be instructed by the Supervision Staff to have a seat in the designated area until the test results can be interpreted.
- At no time shall the sample leave the site of the Offender, validating chain of command.

#### **Reading Results**

- Test results are not to be interpreted before five minutes and not after ten minutes have elapsed from immersion of the test card.
- A control line will be present for each drug tested informing the Supervision Staff member that test is a valid test. If the test line is present the drug is negative. If no test line is visible, then the Offender is positive for that drug, meaning the Offender has an amount of drug in his/her system above the cutoff level specified by the manufacturer. (see insert for details)
- If no control line is present the test is invalid and the Supervision Staff shall conduct another test on the sample.

#### **Notifying Offender of Results**

- Supervision Staff shall inquire of each Offender prior to reading the results of the drug; if there has been any ingestion of anything including prescription or non-prescription substances.
- Upon completing these steps, the Supervision Staff shall notify the Offender of the results of the test.
- A negative test may result in the Offender being given reward/ incentive that will vary in severity depending of that individual Offender.
- Upon a positive test result the Supervision Staff shall notify the Offender and ask the Offender a date of last usage for a baseline record
- The Supervision Staff shall document this in writing with the Offender's signature on a form titled Voluntary Admission.
- If the Offender refuses usage; the specimen shall be packaged for lab confirmation.

 The Offender shall complete the request for a lab confirmation; acknowledging that they are in fact denying any ingestion of any substance that would render a positive drug screen result. The agreement for reimbursement to the court is signed as well that if the sample sent to the lab also has a positive confirmation at the Offender's expense.

#### **Documenting Results**

- Once the Supervision Staff has read the results, he/she shall make a copy of the drug test cup; documenting the results of the test.
- The Supervision Staff shall document drug screen results into I-SAM and file supportive document into the Offender's file.

### Appropriate Sanctioning

 If an Offender has admitted to drug usage, the Supervision Staff shall sanction according to the CCCSD continuum of sanctions and/or any standing conditions of supervision/court orders

# **Attachment 10 (Substance Abuse Monitoring Procedure, Agreement)**

# Substance Abuse Monitoring (SAM) Program Procedure, Agreement

You have been referred to the Substance Abuse Monitoring Program utilized by the Clinton County Common Pleas Court to effectively manage random drug testing for participants in the "You-Turn" Recovery Docket.
Beginning, you must call (937) 486.4160 <u>each day</u> to learn whether you have been randomly selected for a drug test. The call takes about 20 seconds to complete and may be placed from any touch-tone telephone, including your cell phone.
You will be asked for your nine-digit identification number. Use your social security number (SSN). If you do not have a social security number, staff will provide an alternate identification number. If you have a social security number, you must provide it.  You are agreeing a Call Window and a Test Window.
A Call Window is a period of time during which you must call the automated telephone system each day. You must call the automated telephone system seven days per week during your assigned Call Window as weekend and holiday testing WILL be conducted.
You must listen to the entire message. If you hang up before the complete message plays, your call may not be registered and may be reported as a missed call.  Your call window is between 7 and 9 a.m. and your test window is between 8 and 10 a.m.
and 10 a.m.  Your call window is between 11 a.m. and 1 p.m. and your test window is
between 1 and 3 p.m.
On the days that you are selected to test, you must report to this agency during your assigned Test Window. A Test Window is a period of time during which you must
report for the drug test.
The number of times you will test each month while you are in the program will be determined by the court, your probation officer and your licensed treatment provider.
Do not lose this information!  Missed calls and missed tests will be monitored by the court through daily compliance reports. Missed calls and/or missed tests will be considered violations of program requirements and the court will impose graduated sanctions.  By signing and completing the information below, you agree to these conditions:
Printed Name of Client:
Signature of Client:
Date:///
Social Security number
Phone number:
Email:

#### **Attachment 11 (Substance Abuse Monitoring Frequency, Sanctions)**

# "You-Turn" Recovery Docket Drug Testing Frequency, Sanctions

## **Frequency**

### Phase 1

• 1-3 times weekly

#### Phase 2

• 2 times monthly

#### Phase 3

• 1 time monthly

#### **Sanctions**

Immediate sanctions may be imposed for "You-Turn" Recovery Docket participants as a result of non-compliance with random drug testing. Non-compliance is defined as failure to call in, failure to report for a drug screen, failure to render a screen, rendering a positive urine screen for substances which are not prescribed to the offender. Any urine specimen that is determined to be diluted by the lab will be counted as a POSITIVE screen and a sanction will follow accordingly. Any intentional alteration of a urine sample will result in an immediate arrest.

The court shall be notified of every non-compliance through a notice of non-compliance filed through the Clerk of Courts. The judge reserves the right to schedule a hearing to review and adjust sanctions. Participants may also file a request for a hearing.

First Non-Compliance	Internal sanction (e.g. homework)
Second Non-Compliance	Increased testing, reporting
Third Non-Compliance	Forty-eight hours in jail.
Fourth Non-Compliance	Five days in jail.
Fifth Non-Compliance	Other sanctions as determined by judge.
Sixth Non-Compliance	Possible unsuccessful termination.

# **Attachment 12 (Positive Drug Test Statement)**

# Clinton County Common Pleas Court 46 S. South St. Wilmington, Ohio

## **Positive Drug Test Statement**

I,		, un	derstand tha	at I have recei	ved a positive u	rinalysis f	for drug
and ———	/or	alcohol.	Drugs	tested	positive	for	are:
will pay	y all costs	associated wit	h the confirr	nation test, p	est a re-test, I rovided the co will pay the co	nfirmation	n test is
the ini	itial screer		that this a	cceptance c	and accept the onstitutes a function and the function and		
					the specimen val positive test i		
Comm	ents:						
Probat	tioner Sign	ature		Date			
Superv	vision Offic	er Signature		Date			

#### Attachment 13 (Prescription Medication Policy)

#### CLINTON COUNTY COMMON PLEAS COURT You-Turn Recovery Docket

#### **Prescription Medication Policy**

If a doctor intends to prescribe any type of medication for a participant, it is the responsibility of the participant to tell his/her doctor that they are in recovery and receive random drug tests as part of their participation in the drug docket. A sample letter notifying your doctor of your recovery program and the doctor's acknowledgment you have complied is attached.

If a doctor believes that it is necessary to prescribe medication such as narcotic pain medication or any other medication that will yield a positive urine screen, the physician must submit a letter to your supervision officer stating that he/she is aware of your status as a recovering addict and the need for this medication outweighs the risks. You MUST have a letter PRIOR to taking any medication that will cause a positive screen. If you test positive and do not have a letter from your doctor, you will be sanctioned immediately.

In the event you need emergency care, all emergency room orders and discharge information will be made available to your supervising officer for the docket, no more than seven days upon release from the hospital and all prescriptions will have to be cleared by a primary care physician to continue taking the medications without sanctions. A pattern of visits to the emergency room for ailments that require opiate treatment may be brought back before the court at the discretion of the supervision officer.

You must bring all of your prescriptions in the original bottle to your appointment with your supervision officer as directed.

I have read or had this read to me and I understand the Prescription Medication Policy:

Signature \_\_\_\_\_ Date \_\_\_\_\_

(Sample letter for physician follows.)

# Dear Physician:

I am a participant in the You-Turn Recovery Docket of Clinton County Common Pleas Court. As a result, I am subject to frequent and random drug testing.

As I am in recovery, I would respectfully request that you take this into consideration and offer non-narcotic medications, if possible, if drugs are necessary for my medical treatment.

If the need for this type of medication outweighs the risk, please sign below and list the names of the medications you prescribed so that I can share this information with my supervision officer.

nank you.
nysician Name (Printed)
nysician Signature
ate
edication prescribed today:

### **Attachment 14 (Treatment Report Sample)**

#### Clinton County Common Pleas Court 46 S. South St. Wilmington, Ohio

### **Recovery Docket Treatment Report**

Client Name:	Report Date: Level of Care	Court Date:	
Individual Couns Non-intensive O Intensive Outpat	seling utpatient Med	SAMI Group dication Management Case Management	
Financial Obligations BalanceLast Paymen	it Amount Dat	te	
Drug Screens:			
Psychiatrist Appointment (s) attended	ded:Yes No N/A	Ą	
Comments:			
Client Attendance/Participation  Attending treatment reg Attending treatment reg Attending treatment reg Attending treatment spo Attending treatment spo Not attending treatment Other Comments:	ularly and meeting expedularly but not meeting expradically but meeting expradically and not meeting	ctations. cpectations. pectations.	_
Recommendations:			_
Counselor/Theranist Name Cred	entials Agency	Fmail Phone Number	

This information has been disclosed to you from records whose confidentiality is protected by Federal Laws. Federal Regulations (42 CFR Part 2) prohibit you from making any further disclosure of this information unless further disclosure is expressly permitted by the written consent of the person to whom it pertains or as otherwise permitted by 42 CFR Part 2, A general authorization for the release of medical or other information is NOT sufficient for this purpose. The Federal Rules restrict any use of this information to criminally investigate or prosecute any alcohol or drug abuse patient.

#### Attachment 15 (Docket Calendar)

#### **CLINTON COUNTY COMMON PLEAS COURT**

#### You-Turn Recovery Court Docket Calendar

Status Review Hearings for participants in the You-Turn Recovery Docket are held the first and third Fridays at 1:30 p.m. in the Clinton County Common Pleas Courtroom. The schedule may be modified at times because of holidays and other scheduling conflicts.

Unless otherwise excused by the judge or a supervision officer, all participants are required to attend status review hearings from beginning until the end. Participants in later phases of the docket do not have to attend both hearings each month.

Failure of a defendant to appear unless otherwise excused may result in the issuance of a capias for the apprehension of the defendant and/or other disciplinary actions.

#### Attachment 16 (Service Provider Memorandum of Understanding Template)

#### IN THE COURT OF COMMON PLEAS

**Clinton County, Ohio** 

Memorandum of Understanding for the Establishment and Continuation of the You-Turn Recovery Docket between the Clinton County Court of Common Pleas and

(licensed treatment provider)

#### **Scope and Nature**

The Clinton County Court of Commons Pleas ("the Court",) has developed a specialized drug recovery docket, the "You-Turn" Recovery Docket, which has been certified by the Ohio Supreme Court. The docket is specifically designed for alcohol and drug dependent offenders charged with certain offenses in Clinton County who also meet enrollment criteria and are willing to participate in the respective docket. The Clinton County Adult Probation Department ("Court Services"), while an office of the Clinton County Court of Common Pleas, is a party to this Memorandum because it supplies one or more supervision officers to the docket.

Individually and collectively, the parties have come to understand the importance of developing a framework for diverting adult individuals with chemical dependency issues from the criminal justice system, if possible, and where not, developing systems and structures to manage these individuals more effectively in the respective systems.

The Court and the treatment agency have agreed to the need to integrate these efforts through a shared services model. The shared services approach would allow both court systems and the drug/alcohol treatment community to better leverage existing resources.

This Memorandum of Understanding seeks to state the scope and nature of efforts to better integrate these collective efforts and to assign roles and responsibilities for each organization in the planning and implementation of this effort.

The parties' goals include the following:

- 1. integrating information regarding treatment and services, to the extent legally permitted, to enable the Court and service providers to identify and treat individuals as early as possible and as effectively as possible;
- coordinating and sharing services among the various parties to ensure clients receive the best possible service at the appropriate time.
- creating a system of shared outcome metrics to ensure the effective application of services across systems. This would mean an individual would work toward the same outcomes regardless of the court system;
- 4. developing operational efficiencies that enable all systems to make the best use of available resources;
- 5. identifying and clarifying the reporting responsibilities of each party to the Memorandum; and
- assisting individuals in taking personal responsibility for their own lives and choices.

-more-

The efforts to develop a shared services model would have a number of important outcomes for Clinton County. These include:

- reducing the recidivism of the chemically-dependent in the Clinton County adult criminal justice system;
- increasing the availability of drug/alcohol services to chemically-dependent adult offenders:
- building a cohesive process within the Clinton County community to support the docket; and
- enabling docket participants to take personal responsibility for their own lives and choices.

#### Treatment agency will:

- 1. provide a staff member to attend twice-monthly status review hearings;
- complete all reporting obligations for status review hearings 24 hours in advance:
- 3. maintain appropriate certifications to deliver treatment services; and
- 4. complete a professional clinical assessment within two weeks of the first appointment after learning a client is involved with the docket program.

#### Clinton County Adult Probation and/or Community Supervision will:

- 1. provide one or more supervision officers to the docket;
- 2. agrees to provide timely reports to the court and treatment agency; and
- 3. attends docket treatment team meetings and others pertaining to the docket.

#### Case manager will:

- 1. prepare a status review hearing roster with appropriate individual statistical updates before each status review hearing;
- coordinates and documents docket in accordance with best practices as determined by the Ohio Supreme Court and the National Association of Drug Court Professionals;
- schedules twice annual meetings of the Advisory/Steering Committee, which includes members of licensed treatment providers, to monitor practices and performance of the docket;
- gives full assistance and good faith efforts to meet all reporting requirements expected by the Ohio Supreme Court and other grant reporting bodies, as appropriate;.
- 5. attends any training specifically geared towards specialty docket courts; and
- 6. educates any new personnel to the docket standards.

#### **Conflict Resolution**

In the event there is a conflict or disagreement regarding the obligations under this Memorandum, the parties hereby commit to attempting resolution at the lowest administrative level appropriate to the issue. In the event that dialogue does not resolve the conflict, then the parties will put problems and/or concerns in writing to the signatories of this Memorandum.

-more-

Within two weeks following receipt of said notice, the involved parties will meet in an attempt to satisfactorily resolve the issues. If the parties are unable to achieve satisfactory resolution, the appropriate Court will make the final determination as to the resolution of the conflict. The parties acknowledge that in the event of conflict over the services provided to a participant pursuant to a service provider's treatment plan, the service provider shall make the final determination as to the course of appropriate treatment. In the event of a conflict in the application of the separately agreed contractual and statutory provisions with those contained in this Memorandum, the contractual or statutory provisions shall prevail.

#### Confidentiality

The parties to this agreement will each abide by applicable confidentiality regulations, including, but not limited to, Federal Regulations governing the confidentiality of alcohol and drug abuse patient records, 42 CFR Part 2, 45 CFR Parts 160 and 164, and any applicable State Laws which relate to the confidentiality of medical records of a client.

#### **Memorandum Term**

This Memorandum of Understanding has an initial term extending to December 31, 2017. Thereafter, the Memorandum shall renew for additional one-year terms commencing each January 1 thereafter, provided the parties execute an extension. This agreement is subject to modification upon mutual agreement of the affected parties. At a minimum, the parties will review this agreement annually. The parties will meet not less often than annually to review the operations of the Memorandum and at any time, may modify or amend the Memorandum with the written consent of the parties.

Within 30 days of the occurrence of any of the following events the remaining parties to the Memorandum shall meet and review the Memorandum to determine whether modifications are appropriate:

- When a Judge who is a party retires, resigns, or is otherwise is replaced in office.
- The agencies who are parties to the Memorandum cease to operate within Clinton County or are no longer authorized to deliver the services contemplated to be delivered by them.
- 3. Changes occur in the federal or state law that impact this agreement.
- A Court elects to withdraw from the Memorandum, or gives notice of intent to terminate the docket.

We the undersigned agree to the goals, terms, and guidelines outlined in this Memorandum of Understanding for the "You-Turn" Recovery Docket in Clinton County.

The Honorable John W. (Tim) Rudduck
Clinton County Common Pleas Court

Authorized Representative
Licensed treatment provider

# Attachment 17 (Visitor/Volunteer Form)

#### Clinton County Common Pleas Court You-Turn Recovery Docket

# Treatment Team Meeting Visitor/Volunteer Form

#### **Statement of Confidentiality**

The You-Turn Recovery Docket adheres to Federal 42CRF Confidentiality Guidelines as they pertain to the confidentiality of participants in this program in respect to their treatment and progress.

By signing below, you are acknowledging that you will hold in the strictest confidence information learned while visiting and/or observing Treatment Team Meetings which take place prior to Status Review Hearings.

Visitor/Volunteer Name (Printed)	Signature	Date	

#### **Attachment 18 (Exit Interview)**

#### Clinton County Common Pleas Court You-Turn Recovery Docket Exit Interview

Please complete all of the following questions to the best of your ability. *All responses will be kept anonymous.* 

respo	nses will be kept	t anonyn	nous.		
Date:	·				
Circle	the answer tha	t best de	escribes hov	v you feel.	
1.	The Judge treate	ed me wi	th respect.		
	Strongly Agree	Agree	Uncertain	Disagree	Strongly Disagree
2.	The Judge was fa	air.			
	Strongly Agree	Agree	Uncertain	Disagree	Strongly Disagree
3.	The Judge was o	oncerne	d about me.		
	Strongly Agree	Agree	Uncertain	Disagree	Strongly Disagree
4.	The Judge expe	cted too	much from n	ne.	
	Strongly Agree	Agree	Uncertain	Disagree	Strongly Disagree
5.	The Judge was a	very im	portant influ	ence on ho	w well I did in the program
	Strongly Agree	Agree	Uncertain	Disagree	Strongly Disagree

- 6. The treatment team treated me with respect.
  - Strongly Agree Agree Uncertain Disagree Strongly Disagree
- 7. The treatment team was fair.
  - Strongly Agree Agree Uncertain Disagree Strongly Disagree
- 8. The treatment team was concerned about me.
  - Strongly Agree Agree Uncertain Disagree Strongly Disagree
- 9. The treatment team expected too much of me.
  - Strongly Agree Agree Uncertain Disagree Strongly Disagree

10. The treatment team was an important influence on how well I did in the program.

Strongly Agree Agree Uncertain Disagree Strongly Disagree

11. The length of the program was just right for me.

Strongly Agree Agree Uncertain Disagree Strongly Disagree

12. I was able to use drugs while in the docket.

Strongly Agree Agree Uncertain Disagree Strongly Disagree

- 13. I-Samson was helpful to keep me from using? YES NO
- 14. Was AA/NA or support groups helpful to you? YES NO
- 15. I plan to continue in AA/NA. YES NO
- 16. I have a sponsor? YES NO
- 17. I will continue to work with my sponsor? YES NO
- 18. I was employed before the program? YES NO
- 19. I was employed after the program? YES NO
- **20.** Did you have a stable living place when you entered the program? YES
- 21. Do you have a stable living place today? YES NO
- 22. Do you feel you are able to remain alcohol/drug free? YES NO
- 23. Do you feel you are able to remain crime free? YES NO
- 24. On a scale of 1-5, circle your quality of life when you entered the program.

1=Poor 2=Below Average 3=Average 4=Above Average 5=Excellent

25.	On a scale of 1-5, rate the quality of your life when you completed the
program.	
	1=Poor 2=Below Average 3=Average 4=Above Average 5=Excellent
26.	Would you recommend others to the program? Yes No
COMMENTS:	