

Division of Community Corrections

Supervision Level Determination Process

UNC School of Government
Special Topic Seminar
February 2012

Sentencing



Offender reports to Judicial Services Coordinator

Intake



Offender assigned to a Probation Officer

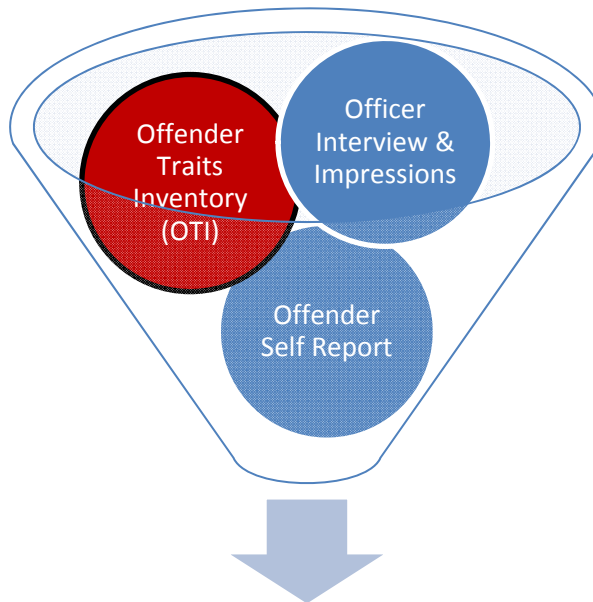
First 60 days

- Initial interview
- Home contact (HC)
- Offender management contact (OMC)
- Search (if ordered)
- **Officer completes risk/needs assessment**

Risk/Needs Assessment (RNA)

- "Offender Traits Inventory" (OTI) determines **risk level**
- "Officer Interview and Impressions" and "Offender Self-Report" flag criminogenic needs and establish overall **needs level**

See reverse for additional information about the risk level and the needs level.



All offenders are supervised at Supervision Level 1 (L1) for the first 60 days until a supervision level is established.

Supervision Level

RISK LEVEL

		HIGH	MODERATE	LOW	MINIMAL
need level	extreme	L1	L2	L3	L3
	high	L2	L2	L3	L3
	moderate	L2	L3	L4	L4
	low	L2	L3	L4	L5
	minimal	L3	L4	L5	L5

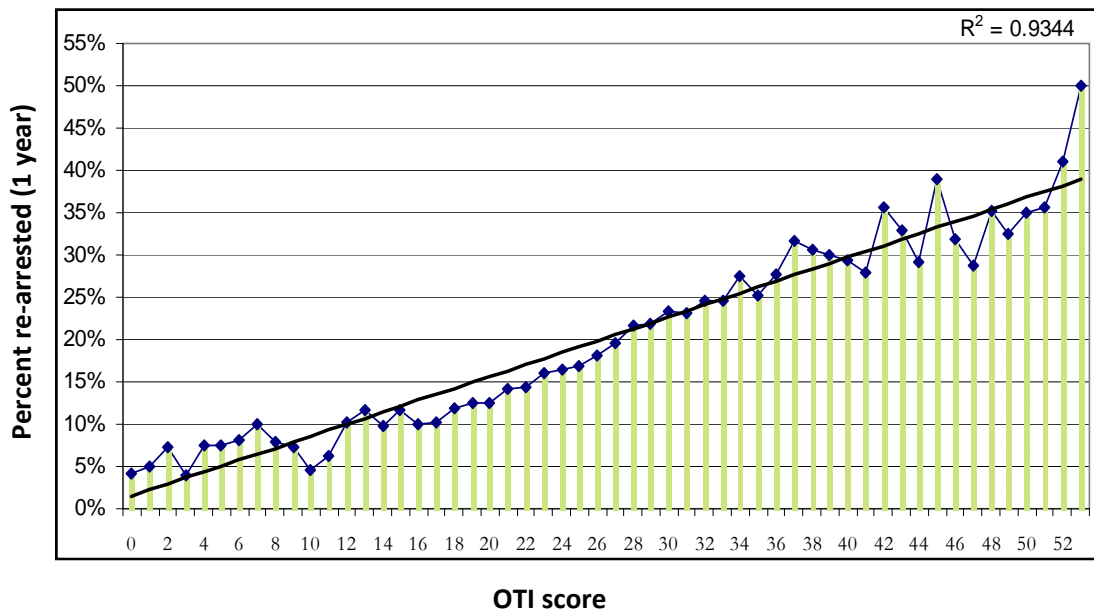
SUPERVISION LEVEL	L1	L2	L3	L4	L5
Minimum contact standards	1 home contact and 1 offender management contact per month	1 home contact every 60 days and 1 offender management contact per month	1 home contact every 60 days and 1 offender management contact per month	Remote report monthly and one face-to-face contact every 90 days	Remote report monthly

Risk Level

DETERMINED BASED ON:

- Offender Traits Inventory (OTI)

Risk level	Percent rearrested in 1 year	OTI range
HIGH	31%+	36+
MODERATE	23%	26 – 35
LOW	14%	16 – 25
MINIMAL	9%	0 – 15



Needs Level

DETERMINED BASED ON:

- Offender Self-Report
- Officer Interview and Impressions

Criminogenic Needs

Big four

- Anti-social values
- Criminal peers
- Anti-social personality
- Dysfunctional family

Lesser two

- Substance abuse
- Low self-control

Needs level	REASON FOR LEVEL ASSIGNMENT
EXTREME	<ul style="list-style-type: none"> • Criminal peers AND dysfunctional family, OR • Any record of juvenile delinquency
HIGH	<ul style="list-style-type: none"> • Two or more of the “big four” criminogenic needs, OR • Suicide risk (as identified by Offender Self-Report)
MODERATE	<ul style="list-style-type: none"> • One of the “big four” criminogenic needs, OR • Both of the “lesser two” criminogenic needs, OR • Serious mental illness (as identified by Offender Self-Report)
LOW	<ul style="list-style-type: none"> • One of the “lesser two” criminogenic needs, OR • Identified needs related to finances, education, or employment, OR • Potential mental health disorder
MINIMAL	<ul style="list-style-type: none"> • No needs identified