

*D.C. Pretrial Services Agency*  
**Substance Abuse & Mental Health Treatment Programs for D.C. Superior Court Defendants**  
 (DECEMBER 2008 DRAFT)

Pretrial Unit	Targeted Defendants	Services/Supervision Provided	Program Sanctions/Incentives	Eligibility Criteria	Placement Procedures
<p><u><i>Drug Court (202) 220-5505</i></u>  <i>(Superior Court Drug Intervention Program)</i>  <i>Terrence Walton, Director of Treatment</i>  <i>PH: (202) 220-5510</i>  <i>Fax: (202) 220-5764</i></p> <p>Supervisor (vacant)            PH: (202) 220-5538            Fax: (202) 220-5513</p> <p>Charles Windley, Clinical Services Specialist            PH: (202) 220-5516            Fax: (202) 220-5565</p> <p>Morris Williams, Clinical Services Specialist            PH: (202) 220-5593            Fax: (202) 220-5513</p>	<p>Drug-involved defendants with non-violent misdemeanor and felonies charges or others deemed eligible by the USAO and Drug Court judge.</p> <p>NOTE: Defendants ineligible for Drug Court or New Directions will be placed on the sanction-based treatment track.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>Sanction-based Treatment Track (SBTT)</b>            Drug involved defendants who are ineligible for Drug Court or New Directions, or cannot be treated by either program for various reasons, may be placed on the SBTT. Services and supervision, as well as program sanctions and certain incentives are commensurate with those of the Drug Court program. There are no exclusionary criteria.</p> </div>	<ul style="list-style-type: none"> <li>• Drug testing: 2x/week in phases I and II; 1x/week in phase III; and random testing in phase IV.</li> <li>• Drug treatment including outpatient, intensive outpatient, or residential as determined by assessment;</li> <li>• Supervision contact: 1x/week</li> <li>• Referrals to education, employment, and other social services as deemed necessary;</li> <li>• Defendants may also be required to attend self-help groups, detoxification, residential drug treatment or more intensive out-patient drug treatment; and</li> <li>• Recommendations for modification of release conditions as appropriate.</li> </ul> <p>Random testing is required for all residential placements.</p>	<p><u>Sanctions</u>  <u>Positive Drug Test Results</u></p> <ul style="list-style-type: none"> <li>• Reorientation session;</li> <li>• 2 Redirection Groups &amp; Phase Freeze;</li> <li>• 2 Redirection Groups, 2 days in jury box, &amp; Phase Freeze;</li> <li>• 3 Nights in Jail &amp; Phase Freeze; or</li> <li>• Program discharge.</li> </ul> <p><u>PSO Intervention</u></p> <ul style="list-style-type: none"> <li>• Warning and phase freeze;</li> <li>• Continued phase freeze; and</li> <li>• Increased check-in to 2x/week.</li> <li>• Increased drug testing</li> <li>• Reassessment</li> <li>• Enhanced treatment</li> </ul> <p><u>Incentives</u></p> <ul style="list-style-type: none"> <li>• After 16 consecutive negative drug tests, drug testing is reduced to 1x/week; and after another 4 consecutive negative drug tests, drug testing is reduced to random;</li> <li>• Monthly progression ceremony recognizes defendants who have advanced to the next treatment level; and</li> <li>• Upon program completion, defendants are honored in a commencement ceremony.</li> </ul>	<p>Unless specifically allowed by the USAO and Drug Court judge, defendants must:</p> <ul style="list-style-type: none"> <li>• Not be currently charged with a violent misdemeanor or violent felony or any weapons offense;</li> <li>• Have no more than one additional pending criminal case;</li> <li>• Have no prior convictions for a violent offense for which the defendant was serving a sentence, or on probation, parole or supervised release within the last 5 years;</li> <li>• Not be charged with or have a pending charge that involves a victim;</li> <li>• Have no prior convictions for a victim-involved crime for which the defendant was serving a sentence or on probation, parole, or supervised release within the last 5 years.</li> </ul> <p>• <u>For DIVERSION ONLY</u>- must not be on probation, parole, or supervised release for a violent misdemeanor, weapons offense or ANY felony, AND no prior convictions for a violent offense for which the defendant was serving a sentence, on probation, parole, or supervised release within the last 5 years.</p> <p>In addition:</p> <ul style="list-style-type: none"> <li>• Defendants must have a positive drug test result on the day of arrest, or at initial appearance, or after a random spot test, or have a history of three positive drug tests or substance abuse treatment in the past 12 months; and</li> <li>• Have an assessment that indicates a need for treatment.</li> </ul>	<p><u>Placement</u>            Certified from C-10 after pretrial screening or from other courtrooms and pursuant to Drug Court certification procedures (for pretrial diversion within 15 days of arraignment for misdemeanors; and 30 days for felony cases or the date of the first status hearing, whichever is the later);</p> <p>Substance abuse assessment must indicate need for treatment;</p> <p>Prior to a status hearing, the USAO makes a final misdemeanor eligibility determination. After a trial date has been set, the USAO opposes certification for the Misdemeanor Diversion Program as a matter of course.</p> <p><u>Discharge</u>            Defendants may be discharged from Drug Court due to successful completion, non-compliance, or the inability to participate in treatment for any reason. Also, defendants will be discharged at their request pursuant to terms of the SCDIP contract.</p>
<p><u><i>New Directions (202) 220-5570</i></u>  <i>Terrence Walton, Director of Treatment</i>  <i>PH: (202) 220-5510</i>  <i>Fax: (202) 220-5764</i></p> <p>Jeffrey Wright, Supervisor            PH: (202) 220-5554            Fax: (202) 220-5660</p> <p>Charles Windley, Clinical Services Specialist            PH: (202) 220-5516            Fax: (202) 220-5565</p> <p>Morris Williams, Clinical Services Specialist            PH: (202) 220-5593            Fax: (202) 220-5513</p>	<p>Drug involved defendants with felony and misdemeanor charges who do not otherwise qualify for Drug Court.</p> <p>NOTE: Generally, Drug Court must be considered as the first option for defendants who are eligible.</p>	<ul style="list-style-type: none"> <li>• Drug testing: 2x/week in phases I and II; 1x/week in phase III and random testing in phase IV;</li> <li>• Drug treatment: pursuant to recommended treatment modality;</li> <li>• Supervisory PSO contact: 1x/week;</li> <li>• Referrals to education, employment and other social services as deemed necessary;</li> <li>• Recommendations for modification of release conditions as appropriate.</li> </ul> <p>Random drug testing is required for all residential placements.</p>	<p><u>Sanctions</u>  <u>Positive Drug Test Results</u></p> <ul style="list-style-type: none"> <li>• Reorientation session;</li> <li>• Redirection group;</li> <li>• Phase freeze; and</li> <li>• Program discharge.</li> </ul> <p><u>PSO Intervention</u></p> <ul style="list-style-type: none"> <li>• Warning and phase freeze;</li> <li>• Continued phase freeze; and</li> <li>• Increased check-in to 2x/week</li> <li>• Increased drug testing</li> <li>• Reassessment</li> <li>• Enhanced treatment</li> </ul> <p><u>Incentives</u></p> <ul style="list-style-type: none"> <li>• After 16 consecutive negative drug tests, drug testing is reduced to 1x/week; and after another 4 consecutive negative drug tests, drug testing is reduced to random;</li> <li>• Monthly progression ceremony; and</li> <li>• Upon program completion, defendant is honored in a commencement ceremony.</li> </ul>	<ul style="list-style-type: none"> <li>• A current substance abuse assessment indicating a need for treatment; AND</li> <li>• Positive drug test at lock-up, initial appearance, or after a random spot test; or</li> <li>• At least 3 positive drug tests within 12 months; or</li> <li>• Verified history of drug treatment within 12 months; and</li> <li>• No serious medical or psychiatric condition preventing defendant from participating fully in treatment; and</li> <li>• No outstanding or extraditable warrants or detainers; and</li> <li>• Must be placed prior to conviction.</li> </ul>	<p><u>Placement</u></p> <ul style="list-style-type: none"> <li>• The referring PSO confirms space availability and has the defendant sign the sanction-based treatment contract;</li> <li>• Placement in treatment by the PSO with notice to the Court or recommendation to the Court to amend the release order.</li> </ul> <p><u>Discharge</u></p> <ul style="list-style-type: none"> <li>• Defendants may be discharged from New Directions due to non-compliance, the presence of a serious medical and/or mental health condition, or successful completion of the program.</li> <li>• Defendants also must be discharged at their request pursuant to the terms of the contract signed by the defendant.</li> </ul>

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Pretrial Unit	Targeted Defendants	Services/Supervision Provided	Program Sanctions/Incentives	Eligibility Criteria	Placement/Discharge Procedures
<p><u><i>Specialized Supervision Unit, OPTIONS Track &amp; Mental Health Diversion Program (202) 585-7200</i></u>  <i>Terrence Walton, Director of Treatment</i>            PH: (202) 220-5510            Fax: (202) 220-5513</p> <p>Glenda Flowers, Supervisor            PH: (202) 585-7208            Fax: (202) 585-7211</p>	<p style="text-align: center;"><b>Misdemeanors &amp; Felonies</b>            (Misdemeanor and felony defendants assessed with mental illness, mild mental retardation and/or co-occurring disorders)</p> <p style="text-align: center;"><u><b>OPTIONS Track</b></u>            Mentally ill defendants in need of immediate connection to mental health services (e.g., homeless defendants or those with histories of non-compliance)</p> <p style="text-align: center;"><u><b>Mental Health Diversion Court</b></u>            Mentally ill defendants, charged with non-domestic violent misdemeanors, already connected to DC mental health services.</p>	<p><u><b>Specialized Supervision Unit</b></u></p> <ul style="list-style-type: none"> <li>• Case management and referrals to mental health service providers;</li> <li>• Psychological testing through referrals to the SSAC;</li> <li>• Drug testing and treatment;</li> <li>• Social service referrals; and</li> <li>• Monitor deferred prosecution agreements for mentally-ill defendants placed in the ERCC.</li> </ul> <p><u><b>OPTIONS Track</b></u></p> <ul style="list-style-type: none"> <li>• All Specialized Supervision Unit services;</li> <li>• Transportation for defendants from the Court for initial intake with the mental health service provider;</li> <li>• Limited number of housing placements; and</li> <li>• Reduced DMH/Core Services Agency caseload ratio to ensure intensive case management and supervision.</li> </ul> <p><u><b>Mental Health Diversion Court</b></u></p> <ul style="list-style-type: none"> <li>▪ All Specialized Supervision Unit services; Successful completion of the program will result in dismissal of charges.</li> </ul>	<p style="text-align: center;">Individualized therapeutic responses</p>	<p><u><b>Specialized Supervision Unit Eligible</b></u></p> <ul style="list-style-type: none"> <li>• Mild mental retardation;</li> <li>• Severe, persistent and chronic mental illness;</li> <li>• Co-occurring substance use and mental disorder; and/or</li> <li>• No final determination of “incompetent to stand trial.”</li> </ul> <p><u><b>OPTIONS Program Eligible</b></u></p> <ul style="list-style-type: none"> <li>• Must self-report or show evidence of mental illness</li> <li>• Not already connected to Core Services Agency (CSA);</li> <li>• Connected to a CSA, but agrees to be supervised by OPTIONS CSA;</li> <li>• No primary substance abuse dependence; and</li> <li>• DC residency is required.</li> </ul> <p><u><b>Mental Health Diversion Eligible</b></u></p> <ul style="list-style-type: none"> <li>▪ Found eligible for SSU;</li> <li>▪ Compliant with SSU and willing to participate in mental health services;</li> <li>▪ Currently charged with a non-domestic violence misdemeanor;</li> <li>▪ No pending dangerous or violent felonies;</li> <li>▪ No convictions in the past 5 years for a dangerous or violent felony;</li> <li>▪ Not on probation/parole/supervised release for a dangerous or violent felony.</li> </ul>	<p><u><b>Placement</b></u></p> <p>After the defendant is evaluated by DMH or SSAC staff and found eligible, the judicial officer sets a mental health condition of release.</p> <p><u><b>Discharge</b></u></p> <p>If the defendant is sentenced to probation while in mental health treatment with DMH, SSU’s involvement will be terminated.</p> <p><u><b>Placement in Mental Health Diversion</b></u></p> <p>Defendant must have been found eligible for SSU.</p> <p><u><b>Discharge from Mental Health Diversion</b></u></p> <ul style="list-style-type: none"> <li>▪ Successful completion of the program will result in the dismissal of pending charges.</li> <li>▪ Unsuccessful removal from the program will result in the case returning to the calendar judge for disposition.</li> </ul>
<p><u><i>Social Services &amp; Assessment Center (202) 220-5770</i></u>  <i>Terrence Walton, Director of Treatment</i>            PH: (202) 220-5510            Fax: (202) 220-5764</p> <p>Alton Byrd, Supervisor            PH: (202) 220-5501            Fax: (202) 220-5595</p>	<p style="text-align: center;">All defendants under PSA supervision.</p>	<ul style="list-style-type: none"> <li>• Comprehensive substance abuse assessment</li> <li>• Mental health assessment</li> <li>• Social services needs assessment</li> </ul> <p>Referrals for:</p> <ul style="list-style-type: none"> <li>• Substance abuse &amp; mental health services</li> <li>• Employment services</li> <li>• Vocational training</li> <li>• GED Preparation</li> <li>• Community-based skill building group</li> <li>• Government issued identification</li> <li>• Education assistance</li> <li>• Community service placements</li> <li>• Housing assistance</li> </ul>	<p style="text-align: center;">Not applicable</p>	<p>All defendants under pretrial release are eligible for SSAC services.</p> <p>ERCC Community Service Placements-</p> <p>For defendants in deferred prosecution and deferred sentencing agreements in the East of the River Community Court. (Defendants with mental illness or those with current drug use do not qualify for Community Service.)</p>	<ul style="list-style-type: none"> <li>• All SSAC services are available on a walk-in, first come, first served basis; appointments are neither necessary nor accepted.</li> <li>• To receive services, the Court or a supervising PSO must refer the defendant.</li> </ul> <p>Defense counsel may not direct defendants to the SSAC; instead, they must request services through the Court or PSO.</p>