

# Community Corrections

## Sentence Administration: Probation



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## What Happens After Sentencing ?



- Initial intake process
- Initial meeting with the probation officer
- Assessment process
- First 60 day requirements
- Case Management



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## Initial Intake

- Usually completed by a Judicial Service Coordinator
- Collection of demographic data
- Probation conditions explained
- Reporting instructions



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## Initial Meeting

- Initial face to face meeting with assigned officer
- Meeting to establish a positive rapport
- Probation Judgment review
- Review the "Completing Probation Successfully" brochure
- Answer any questions that the offender may have




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**North Carolina Department of Public Safety**  
Community Corrections

**Completing Probation Successfully**

**Introduction**

The program was created to explain the requirements of probation and to assist the probation officer in supervising you. Probation is a sentence that allows you to live in the community while you complete your sentence. Probation is a sentence that allows you to live in the community while you complete your sentence. Probation is a sentence that allows you to live in the community while you complete your sentence.

**What happens after the Court sentences me to probation?**

You will be assigned an officer who will supervise you. The officer will meet with you to discuss the requirements of probation and to answer any questions you may have. The officer will also provide you with a copy of this brochure.

**Rewards and Consequences with Supervision**

When individuals are in compliance with the conditions of probation, the probation officer may give incentives or awards such as changing orders, allowing you to have visitors, reporting modification of conditions, late reporting drug screening, showing respect of reporting and possible removal from supervision.




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## Assessment Process

- RNA (Risk Needs Assessment)
  - completed within first 60 days
  - establishes supervision level
  - identifies risk of re-arrest and needs
  - helps target resources




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### Assessment Process

- Three Part Assessment
  - OTI (Offender Traits Inventory) 
  - Offender Self Report 
  - Officer Interview and Impressions 




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### OTI

- Validated risk assessment tool
- Measures risk of re-arrest within the first year of supervision
- Utilizes static risk factors
- Scores risk from minimal to extreme




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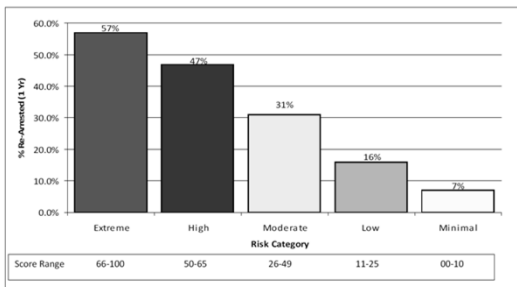
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### OTI-R Risk Levels & Average Re-Arrest Rates




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### Self Report



- Screening tool to identify criminogenic needs and barriers
  - Anti-Social Values
  - Criminal Peers
  - Anti-Social Personality
  - Dysfunctional Family
  - Substance Abuse
  - Low Self Control




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### Officer Interview and Impressions



- Culmination of information gathered during first 60 days of supervision
- Assists in identifying needs through officer observation
- Helps the officer identify the most driving need




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### First 60 Days of Supervision

- Gather information to determine what is driving offender behavior
- Determine the most appropriate supervision level
- All offenders are supervised at a high risk level until the assessment process is completed
- RNA process is completed




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### First 60 Days of Supervision

- Risk Level – Extreme/High
  - discussion between officer and supervisor concerning adding additional requirements through High Risk Delegated Authority
  - enhance supervision using control/treatment tools




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### First 60 Days of Supervision

- At least six face to face contacts
  1. Intake Process
  2. Initial Meeting
  3. Offender Management Contact (OMC)
  4. Initial Home Contact
  5. Second OMC
  6. Second Home Contact




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### What is an OMC?

#### Offender Management Contact

- Primary interaction between an offender and an officer
- Compliance with judgment
- Address Non-compliance
- Offer incentive/reward
- Address offender needs
- Giving homework assignments
- Case Plan agreements




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### Home Contact

- Assess living conditions
- Monitor compliance
- Encourage support of household members
- Address offender needs
- Identify "red flags"
- Walk Through
- Warrantless Search



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### First 60 Days of Supervision

What is Accomplished?

- Implementation of conditions
- Completion of RNA assessment
- Establishment of supervision level
- High Risk conditions
- Identification of Needs



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### Case Management

➡ **Supervision Levels 1-3**

- Focus time and resources
- Case Planning based on Needs and Barriers

➡ **Supervision Levels 4 and 5**

- Main focus is monitoring conditions
- Re-assess as needed



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### Case Management – Sharing Assessment Results

The following information is to help you to understand the areas of your life that your officer will be discussing with you during supervision. You can use this information as a guide to help yourself be successful while under supervision.

Assigned Supervision Level: L1 as of: 04/24/2014

Risk Level: Extreme - You scored in the Extreme risk of re-arrest range.

**Needs Level: Extreme**

There are certain characteristics in a person's life that tend to lead them to commit crime. Based on your responses to the assessment questions and your officer's observations, the following areas of need appear to be influencing your behavior. The characteristics below are related to the likelihood a person will continue to commit crime.

- You may believe that you have good reasons for doing the things you do, even if they're against the law. It appears your current thinking patterns or poor decision-making are increasing your risk of committing new crime.
- You tend to spend time with people who don't think that illegal behavior is a big deal and who sometimes influence you to do things that get you into trouble. It appears some of the people you hang around, spend most your time with, or even consider your friends are increasing your risk of committing new crime.
- It appears you sometimes don't think how your actions affect others and take risks that lead to trouble. If you reported you had conduct prior to the age of 15 and/or reckless behavior or poor impulse control, you are at a greater risk of committing new crime.
- It appears some of your family members or significant others cause you stress. You have indicated current or past family issues which can increase your risk of committing new crime.
- You tend to make quick decisions instead of thinking things through. This sometimes gets you into trouble. It appears you have problems controlling your behavior and tend to not think before acting which is increasing your risk of committing new crime.
- It appears you do things you wouldn't normally do when you're under the influence or when you need money to support your use. You have indicated current or past problems with drugs and/or alcohol which, if not addressed, can increase your risk of committing new crime.



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### Case Management Tools

- Case Plan
- Carey Guides
- Criminogenic Need Preferred Response Guidelines
- Motivational Interviewing
- Thinking Reports
- TECS – Substance Abuse/CBI
- TASC



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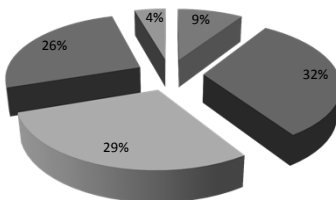
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### Case Management

Supervision Levels

■ Level 1 ■ Level 2 ■ Level 3 ■ Level 4 ■ Level 5



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**Case Management**

**Level 1**



- OMC Every 30 Days
- HC Every 30 Days
- Weekend HC Every 60 Days
- Continuous Case Planning/Addressing Needs
- Monitor Conditions



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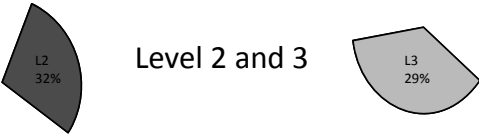
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**Case Management**

**Level 2 and 3**



- OMC Every 30 Days
- HC Every 60 Days
- Continuous Case Planning/Addressing Needs
- Monitor Conditions



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**Case Management**

**Level 4**



- Face to Face Contact Every 90 Days
- HC to Verify Address Change
- Remote Report by Offender Every 30 Days
- Monitor Conditions



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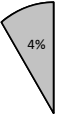
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### Case Management



Level 5

- Remote Report by Offender Every 30 Days
- HC to Verify Address Change
- Monitor Conditions



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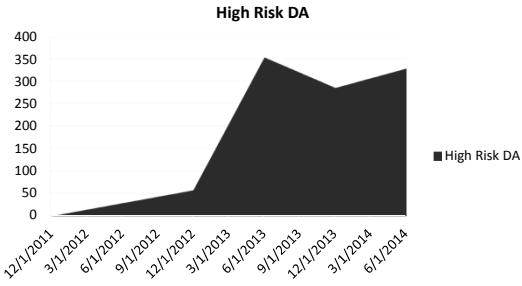
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### Use of High Risk Delegated Authority



High Risk DA

Total = 1,027



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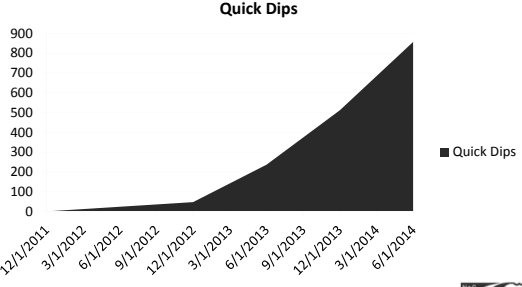
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### Use of Short-Term Jail Confinement (Quick Dip)



Quick Dips

Total = 1,651



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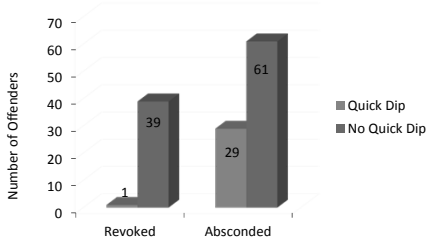
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### Preliminary Analysis of Quick Dips



Comparison of outcomes for 368 offenders who had a quick dip in response to non-compliance to 368 who did not have a quick dip to similar non-compliance



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