



Program Description

Pretrial Supervision Services

CCAB: Northeast Michigan	FY: 2025
Local Program Name: Pretrial Supervision Services	
Service Provider: NEMCOG; Crawford County 87-C District Court, Total Court Services	
CCIS Service Type: F23 – Pretrial Supervision Services	
Total Projected New Enrollment: 169	
For Regional CCABs, total projected new enrollment by member county: Otsego: 69, Crawford: 48, Alpena: 52	
Projected Length of Stay in Days: 100	
Program Location (select all that apply): Jail: <input type="checkbox"/> Residential: <input type="checkbox"/> Community: <input checked="" type="checkbox"/>	
Program Status: Continuation	
If modification, describe here:	

SUPERVISION SERVICES – *Pretrial supervision should utilize the least restrictive means while working to promote court appearances and public safety.*

- Funding under Pretrial Supervision Services may include the following: court reminders (if not available through other means), report methodology and frequency that comports with the assessed level of risk and written compliance reports to the Court.
- Electronic monitoring is supported for the following: those charged with an OUIL III, victim cases, serious misdemeanors and non-violent felonies scoring 6 or higher (PRAXIS) and/or a violent felony scoring 3 or higher (PRAXIS).
- Supervision programs are not intended to simply provide access to substance abuse testing absent other supervision activities.
- You are required to complete a G17 Substance Abuse Testing program description if you are requesting funds for pretrial substance abuse testing, as part of your pretrial supervision plan.
- OCC requires that an objective pretrial assessment be used before defendants are referred for pretrial supervision.

ANSWER ALL QUESTIONS USING “NA” IF NOT APPLICABLE TO THIS PARTICULAR PROGRAM.

1. Based on your objective(s), what is your target population?
<input checked="" type="checkbox"/> Pretrial

2. Describe the program:
<p>a. A Pretrial risk assessment is mandatory for pretrial supervision services. What are your eligibility criteria based on the assessed risk levels? Be sure to include assessment scores. 1) Defendants that score 0-2 on the PRAXIS and are charged with a violent felony. 2) Defendants that score a 3-5 on the PRAXIS and are charged with a serious misdemeanor or a non-violent felony. 3) Defendants that score 6-9 on the PRAXIS and are charged with a misdemeanor. For Pretrial Supervision without electronic monitoring, pretrial defendants who score average/moderate (3) to high (9) in overall risk on the PRAXIS are eligible. For electronic monitoring, defendants must meet one of the following criteria: 1) Charged with OUIL-3rd. 2) Have a victim case. 3) Serious misdemeanor or non-violent felony with a PRAXIS score of 6 or higher. 4) Violent felony with a PRAXIS score of 3 or higher.</p>



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b.	<p>If using electronic monitoring (GPS and/or SCRAM) answer and clearly explain the following questions (use NA if not applicable to your program):</p> <p>**Refer to the first page for information on pretrial EM eligibility information.</p>
i.	<p>What kind of equipment/system: SCRAM GPS and SCRAM Portable PBT Unit</p>
ii.	<p>Vendor for equipment/service: Total Court Services</p>
iii.	<p>Cost assessed by the vendor per unit/defendant/day (clearly describe): \$5.50 for Portable PBT Unit and \$6.50 Per day for GPS monitoring.</p>
iv.	<p>Who does the equipment installation/retrieval? Northeast MI Council of Governments/ Northeast MI Community Corrections Staff</p>
v.	<p>Who sets up schedules and/or monitors compliance? Northeast MI Council of Governments/ Northeast MI Community Corrections Staff</p>
c.	<p>What are your supervision reporting requirements, i.e. frequency and type of reporting? Based on the risk level and history, the reporting requirements and procedures have been determined as follows: *Higher Risk: Weekly phone reporting with access to walk-in or web-based appointments (Zoom or Go-To Meeting) if requested. *Average Risk: Reporting up to 2 contacts per month with court notifications. *History of Failure to Appear: Regular phone reporting and up-to-date court reminders. *Alcohol or Illegal Drug Use Related Charges: Substance testing or PBTs for alcohol-related charges. Recommendations for Substance Abuse Assessment and treatment if testing positive. *Community Corrections Case Manager Responsibilities: Reviewing substance use testing results, monitoring meeting attendance, progress in treatment, and reminding clients of pending court dates. *Meeting Types: In-person or web meetings last 15-30 minutes, phone contacts last less than 15 minutes. *Reporting via Court Fact: Eligible for clients with access to a cell phone to limit face-to-face contact and ensure minimal infringement on civil liberties. Includes facial recognition check-ins and real-time input of court notifications.</p>
d.	<p>What is your average daily caseload per full time equivalent position (FTE) for pretrial supervision? 34.2</p>
e.	<p>What happens during a typical “check-in” and how long is it estimated to take?</p> <p>Court date reminder: <input checked="" type="checkbox"/> Verification of address: <input checked="" type="checkbox"/> New criminal contact: <input checked="" type="checkbox"/></p> <p>Verification of bond conditions: <input checked="" type="checkbox"/> Referrals to programs: <input checked="" type="checkbox"/></p> <p>Other (describe): Court Fact Reporting. Defendants can check in remote and provide documentation via the Court Fact Application in order to reduce face to face reporting and increase compliance with bond conditions.</p> <p style="margin-top: 10px;">Time per check in (including the time to complete compliance report documentation) Approximately 15 minutes per client</p>
f.	<p>Does the program design include collateral contacts with family, employer, school, treatment provider, etc.? Yes</p>
g.	<p>This program uses PA-511 funds for drug/alcohol testing. <i>If you select “uses PA-511 funds” then you are required to complete a G17 Substance Abuse Testing program description.</i></p>



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<p>h. Pretrial release conditions which include drug/alcohol testing should be limited. Describe the County's plan should a defendant test positive for a controlled substance. What interventions are available and presented to the court and/or defendant: Those with alcohol or illegal drug use related charges may be required to undergo substance testing or PBTs, with testing monitored by Pretrial Supervision. If a positive result is obtained for an illegal substance or alcohol, recommendations will be made for a Substance Use Assessment and treatment follow-ups. If continued positive tests occur, violation reports will be submitted to the court, requesting appropriate action such as bond revocation or addressing treatment needs. Referrals to treatment services and supportive resources will be provided to ensure court appearance and public safety.</p>
<p>i. How is the County's plan mentioned in (h.) documented per defendant? Pretrial Supervision Case Manager completes case notes on all bond infractions. With the understanding that an individual with an SUD will likely test positive, there is a limit of three infractions prior to a formal bond violation being filed with the courts. Every bond infraction is documented and kept on site to be reported via a supervision summary as requested by the court and after 60 days when defendant is being reassessed for supervision.</p>
<p>j. Are compliance reports shared with MDOC PSI writers? Yes, if an authorized Release of Information is signed by the defendant.</p>
<p>k. Review your answers above. Summarize other aspects of the program not specifically identified above that you feel are critical to understanding this program: With the importance of increasing compliance with bond conditions, public safety, and court appearances; offering GPS Tether, Portable PBT Machine, and Court Fact reporting, the NEMCCAB is catering to the diverse population in the region. Not all clients have the financial means or access to transportation required to comply with bond conditions. Providing alternative means of reporting and monitoring at no cost to the defendant ensures the enforcement of the least restrictive supervision methods, allowing defendants to stay out on bond before sentencing. The counties requesting funds have witnessed a surge in drug and alcohol-related cases, leading to a significant increase in open felony cases and a backlog of felony jury trial cases. Supporting Pretrial Supervision through funding will enable supervised release, especially as enrollments are expected to vary.</p>
<p>3. Provide the following information: <i>(For CCABs requesting a new initiative, provide the <u>expected or current</u> Appearance and Public Safety Rates as defined below)</i></p>
<p>a. What is your current Appearance Rate? (The percentage of released defendants on OCC-funded pretrial supervision who attend all scheduled court appearances pending case disposition.)</p>
<p>b. What is your current Public Safety Rate? (The percentage of released defendants on OCC-funded pretrial supervision who are not charged with a new criminal offense pending case disposition.)</p>



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c. **What is your current Success/Compliance Rate?** (The percentage of released defendants on OCC-funded pretrial supervision who appear for all scheduled court appearances and are not charged with a new crime pending case disposition.)

4. Evaluation is part of evidence-based principles which you **must** identify in section (a). Required key performance measures for this program are identified in section (b). You may identify additional key performance measures as well. Be sure to include the data source, how its tracked and measured.

a. Describe how this program meets each of the following Evidence Based Principles:

1. **Assess Actuarial Risk/Needs – Release/bond/supervision conditions are based on assessed risk through utilization of the PRAXIS Risk Assessment.**
2. **Enhance Intrinsic Motivation – Encourages willful participation through least restrictive means based on factors relevant to the defendant's charge.**
3. **Target Interventions (indicate all that apply)**
 - a. **Risk Principle: Prioritize supervision and treatment resources for higher risk offenders -Utilizes court reminder calls and regular contact to increase appearance and compliance. Intensity of the intervention increases and decreases based on defendants risk score and charge information.**
 - b. **Need Principle: Target interventions to criminogenic needs -NA**
 - c. **Responsivity Principle: Be responsive to temperament, learning style, motivation, culture, and gender when assigning programs -NA**
 - d. **Dosage: Structure 40-70% of high-risk offenders' time for 3-9 months -NA**
 - e. **Treatment Principle: Integrate treatment into the full sentence/sanction requirements -NA**
4. **Skill Train with Directed Practice – Encourages and allows participant to practice compliance w/Pretrial Release Order in least restrictive environment while honoring due process.**
5. **Increase Positive Reinforcement – Continued compliance w/supervision rules and expectations results in reduced requirement when appropriate.**
6. **Engage Ongoing Support in Natural Communities – Utilizes participants natural resources and makes referrals to relevant/helpful community-based supports and programming when appropriate.**
7. **Measure Relevant Processes/Practices - Captures statistical data regarding aspects of process, including public safety rate, appearance rate, electronic monitoring compliance, and success rates.**
8. **Provide Measurement Feedback - Shares data regarding the supervision process and effectiveness of interventions with stakeholders.**

b. **Program Key Performance Measure – *Appearance Rate (REQUIRED)* – Enter your projected percentage in the text box: 85 % of released defendants on OCC-funded pretrial supervision will attend all scheduled court appearances pending case disposition.**



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Data Element - Number of defendants enrolled in pretrial supervision who attended all court hearings without receiving a bench warrant for Failure to Appear.

Tracking Source -

1. Who is tracking the Data Element? NEMCCAB Case Manager/Program Manager
2. How is it being tracked? Name search of the digital public court records system for Otsego, Crawford, and Alpena Counties as well as sentencing dispositions.
3. At what frequency is it being tracked? Quarterly

Program Key Performance Measure – *Public Safety Rate (REQUIRED)* – Enter your projected percentage in the text box: **90 % of released defendants on OCC-funded pretrial supervision will not be charged with a new criminal offense pending case disposition.**

Data Element - The number of pretrial defendants who are rearrested while released on bond compared to those who are not.

Tracking Source –

1. Who is tracking the Data Element? NEMCCAB Case Manager/Program Manager
2. How is it being tracked? Name search of the digital public court records system for Otsego, Crawford, and Alpena Counties as well as sentencing dispositions.
3. At what frequency is it being tracked? Quarterly

Program Key Performance Measure – *Success/Compliance Rate (REQUIRED)* – Enter your projected percentage in the text box: **87.5 % of released defendants on OCC-funded pretrial supervision will appear for all scheduled court appearances and will not be charged with a new criminal offense pending case disposition.**

Data Element - Court appearance records and public safety/criminal history checks.

Tracking Source -

1. Who is tracking the Data Element? NEMCCAB Case Manager/Program Manager
2. How is it being tracked? Name search of the digital public court records system for Otsego, Crawford, and Alpena Counties as well as sentencing dispositions.
3. At what frequency is it being tracked? Quarterly

Additional Program Key Performance Measure -

Data Element -

Tracking Source -

1. Who is tracking the Data Element?
2. How is it being tracked?
3. At what frequency is it being tracked?