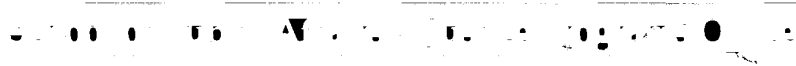




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**BJA/SJI DRUG CASE MANAGEMENT TECHNICAL ASSISTANCE AND  
TRAINING PROJECT**

**DRUG CASE MANAGEMENT  
AND TREATMENT  
INTERVENTION STRATEGIES  
IN THE STATE AND LOCAL COURTS**

VOLUME II  
(Excerpt)

NCJRS

FEB 2 1995

September 1994

ACQUISITIONS

By:  
Caroline S. Cooper  
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## Foreword

The materials in this volume were compiled during the course of conducting the SJI/BJA Drug Case Management Technical Assistance and Training (DCMTT) Project and have been assembled to serve as a reference tool for jurisdictions involved in planning and implementing drug case management and treatment intervention programs. With the exception of evaluation reports, the materials included are primarily documents developed by the programs cited and used in their day-to-day operation. Descriptions of most of the programs referenced are included in Volume I.

Although the project's limited resources preclude broad distribution of this volume in its entirety, this excerpt has been prepared to provide summary comparative and substantive information to individuals desiring further operational perspective on these programs and to convey the range of operational materials that have been developed during the course of their planning and implementation. Copies of the documents referenced are in the American University reference collection assembled for the DCMTT project.

The materials cited present a range of operational materials developed by drug case management and treatment intervention programs and span many of the statutory, policy, programmatic and procedural issues judicial system officials involved in such programs have addressed to date. They in no way, however, represent an exhaustive listing. Space limitations preclude reproduction of all of the materials referenced and we have therefore selected a cross-section of materials, some of which are excerpted from larger documents. Names, addresses and telephone numbers of individuals in each of the jurisdictions referenced are provided for readers who may wish to contact them to discuss their programs and/or to obtain materials not included in this volume.

Two summary charts are included: summary characteristics of 17 court-supervised treatment intervention programs and comparative information relating to urinalysis procedures and costs. Information for both of these charts was derived from a survey of judicial system and treatment agency officials conducted earlier this year.

Preparation of this volume was made possible by the many judicial system, treatment, and other agency officials who contributed the materials developed by their respective programs. We thank them for the continuing insight, advice and help they provided during the course of preparing this compilation and hope that it will generate useful and productive interchange among existing programs and among those involved in planning and implementing drug case management and treatment intervention strategies.

**Part I: Summary of Drug Court Survey Responses Relating to Court-Supervised  
Treatment Intervention Program Operations**

**Programs Included:**

Municipal Court; Bakersfield, California  
Superior Court; Los Angeles, California  
Municipal Court; Oakland, California  
District Court; Denver, Colorado  
Superior Court; Wilmington, Delaware  
Circuit Court; Cook County (Chicago), Illinois  
Circuit Court; Broward County (Ft. Lauderdale), Florida  
First Judicial District Court; Pensacola, Florida  
Second Judicial Circuit Court; Tallahassee, Florida  
Circuit and District Court; Baltimore, Maryland  
Ninth Judicial Circuit Court; Kalamazoo, Michigan  
Second Judicial Circuit Court; St. Joseph, Michigan  
Sixteenth Judicial Circuit Court; Kansas City, Missouri  
District Court; Clark County, Las Vegas, Nevada  
Circuit Court; Multnomah County (Portland), Oregon  
District Court; Jefferson County (Beaumont), Texas  
District Court; Travis County (Austin), Texas



I. Summary of Drug Court Survey Responses Related to Court-Supervised Treatment Intervention Program Operations

COURT, JURISDICTION	Superior Court; Los Angeles, CA	Municipal Court; Oakland, CA	Superior Court; Wilmington, DL
IMPACT TO DATE	N/A (program began May 1994)	- 2x's the dismissals with F.I.R.S.T. vs. old program - recidivism in felony drug cases reduced by 1/2 for - jail bed usage decreased by 45%	N/A (program began in early 1994)
CASES ELIGIBLE	Less serious drug offenders eligible under PC 1,000 criteria (1,200 annually)	N/A	400 - violent, on probation by new drug offense 400 - diversion cases 350 - trafficking cases
SPECIAL FEATURES	N/A	- group supervision under Probation Department - contingency contract with sanctions/incentives for performance	probation violation track to avoid new conviction
ARREST TO TREATMENT PROGRAM ENTRY	Day 3	1 day	15 days
TREATMENT PROVIDER	private nonprofit organization; contracted out through the court	Probation Department	TASC and private non-profit organization (SODAT)
TREATMENT PROGRAM DURATION	1 year for all three component phases	6 months to 2 years	dependent on individual, usually 1 yr., including 4 mos. w/clean tests
TREATMENT PROGRAM ELEMENTS	3 Phases with possible short-term residential in community home or jail	3 Phases	Two discrete, but related service programs tied to Tracks I & II (Diversion Track & Probation Violator Track)
CONTACT W/COURT	weekly initially, gradually increased to monthly	every two months	monthly in both Tracks I & II
ACUPUNCTURE	Yes; voluntary by the client, 5 days per week in 1 hour long sessions; variable by client.	Yes	No
OTHER SUPPORT SERVICES	education, vocational/job training, family counseling, housing	N/A	public health, educ., vocational/job training family, family counseling, housing, food, clothing
URINALYSIS PROCEDURES	daily in the first stage	3x10 weeks \$3 to \$5 independent private lab	initially, once every week \$15 for 7 panel drug test
RESULT OF TREATMENT PROGRAM COMPLETION	Charge(s) dismissed/Nolle Prossed	Charge(s) dismissed/Nolle Prossed	Charge(s) dismissed/Nolle Prossed
FUNDING SOURCES	no additional funds obtained as of yet possible fee to participants able to pay	FY92: BJA Block Grant FY93: BJA Block Grant (correctional options)	70% State, 30% Federal (SJI & BJA)

I. Summary of Drug Court Survey Responses Related to Court-Supervised Treatment Intervention Program Operations

COURT/JURISDICTION	Circuit Court; Cook County (Chicago), IL	Circuit Court; Broward County (Ft. Lauderdale), FL	First Judicial Circuit Court : Pensacola, FL
IMPACT TO DATE	Drug Night Court has decreased case processing & backlog and permitted earlier treatment intervention  Use of graduated sanctions for probation violators relies on enhanced treatment	Very successful – most clients completing the program.  - 13.5% decrease in crime rate, - despite 3% annual population increase	<u>112 total in the program as of 2/94</u>  35 - Phase I 24 - Phase II 21 - Phase III 10 - Terminated 11 - Capias Status
CASES ELIGIBLE	N/A	1st Offender Defendants charged with drug offenses	100 targeted from 06 to 12/1993  75 targeted from 01 to 09/1994
SPECIAL FEATURES	- County Jail Treatment Program - Day Reporting Ctr. - Pretrial Services - St. Attorney's 1st Offender Program	Court can transfer venue of cases involved defendants residing in adjoining county (Dade County) to the Dade County Drug Court program	Dept. of Corrections Probation Officer & court liaison work closely as a team to address special needs.
ARREST TO TREATMENT PROGRAM ENTRY	varies, depending on court program to which defendant is assigned	2 to 3 days	2 days
TREATMENT PROVIDER	TASC/Health Dept.	Broward Addiction Recovery Center (publicly funded treatment program)	Private, non-profit organization
TREATMENT PROGRAM DURATION	6 weeks - 1 year depend on client need and program assigned	12 months	12 months
TREATMENT PROGRAM ELEMENTS	Day Reporting Center; Alternatives to Incarceration; other treatment and community programs	multiple phases of group and individual therapy; special gender and cultural sensitivity segments	3 Phases
CONTACT W/COURT	N/A	every 2 to 3 weeks, initially	Phase I, wkly; II biwkly; III monthly
ACUPUNCTURE	Yes	Yes	No
OTHER SUPPORT SERVICES	public health (TB, HIV, STD's), education (GED), vocational training, job development	public health, education, job/vocational development, counseling, housing, food/clothing	public health, education, vocational training, job development
URINALYSIS PROCEDURES	daily to random monthly testing, depending on defendant need; cost is approximately \$5.00; testing performed by TASC	daily for 1st 30 days, gradually reduced as defendant progresses; cost for drug testing is approximately \$6.00 and performed by private lab	Phase I 2x/week, II & III 1x/week at cost of \$1.45 per drug; testing performed by private treatment agency
RESULT OF TREATMENT PROGRAM COMPLETION	Various dispositions: Charge(s) Dismissed/Nolle Prossed; Guilty Plea, Defendant Sentenced to Probation vs. incarceration Defendant probation shortened	Charge(s) Dismissed/Nolle Prossed	Charges Dismissed/Nolle Prossed
FUNDING SOURCES	N/A	N/A	Flo. Dept. of Corrections; Flo. Dept. of Community Affairs; State Justice Institute

I. Summary of Drug Court Survey Responses Related to Court-Supervised Treatment Intervention Program Operations

COURT/JURISDICTION	Second Judicial Circuit Court; Tallahassee, FL	Circuit Court & District Court; Baltimore, MD	Ninth Judicial Circuit Court; Kalamazoo, MI
IMPACT TO DATE	N/A	N/A	Aug. 1992 - Dec. 1993: 110 enrolled; 21 discharged unsuccessful 20 completed phase 13 in long-term care 11 absconded 45 in treatment locally
CASES ELIGIBLE	Drug Possession	Circ. Ct.: Drug court – drug offenses Dist. Ct. Drug/treatment program: – drug possession (See Supplement)	Non-violent female offenders with with substance abuse problems – no criminal record of violence when arrested
SPECIAL FEATURES	N/A	N/A	focus on females frequency of court appearance
ARREST TO TREATMENT PROGRAM ENTRY	2 - 3 days	Circuit Ct.: not yet operational District Ct.: 18 - 20 days	1 day
TREATMENT PROVIDER	N/A	Pretrial Services Agency for both courts diversion track; Probation Dept. for Dist. Court probation track	Pretrial Agency; Private Nonprofit Organization
TREATMENT PROGRAM DURATION	depends on defendant's needs	Circ. Ct. - n/a; Dist. Ct. - 12 months or more, depending on def. needs	varies, depends on client need
TREATMENT PROGRAM ELEMENTS	Group and Individual Counseling Day Treatment, Residential	Circ. Ct.: n/a Dist. Ct.: 3 phases of indiv./group counsel/educ.;	outpatient, intensive outpatient, sheltered stabilization, long term residential, residential for some with children
CONTACT W/COURT	weekly at first; schedule depends on client need	Circ. Ct.: n/a Dist. Ct.: every 2 weeks initially, later reduced as defendant progresses	biweekly
ACUPUNCTURE	Yes; 5 days/week	N/A	Not yet
OTHER SUPPORT SERVICES	public health, education, vocational training, job development	N/A	public health, housing, food, clothing, maternal support
URINALYSIS PROCEDURES	\$22 full screen/ \$2 single drug; testing performed by Leon County Pretrial Services	initially 2 x week, then less frequent, depending on defendant's needs; testing currently performed by Pretrial Services	2 - 3 x/week by private contractor
RESULT OF PROGRAM COMPLETION	Charge(s) Dismissed/Nolle Prossed	Dist. Ct. diversion track: charges dismissed/nolle prossed; Dist. Ct.prob. track: jail time suspended	Various dispositions: Charge(s) can be dismissed/nolle prossed; Defendant sentenced to probation lieu incarceration
FUNDING SOURCES	N/A	BJA Block Grant (correctional options)	State/Federal

I. Summary of Drug Court Survey Responses Related to Court-Supervised Treatment Intervention Program Operations

COURT/JURISDICTION	Second Judicial Circuit Court; St. Joseph, MI	Sixteenth Judicial Circuit Court; Kansas City, MO	District Court; Clark County (Las Vegas), NV
IMPACT TO DATE	time from arraignment to sentence red. from 132 days to 21 days; - to date: 24 diverted from prison and 43 from jail into treatment programs; offenders in treatment 48 hours after sentencing; 6% recidivism for offenders in program since 10/91	Too early to tell because treatment component of program began in Oct. 1993: - 75 clients accepted by program; 100 additional referred for screening	In addition to drug rehabilitation, estimate cost savings of \$1,000 per year vs. \$18,000 for incarceration
CASES ELIGIBLE	all drug offenses	Defendants charged with drug related offenses - no violence/ probation; defendant must voluntarily enter program	Initially, first-time drug offenders only - as resources permit will be expanded to drug related non-violent offenses
SPECIAL FEATURES	targets both diversion and probation cases; functions within drug case management and treatment program for all drug cases; Recvd. 1992 S.W. Michigan Commission Award; special millage passed by county to provide treatment funds; treatment assessment prior to arraignment	Assessment component to determine severity of problem - important in designing the treatment process for each defendant	oversight committee composed of various crim. just. sys. and other county representatives meets approx. 1 per month; increases the flow of information.
ARREST TO TREATMENT PROGRAM ENTRY	5 - 28 days, depending on whether defendant pleads or goes to trial	Goal is 5 days	1 to 3 days
TREATMENT PROVIDER	County Health Department	County Prosecutor admin. funds and contracts with existing and new service providers	private clinic
TREATMENT PROGRAM DURATION	4 weeks - 12 months, depending on defendant's need	depends on defendant's needs	13 months minimum
TREATMENT PROGRAM ELEMENTS	2 hr eval. session, video, handouts, consent forms, urinalysis, acupuncture, group part., ind./family counseling, self-help groups, 4 weeks intensive	generally 3 phases; no specific model in use; depends on defendant's needs	3 Phases
CONTACT W/COURT	1994-every 30 days (proposed)	Initially every 3 wks, gradually reduced to 1 every 3 mo. as defendant progresses	1st appearance within 2 weeks; then once per month thereafter if clean
ACUPUNCTURE	5 days/week in 1st week Yes 3-5 days/week 2nd & 3rd wks 1-3 days/week 4th week	yes	yes
OTHER SUPPORT SERVICES	public health, educ. (by referral), voc./ job training (by ref.), counseling (by ref.), housing (by ref.), food (by ref.)	public health, as part of assessment process; educ., job/ voc. dev., counseling, housing, planned for 1994	Not yet
URINALYSIS PROCEDURES	5 x/week for 4 weeks, then scheduled determined by defendant's progress; testing cost is approx. \$8.00 for 2 drugs and performed by county health dept.	3x/wk in 1st 3 wks, 2x/wk for 2wks, then schedule determined by def. progress; testing costs aver. of \$10.00 for 3 tests and performed by private lab under contract	testing 5 x week: Ph. 1; 3 x week: Ph. 2; 1 x week, Ph. 3; performed by private lab
RESULT OF TREATMENT PROGRAM COMPLETION	Various dispositions: Guilty plea stricken probation vs. incarceration decrease probation time	various dispositions: charges dismissed/ Nolle Prossed; guilty plea Stricken; probation vs. incarceration	Charge(s) Dismissed/Nolle Prossed & record is sealed
FUNDING SOURCES	client fees, state grant, local allocations, local millage	Special sales tax for anti-drug prevention, treatment and law enforcement programs	proceeds of county-run traffic school; private contributions

I. Summary of Drug Court Survey Responses Related to Court-Supervised Treatment Intervention Program Operations

COURT/JURISDICTION	Circuit Court; Multnomah County (Portland), OR	District Court; Jefferson County (Beaumont), TX	District Court; Travis County (Austin), TX
IMPACT TO DATE	25% of all drug cases filed included in the program; 57% participants successfully complete program; 14 drug-free babies born	recidivism rate for participants: 9%	Too early to tell
CASES ELIGIBLE	All drug offenses not involving violence; to be expanded to include property offenses	defendants charged with drug offense	Defendants Charged with felony drug possession under 10 grams; no prior history
SPECIAL FEATURES	diversion program is part of a DCM program established for all drug and drug-related cases; criminal history is no barrier; advisory board of ct., PD, DA, treatment provider, com. corr., and others meet monthly to discuss implem. issues	N/A	special programs for Hispanics; females; persons HIV positive; and others with special issues/interests; MIS - program to be developed
ARREST TO TREATMENT PROGRAM ENTRY	3 days	2 to 3 days	2 to 3 weeks
TREATMENT PROVIDER	Private, nonprofit organization	Court coordinates/refers treatment services	Private, nonprofit organization
TREATMENT PROGRAM DURATION	12 months minimum	12 months	12 months; outpatient
TREATMENT PROGRAM ELEMENTS	4 Phases, including aftercare	acupuncture, with 12 step support groups, intensive drug screening and assessment	3 Phases
CONTACT W/COURT	monthly; more frequent if warranted	Every 2 wks, until sufficient progress is made	weekly initially, then 2 times x month
ACUPUNCTURE	Yes; 3 Phases of the 4	yes	yes, (daily as needed)
OTHER SUPPORT SERVICES	education, job development and placement	N/A	public health, education, job/vocational development, counseling, housing, food/clothing
URINALYSIS PROCEDURES	2 times per month at cost of \$2.00 - \$3.25 per drug; testing performed by TASC of Oregon	3 x wk at cost of \$1.65 per drug	Daily testing at cost of \$1.50 performed by Travis County Mental Health Dept.
RESULT OF TREATMENT PROGRAM COMPLETION	Charges dismissed	Charges dismissed/Nolle Prossed	Charges dismissed/Nolle Prossed
FUNDING SOURCES	BJA; State, County and City	State Performance Rewards Funds and Community Corrections	State funding

I. Summary of Drug Court Survey Responses Related to Court-Supervised Treatment Intervention Program Operations

COURT/JURISDICTION	District Court; Denver, CO	Municipal Court; Bakersfield, CA	
IMPACT TO DATE	N/A (program began July 1994)	over 80% of defendants who have entered program since July 1993 have completed the program or are still participating	
CASES ELIGIBLE	all felony drug cases; disposition depends on charges and defendant's criminal history	Defendants charged with being under the influence of drugs; drunk driving; being drunk in public; petty theft/shoptlifting; possess. of stolen prop; forgery; prostitution if defendant is addict; and some spousal abuse cases	
SPECIAL FEATURES	standardized, comprehensive tools to assess defendant's substance abuse and treatment needs; programs to address cultural diversity/gender issues and dually diagnosed offenders; community based resources for probation eligible defendants who don't qualify for deferred sentencing;	program targets broad range of misdemeanor cases involving defendants who are substance abusers; makes use primarily of existing resources and substantial volunteer support; operates on initiative of presiding judge and probation staff	
ARREST TO TREATMENT PROGRAM ENTRY	can begin on third day	third day (custody defendants); 21st day (noncustody defendants)	
TREATMENT PROVIDER	Drug Court coordinator uses multiple treatment providers	existing providers, including NA and AA	
TREATMENT PROGRAM DURATION	Two years, but can be reduced up to 50%, depending on def. performance	minimum of six months; depends on defendant's performance	
TREATMENT PROGRAM ELEMENTS	defendants are assigned to one of 7 treatment tracks, depending on drug usage; tracks range from normal supervision to therapeutic community	depends on individual needs and available resources; generally weekly urinalysis initially; "dry out" at county jail can be ordered also	
CONTACT W/COURT	every 2 wks. - first 3 mos.; monthly - second 3 mos.; every other mo. - last 6 mos., unless more contact is needed	weekly at first, then gradually less frequent	
ACUPUNCTURE	yes	Available, if program participant is able to pay. Not part of current medical structure.	
OTHER SUPPORT SERVICES	education, vocational training, job dev./placement	job placement; additional services available through public agencies	
URINALYSIS PROCEDURES	twice weekly for first 3 mos; weekly for next 3 mos; and every other week for last 6 months;	weekly urinalysis initially; defendant required to pay weekly fee	
RESULT OF PROGRAM COMPLETION	Track 1: gilty plea stricken Track 2: probation in lieu of incarceration.	may have initial plea stricken and a plea to a lesser charge entered.	
FUNDING SOURCES	N/A	no additional funding	

**Part II: Comparative Information Regarding Urinalysis Costs and  
Procedures in Seventeen Jurisdictions**

**Programs Included:**

Superior Court; Los Angeles, California  
Municipal Court; Oakland, California  
District Court; Denver, Colorado  
Superior Court; Wilmington, Delaware  
Circuit Court; Cook County (Chicago), Illinois  
Circuit Court; Broward County (Ft. Lauderdale), Florida  
First Judicial District Court; Pensacola, Florida  
Second Judicial Circuit Court; Tallahassee, Florida  
Circuit and District Court; Baltimore, Maryland  
Ninth Judicial Circuit Court; Kalamazoo, Michigan  
Second Judicial Circuit Court; St. Joseph, Michigan  
Sixteenth Judicial Circuit Court; Kansas City, Missouri  
District Court; Clark County, Las Vegas, Nevada  
Circuit Court; Multnomah County (Portland), Oregon  
District Court; Jefferson County (Beaumont), Texas  
District Court; Travis County (Austin), Texas  
Superior Court; Washington, D.C.

II. Comparative Information Regarding Urinalysis Costs and Procedures in Seventeen Jurisdictions\*

<b>COURT</b>	<i>Circuit Court; Broward County (Ft. Lauderdale), FL</i>	<i>First Judicial Circuit Court; Pensacola, FL</i>	<i>Second Judicial Circuit Court; Tallahassee, FL</i>	<i>Circuit and District Court; Baltimore, MD</i>
<b>COST</b>	<i>\$6 for a full test</i>	<i>\$1.45 per drug</i>	<i>\$22 for a full screen \$2 per drug</i>	<i>Pretr. Serv. Ag**.: \$4 minimum, 2 drug screen</i>
<b>FREQUENCY OF TESTING</b>	<i>Daily</i>	<i>During Phase I - 2 times per week; Phase II &amp; III - 1 time per week</i>	<i>N/A</i>	<i>Pretr. Serv.: 5 x week initially, gradually reduced to weekly during final phases</i>
<b>TYPE(S) OF DRUGS TESTED</b>	<i>Marijuana, cocaine, opiates; random breathlizer test</i>	<i>initially a full drug screen is done in a room off the main court, thereafter testing depends on defendant need</i>	<i>initially a full drug screen is done; subsequent testing performed for DOC</i>	<i>cocaine, opiates</i>
<b>AGENCY PROVIDING TEST</b>	<i>private laboratory</i>	<i>private treatment provider</i>	<i>Leon County Pretrial Services</i>	<i>Pretr Serv Ag. for diversion track; Prob. Dept. for probation track</i>

\* Information current for most programs as of July 1994; see program descriptions in Volume I and Supplement for further information.

\*\* Pretrial Services Agency provides testing for diversion track; Probation Department provides testing for probation track.



II. Comparative Information Regarding Urinalysis Costs and Procedures in Seventeen Jurisdictions\*

<i>COURT</i>	<i>Superior Court; Los Angeles, CA</i>	<i>Municipal Court; Oakland, CA</i>	<i>Superior Court; Wilmington, DL</i>	<i>Circuit Court; Cook County (Chicago), IL</i>
<i>COST</i>	<i>\$ .90 - \$ 1.10/drug</i>	<i>approximately \$5 (or \$3.50 each)</i>	<i>\$15 for a full screen</i>	<i>\$5 per drug</i>
<i>FREQUENCY OF TESTING</i>	<i>daily at first, then 2 times per week for the next 5 weeks</i>	<i>3 times per week for 10 weeks</i>	<i>every week</i>	<i>varies, depending on client need and profile</i>
<i>TYPE(S) OF DRUGS TESTED</i>	<i>depends on defendant's drug usage</i>	<i>initial general screen priced at \$3 plus random testing for alcohol and marijuana</i>	<i>PCP, Benzodiazophine, coaine, amphetamines, THC, opiates, barbituates</i>	<i>initially a full screen, then done by individual client needs thereafter</i>
<i>AGENCY PROVIDING TEST</i>	<i>private treatment provider</i>	<i>private laboratory</i>	<i>private treatment provider</i>	<i>TASC</i>

\* Information current for most programs as of July 1994; see program descriptions in Volume I and Supplement for further information.

II. Comparative Information Regarding Urinalysis Costs and Procedures in Seventeen Jurisdictions\*

<i>COURT</i>	<i>District Court; Denver, CO</i>			
<i>COST</i>	<i>\$ 8.00 per screen</i>			
<i>FREQUENCY OF TESTING</i>	<i>2 x week (random) for first 3 mos; weekly for nex 3 mos; and every other week for last 6 mos.</i>			
<i>TYPE(S) OF DRUGS TESTED</i>	<i>Full screen (barbituates THC, alcohol, cocaine, etc...); dependent on individual.</i>			
<i>AGENCY PROVIDING TEST</i>	<i>Varies; private treatment provider</i>			

\* Information current for most programs as of July 1994; see program descriptions in Volume I and Supplement for further information

II. Comparative Information Regarding Urinalysis Costs and Procedures in Seventeen Jurisdictions

<i>COURT</i>	<i>Multnomah County Circuit Court; Portland, OR</i>	<i>Jefferson County District Court; Beaumont, TX</i>	<i>Travis County District Court; Austin, TX</i>	<i>District of Columbia Superior Court; Washington, D.C.</i>
<i>COST</i>	<i>\$ 2.00 - \$ 3.25 per drug</i>	<i>\$1.65 per drug</i>	<i>\$1.50 per drug</i>	<i>\$5 for 5-7 drug screen</i>
<i>FREQUENCY OF TESTING</i>	<i>27% of defendants on weekly urinalysis; rest tested randomly 2 x per month</i>	<i>Phase I &amp; II - 3 x week; Phase III - 2 x week</i>	<i>daily in Phase I; gradually reduced as defendant progresses</i>	<i>daily initially; decreased to 3 x week, then 2 x week as defendant progresses</i>
<i>TYPE(S) OF DRUGS TESTED</i>	<i>depends on defendant's drug usage</i>	<i>morphine, opiates, cocaine, alcohol, THC</i>	<i>cocaine, THC, amphetamines, morphine, opiates, alcohol</i>	<i>cocaine, amphet., opiates, method. PCP.; marijuana &amp; alcohol</i>
<i>AGENCY PROVIDING TEST</i>	<i>TASC of Oregon</i>	<i>N/A</i>	<i>Travis County Mental Health Department</i>	<i>Pretrial Services Agency of the District of Columbia</i>

\* Information current as of July 1994 for most programs; see program descriptions in Volume I and Supplement for further information.

II. Comparative Information Regarding Urinalysis Costs and Procedures in Seventeen Jurisdictions

<i>COURT</i>	<i>Ninth Judicial Circuit Court; Kalamazoo, MI</i>	<i>Second Judicial Circuit Court; St. Joseph, MI</i>	<i>Sixteenth Judicial Circuit Court; Kansas City, MO</i>	<i>Clark County District Court; Las Vegas, NV</i>
<i>COST</i>	<i>\$10 per test/full screen \$5 single random test</i>	<i>\$3.50 to \$4 per drug per test</i>	<i>\$10 for three drug panel test</i>	<i>\$1.50 per drug per test</i>
<i>FREQUENCY OF TESTING</i>	<i>2 to 3 times per week</i>	<i>daily</i>	<i>Phase I - 3 x per week for 3 weeks Phase II - 2 x per week for 4 weeks Phase III - 2 x week</i>	<i>Phase I &amp; II - every other day Phase III: 2 x week</i>
<i>TYPE(S) OF DRUGS TESTED</i>	<i>\$10 - cocaine, THC, alcohol, amphetamines, opiates, barbituates, ethanol \$5 - THC, cocaine (DOC)</i>	<i>Marijuana, cocaine, opiates; random testing performed for breathelizer</i>	<i>cocaine, PCP, Heroin, marijuana</i>	<i>initial full screen, thereafter testing done for DOC via client history and initial test result, other drugs tested randomly</i>
<i>AGENCY PROVIDING TEST</i>	<i>\$10 - Private Contractor \$5 - in-house</i>	<i>County Health Department</i>	<i>Private laboratory</i>	<i>private treatment provider</i>

\* Information current for most programs as of July 1994; see program descriptions in Volume I and Supplement for further information

**Part III: Sample Operation Materials**

## A. SAMPLE OPERATIONAL MATERIALS BY CATEGORY

### 1. PROGRAM DESCRIPTIONS

#### Maricopa County, (Phoenix), Arizona First Time Drug Offender Program

Drug Court: Program Description

#### Alameda County, California

Probation Department Drug Abuse Control Center (DACC):

Program Description

FIRST Program: *Summary of the FIRST Drug Diversion*

Program: Program Description

#### Bakersfield, California Municipal Court Substance Abuse Court

Program Description

#### Denver, Colorado Drug Court

Denver Drug Court Briefing Book

Denver Drug Court Description, May 11, 1994

#### New Castle County (Wilmington), Delaware Drug Court

Delaware Drug Court: *Overview* (February 1, 1994)\*\*

#### Superior Court of the District of Columbia Drug Case Intervention Program

Drug Intervention Program Description

#### Broward County (Fort Lauderdale), Florida Drug Court

Broward County Outpatient Drug Court Program

#### Dade County (Miami), Florida Drug Court

Bennett H. Brummer and Hugh Rodham. *"Miami's Drug Court: Leading the Way."* article published in the National Legal Aid and Defender Association (NLADA) Newsletter, Spring 1993. [authors are public defender and assistant public defender, respectively, in Dade County]

#### Cook County (Chicago), Illinois

Fast Track Program for Adult Drug Case Defendants

Judge Michael Getty. *"Preliminary Program Description: Fast Track Case Processing of Adult Drug Offenders"*. August 1989.

## 1. PROGRAM DESCRIPTIONS (cont.)

### **Berrien County (St. Joseph), Michigan Drug Court**

Michael G. Cianfarano. *"Berrien County's Drug Court"*.  
Michigan Judicial Institute. October 1992.

### **Detroit, Michigan Recorder's Court Criminal Differentiated Case Management Program**

George Gish. *"Managing Drug Cases and Monitoring the Jail Population"* (includes program description, summary of procedures, case processing impact, and cost/benefit analysis)

### **Kalamazoo County, Michigan Prison Diversion Program for Female Offenders**

Michael G. Cianfarano. *"Kalamazoo County's Diversion Program for Female Offenders."* Michigan Judicial Institute.

### **Ramsey County (St. Paul), Minnesota Fast Track Calendar for Drug Cases**

Guidelines for Diversion  
Project Remand: *Conditional Release Fast Track Drug Plan*  
Summary of Operational Plan for Fast Track Drug Cases

### **Clark County (Las Vegas), Nevada Controlled Substance Court:**

*Controlled Substance Court: Program Information*

### **Milwaukee County, Wisconsin Felony Drug Court**

*Milwaukee County Speedy Trial Courts: Summary Description*

## 2. COURT PLEADINGS/ORDERS/RULES RELEVANT TO DRUG CASE PROGRAM OPERATIONS

### **Superior Court of the District of Columbia Drug Case Intervention Program**

Release Order (including graduated sanction schedule)

### **Escambia and Okaloosa Counties, Florida Drug Courts**

Administrative Order No.: 93-62: In Re: Creation of a Drug Court Division Within the Criminal Division (Escambia County)

Administrative Order No.: 93-115: in Re: Creation of a Drug Court Division Within the Criminal Division (Okaloosa County)

Pretrial Release Order:

Escambia County

Okaloosa County

Stipulated Order of Referral to Drug Court (Okaloosa County)

**2. COURT PLEADINGS/ORDERS/RULES RELEVANT TO  
DRUG CASE PROGRAM OPERATIONS (cont.)**

**Cook County (Chicago), Illinois "Fast Track" Calendar for Adult Drug  
Case Defendants**

Order for Referral to "Fast Track" Program

**Berrien County (St. Joseph), Michigan Drug Court Division and Enhanced  
Treatment Program**

Case Scheduling Order

**Wayne County (Detroit), Michigan Recorder's Court Criminal Differentiated  
Case Management Program**

Recorder's Court Order Granting Discovery

Final Pre-Trial Conference Summary

Joint Administrative Order Establishing Revised Fee

Schedule for Indigent Defense Counsel

Certification of Jail Visit by Indigent Defense Counsel

Structured Sentence Agreement

Petition and Order for Court Appointed Attorney

**Clark County (Las Vegas), Nevada Controlled Substance Court**

Petition for Admission to the Drug Court Program

Order Granting/Denying Petition for Drug Court Program

Entry

**Multnomah County (Portland), Oregon Deferred Prosecution (STOP) and  
Expedited Drug Case Management Programs**

Defendant's Petition for Diversion

Court Order in Response to Defendant's Petition to

Enter STOP

Temporary Sentencing Order

Final Judgment and Sentence

**Jefferson County (Beaumont), Texas Drug Intervention Court**

Motion and Agreement for Pre-Trial Intervention

**Pierce County (Tacoma), Washington Criminal Differentiated Case  
Management Program**

Order for Continuance of Trial Date

Order to Appear for Pretrial Hearing

Scheduling Conference Order Setting Trial Date, Omnibus Hearing

**Milwaukee County, Wisconsin**

Pretrial Scheduling Orders (for 90 day and standard cases)



### 3. STATUTES/RULES

#### Alabama

*Act 90-390: Mandatory Treatment Act of 1990* [also establishes specialized court referral officer program "to promote the evaluation, education and rehabilitation of" drug dependent offenders.]

#### California

California Penal Code, Chapter 2.5, Sections 1100 et seq.:  
*Special Proceedings in Narcotics and Drug Abuse Cases.*

#### Colorado

HB 91-1173 *Intensive Testing, Treatment and Supervision*

#### Connecticut

Ch. 319 permitting suspension of prosecution and referral to treatment  
Public Act 90-213 Establishing Office of Alternative Sanctions

#### New Jersey

Senate Bill 265 (1989): *Civil Liability Immunity Statute*  
[absolving city and county agencies participating in Court's Community Restitution Program from civil liability]

### 4. INTERAGENCY AGREEMENTS

#### Los Angeles County, California Drug Court

*Memorandum of Understanding: Los Angeles Drug Court Pilot Project* [Municipal Court, Superior Court; District Attorney; Public Defender; Probation Department; Sheriff's Department; Police Department; Department of Health Services]

### 5. PROGRAM PROCEDURES

#### Alabama Administrative Office of Courts.

*Court Referral Officer Field Manual: Court Referral Officer Program Policies, Procedures and Program Description.*  
(prepared with funding from the State Justice Institute)

#### Bakersfield, California Municipal Court Substance Abuse Court

Memorandum to Judges and Commissioners Re: Procedures and Internal Forms

## 5. PROGRAM PROCEDURES (cont.)

### Los Angeles, California Drug Court

Drug Court Pilot Project Manual of Procedures. June 1994\*\*

### Denver, Colorado Drug Court

Denver Drug Court Procedures and Requirements to Advance to Phases II and III

### Broward County (Fort Lauderdale), Florida Drug Court

Broward County Outpatient Drug Court Program\*\*

### Dade County (Miami), Florida Drug Court

Bench Book: *Diversion and Treatment Program* (draft).

Eleventh Judicial Circuit. October 1991.

### Ramsey County (St. Paul), Minnesota Fast Track Calendar for Drug Cases

Fast Track Drug Diversion Procedures

### Milwaukee County, Wisconsin Felony Drug Court

Felony Drug Court Rules

## 6. REQUESTS FOR PROPOSALS (RFPs) FOR TREATMENT SERVICES

### Pulaski County (Little Rock), Arkansas Drug Diversion Court

Arkansas Department of Health Request for Proposals to Provide Outpatient Treatment and Education Services for Offenders Assigned by the Drug Diversion Court\*\*

### Escambia and Okaloosa Counties, Florida Drug Courts

Request for Proposal for Treatment Services

### Multnomah County (Portland), Oregon Deferred Prosecution (STOP) Program

Request for Proposals for Outpatient Drug and Acupuncture Treatment Services. August 1992

## 7. PARTICIPANT INFORMATION

### Alameda County, California Drug Abuse Control Center (DACC)

DACC Elements Weekly Schedule

### Bakersfield, California Municipal Court Substance Abuse Court

AA/NA Notice to Defendants

## 7. PARTICIPANT INFORMATION (cont.)

**Broward County (Fort Lauderdale), Florida Drug Court**  
Participant Information Materials: Program Schedules  
For Each Phase

**Escambia and Okaloosa Counties, Florida Drug Courts**  
Fort Walton Beach: Drug Court Program Schedule  
(Bridgeway Center, Inc.)  
Bridgeway Center, Inc.: Client Information  
Client Bill of Rights and Client Grievance Procedures

**Baltimore City, Maryland District Court Drug Court**  
Baltimore City Drug Treatment Court Program: *Step Up  
and Out Substance Abuse*  
Drug Court Orientation and Interest Notice to Potential  
Participants

**Kalamazoo County, Michigan Prison Diversion Program for Female Offenders**  
Kalamazoo County Substance Abuse Diversion Program:  
*Information for Potential Participants*

**Multnomah County (Portland), Oregon Deferred Prosecution (STOP) Program**  
Notice to Defendants Regarding STOP Program Eligibility  
and Participation Requirements  
InAct/STOP Program Overview  
InAct/STOP Client Handbook

**Travis County (Austin), Texas Court Diversion Court**  
"SHORT" (System of Healthy Options for Release and  
Treatment) *Drug Diversion Court and Treatment Program*

## 8. PARTICIPANT CONTRACTS/AGREEMENTS

**Maricopa County (Phoenix), Arizona First Time Drug Offender  
Program**  
First Time Drug Offender Program Drug Court Contract

**Alameda County, California**  
Drug Abuse Control Center (DACC)  
Initial Ten Week Contract

**FIRST Program: Oakland Municipal Court**  
Court/Probation Contingency Contract  
Initial Ten Week Contract (Phase II)

## 8. PARTICIPANT CONTRACTS/AGREEMENTS (cont.)

### Escambia and Okaloosa Counties, Florida Drug Courts

Bridgeway Center, Inc.:

Appointment and Fee Contract

Drug Court Treatment Program Participation Agreement

Lakeview Center, Inc. (Pensacola, Florida)

Drug Court Treatment Program Participation Agreement

Client Responsibility [financial] Statement/Agreement

### Baltimore City, Maryland District Court Drug Treatment Court

Diversion Track Agreement

Probation Track Agreement

### Clark County (Las Vegas), Nevada Controlled Substance Court

Drug Court Program Acceptance/Refusal Form

Drug Court Agreement and Waiver

Financial Agreement

### Multnomah County (Portland), Oregon Deferred Prosecution (STOP) Program

Waiver and Agreement of Defendants Petitioning to Enter  
the STOP Program

Defendant's Petition to Enter the STOP Program

STOP Client Fee Contract

### Travis County (Austin), Texas Drug Diversion Court

Agreement for Participation in the Travis County Drug

Diversion Court and Treatment Program S.H.O.R.T.

## 9. FORMS RELATING TO CLIENT WAIVER OF RIGHTS, CONSENT TO TREATMENT, AUTHORIZATION TO RELEASE INFORMATION

### Broward County (Fort Lauderdale), Florida Drug Court

Client Consent to Release of Information

Client Consent to Urine Collection and Analysis

Consent to Acupuncture Treatment

### Dade County (Miami), Florida Drug Court

Waiver of Speedy Trial

**9. FORMS RELATING TO CLIENT WAIVER OF RIGHTS, CONSENT TO TREATMENT,  
AUTHORIZATION TO RELEASE INFORMATION (cont.)**

**Escambia and Okaloosa Counties, Florida Drug Courts**  
Authority to Release Information  
Waiver of Limitation for Speedy Trial  
Consent for Disclosure of Confidential Information

**Baltimore City, Maryland District Court Drug Treatment Court**  
Authorization to Release Information

**Clark County (Las Vegas), Nevada Controlled Substance Court**  
Client Waiver of First Appearance

**Multnomah County (Portland), Oregon Deferred Prosecution (STOP) Program**  
Consent for Release of Confidential Information  
Informed Consent to Receive Treatment  
STOP Program Declined Statement

**Manhattan, New York Part N Expedited Disposition Program**  
Client Authorization to Obtain Substance Abuse History

**10. CERTIFICATES OF PARTICIPANT COMPLETION OF TREATMENT PROGRAM**

**Maricopa County (Phoenix), Arizona First Time Drug Offender Program**  
Certificate of Recognition for Successful Program Completion

**Multnomah County (Portland), Oregon Deferred Prosecution (STOP)  
Program**  
Participant Certificate of STOP Program Completion

**11. FORMS RELATING TO INTERNAL CASE INTAKE, MANAGEMENT AND  
MONITORING AND RELEASE INFORMATION**

**Bakersfield, California Municipal Court Substance Abuse Court**  
Sample Daily Docket  
Intake/Screening Form: Kern County Department of  
Mental Health Services  
County Services Defendant Questionnaire  
Defendant Information Data Sheet  
Defendant Progress Report

**Oakland, California Municipal Court FIRST Drug Diversion Program**  
Defendant Progress Report

**11. FORMS RELATING TO INTERNAL CASE INTAKE, MANAGEMENT AND  
MONITORING AND RELEASE INFORMATION**

**Denver, Colorado Drug Court**

Sample Urinalysis Report and Supervision Reports  
Intake Data Form

**Broward County (Fort Lauderdale), Florida Drug Court**

Internal Management/Monitoring Forms  
Individual Client File Audit Checklist  
Drug Court Initial Treatment Plan Form  
Client Intake Application  
Client Admission Form  
Client Discharge Form  
Client Risk Assessment  
Client Monitoring Form  
Client Referral Form  
Progress Note Records

**Escambia and Okaloosa Counties, Florida Drug Courts**

Client/Counselor Assignments and Staffing Patterns  
Pretrial Services Intake Questionnaires  
Client Status Report  
Deferred Prosecution Agreement:  
Escambia County  
Okaloosa County

**Bridgeway Center, Inc.:**

Internal Client Management and Monitoring Forms  
Outpatient Counselor Status Report  
Admission Data  
Client Medical History  
Insurance Data  
T.A.S.C. Intake/Psychosocial Assessment Worksheet  
Chemical Evaluation

**Lakeview Center, Inc.**

Medical History Checklist  
Comprehensive Intake/Psychosocial Assessment

**Baltimore City, Maryland District Court Drug Treatment Court**

Drug Court Screening Form  
Drug Treatment Court Assessment Summary  
Drug Treatment Court: Probation Initial Case  
Management Plan  
STEP Program Drug Treatment Court Agreement:  
Probation Track

**11. FORMS RELATING TO INTERNAL CASE INTAKE/MANAGEMENT/  
MONITORING AND RELEASE OF INFORMATION (cont.)**

**Baltimore City, Maryland District Court Drug Treatment Court (cont.)**

STEP Program Drug Treatment Court Agreement: Diversion Track  
Authorization for Release of Pretrial Assessment Information  
Drug Treatment Court-Status Report

**Berrien County (St. Joseph), Michigan Drug Court Division and Enhanced  
Treatment Program**

Drug Court Referral Form

**Wayne County (Detroit), Michigan Recorder's Court Criminal Differentiated  
Case Management Program**

Defendant Screening Unit Interview Form  
Defendant Screening Unit Risk Classification  
Jail Inmate Population Daily Statistical Report

**Ramsey County (St. Paul), Minnesota Fast Calendar for Track Drug Cases**

Fast Track Drug Program Chemical Assessment Referral Form  
Notice of Failure to Comply with Chemical Assessment  
Conditions

**Middlesex County (New Brunswick), New Jersey Expedited Drug  
Case Management Program**

Sample Monthly Case Monitoring Report  
Forms Relating to Treatment/Community Service Component  
Community Service Program Intake Form  
Community Service Conditions and Release of  
Information Authorization  
Physical Limitation Statement  
Community Service Site Information  
Working Agreement with Work Site  
Monthly Progress Report: Work Site

**Manhattan, New York Part N Courts**

Department of Assigned Counsel:  
Trac-N Referral Intake Form

**Multnomah County (Portland), Oregon Deferred Prosecution (STOP) Program**

"STOP" Program Decline Form  
InAct Personal Intake Form (includes employment,  
substance abuse, criminal, medical and other history)  
Orientation Treatment Plan  
Intake and Orientation Check-Off

**11. FORMS RELATING TO INTERNAL CASE INTAKE/MANAGEMENT/  
MONITORING AND RELEASE OF INFORMATION (cont.)**

**Multnomah County (Portland), Oregon Expedited Drug Case  
Management Program**

District Attorney Pretrial Offer  
District Attorney and Defense Attorney Plea Agreement  
Worksheet

**Philadelphia, Pennsylvania Expedited Drug Case Management  
Program**

Adult Probation and Parole Department: Differentiated  
Case Management Pretrial Evaluation Form

**12. MANAGEMENT INFORMATION/DATA COLLECTION  
MATERIALS/SAMPLE COMPUTER SCREENS**

**Los Angeles County, California Drug Court**

Drug Court Data Collection and Program Evaluation Design

**District of Columbia Superior Court Drug Case Intervention Programs**

Drug Test Management System of the District of Columbia  
Pretrial Services Agency

**Montgomery County (Dayton), Ohio Automated Drug Offender  
Management Project**

Montgomery County Automated Drug Offender Management  
(ADOM) Project and Database Description

**Philadelphia, Pennsylvania Expedited Drug Case Management  
(EDCM) Program**

Sample Monthly EDCM Program Case Management Report

**Pierce County (Tacoma), Washington Criminal Differentiated Case  
Management Program**

Sample Computer Screens for Case Management/  
Monitoring Functions  
Sample Daily Docket Sheet  
Sample Pending Case Status Report



### 13. JUDICIAL/STAFF TRAINING/RESOURCE MATERIALS

#### Arkansas Administrative Office of the Courts

Arkansas Drug Conference. July 30 - August 1, 1992.  
*Conference Workbook*.

#### California Continuing Judicial Studies Program

Judge Jeffrey S. Tauber. *"A Judicial Primer on Unified Drug Courts and Court-Ordered Drug Rehabilitation Programs."* August 1993

#### Denver, Colorado Drug Court

*"I'm a Stranger Here, Myself!: Cultural and Gender Diversity"*.  
Training Program, Drug Court Probation Team, Second  
Judicial District Court, July 12, 1994.

#### Delaware Administrative Office of the Courts and Delaware Sentencing Accountability Commission.

*"Effective Sentencing of Substance Abusing Offenders"*.  
Interstate Judges Seminar. February 7-8, 1992. (includes  
Definition of Terms)

#### Baltimore City, Maryland Bar Association

*Doctor/Lawyer Teacher Partnership Against Drugs: Training Packet* (adapted from ABA Office of Presidential Programs and Special Events and AMA Department of Substance Abuse materials.)

*Baltimore City Public Schools' COURT WATCH PROGRAM: Lawyers in the Classroom* (Materials Adapted from the ABA Special Committee on Youth Education for Citizenship)

#### Manhattan, New York Part N Program

Department of Assigned Counsel. *Directory of Drug Treatment Programs*

### 14. PROGRAM PLANNING AND IMPLEMENTATION

#### California Center for Judicial Education

Judge Jeffrey S. Tauber. *Judges' Manual*. 1994

#### Oakland, California Municipal Court FIRST Drug Diversion Program

Frank Tapia. *"Design and Implementation of Court-Based Drug Treatment Programs or "Drug Courts"*. 1993

#### 14. PROGRAM PLANNING AND IMPLEMENTATION (cont.)

Florida Supreme Court, Office of the State Courts Administrator  
(under sponsorship of the State Justice Institute).  
*Treatment-Based Drug/Courts: . . . A Guide. 1994.*

Jackson County (Kansas City), Missouri Drug Court  
*Process Evaluation of the Jackson County Drug Court  
Diversion Program* (evaluates the planning process for the  
Jackson County Drug Court)\*\*

Philadelphia, Pennsylvania Expedited Drug Case Management Program  
Court's Notice to the Bar Re Expedited Drug Case Management  
Program Implementation

#### 15. COMMUNITY/PUBLIC INFORMATION

Alameda County, California Drug Abuse Control Center (DACC)  
Volunteer Information

Berrien County (St. Joseph), Michigan Drug Court  
Drug Court Notice of Defendants Ordered to Stay Out  
of Specific Areas

#### 16. PROGRAM EVALUATION

Maricopa County (Phoenix), Arizona First Time Drug Offender  
Program  
Rand Corporation. Court Supervised Drug Testing and Treatment

Alameda County, California  
FIRST Program: Oakland, California: *Comparison and  
Outcomes of Pre and Post Program Participants in Diversion*  
The Importance of Immediate and Intensive Intervention in  
a Court-Ordered Drug Rehabilitation Program: *An  
Evaluation of the FIRST Diversion Project After Two  
Years* (March 1993)

Broward County (Fort Lauderdale), Florida Drug Court  
W. Clinton Terry, III Ph.D. *Broward County Drug Court: A  
Preliminary Report.* (November 1993)

## 16. PROGRAM EVALUATION (cont.)

### **Dade County (Miami), Florida Drug Court**

American Bar Association. *Strategies for Courts to Cope with the Caseload Pressures of Drug Cases*. November 1991.

John S. Goldkamp and Doris Weiland. *Assessing the Impact of Dade County's Felony Drug Court*. Final Report. August 1993 (study sponsored by the State Justice Institute and the National Institute of Justice)

John S. Goldkamp and Doris Weiland. "Assessing the Impact of Dade County's Felony Drug Court." National Institute of Justice Research in Brief. December 1993.

National Institute of Justice "Miami's "Drug Court: A Different Approach". June 1993.

### **Cook County (Chicago), Illinois Drug Night Court**

American Bar Association. *Strategies for Courts to Cope with the Caseload Pressures of Drug Cases*. November 1991.

Bureau of Justice Assistance. *Drug Night Courts: How Feasible Are They? Assessing Cook County's Example*. Bulletin. July 1993.

Bureau of Justice Assistance. *Assessment of the Feasibility of Drug Night Courts* (summary of Cook County program). Monograph. June 1993.

### **Detroit, Michigan Recorder's Court Criminal Differentiated Case Management Program**

George Gish. "Managing Drug Cases and Monitoring the Jail Population" (includes program description, summary of procedures, case processing impact, and cost/benefit analysis).

### **Kings County, New York Expedited Case Processing Program**

The Kings County District Attorney's Office. *Expedited Case Processing Report*. October 1993

### **Multnomah County (Portland), Oregon Deferred Prosecution (STOP) Program**

*STOP: August 1991 - January 1993*

### **Philadelphia, Pennsylvania Expedited Drug Case Management Program**

American Bar Association. *Strategies for Courts to Cope with the Caseload Pressures of Drug Cases*. November 1991.

### **Milwaukee County, Wisconsin Felony Drug Court**

American Bar Association. *Strategies for Courts to Cope with the Caseload Pressures of Drug Cases*. November 1991.

## 17. VIDEO MATERIALS

Alameda County, California

First Program: Oakland Municipal Court

Bakersfield, California Municipal Court Substance Abuse Court

Broward County (Fort Lauderdale), Florida Drug Court

Dade County (Miami), Florida Drug Court

Multnomah County (Portland) Oregon Deferred Prosecution (STOP)

Program

Northwest Current News (Channel 2)

McNeill/Lehrer Report

B. SAMPLE OPERATIONAL MATERIALS  
BY STATE/PROGRAM

ALABAMA

Act 90-390 Mandatory Treatment Act of 1990 (also establishes specialized court referral officer program ". . . to promote the evaluation, education and rehabilitation of " drug dependent offenders.)

Alabama Administrative Office of Courts.

*Court Referral Officer Field Manual: Court Referral Officer Program Policies, Procedures and Program Description.*

(prepared with funding from the State Justice Institute) 1989.

Contact for further information:

Marty Ramsay, State Coordinator  
Court Referral Program  
Administrative Office of Courts  
817 South Court Street  
Montgomery, Alabama 36130  
Tel.: 205/834-7990

ARIZONA

Maricopa County (Phoenix) First Time Drug Offender Program

Drug Court: Program Description

First Time Drug Offender Program Drug Court Contract

Certificate of Recognition for Successful Program

Completion

Rand Corporation. *Court Supervised Drug Testing and Treatment.*

Contact for further information:

Judge Susan Bolton  
Maricopa County Superior Court  
201 West Jefferson  
Phoenix, Arizona 85003  
Tel.: 602/506-3347

Jill Heuer, Drug Court Program Manager  
Maricopa County Adult Probation Department  
201 West Jefferson  
Phoenix, Arizona 85003  
Tel: 602/506-8093

ARIZONA (cont.)

Maricopa County (Phoenix) First Time Drug Offender Program (cont.)

Libby Deschenes/Peter Greenwood  
Rand Corporation, Inc.  
1700 Main Street  
P.O. Box 2138  
Santa Monica, California 90407-2138  
Tel.: 310/393-0411

ARKANSAS:

Arkansas Administrative Office of the Courts: Arkansas Drug Conference. July 30 - August 1, 1992. Conference Workbook.

Pulaski County (Little Rock), Arkansas Drug Diversion Court  
*Arkansas Department of Health*. Request for Proposals (RFP) to Provide Outpatient Treatment and Education Services to Offenders Assigned by the Drug Diversion Court.

Contact for further information:

Judge Jack Lessenbery  
S.T.E.P. Court  
715 West Second Street  
Little Rock, Arkansas 72201  
Tel.: 501/372-7837

Joe Hill, Director  
Division of Alcohol and Drug Abuse Prevention  
40 Donaghey Plaza North  
P.O. Box 1437  
Little Rock, Arkansas 72203  
Tel.: 501/682-6650

CALIFORNIA:

California Penal Code. Chapter 2.5. Sections 1100 et. seq.: Special Proceedings in Narcotics & Drug Abuse Cases

California Center for Judicial Education

Judge Jeffrey S. Tauber, *Judges' Manual*: Presented at the California Administrative Office of the Courts Conference. April 14, 1994. Los Angeles, California

CALIFORNIA (cont.)

Contact for further information

California Center for Judicial Education  
2000 Powell Street  
Emeryville, California 94608  
Tel.: 415/464-3824

**Oakland Municipal Court FIRST Drug Diversion Program**

Judge Jeffrey Tauber. *Summary of the FIRST Drug Diversion Program: Program Description*  
Judge Jeffrey Tauber. *Comparison of Outcomes of Pre and Post Program Participants in Diversion*  
Judge Jeffrey Tauber. *The Importance of Immediate and Intensive Intervention in a Court-Ordered Drug Rehabilitation Program: An Evaluation of the FIRST Diversion Project After Two Years (March 1993)*  
Frank Tapia. *Design and Implementation of Court-Based Drug Treatment Programs or "Drug Courts". 1993*  
Court/Probation Contingency Contract  
Defendant Progress Report

Contact for further information:

Judge Jeffrey Tauber  
Oakland Municipal Court  
661 Washington Street  
Oakland, California 94607  
Tel.: 510/268-7638  
Frank Tapia, Deputy Probation Officer  
Alameda County Probation Department  
400 Broadway Street  
Oakland, California 94604  
Tel.: 510/268-7036

*Alameda County Probation Department Drug Abuse Control Center (DACC) (targets defendants who have failed Speedy Diversion, Mentor Diversion and have violated probation)*

*Alameda County Probation Department Drug Abuse Control Center (DACC) Program Description*  
Initial Ten Week Contract  
DACC Elements Weekly Schedule  
Volunteer Information

CALIFORNIA (cont.)

Contact for further information:

Jane Jennings, Director of Adult Services  
400 Broadway  
Oakland, California 94607  
Tel.: 510/268-7200

**Bakersfield Municipal Court: Substance Abuse Court**

Program Description  
Sample Daily Docket  
Memorandum to Judges and Commissioners Re:  
· Procedures and Internal Forms  
Intake/Screening Form: Kern County Department of  
Mental Health Services  
County Services Defendant Questionnaire  
AA/NA Notice to Defendants  
Defendant Information Data Sheet  
Defendant Progress Report

Contact for further information:

Hon. Frank Allen Hoover, Presiding Judge  
Bakersfield Municipal Court  
1215 Truxton Avenue  
Bakersfield, California 93301  
Tel.: 805/861-2411

**Los Angeles, California Drug Court**

*Drug Court Pilot Project Manual of Procedures.* June 1994\*\*  
*Memorandum of Understanding:* Los Angeles Drug  
Court Pilot Project Municipal Court, Superior Court;  
District Attorney; Public Defender; Probation  
Department; Sheriff's Department; Police Department;  
Department of Health Services]  
*Drug Court Data Collection and Program Evaluation*  
*Design.* June 1994.

Contact for further information:

Ed Brekke, Regional Administrator  
Criminal and Traffic Operations  
Administratively Unified Courts for  
Los Angeles County  
210 W. Temple  
Los Angeles, California 90012  
Tel.: 213/974-5106, 974-5270



CALIFORNIA (cont.)

Los Angeles, California Drug Court (cont.)

Hon Stephen Marcus  
Los Angeles Municipal Court, Division 42  
210 W. Temple, Room 19-513  
Los Angeles, California 90012  
Tel.: 213/974-6037

Jim Stillwell  
IMPACT  
1680 North Fair Oaks  
Pasadena, California 91103  
Tel.: 213/681-2575

COLORADO:

HB 91-1173: Intensive Testing, Treatment and Supervision  
(of all offenders who test positive for CDS or  
alcohol)

Contact for further information:

Bradford M. Bogue  
Colorado Judicial Department  
1301 Pennsylvania, Suite 300  
Denver, Colorado 80203-2416  
Tel.: 303/861-1111

**Denver Drug Court**

Denver Drug Court Description (May 11, 1994)  
*Denver Drug Court Procedures and Requirements to  
Advance to Phases II and III*  
Sample Urinalysis Report and Supervision Reports  
Intake Data Form  
Denver Drug Court Briefing Book  
*I'm a Stranger Here, Myself!: Cultural and Gender  
Diversity*; Training Program, Drug Court Probation  
Team, Second Judicial District Court, July 12, 1994.

Contact for further information:

Judge William G. Meyer  
Second Judicial District Court  
City and County Building  
Denver, Colorado 80202  
Tel.: 303/640-2711

CONNECTICUT:

Ch. 319 (permitting suspension of prosecution and referral to treatment)  
Public Act 90-213 Establishing Office of Alternative Sanctions

Contact for further information:

Hon. Aaron Ment  
Chief Court Administrator  
Supreme Court of Connecticut  
231 Capital Avenue  
Drawer N, Station A  
Hartford, Connecticut 06106  
Tel.: 203/566-4461

DELAWARE:

Delaware Administrative Office of the Courts and Delaware Sentencing Accountability Commission.

"Effective Sentencing of Substance Abusing Offenders:  
Interstate Judges Seminar. February 7-8, 1992.  
(including Definition of Terms)

New Castle County (Wilmington) Drug Court  
*Delaware Drug Court: Overview (February 1, 1994)*

Contact for further information:

Judge Richard S. Gebelein  
New Castle County Superior Court  
1020 N. King Street  
Wilmington, Delaware 19801  
Tel.: 302/577-2400

Beth Peyton, Director  
Treatment Access Center  
820 N. French Street, Fifth Floor  
Wilmington, Delaware 19801  
Tel. 302/577-2711

**DISTRICT OF COLUMBIA:**

Superior Court Drug Calendar and Treatment Programs  
Superior Court of the District of Columbia: *Drug  
Intervention Program Description*  
Drug Test Management System of the District of  
Columbia Pretrial Services Agency  
Release Order (including graduated sanction schedule)

Contact for further information:

Judge Eugene Hamilton, Chief Judge  
Superior Court of the District of Columbia  
500 Indiana Avenue N.W.  
Washington D.C. 20531  
Tel.: 202/879-1600

John Carver, Director  
District of Columbia Pretrial Services Agency  
500 F Street N.W.  
Washington D.C. 20001  
Tel.: 202:727-2911

**FLORIDA:**

Supreme Court Office of the State Court Administrator (under  
sponsorship of SJI) *Treatment-Based Drug Courts:...A Guide.* 1994

Broward County (Fort Lauderdale) Drug Court  
Outpatient Drug Court Program\*\*  
Client Consent to Release of Information  
Client Consent to Urine Collection and Analysis  
Consent to Acupuncture Treatment  
Individual Client File Audit Checklist  
Drug Court Initial Treatment Plan Form  
Progress Note Records  
Client Intake Application  
Client Admission Form  
Client Discharge Form  
Client Risk Assessment  
Client Monitoring Form  
Client Referral Form  
W. Clinton Terry, III Ph.D. *Broward County Drug  
Court: A Preliminary Report.* (November 1993)

FLORIDA (cont.)

Broward County (Fort Lauderdale) Drug Court (cont.)

Contact for further information

Judge Robert J. Fogan  
Broward County Circuit Court  
Broward County Courthouse  
201 SE 6th Street, Room 425  
Fort Lauderdale, Florida 33301  
Tel. 305/832-7095

Guy Wheeler, Director  
Drug Court Treatment Program  
Broward Addiction Recovery Center (BARC)  
601 South Andrews Avenue  
Fort Lauderdale, Florida 33312  
Tel. 305/765-5106

Dade County (Miami) Drug Court

American Bar Association. *Strategies for Courts to Cope with the Caseload Pressures of Drug Cases*. November 1991. (one of four special drug case management/treatment programs evaluated in State Justice Institute-sponsored study)

Bench Book (draft). *Diversion and Treatment Program. Eleventh Judicial Circuit*. October 1991.

Bennett H. Brummer and Hugh Rodham. *Miami's Drug Court: Leading the Way*. Published in the National Legal Aid and Defender Association (NLADA) Newsletter, Spring 1993. [authors are public defender and assistant public defender, respectively, in Dade County]

John S. Goldkamp and Doris Weiland. *Assessing the Impact of Dade County's Felony Drug Court*. Final Report. August 1993 (study sponsored by the State Justice Institute and the National Institute of Justice)

John S. Goldkamp and Doris Weiland. *Assessing the Impact of Dade County's Felony Drug Court*. National Institute of Justice *Research in Brief*. 1993. National Institute of Justice: *Program Focus*.

"Miami's "Drug Court: A Different Approach." 1993. Waiver of Speedy Trial Form

FLORIDA (cont.)

**Dade County (Miami) Drug Court (cont.)**

Contact for further information:

Hon. Stanley M. Goldstein  
Criminal Division  
Dade County Circuit Court  
1351 N.W. 12th St., Room 521  
Miami, Florida 33125  
Tel.: 305/545-3467

Timothy J. Murray, Director  
Office of Substance Abuse for Dade County  
111 N.W. 1st Street, Suite 2740  
Miami, Florida 33128  
Tel.: 305/375-2676

**Escambia County (Pensacola) and Okaloosa County  
(Crestview and Shalimar) Drug Courts**

Client/Counselor Assignments and Staffing Patterns  
Administrative Order No.: 93-62: In Re: Creation of a  
Drug Court Division Within the Criminal Division  
Escambia County

Administrative Order No.: 93-115:in Re: Creation of a  
Drug Court Division Within the Criminal Division  
Okaloosa County

Pretrial Services Intake Questionnaires

Deferred Prosecution Agreements:

Escambia County

Okaloosa County

Pretrial Release Order:

Escambia County

Okaloosa County

Waiver of Limitation for Speedy Trial

Stipulated Order of Referral to Drug Court

Okaloosa County

Client Status Report

Request for Proposal for Treatment Services

Proposal for Substance Abuse Treatment Services for  
the Escambia County Drug Court

Client Bill of Rights and Client Grievance Procedure

Client Responsibility [financial] Statement/Agreement

Fort Walton Beach: Drug Court Program Schedule

(Bridgeway Center, Inc.)

FLORIDA (cont.)

Escambia County (Pensacola) and Okaloosa County  
(Crestview and Shalimar) Drug Courts (cont.)

Bridgeway Center, Inc.:

Drug Court Treatment Program Participation Agreement  
Client Information  
Internal Client Management and Monitoring Forms  
Outpatient Counselor Status Report  
Admission Data  
Client Medical History  
Insurance Data  
Appointment and Fee Contract  
Authority to Release Information  
T.A.S.C. Intake/Psychosocial Assessment Worksheet  
Chemical Evaluation

Lakeview Center (Shalimar) Internal Client Management  
and Monitoring forms

Drug Court Treatment Program Participation  
Agreement (includes confidentiality provisions,  
*Client Bill of Rights*, procedures for Client Grievances)

Medical History Checklist

Comprehensive Intake/Psychosocial Assessment

Contact for further information:

Judge John Parnham  
First Judicial Circuit Court  
190 Government Center  
Pensacola, Florida 32501  
Tel.: 904/436-5733

ILLINOIS

Cook County (Chicago) Drug Night Court

American Bar Association. *Strategies for Courts to  
Cope with the Caseload Pressures of Drug Cases*. November 1991.  
(one of four special drug case management/treatment  
programs evaluated in State Justice Institute-  
sponsored study)

Bureau of Justice Assistance. *Drug Night Courts:  
How Feasible Are They? Assessing Cook County's Example*  
Bulletin. July 1993.

ILLINOIS (cont.)

**Cook County (Chicago) Drug Night Court (cont.)**

Bureau of Justice Assistance. "Assessment of the Feasibility of Drug Night Courts (summary of Cook County program). *Monograph* June 1993.

Contact for further information:

Judge Thomas R. Fitzgerald, Presiding Judge  
Cook County Circuit Court  
Criminal Building, Room 101  
2600 South California Avenue  
Chicago, Illinois 60608  
Tel.: 312/890-3160

**Cook County (Chicago) Fast Track Calendar for Adult Drug Case Defendants**

Judge Michael Getty. *Preliminary Program Description: Fast Track Case Processing of Adult Drug Offenders.* August 1989.  
Order for Referral to "Fast Track" Program.

Contact for further information:

Judge Michael Getty  
Cook County Circuit Court  
1560 Sandburg Terrace, # 1104  
Chicago, Illinois 60610  
Tel.: 312/890-3183

Melody M. Heaps, Director  
T.A.S.C.  
1500 N. Halsted  
Chicago, Illinois 60622  
Tel.: 312/787-0208

MARYLAND

**Baltimore City District Court Drug Treatment Court**

Baltimore City Drug Treatment Court Program: *Step Up and Out: Substance Abuse Treatment and Education Program*  
Drug Court Screening Form  
Drug Court Orientation and Interest Notice to Potential Participants

MARYLAND (cont.)

**Baltimore City District Court Drug Treatment Court (cont.)**

Drug Treatment Court Assessment Summary  
Drug Treatment Court: Probation Department Initial  
Case Management Plan  
STEP Program Drug Treatment Court Agreement:  
Diversion Track  
STEP Program Drug Treatment Court Agreement:  
Probation Track  
Authorization for Release of Pretrial Assessment  
Drug Treatment Court Status Report

Contact for further information:

Judge Jamey H. Weitzman  
District Court of Maryland for Baltimore City  
5800 Wabush Avenue  
Baltimore, Maryland 21215  
Tel.: 410/764-8714

**Baltimore City District Court Community Education  
Programs**

*Doctor/Lawyer Teacher Partnership Against Drugs:  
Training Packet* (adapted from ABA Office of  
Presidential Programs and Special Events and AMA  
Department of Substance Abuse materials)  
*Baltimore City Public Schools COURT WATCH  
PROGRAM: Lawyers in the Classroom* (Materials  
Adapted from the ABA Special Committee on  
Youth Education for Citizenship)

Contact for further information:

Judge Jamey H. Weitzman  
District Court of Maryland for Baltimore City  
5800 Wabush Avenue  
Baltimore, Maryland 21215  
Tel.: 410/764-8714



**MICHIGAN:**

**Supreme Court Order Permitting limited jurisdiction courts (District Courts) to accept pleas to felony charges at time of arraignment and to certify them to the general jurisdiction court (Circuit Court).**

**Contact for further information:**

Margie Good  
Office of State Court Administrator  
611 West Ottawa  
P.O. Box 30048  
Lansing, Michigan 48909  
Tel.: 517/373-5596

**Berrien County (St. Joseph) Drug Court Division and Enhanced Treatment Program:**

Michael G. Cianfarano. *Berrien County's Drug Court*. Michigan Judicial Institute. October 1992.  
Case Scheduling Order  
Drug Court Referral Form  
Drug Court Notice of Defendants Ordered to Stay Out of Specific Areas

**Contact for further information:**

Judge Ronald Taylor  
Circuit Court  
811 Port Street  
St. Joseph, Michigan 49085  
Tel.: 616/983-7111 ext. 8386

Joseph Foster  
Berrien County Health Department  
769 Pipestone  
Benton Harbor, Michigan 49022  
Tel.: 616/927-5607

**Kalamazoo County Prison Diversion Program for Female Offenders**

Michael G. Cianfarano. *Kalamazoo County's Diversion Program for Female Offenders*. Michigan Judicial Institute. October 1992

MICHIGAN: (cont.)

**Kalamazoo County Prison Diversion Program for Female Offenders**

*Kalamazoo County Substance Abuse Diversion  
Program: Information for Potential Participants*

Contact for further information

Judge William G. Schma  
Circuit Judge  
227 West Michigan Avenue  
Kalamazoo, Michigan 49007  
Tel.: 616/383-8947

Nancy McDonald, Director  
Substance Abuse Case Manager  
Office of Community Corrections  
1500 Lamont  
Kalamazoo, Michigan 49001  
Tel.: 616/384-8747

**Wayne County (Detroit) Recorder's Court Criminal Differentiated Case Management Program**

George Gish. *Managing Drug Cases and Monitoring the Jail Population* (includes program description, summary of procedures, case processing impact, and cost/benefit analysis)

Defendant Screening Unit Interview Form  
Defendant Screening Unit Risk Classification  
Joint Administrative Order Establishing Revised Fee Schedule for Indigent Defense Counsel  
Certification of Jail Visit by indigent defense counsel  
Structured Sentence Agreement  
Petition and Order for Court Appointed Attorney  
Recorder's Court Order Granting Discovery  
Final Pre-Trial Conference Summary  
Jail Inmate Population Daily Statistical Report

Contact for further information:

Judge Dalton Roberson, Chief Judge  
Recorder's Court for Detroit/Wayne County  
Frank Murphy Hall of Justice  
1441 St. Antoine Street  
Detroit, Michigan 48226  
Tel.: 313/224-2444

MICHIGAN: (cont.)

**Wayne County (Detroit) Recorder's Court Criminal Differentiated  
Case Management Program (cont.)**

George Gish, Clerk/Administrator  
Recorder's Court for Detroit/Wayne County  
Frank Murphy Hall of Justice  
1441 St. Antoine Street  
Detroit, Michigan 48226  
Tel.: 313/224-2506

MINNESOTA

**Ramsey County (St. Paul) Fast Track Calendar for Drug Cases  
Guidelines for Diversion**

Summary of Operational Plan for Fast Track Drug  
Cases

Fast Track Drug Diversion Procedure

Project Remand: Conditional Release Fast Track  
Drug Plan

Fast Track Drug Program Chemical Assessment  
Referral Form

Notice of Failure to Comply with Chemical  
Assessment Conditions

Contact for further information:

Judge J. Thomas Mott  
Second Judicial District Court  
Ramsey County Government Center  
50 West Kellogg Boulevard  
7650 West Building  
St. Paul, Minnesota 55102  
Tel.: 612/266-9187

Suzanne Alliegro  
Judicial District Administrator  
Second Judicial District Court  
1001 Ramsey County Courthouse  
St. Paul, Minnesota 55102  
Tel.: 612/266-8276

MISSOURI

**Jackson County (Kansas City) Circuit Court Drug Court**  
Jackson County, (Kansas City): *Process Evaluation of the  
Jackson County Drug Court Diversion Program\*\**

Contact for further information:

Judge Donald L. Mason  
Sixteenth Judicial Circuit Court for Jackson County  
Division Eleven  
415 E. 12th Street  
Kansas City, Missouri 64101  
Tel.: 816/881-3611

Claire C. McCaskill, Prosecutor  
Jackson County Prosecutor's Office  
415 East 12th Street, 11th Floor  
Kansas City, Missouri 64106  
Tel.: 816/881-3366

Neil Hartell  
Prosecutor's Office of Jackson County  
415 East 12th Street, Eleventh Floor  
Kansas City, Missouri 64106  
Tel.: 816/881-3110

NEVADA

**Clark County (Las Vegas) Controlled Substance Court**  
*Controlled Substance Court: Program Information*  
Drug Court Program Acceptance/Refusal Form  
Petition for Admission to the Drug Court Program  
Client Waiver of First Appearance  
Client Consent for Disclosure of Confidential Information  
Drug Court Agreement and Waiver  
Financial Agreement  
Order Granting/Denying Petition for Drug Court  
Program Entry

Contact for further information

Judge Jack Lehman  
Las Vegas District Court  
200 South Third Street, Dept. X  
Las Vegas, Nevada 89155  
Tel.: 702/455-4011

NEVADA (cont.)

**Clark County (Las Vegas) Controlled Substance Court (cont.)**

John Marr  
Choices Unlimited  
2975 Rainbow, Suite H  
Las Vegas, Nevada 89102  
Tel.: 702/252-0922

NEW JERSEY

**Middlesex County (New Brunswick) Expedited Drug Case Management Program**

New Jersey Senate Bill 265 (1989) Civil Liability  
Immunity Statute [absolving city and county  
agencies participating in Court's Community  
Restitution Program from civil liability]  
Sample Monthly Case Monitoring Report  
Forms Relating to Treatment/Community Service  
Component  
Community Service Program Intake Form  
Community Service Conditions and Release of  
Information Authorization  
Physical Limitation Statement  
Community Service Site Information  
Working Agreement with Work Site  
Monthly Progress Report: Work Site

Contact for further information:

Judge George Nicola  
Superior Court of New Jersey  
Middlesex County Courthouse  
1 JFK Square  
New Brunswick, New Jersey 08903  
Tel.: 908/745-3423

NEW YORK

**Manhattan Part N Expedited Disposition Program**

Department of Assigned Counsel:  
Trac-N Referral Intake Form  
Directory of Drug Treatment Programs  
Client Authorization to Obtain Substance Abuse History

NEW YORK (cont.)

**Manhattan Part N Expedited Disposition Program (cont.)**

Contact for further information:

Robert Silbering, Esquire  
Special Narcotics Prosecutor  
80 Center Street  
New York, New York 10013  
Tel.: 212/815-0400

**Kings County (Brooklyn) Expedited Case Processing Program**

*The Kings County District Attorney's Office: Expedited  
Case Processing Report. October 1993*

Contact for further information:

Susan Powers, Deputy District Attorney  
Kings County District Attorney's Office  
210 Joralemon Street, Room 407  
Brooklyn, New York 11201  
Tel.: 718/802-2072

OHIO

**Montgomery County (Dayton) Automated Drug Offender  
Management Project**

*Montgomery County Automated Drug Offender Management  
(ADOM) Project and Database Description*

Contact for further information

James W. Drubert, Court Administrator  
Montgomery County Court of Common Pleas  
41 North Perry Street  
Dayton, Ohio 45422-2150  
Tel.: 513/225-6299

## OREGON

### **Multnomah County (Portland) Circuit Court Expedited Drug Case Management and Deferred Prosecution (STOP) Programs**

District Attorney and Defense Attorney Plea  
Agreement Worksheet  
Pretrial Offer  
Temporary Sentencing Order  
Final Judgment and Sentence

Contact for further information:

Judge William Keys, District Court  
1021 S.W. Fourth Avenue  
Portland, Oregon 97204  
Tel.: 503/248-3214

Doug Bray, Court Administrator  
Multnomah County Circuit Court  
1021 S.W. Fourth Avenue  
Portland, Oregon 97204  
Tel.: 503/248-3957

### **Deferred Prosecution (STOP) Program**

*STOP: August 1991 - January 1993: Evaluation of the  
First Eighteen Months*

InAct/STOP Program Overview

InAct/STOP Client Handbook

InAct Personal Intake Form (includes employment,  
substance abuse, criminal, medical and other  
history)

InAct, Inc.: Consent for Release of Confidential  
Information

Orientation Treatment Plan

Informed Consent to Receive Treatment

STOP Client Fee Contract

Intake and Orientation Check-Off

Notice to Defendants Regarding STOP Program

Eligibility and Participation Requirements

Defendant's Petition to Enter the STOP Program

Waiver and Agreement of Defendants Petitioning to  
Enter the STOP Program

OREGON (cont.)

**Multnomah County (Portland), Oregon Deferred  
Prosecution (STOP) Program (cont.)**

Court Order in response to Defendant's Petition  
to Enter STOP

STOP Program Decline Statement

Participant Certificate of STOP Program Completion

Request for Proposals for Outpatient Drug and  
Acupuncture Treatment Services. August 1992

Contact for further information:

Judge Harl Haas  
Multnomah County Circuit Court  
1021 Southwest Fourth, Room 512  
Portland, Oregon 97204  
Tel.: 503/248-3052

James Hennings  
Executive Director  
Metropolitan Public Defenders, Inc.  
630 S.W., 5th Avenue  
Portland, Oregon 97250

Valerie Moore, Director  
InAct, Inc.  
310 S.W. Fourth, Suite # 700  
Board of Trade Building  
Portland, Oregon 97204  
Tel.: 503/228-9229

Judge Roosevelt Robinson,  
Multnomah County District Court  
1021 Southwest Fourth  
Portland, Oregon 97204  
Tel.: 503/248-3731

Hon. Michael Schrunk  
District Attorney, Multnomah County  
1020 West S.W., 4th Street  
Room 600  
Portland, Oregon 07204-1193  
Tel.: 503/248-3143



PENNSYLVANIA

**Philadelphia Expedited Drug Case Management Program**

Adult Probation and Parole Department:

Differentiated Case Management Pretrial Evaluation form  
Court's Notice to the Bar Announcing Expedited  
Drug Case Management (EDCM) Program  
Implementation

Sample Monthly EDCM Program Case Management Report

American Bar Association. *Strategies for Courts to*

*Cope with the Caseload Pressures of Drug Cases.*

November 1991. (one of four special drug case  
management/treatment programs evaluated in  
State Justice Institute-sponsored study)

Contact for further information:

Judge Legrome D. Davis  
Court of Common Pleas  
506 City Hall  
Philadelphia, Pennsylvania 19107  
Tel.: 215/686-9534

Joseph Cairone  
Deputy Court Administrator of  
Criminal Listings  
City Hall, Room 617  
Philadelphia, Pennsylvania 19107  
Tel.: 215/686-2208

TEXAS

**Jefferson County Drug Intervention Court**

Motion and Agreement for Pre-Trial Intervention

Contact for further information:

Walter M. Sekaly, Magistrate  
Jefferson County Drug Intervention And  
Diversion Program  
Longfellow Building  
1110 Longfellow  
Beaumont, Texas 77704  
Tel.: 409/899-2051

TEXAS (cont.)

**Jefferson County Drug Intervention Court (cont.)**

Cheryl N. Davis, Coordinator  
Jefferson County Drug Intervention Program  
Jefferson County Courthouse  
1149 Pearl Street  
Beaumont, Texas 77706  
Tel.: 409/839-2388

**Travis County (Austin) Drug Diversion Court**

Travis County Pretrial Services and Austin-Travis  
County Mental Health Mental Retardation Center  
*SHORT* (System of Healthy Options for Release  
and Treatment) Drug Diversion Court and  
Treatment Program  
Agreement for Participation in the Travis County  
Drug Diversion Court Treatment Program S.H.O.R.T.

Contact for further information

Judge Joel B. Bennett  
Travis County Drug Diversion Court  
316 W. 12th Street  
Austin, Texas 78701  
Tel.: 512/476-8596

Diane Magliolo, Drug Court Coordinator  
Pretrial Services Office, Room 105  
P.O. Box 1748  
Austin, Texas 78767  
Tel.: 512/473-9381 ext. 5381

WASHINGTON

**Pierce County (Tacoma) Superior Court Criminal Differentiated  
Case Management Program**

Order for Continuance of Trial Date  
Order to Appear for Pretrial Hearing  
Scheduling Conference Order Setting Trial Date  
and Omnibus Hearing  
Sample Computer Screens for Case Management/  
Monitoring Functions  
Sample Daily Docket Sheet  
Sample Pending Case Status Report

WASHINGTON (cont.)

Pierce County (Tacoma) Superior Court Criminal Differentiated  
Case Management Program (cont.)

Contact for further information

Judge J. Kelley Arnold  
Pierce County Superior Court  
930 Tacoma Avenue, South  
Tacoma, Washington 98402  
Tel. 206/591-3655

WISCONSIN

Milwaukee County Felony Drug Court

Milwaukee County Speedy Trial Courts: Summary Description

Pretrial Scheduling Orders

Felony Drug Court Rules

American Bar Association. *Strategies for Courts to  
Cope with the Caseload Pressures of Drug Cases.*  
November 1991. (one of four special drug case  
management/treatment programs evaluated in  
State Justice Institute-sponsored study)

Contact for further information:

Ronald Witkowiak  
District Court Administrator  
Milwaukee County Courthouse  
9012 North Ninth Street, Room 609  
Milwaukee, Wisconsin 53233  
Tel.: 414/278-5113