

# PROBLEM-SOLVING COURTS ADULT POST-ADJUDICATION DRUG COURT

Policy and Procedural Manual

**Administrative Office of the Courts** 

Thirteenth Judicial Circuit Tampa, Florida



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# **TABLE OF CONTENTS**

| TOPIC                                                                 | PAGE |
|-----------------------------------------------------------------------|------|
| Overview                                                              | 2    |
| Oversight Committee                                                   | 4    |
| Defining Elements                                                     | 5    |
| Ten Key Components.                                                   | 6    |
| Team Member Rules                                                     | 10   |
| Incentives and Sanctions                                              | 11   |
| Drug Testing                                                          | 12   |
| Adult Post-Adjudication Drug Court Overview                           | 14   |
| Team Members                                                          | 15   |
| Eligibility Criteria                                                  | 18   |
| Screening Referral Process                                            | 20   |
| Court Phases.                                                         | 21   |
| Court Staffings                                                       | 22   |
| Treatment Progress Reporting Procedure                                | 24   |
| Discharge Procedures                                                  | 25   |
| Figures                                                               |      |
| Figure 1: National and Local Milestones in Problem-Solving Courts     | 3    |
| Tables                                                                |      |
| Table 1: Ten Key Components of Drug Court                             | 7    |
| Table 2: Ten Key Components of Veterans Treatment Court               | 8    |
| Table 3: Ten Key Components of Mental Health Court                    | 9    |
| Table 4: Examples of Prohibited Substances and Medications            | 13   |
| Appendices                                                            |      |
| Appendix A: Treatment Providers Affiliated with Problem-Solving Court | 26   |
| Appendix B: Adult Post-Adjudication Drug Court Administrative Order   | 29   |

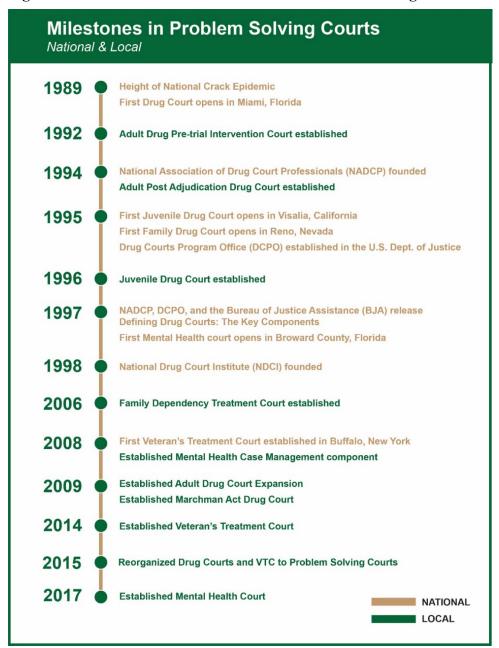
# **OVERVIEW**

Problem-solving courts began in the early 1990's in response to significant backlogs and overcrowding in the criminal justice system related to drug offenders, and to the ineffectiveness in preventing the rapid cycling of this population through the system. These programs attempt to address underlying problems of addiction and have incorporated a range of evidence- based treatment principles into the criminal justice system. Problem-solving courts combine community treatment services with court supervision.

Last year, the Florida Adult Drug Court Best Practice Standards (2017) incorporated professionalism and fidelity into the drug court model 
(http://www.flcourts.org/core/fileparse.php/539/urlt/Florida\_Adult\_Drug\_Court\_Standards\_Full\_Document.pdf). These standards are based largely on the research and analysis conducted by National Association of Drug Court Professionals (NADCP). Hillsborough County's Thirteenth Judicial Circuit Court will utilize these standards across the seven problem-solving courts. In some courts, these standards are still in development but are of critical importance to the court's goals.

This manual provides structure to decision making for all key stakeholders in problem-solving courts. The court reserves the right, in each individual case, to make discretionary decisions consistent with the law and public policy. As can be seen below, Figure 1 depicts a timeline for problem-solving court milestones at both the national and local level.

Figure 1. National and Local Milestones in Problem-Solving Courts



# **OVERSIGHT COMMITTEE**

Policies and procedures for the operation of the Thirteenth Judicial Circuit Court shall be established through the Problem-Solving Court Policy Manual and any change or amendment to this manual shall be made by the Oversight Committee. The purpose of the Oversight Committee is to gain input from committee member stakeholders, as well as to obtain their input and involvement in particular courts. The Committee is charged with recommending strategies to maintain the quality and effectiveness of treatment courts and to ensure viable treatment options. The Oversight Committee is comprised of the following individuals and representatives from the following agencies:

- Chief Judge
- Administrative Office of the Courts
- Public Defender's Office
- State Attorney's Office
- Department of Corrections' Community Corrections Office
- Hillsborough County Sheriff's Office
- Presiding Judges of Problem-Solving Courts

# **DEFINING ELEMENTS**

Florida's problem-solving courts address the root causes of justice system involvement through specialized dockets, multidisciplinary team and a non-adversarial approach. Offering evidence-based treatment, judicial supervision and accountability, problem-solving courts provide individualized interventions for participants, thereby reducing recidivism and promoting confidence and satisfaction with the justice system process. Problem-solving courts offer a specialized court docket and include, but are not limited to, the following elements:

- **Problem-Solving Team:** Broad-based team of justice system stakeholders including judges, case managers, prosecutors, defense attorneys, treatment professionals, law enforcement officers, corrections personnel, child welfare personnel, and guardians ad litem
- **Non-Adversarial Approach:** Commitment to offering alternatives to the traditional adversarial litigation process
- Continuum of Individualized Treatment Services: Array of evidence-based services designed to identify and meet the unique needs of each participant
- **Judicial Leadership and Interaction:** Judge who leads the problem-solving team and monitors the court case using an increased number of hearings for monitoring compliance and progress
- **Responses to Participant Compliance:** Use of graduated, individualized and coordinated responses, both for incentives and sanctions, to promote both public safety and participants success

# TEN KEY COMPONENTS

In 2000 and again in 2009, the Conference of Chief Justices (CCJ) and the Conference of State Court Administrators (COSCA) issued joint resolutions concluding that drug courts and other problem-solving courts are the most effective strategy to reduce drug abuse, prevent crime and restore families. In recognition of this fact, CCJ and COSCA called upon the justice system to extend the reach of problem-solving courts to every citizen in need, and further, to infuse the principles and practices of these proven programs throughout our system of justice. A National Consensus Panel, convened by the U.S. Department of Justice and the National Association of Drug Court Professionals (NADCP; U.S. Department of Justice, 1997), developed the Ten Key Components.

Their conclusions echo more than two decades of scientific research establishing the effectiveness of drug courts and that fidelity to the Ten Key Components is essential for achieving successful, cost-effective outcomes. In 2008, the Buffalo Veterans Treatment Court adopted, with slight modifications, the essential tenements of the U.S. Department of Justice Publication entitled "Defining Drug Courts: The Key Components" (Jan.1997). The essential elements of Mental Health Court are culled from a variety of sources, including interviews with former Bureau of Judicial Assistance (BJA) Mental Health Courts Program (MHCP) grantees, on-site visits to grantee and non-grantee mental health courts and a review of the scholarly literature. An original draft of the elements document was prepared for the 2004 BJA MHCP conference that served as source material for the Guide to Mental Health Court Design and Implementation. There are key differences between Drug Courts, Veterans Treatment Courts and Mental Health Courts. Tables 1 through 3 define the Key Components that provide the foundation for the successful operation of these courts.

**Table 1. Ten Key Components of Drug Court** 

| Key Component 1                                                                                           | Drug Courts integrate alcohol and drug treatment services with justice system case processing.                                                                    |  |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Key Component 2                                                                                           | Using a non-adversarial approach, prosecution and defense counsel promote public safety while protecting participants' due process rights.                        |  |
| Key Component 3                                                                                           | Eligible participants are identified early and promptly placed in the Drug Court program.                                                                         |  |
| Key Component 4                                                                                           | Drug Courts provide access to a continuum of alcohol, drug, and related treatment and rehabilitation services.                                                    |  |
| Key Component 5 Abstinence is monitored by frequent alcohol and illicit drug                              |                                                                                                                                                                   |  |
| Key Component 6  A coordinated strategy governs drug court responsable participants' compliance.          |                                                                                                                                                                   |  |
| Key Component 7                                                                                           | Ongoing judicial interaction with each Drug Court participant is essential.                                                                                       |  |
| Key Component 8  Monitoring and evaluating achievement of program goals necessary to gauge effectiveness. |                                                                                                                                                                   |  |
| Key Component 9                                                                                           | Continuing interdisciplinary education promotes effective Drug Court planning, implementation, and operations.                                                    |  |
| Key Component 10                                                                                          | Forging partnerships among Drug Courts, public agencies, and community-based organizations generates local support and enhances Drug Court program effectiveness. |  |

**Table 2. Ten Key Components of Veterans Treatment Court** 

| Key Component 1                                                          | Veterans Treatment Courts integrate alcohol and drug treatment services with justice system case processing.                                                                                                   |  |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Key Component 2                                                          | Using a non-adversarial approach, prosecution and defense counsel promote public safety while protecting participants' due process rights.                                                                     |  |
| Key Component 3                                                          | Eligible participants are identified early and promptly placed in the Veterans Treatment Court program.                                                                                                        |  |
| Key Component 4                                                          | Veterans Treatment Court provide access to a continuum of alcohol, drug, and related treatment and rehabilitation services.                                                                                    |  |
| Key Component 5  Abstinence is monitored by frequent alcohol and other d |                                                                                                                                                                                                                |  |
| Key Component 6                                                          | A coordinated strategy governs Veterans Treatment Court responses to participants' compliance.                                                                                                                 |  |
| Key Component 7                                                          | Ongoing judicial interaction with each Veteran is essential.                                                                                                                                                   |  |
| Key Component 8                                                          | Monitoring and evaluating measure the achievement of program goals and gauge effectiveness.                                                                                                                    |  |
| Key Component 9                                                          | Continuing interdisciplinary education promotes effective Veterans Treatment Court planning, implementation, and operations.                                                                                   |  |
| Key Component 10                                                         | Forging partnerships among Veterans Treatment Courts, Veterans Administration, public agencies, and community-based organizations generates local support and enhances Veterans Treatment Court effectiveness. |  |

**Table 3. Ten Key Components of Mental Health Court** 

| Key Component 1         | Planning and Administration  Broad-based group of stakeholders representing criminal justice, mental health, substance abuse treatment, and related systems and the community guides the planning and administration of court.                         |  |  |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|                         | Target Population  Eligibility criteria address public safety and consider community's treatment                                                                                                                                                       |  |  |
| Key Component 2         | capacity, as well as availability of alternatives to pretrial detention for defendants with mental illnesses. It also assesses relationship between mental illness and defendant's offenses, while allowing individual circumstances to be considered. |  |  |
|                         | Timely Participant Identification and Linkage to Services                                                                                                                                                                                              |  |  |
| Key Component 3         | Participants are identified, referred, and accepted into mental health courts, then linked to community-based service providers as quickly as possible.                                                                                                |  |  |
|                         | Terms of Participation                                                                                                                                                                                                                                 |  |  |
|                         | Terms of participation are clear, promote public safety, facilitate defendant's                                                                                                                                                                        |  |  |
| Key Component 4         | engagement in treatment, individualized to correspond to level of risk that defendant                                                                                                                                                                  |  |  |
|                         | presents to community, and provide for positive legal outcomes for those individuals who successfully complete the program.                                                                                                                            |  |  |
|                         | Informed Choice                                                                                                                                                                                                                                        |  |  |
|                         | Defendants understand program requirements before agreeing to participate in                                                                                                                                                                           |  |  |
| Key Component 5         | mental health court. They are provided legal counsel to inform this decision and                                                                                                                                                                       |  |  |
|                         | subsequent decisions about program involvement. Procedures exist in mental health                                                                                                                                                                      |  |  |
|                         | court to address concerns about a defendant's competency whenever they arise.                                                                                                                                                                          |  |  |
|                         | Treatment Supports and Services                                                                                                                                                                                                                        |  |  |
| <b>Key Component 6</b>  | Mental health courts connect participants to comprehensive and individualized                                                                                                                                                                          |  |  |
|                         | treatment services in community. They strive to use and increase availability of treatment and services that are evidence-based.                                                                                                                       |  |  |
|                         |                                                                                                                                                                                                                                                        |  |  |
|                         | Confidentiality  Health and legal information should be shared so it protects potential participants'                                                                                                                                                  |  |  |
| <b>Key Component 7</b>  | confidentiality rights as mental health consumers and constitutional rights as                                                                                                                                                                         |  |  |
|                         | defendants. Information gathered as part of participants' court-ordered treatment                                                                                                                                                                      |  |  |
|                         | should be safeguarded in case participants go back to traditional court processing.                                                                                                                                                                    |  |  |
|                         | Court Team                                                                                                                                                                                                                                             |  |  |
| <b>Key Component 8</b>  | Team of criminal justice and mental health staff and treatment providers receives                                                                                                                                                                      |  |  |
|                         | special, ongoing training and helps mental health court participants achieve treatment and criminal justice goals by reviewing and revising court process.                                                                                             |  |  |
|                         | Monitoring Adherence to Court Requirements                                                                                                                                                                                                             |  |  |
| V C                     | Criminal justice and mental health staff collaboratively monitor participants'                                                                                                                                                                         |  |  |
| <b>Key Component 9</b>  | adherence to court conditions, offer individualized graduated incentives and                                                                                                                                                                           |  |  |
|                         | sanctions, and modify treatment to promote public safety and participants' recovery.                                                                                                                                                                   |  |  |
|                         | Sustainability                                                                                                                                                                                                                                         |  |  |
| <b>Key Component 10</b> | Data are collected and analyzed to demonstrate the impact of mental health court, its                                                                                                                                                                  |  |  |
|                         | performance is assessed periodically, court processes are institutionalized, and support for court in the community is cultivated and expanded.                                                                                                        |  |  |
|                         | support for court in the community is cultivated and expanded.                                                                                                                                                                                         |  |  |

# **TEAM MEMBER RULES**

The following are a list of rules for problem-solving court team members:

- Maintain, recognize, respect and value the distinct roles of each individual member of the team. Team members shall maintain a collaborative environment utilizing professional judgment and rendering candid advice on how to best meet treatment goals.
- Information discussed during court staffing meetings and court sessions should be held in confidence. Client sensitive information will be presented confidentially at the bench to minimize exposure in court.
- Participants (i.e., interested parties) shall not be transported in personal vehicles for any reason (except those designated by role).
- Relationships may not be established with any active program participant. Non-program functions\* may not be attended with any active program participant (e.g., family events, birthday parties, etc.). \*Appointments (such as medical, mental health, dental and/or financial) relating to participation in a problem-solving court program shall not apply.
- Display professionalism and courtesy to all participants and fellow team members. Team members shall discourage unprofessional or unethical advances from participants and/or participant family members and should report the same to the problem-solving court team (e.g., receiving gifts, services, etc.).
- Information pertaining to participant non-compliance/program removal only will be shared with other treatment agencies when it is deemed clinically appropriate.

# INCENTIVES AND SANCTIONS

#### **Incentives**

Rewards will be recommended by the problem-solving court team and granted at the judge's discretion to support treatment as positive reinforcement of program accomplishments. These may include but are not limited to:

- Call early on the docket
- Less frequent court hearings
- In court encouragement and recognition
- Travel privileges out of county or out of state
- Community service hours in lieu of court fees
- GED/college courses in lieu of court fees
- Early termination of probation/supervision
- Formal graduation and a certificate/token of completion
- Other incentives the court deems appropriate

#### **Sanctions**

Failure to comply with problem-solving court elements will result in court-ordered sanctions.

These may include but are not limited to:

- Additional community service hours
- Written assignment
- Admonishment from the judge
- Curfew
- No contact orders
- Increased court appearances
- Increased frequency of random drug screens
- Extended probation
- Incarceration
- Reinstatement of criminal proceedings
- Termination from the problem-solving court program
- Other sanctions the court deems appropriate

# **DRUG TESTING**

Problem-solving court participants are expected to be alcohol and drug free. The court monitors compliance with this requirement by frequent, random observed drug tests. Drug testing is essential to the problem-solving court program by providing a framework for accountability to gauge treatment progress. Drug tests confirm abstinence and demonstrate compliance, serving as the foundation for incentives and sanctions along the path to graduation. All participants must follow court-ordered drug testing, which is typically completed at treatment program locations or the Department of Corrections (DOC). If a participant is found noncompliant or positive via drug testing, the court may order confirmation testing.

Table 4 provides a non-exhaustive list of prohibited substances and medications. A drug court specialist should be consulted for further clarification. Aside from illegal drugs and alcohol (in any form), participants are prohibited from using certain prescription drugs and are required to have all prescriptions disclosed prior to purchasing or ingesting.

Any and all "designer drugs" that can be purchased legally or illegally are strictly prohibited. Any and all "smoking mixtures" (other than adult-only products specifically designated to contain only tobacco) are strictly prohibited. Any and all products sold or marketed under false pretenses with the warning "not for human consumption" are strictly prohibited. In addition, using and/or being in possession of any alternative or "replacement" drugs such as Methadone and/or Suboxone, as well as any substance intended to replace an otherwise illegal substance, is strictly prohibited unless prior court approval has been granted.

**Table 4: Examples of Prohibited Substances and Medications** 

| Examples of Prohibited Substances and Medication Classifications | Examples of substances and medications prohibited in all Problem-Solving Court Programs                                                                                                                                                                                                                                                                                                 |  |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Alcohol (In Any Form)                                            | Alcoholic beverages, all medications containing alcohol (cough syrups/liquid-caps such as Nyquil and Robitussin), energy drinks containing alcohol                                                                                                                                                                                                                                      |  |
| Amphetamine                                                      | Adderall, Adipost, Benzedrine, Dexedrine, Dexatrim, Didrex, Phentermine (Adipex), Preludin, Ritalin, Speed, Vyvanse, White, all medications containing Pseudoephedrine (Alka-Seltzer Cold, Claritin-D, Comtrex Acute, Contac Cold Maximum, Dayquil/Nyquil, Dristan Maximum, Kolephrin, Maxiflu, Robitussin, Sinarest, Sudafed, Tavist Allergy, Tylenol Cold or Allergy                  |  |
|                                                                  | <u>Note</u> : There are non-pseudoephedrine "D" versions available in almost all of these                                                                                                                                                                                                                                                                                               |  |
| Barbiturate                                                      | Allobarbital, Barbital, Butalbital (Fiorinal), Phenobarbital (Luminal)                                                                                                                                                                                                                                                                                                                  |  |
| Benzodiazepine                                                   | Alprazolam (Xanax, Niravam), Clonazepam (Clonopin), Chlordiazepoxide (Librium), Diazepam (Valium), Flunirazepam (Rohypnol), Lorazepam (Ativan), Oxaprozin (Daypro), Oxazepam (Serax)                                                                                                                                                                                                    |  |
| Cocaine                                                          | Big C, Crack, Powder, Rock, Snow                                                                                                                                                                                                                                                                                                                                                        |  |
| Dextromethorphan "DM"                                            | Cold medications such as Alka Seltzer Cold, Coricidin, Dayquil, Dimetapp, Nyquil, Robitussin, Sudafed, Triaminic, Tylenol Cold, Vicks 44.  Note: There are non-dextromethorphan "DM" versions available of almost all of these                                                                                                                                                          |  |
| Hallucinogens                                                    | Dimethyltryptamine (DMT), Ecstasy, Ketamine, LSD, Mushrooms, PCP, Tryptamine                                                                                                                                                                                                                                                                                                            |  |
| Methamphetamine                                                  | Black Beauties, Chalk, Crank, Crystal, Glass, Ice, Meth, Tweak, Uppers                                                                                                                                                                                                                                                                                                                  |  |
| Miscellaneous<br>Substances                                      | Appetite suppressants - most are prohibited - Buprenorphine (Buprenex, Subutex, Suboxone), Caffeine Pills, Meperidine (Demerol), Fentanyl (Actiq, Duragesic), Inhalants, Kratom, Methadone, Propoxyphene (Darvocet, Darvon), Steroids, Soma, Xyrem (GBH), and all synthetic substances (e.g., Spice, K2). <u>Note</u> : This list includes anything labeled "Not for Human Consumption" |  |
| Opiate                                                           | Codeine (cough meds, Tylenol 3), Heroin, Hydrocodone (Lortab, Loracet, Norco, Vicodin, Vicoprofen), Hydromorphone (Dilaudid), Morphine                                                                                                                                                                                                                                                  |  |
| Oxycodone                                                        | Oxycodone (Oxycontin, Percodan, Percocet, Roxicet, Roxycodone)                                                                                                                                                                                                                                                                                                                          |  |
| THC (Marijuana)                                                  | Blunt, Bud, Dope, Grass, Herb, Joint, Mary Jane, Pot, Reefer, Roach, Weed, Edibles, CBD oil, Wax, medical marijuana, and other forms of THC                                                                                                                                                                                                                                             |  |

# ADULT POST-ADJUDICATION DRUG COURT OVERVIEW

Adult post-adjudication drug court is designed to treat and assist those individuals whose drug and alcohol problems have resulted in being charged with a felony. In May 1994, Circuit Judge Donald C. Evans began the first post-adjudication drug court in Hillsborough County, Florida. An entire felony division, Division Y, or the adult drug court division, was established for such offenders. Treatment is provided primarily through the Department of Corrections under contracts their Programs Office provides throughout the state. The Administrative Office of the Courts employs drug court specialists in this division. The adult drug court program information can be found at the following website:

http://www.fljud13.org/CourtPrograms/DrugCourtPrograms/AdultPostAdjudication.aspx

# **TEAM MEMBERS**

The following is a list of the team members for adult post-adjudication drug court and related responsibilities. The National Drug Court Institute (NDCI) has identified nine core competencies that provide a foundation for defining participant roles:

- Participate fully as a problem-solving court team member, committing to the program and its mission and goals and work as full partners to ensure their success
- Advocate for effective incentives and sanctions for program compliance or lack thereof
- Knowledgeable of addiction, alcoholism and pharmacology and applies this knowledge in order to respond to compliance in a therapeutically appropriate manner
- Knowledgeable of gender, age, and cultural issues that may impact participant's success
- Initiate planning process by bringing together necessary agencies and stakeholders to evaluate current court processes and procedures
- Become a program advocate by utilizing community leadership role to create interest in and develop support for the program
- Effectively lead the team to develop all the protocols and procedures of the program
- Aware of the impact that substance abuse has on the court system, the lives of the offenders and their families and the community at large
- Contribute to education about efficacy of problem-solving courts

**Drug Court Judge:** The focus and direction of the problem-solving court is provided through the effective leadership of the judge. The judge will be responsible for maintaining a non-adversarial atmosphere within the court and is the leader of the problem-solving court team.

**Drug Court Specialists:** Court administration provides case management and oversight via drug court specialists. Responsibilities include (1) screening participants and providing options to judge; (2) providing case management to participants; (3) liaising with treatment providers and all community partners to ensure services are being provided; (4) providing updates at both staffings and court sessions; and (5) collaborating with stakeholders in order to identify lines of communication, continuity of care and effectiveness.

**Public Defender's Office:** The public defender's office is tasked with representing clients by protecting their due process rights and advocating for case resolutions that are in the clients' best interests. The public defender's role and duties include: (1) advocates for treatment while protecting the client's constitutional and statutory rights, (2) ensures due process rights are protected, (3) advocates for incentives, ensures sanctions are applied as appropriate, (4) monitors compliance with ADC program rules and requirements, (5) requests and advocates for graduation from ADC, (6) shares information, while protecting attorney-client privilege with ADC team members as appropriate, and (7) protects confidential information and does not disclose confidential information to persons outside of the treatment team and defense team.<sup>1</sup>

State Attorney's Office (SAO): The state attorney is tasked with protecting and enforcing public safety, advocating for the client's interests, and holding the clients' accountable for their obligations in the program. The state attorney's roles and duties include: (1) advocating for treatment while protecting the client's constitutional rights and statutory rights, (2) ensuring due process, (3) advocating for incentives or sanctions as appropriate and ensuring sanctions are applied fairly among ADC clients, (4) monitoring compliance with ADC program rules and requirements, (5) requesting and advocating for graduation, (6) sharing information with ADC team members as appropriate, and (7) protecting confidential treatment information by not disclosing confidential information to persons outside of the treatment team.

**Department of Corrections (DOC):** The role of the probation officer is to engage in community supervision of the participant thus reinforcing the rules and policies of the problem-solving court, and provides updates/progress reports to the court for review at staffing. A DOC

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<sup>&</sup>lt;sup>1</sup>Limited exceptions may exist. Determined by local rules, MOU and Federal and State Rules protecting recipients of alcohol and drug treatment. See *Ethical Considerations for Attorneys and Judges in Drug Court*, National Drug Court Institute.

probation officer attends court and provides information to the judge about participant's courtordered probation.

**Treatment Providers:** Treatment providers assign dedicated, trained representatives to liaise with the adult drug court team. They also provide needed services in a timely manner. The treatment counselors, who may not attend staffing and court sessions on a regular basis, provide reports to drug court specialists pertaining to treatment compliance for participants. They prepare individual treatment plans and provide group and individual therapy sessions based on identified participant needs.

# **ELIGIBILITY CRITERIA**

The following criteria must be met by the eligible defendant:

- Has a substance abuse problem
- Criminal Punishment Code scoresheet total sentence points are 60 points or fewer
- Current offense is a nonviolent felony
- Wishes to participate in the drug court model
- Does not contest the criminal charges

At arraignment or disposition, the presiding judge will verify that all cases meet the eligibility criteria. If any case does not meet the eligibility criteria for this drug court division, the judge will direct the Clerk to transfer the case to a standard division for disposition.

Determined eligible, defendants will either: (a) decide to contest the charges; (b) decide to participate in the drug court model; or (c) request more time to decide whether to contest the charges or to participate in the drug court model.

**Contest Charges**. The judge will direct the Clerk to transfer the case to a standard division for disposition.

**Participate in the Drug Court Model**. The defendant must enter a guilty plea and be set for sentencing.

Request More Time for Decision. The judge may set a subsequent date to accept a plea.

The subsequent date should be no more than 21 days from the date of arraignment, absent good cause shown. During this period, no pre-trial motions will be heard other than motions for pre-trial release or bond reductions. If at a subsequent court date, the defendant may choose to either:

• **Not Guilty Plea and Transfer of Case**. The judge will direct the Clerk to transfer the case to a standard division for disposition.

| • Guilty Plea and Participation in the Drug Court Model. The defendant must e | enter |
|-------------------------------------------------------------------------------|-------|
| a guilty plea and be set for sentencing.                                      |       |
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# **SCREENING REFERRAL PROCESS**

Drug court staff meet with potential participants for the admission screening procedure. At the time of disposition, each defendant is evaluated in the courtroom by a drug court specialist who identifies options for the judge regarding drug treatment services. The judge determines requirements for supervised probation, which may include regular urine drug testing, substance use or mental health co-occurring treatment, support group attendance, and other individualized treatment based on need. Each participant in the program is supervised by a DOC probation officer and expected to attend regular case reviews before the judge.

Please note that the adult post-adjudication court has not adopted a risk-need responsivity tool at this time at this time but a subcommittee identified from the oversight committee will be working on this key component in the next year.

# **COURT PHASES**

The Florida Adult Drug Court Best Practice Standards indicate that problem-solving courts have significantly better outcomes when they have a clearly defined phase structure and concrete behavioral requirements for advancement through the phases. The purpose of phase progression is to reward participants for their accomplishments and identify behavior expectations at each phase. Therefore, phase advancement should be predicated on the achievement of clinically important milestones, marking substantial progress towards recovery. Phase advancement should not be based simply on the length of time that participants have been enrolled in the program. Each problem-solving court will subscribe to a phase process listed below. Each phase consists of specified treatment objectives, therapeutic and rehabilitative activities and specific requirements for advancement into the next phase.

Please note that the adult post-adjudication court has not adopted court phases at this time but a subcommittee identified from the oversight committee will be working on this key component in the next year.

# **COURT STAFFINGS**

According to the *Florida Adult Drug Court Best Practice Standards*, court staffings are necessary to review participant progress, develop a plan to improve outcomes, and prepare for status hearings. All participants may not be discussed at each staffing; however, staffings are held frequently enough to ensure the team has an opportunity to consider the needs of each case. Docket size may necessitate the discussion of only non-compliant or difficult cases. By all team members discussing these cases together, a unified plan can be agreed upon before the court docket. Please note that the adult post-adjudication court has implemented court staffings for non-compliance cases only. However, a subcommittee identified from the oversight committee will be reviewing this key component in the next year.

Consistent team member attendance at staffings is associated with significantly better outcomes. The staffings are presumptively closed and discussions are not transcribed or recorded; the meeting is not open to the public or to participants unless the court determines that a participant may attend to discuss a specific matter. Contested matters must be addressed and resolved in open court. The court team is encouraged to include participants in staffings when clinically indicated or necessary to protect a participant from serious harm resulting from public disclosure of highly sensitive treatment information.

At a minimum, according to the *Florida Adult Drug Court Best Practice Standards*, the following data elements are required by all problem-solving court team members to appraise participant progress and compliance or noncompliance with the conditions of drug court:

- Assessment results pertaining to a participant's eligibility for problem-solving court and treatment and supervision needs
- Attendance at scheduled appointments
- Drug and alcohol test results, including efforts to defraud or invalidate said tests
- Attainment of treatment plan goals, such as completion of a required counseling regimen
- Evidence of symptom resolution, such as reductions in drug cravings or withdrawal symptoms
- Evidence of treatment-related attitudinal improvements, such as increased insight or motivation for change
- Attainment of court phase requirements, such as obtaining and maintaining employment or enrolling in an educational program
- Compliance with electronic monitoring, home curfews, travel limitations and geographic or association restrictions
- Adherence to legally prescribed and authorized medically assisted treatments
- Procurement of unauthorized prescriptions for addictive or intoxicating medications
- Commission of or arrests for new offenses
- Menacing, threatening, or disruptive behavior directed at staff members, participants or other persons

# TREATMENT PROGRESS REPORTING PROCEDURE

Drug court specialists will provide a list of participants to treatment counselors in advance of staffing to allow timely progress report preparation. Prior to each staffing, the treatment counselor will prepare and submit a treatment progress report electronically to the drug court specialist on each of their participants who appear on the docket. The progress report shall address at a minimum the following questions:

- 1. What is the participant's attendance status?
- 2. How do you describe the participant's level of participation?
- 3. Describe participant's progress in terms of individual treatment plan goal accomplishments such as "stages of change".
- 4. Describe drug test results including dates of positive or missed UA screens.
- 5. What special issues, if any, does the court need to address?
- 6. What is projected discharge date and aftercare plan?

A sample of a Drug Court treatment report can be found in Appendix C.

# **DISCHARGE PROCEDURES**

#### **Successful Discharge**

The drug court team may recommend participants for graduation when they have met all probation requirements, including treatment completion. The problem-solving court team will meet to consider the merits of the recommendation to graduate and must agree that the participant has sufficiently integrated the necessary information to support long-term recovery. Certificates of Completion or other incentives may be handed out during the final court date. The judge addresses the participants cost of supervision and court costs at graduation.

### **Unsuccessful Discharge**

The drug court team may recommend to the judge that the participant be terminated from drug court due to non-compliance with requirements or conditions. The participant must be informed of the potential termination from drug court and allowed to have their attorney appear on their behalf when the issue is considered, unless the participant has absconded. The participant may elect to have a formal termination hearing on the record. After full consideration, the judge will enter a termination order or allow the participant to continue with the program. If a termination order is entered, the participant will be required to pay all outstanding treatment court fees. The judge will set a bond amount and return the case to the referral court for further proceedings. When a participant has absconded for a period of time, the judge may enter an order of termination, require the participant to pay all outstanding treatment court and sentence them (I'm not sure about this wording, but the judge sentences them, they don't return to division).

**Appendix A: Treatment Providers Affiliated with Problem Solving Courts** 

| AGENCY                           | PHONE                                                                                                                                                                                                              | SERVICES                                                                                                                                                                                                                 | REFERRAL PROCESS/CONTACTS                                                                                                                                                                                                                                                                                     |
|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                  | NUMBER/ADDRESS                                                                                                                                                                                                     | PROVIDED                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                               |
| ACTS                             | Main: 813-246-4899 Fax: 813-246-5119 4612 N. 56th St., Tampa, FL 33610 Tarpon Springs Main: 727-935-0295 Fax: 727-934-0123 3575 Old Keystone Rd., Tarpon Springs, FL 34689  Juvenile Addictions Receiving Facility | -Outpatient detox -Outpatient -Residential -Drug Screening - Adult detox services - Juvenile detox services - Medication Assisted Treatment - Recovery Support - Aftercare                                               | Contact Ryan Ingram for Medical Records requests, ph. 813-246-4899 f. 813-246-5119, ringram@actsfl.org  -Pamela Troutman-Clinical Director, 813-239-8568 X 439 -Intake Specialist: Tyra Davis, 813-239-8568  -Pinellas Domiciliary Tarpon Springs Clinical Supervisor: Nicole Brenneman nbrenneman@actsfl.org |
|                                  | Ph: (813) 933-4446  Detox: 813-367-2317 Fax: 813-239-8261                                                                                                                                                          |                                                                                                                                                                                                                          | JARF: Richard Gibbons (813) 933-4446 rgibbons@actsfl.org                                                                                                                                                                                                                                                      |
| Baycare<br>Behavioral<br>Health  | Outpatient:<br>2727 W. Dr. Martin Luther King<br>Jr. Blvd Suite 640<br>Office: (813) 872-7582<br>Fax: (813) 873-9591                                                                                               | -Outpatient treatment<br>-Residential treatment                                                                                                                                                                          | Outpatient:<br>813-428-6181 for Behavioral Health Registration                                                                                                                                                                                                                                                |
|                                  | Community Recovery Center:<br>6040 Indiana Avenue<br>New Port Richey, Florida 34653<br>Phone: 727-841-4475<br>Fax: 727-841-4478                                                                                    |                                                                                                                                                                                                                          | CRC: Diane Linder 727-841-4475 x 36 Diane.linder@baycare.org                                                                                                                                                                                                                                                  |
| Crisis Center<br>of Tampa<br>Bay | One Crisis Center Plaza<br>Tampa, FL 33613<br>Main: 813-964-1964<br>Fax: 813-868-3996                                                                                                                              | -211 Contact Center/Veterans<br>Support Line<br>-Trauma Therapy<br>-Strengthening Families<br>Program                                                                                                                    | Veterans Hotline: Mordecai Dixon 813-964-1964 ext 3418, mdixon@crisiscenter.com  Trauma Therapy, fill out referral form in JOIN and fax to 813-868-3996  Strengthening Families: Trina Kucera 813-530-6017, tkucera@crisiscenter.com                                                                          |
| DACCO                            | Main Campus: 4422 E. Columbus Dr. Tampa, FL 33605  Outpatient: 1463 Oakfield Dr. Suite 113 Brandon, FL 33511  Main: 813-384-4000 Fax: 813-612-9373                                                                 | -Prevention Services -Specialty Services:  • HIV/AIDS • Vocational • Day Care • Acupuncture • Tobacco Cessation • Supportive Housing  -Outpatient/IOP Services -Residential Services -Day Treatment -Supportive Recovery | Contact Assessment & Referrals Debra Thomas Program Manager Assessment and Referral Office: 813-384-4115 Cell: 813-254-2771 Fax: 813-740-0823 debrat@dacco.org                                                                                                                                                |

| AGENCY                         | PHONE                                                                                                                                                                                                                   | SERVICES                                                                                                                                                                                | REFERRAL PROCESS/CONTACTS                                                                                                                                                     |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                | NUMBER/ADDRESS                                                                                                                                                                                                          | PROVIDED                                                                                                                                                                                |                                                                                                                                                                               |
| Florida<br>Center/Avon<br>Park | 100 W. College Dr.<br>Avon Park, FL 3858<br>Ph: (863) 452-3858<br>Fax:(813) 452-3863                                                                                                                                    | Residential co-occurring mental health and substance abuse treatment                                                                                                                    | Twila Titus<br>863-452-3858 x 150<br>ttitus@TCHSonline.org                                                                                                                    |
| Gracepoint                     | Main Campus:<br>2212 E. Henry Ave.<br>Tampa, FL 33610                                                                                                                                                                   |                                                                                                                                                                                         | Gracepointwellness.org                                                                                                                                                        |
| MacDill AFB                    | Main: 813-272-2882                                                                                                                                                                                                      |                                                                                                                                                                                         | Mental Health Clinic<br>Main: 813-827-9170<br>Fax:813-828-6868<br>SOCOM Clinic<br>Main: 813-827-9870<br>Fax:813-828-4436                                                      |
| Operation Par                  | Administration: 6655 66 <sup>th</sup> Street North Pinellas Park, 33781 Ph: 727-545-7564 Fax: 727-545-7584  Outpatient: 13800 66 <sup>th</sup> St. North Largo, Florida 33774  PAR Academy 6720 54 <sup>th</sup> Ave. N | Residential services Outpatient: services Juvenile residential services Medication Assisted treatment Detoxification                                                                    | Call Access Center at:1-888-727-6398                                                                                                                                          |
| Phoenix<br>House               | St. Petersburg, Florida 33709 Residential: 15681 US HWY 301 Citra, FL 32113 Ph: 352-595-50000  Outpatient: 510 Vonderburg Dr. Suite #301 Brandon, FL 33511 Ph: (813) 881-1000                                           | Residential Services<br>Outpatient Services                                                                                                                                             | Call 813-881-1000 x 1 for Welcome Center                                                                                                                                      |
| Salvation<br>Army              | Tampa Adult Rehabilitation Center 13815 Salvation Army Ln.  Ph: 813-972-0471 Fax: 813-971-0792                                                                                                                          | Residential treatment services for males                                                                                                                                                | Intake Coordinator: Todd Quick Todd.quick@uss.salvationarmy.org 813-972-0471 x 59074                                                                                          |
| Tampa<br>Crossroads            | Administration and Non-Residential: 5109 N. Nebraska Ave. Tampa, FL 33603 Ph: 813-238-8557 x 200  Residential: 202 W. Columbus Dr. Tampa, FL 33602 Ph: 813-238-8557 x 400                                               | -Residential treatment for women -Intensive outpatient and outpatient treatment -Transitional Housing - Permanent Housing -Housing resources for Veterans -Job development and coaching | Residential: 813-238-8557 x 400 Non-Residential: 813-238-8557 x 200 Veterans: 813-238-8557 x 300  Clinical Director, Gwen Green ggreen@tampacrossroads.com 813-238-8557 x 202 |

| AGENCY                                   | PHONE                                                                                                                         | SERVICES                                                                                                                          | REFERRAL PROCESS/CONTACTS                                                                                                                                                                                                                  |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                          | NUMBER/ADDRESS                                                                                                                | PROVIDED                                                                                                                          |                                                                                                                                                                                                                                            |
| VA: James<br>A. Haley<br>SUDS<br>program | 10770 N. 46th Street, Suite E-160,<br>Tampa, FL 33617<br>(813) 631-7123                                                       | - Intensive Outpatient<br>- Standard Outpatient<br>- Referral to Choice                                                           | Walk-in SUDS evaluations are available daily at 8 am.With any questions or concerns please contact VJO Erika Lucas or VJO Tito Williams Tito Williams 813-442-9355 <u>Tito.williams@va.gov</u> Erika Lucas 813-450-7219 Erika.lucas@va.gov |
| Westcare                                 | (727) 502-0188<br>1735 Dr. M.L.K. Jr. Street S.<br>St. Petersburg, FL                                                         | - Residential treatment for<br>women and men<br>Non-secure (short-term)<br>7 to 8 months<br>Secure (long-term)<br>13 to 18 months | Veronica Almy Wright Phone (727) 502-0188 x237 Fax (727) 802-0805 Email veronica.wright@westcare.com                                                                                                                                       |
|                                          | 8800 49 <sup>th</sup> St. N., Suite 403<br>Pinellas Park, FL 33782<br>Ph: (727) 490-6762<br>Fax: (727) 541-3993               | - Outpatient                                                                                                                      | Elizabeth Darby Elizabeth.darby@westcare.com                                                                                                                                                                                               |
|                                          | 1801 5 <sup>th</sup> Ave. N<br>St. Pete FL 33713<br>Ph: (727) 823-7811<br>Fax: (727) 823-7717<br>Intake office EXT 221 or 233 | -A Turning Point                                                                                                                  | Katrina Tucker Katrina.tucker@westcare.com                                                                                                                                                                                                 |
|                                          | 1735 Dr. MLK Jr. St. S.<br>St. Pete 33705<br>(727) 502-0188<br>Fax: (727) 502-9380<br>Intake EXT: 243                         | -Mustard Seed                                                                                                                     | Angela Drayton <u>Angela.drayton@westcare.com</u>                                                                                                                                                                                          |
|                                          | 2510 Central Ave<br>St. Pete FL 33712<br>Ph: (727) 490-6769<br>Fax: (727) 321-7968<br>PTT Program Cell phone: (727) 560-8649  | Mustard Seed<br>Veterans community Living                                                                                         | Angela Drayton <u>Angela.drayton@westcare.com</u>                                                                                                                                                                                          |

#### Appendix B: Adult Post-Adjudication Drug Court Administrative Order

# IN THE THIRTEENTH JUDICIAL CIRCUIT HILLSBOROUGH COUNTY, FLORIDA

ADMINISTRATIVE ORDER S-2017-037 (Supersedes Administrative Order S-2010-013)

#### DRUG COURT

Section 397.334, Florida Statutes, codifies the Florida Legislature's intent to implement treatment-based drug court programs in each judicial circuit. In 1992, the Thirteenth Judicial Circuit first established the Drug Court division to serve as a specialized division of the Circuit Criminal Division.

It is necessary for the proper and efficient operation of the Thirteenth Judicial Circuit to update the administrative provisions in Drug Court.

By the power vested in the chief judge under article V, section 2(d), Florida Constitution; section 43.26, Florida Statutes; and Florida Rules of Judicial Administration 2.215(b)(2) and 2.215(e)(3), it is ORDERED:

#### I. Purpose

The purpose of the drug court division is to provide a non-adversarial forum, in addition to the pre-trial intervention program, whereby an individual who meets the eligibility criteria and voluntarily chooses to avail himself or herself of the benefits of drug court treatment may do so by pleading guilty and entering into a drug court treatment program as determined by the judge presiding in the drug court division.

#### 2. Definitions

For purposes of this administrative order, the following terms have the following meanings:

- A. Co-defendant case means two or more defendants charged, in the same case, with at least one drug offense (e.g. constructive possession of a controlled substance).
- B. *Community sanctions* means probation, drug offender probation, community control, or community control II.
- C. Drug court model means a case management system for drug offenses in which court-supervised drug treatment is used rather than litigation (i.e., no

trials or pre-trial motions). The treatment may include, but is not limited to, community sanctions, varying levels of drug treatment, and incarceration in accordance with the Criminal Punishment Code. The drug court model applies a protocol which includes the use of in-court substance abuse evaluators to aid the presiding judge in fashioning appropriate substance abuse treatment, conditions of community sanctions, and case reviews every four to six weeks as needed.

- D. *Drug offense* means a felony violation of chapter 893, Florida Statutes.
- E. *Drug treatment* means outpatient, intensive day-night, residential, or in-jail treatment programs.
- F. Felony has the same meaning as provided in section 775.08(1), Florida Statutes.
- G. Forcible felony means any felony listed in section 776.08, Florida Statutes.
- H. Guilty plea means a plea of guilty to a criminal charge pursuant to Florida Rules of Criminal Procedure 3.170(a) and 3.172(d) in which the defendant either acknowledges his or her guilt or acknowledges that he or she feels the plea to be in his or her best interest.
- I. *Non-violent felony* means a third degree felony violation of chapter 810 or any other felony offense that is not a forcible felony as defined in section 776.08, Florida Statutes.
- J. Standard division means any of the following divisions of the Circuit Criminal Division: "A," "B," "C," "D," "E," "F," "G," and "I."
- K. Violent felony means any forcible felony except a third degree felony violation of chapter 810.
- L. *VOP* means violation of probation, violation of drug offender probation, violation of community control, or violation of community control II.
- 3. <u>Drug Court Division "W" Pre-Trial Intervention Program</u>
  Drug Court Division "W" serves as the pre-trial intervention program division. To be eligible for voluntary admission into Drug Court Division "W," a defendant must meet the following criteria: (a) be charged with a nonviolent

Page 2 of 9 – Administrative Order S-2017-037 (*Drug Court*)

felony; (b) identified as having a substance abuse problem; and (c) not previously been convicted of a felony.

Defendants will be required to enter into an agreement for treatment, but will not be required to enter a plea of guilty or *nolo contendere* to the charges that caused them to be assigned to drug court. Successful completion of the drug treatment program will result in dismissal of the charge(s) against the defendant. See § 948.08, Fla. Stat.

#### 4. Drug Court Division "Y" - Post-adjudicatory Drug Court

Drug Court Division "Y" serves as the post-adjudicatory treatment-based drug court division handling eligible drug offenses. These drug offenses will be strictly managed by the presiding judge according to the traditional drug court model. Drug Court Division "Y" will handle all eligible cases through final disposition, including VOPs.

#### A. Initial Case Filings

All third degree felony drug offenses and all second degree felony purchase or possession of a controlled substance cases, except co-defendant cases, along with any accompanying non-violent felony offenses and misdemeanor offenses, will initially be filed in Drug Court Division "Y." All other drug offenses, including all co-defendant cases, will be filed in a standard division according to the assignment provisions in Administrative Order S-2017-009 (*Circuit Criminal Division*) or successor administrative orders.

#### B. Drug Court Division "Y" Eligibility

In order for a case to remain pending in Drug Court Division "Y" after the initial filing, the following criteria must be met: (a) the defendant has a substance abuse problem; (b) the defendant's Criminal Punishment Code scoresheet total sentence points are 60 points or fewer; (c) the current offense is a nonviolent felony; (d) the defendant wishes to participate in the drug court model; and (e) the defendant does not wish in any way to contest the criminal charges.

#### C. Transfer to Drug Court Division "W"

Upon motion of either party or the court's own motion, if a defendant is eligible for the drug court pre-trial intervention program, the defendant's case(s) will be transferred from Drug Court Division "Y" to Drug Court Division "W."

Page 3 of 9 – Administrative Order S-2017-037 (*Drug Court*)

#### 5. Arraignments in Drug Court Division "Y"

#### A. Information Provided to Defendant

At arraignment, all police reports and Criminal Punishment Code scoresheets, including relevant prior criminal history, will be provided by the Office of the State Attorney to the defendant to afford the defendant a meaningful opportunity to discuss options with counsel, to be verified for eligibility, and to be evaluated by a court substance abuse evaluator if desired.

#### B. Verification of Eligibility

At arraignment, the presiding judge in Drug Court Division "Y" will verify that all cases meet the eligibility criteria for Drug Court Division "Y." If any case does not meet the eligibility criteria for Drug Court Division "Y," the judge will direct the clerk to transfer the case to a standard division for disposition.

#### C. Defendant's Decision

For those cases meeting the eligibility criteria for Drug Court Division "Y," at arraignment the defendant will either: (a) decide to contest the charges; (b) decide to participate in the drug court model; or (c) request more time to decide whether to contest the charges or to participate in the drug court model.

#### i. Decision to Contest Charges

If, at arraignment, the defendant decides to contest the charges, then the presiding judge in Drug Court Division "Y" will direct the clerk to transfer the case to a standard division for disposition.

#### ii. Decision to Participate in the Drug Court Model

If, at arraignment, the defendant decides to participate in the drug court model, the defendant must enter a guilty plea and then be set for sentencing.

#### iii. Request More Time for Decision

If, at arraignment, the defendant requests more time to decide whether to contest the charges or to participate in the drug court model, then the presiding judge in Drug Court Division "Y" may set a subsequent date to accept a plea. The subsequent date should be no more than 21 days from the date of arraignment, absent good cause shown. During this period, no pre-trial motions will be heard other than motions for pre-trial release or bond reductions.

#### a. Not Guilty Plea & Transfer of Case

If, on the subsequent plea date, the defendant decides to contest any charge and plead not guilty, then the judge will direct the clerk to transfer the case to a standard division for disposition.

Page 4 of 9 – Administrative Order S-2017-037 (Drug Court)

# b. Guilty Plea & Participation in the Drug Court Model

If, on the subsequent plea date, the defendant decides to participate in the drug court model, the defendant must enter a plea of guilty and then be set for sentencing.

### 6. Sentencing in Drug Court Division "Y"

The defendant's sentence will be imposed by the presiding judge in Drug Court Division "Y" after the defendant is assessed at sentencing by a court substance abuse evaluator to determine appropriate treatment options. Except as provided in section 7 of this administrative order, any defendant sentenced in Drug Court Division "Y" will remain in Drug Court Division "Y" until final disposition of the case.

# 7. VOP in Drug Court Division "Y"

#### A. Technical VOP

If a VOP arises as a result of any violation that does not involve a new criminal charge, the presiding judge in Drug Court Division "Y" will handle the VOP in accordance with the drug court model to final disposition.

#### B. Violent Felony Charges

If a VOP arises as a result of a new violent felony charge, the new charge and corresponding VOP will be transferred from Drug Court Division "Y" to a standard division for disposition.

#### C. Non-violent Felony Charges

If a VOP arises as a result of a new non-violent felony charge, the presiding judge in Drug Court Division "Y" will handle the VOP in accordance with the drug court model unless the defendant wishes to contest the new substantive charge. If the defendant decides to contest only the new substantive charge, then the presiding judge in Drug Court Division "Y" will direct the clerk to transfer the new substantive charge and corresponding VOP to a standard division for disposition. Otherwise, all VOPs will remain in Drug Court Division "Y."

#### 8. Hearing for Entry or Denial into Drug Court Division "Y"

If there is an issue or question as to the defendant's eligibility for drug court in accordance with the law (i.e. substance abuse problem), or if the state does not recommend a defendant for admission to drug court under section 397.34, Florida Statutes, the court may hold a hearing to determine if the defendant will be allowed to enter or remain in Drug Court Division "Y."

Page 5 of 9 – Administrative Order S-2017-037 (Drug Court)

#### 9. Co-Defendant Cases

All co-defendant cases will be initially filed in a standard division according to the assignment provisions in Administrative Order S-2017-009 (*Circuit Criminal Division*) or successor administrative orders.

#### A. <u>Discretionary Transfer to Drug Court Division "Y"</u>

Any defendant in a co-defendant case may be transferred to Drug Court Division "Y" by the presiding judge in a standard division if such defendant meets the following criteria: (a) the defendant's Criminal Punishment Code scoresheet total sentence points are 60 points or fewer; (b) the current offense is a nonviolent felony; (c) the defendant wishes to participate in the drug court model; and (d) the defendant does not wish in any way to contest the criminal charges. If the presiding judge in a standard division decides to allow an eligible defendant in a codefendant case to be transferred to Drug Court Division "Y," the case will be transferred to Drug Court Division "Y" for acceptance of a guilty plea and sentencing.

#### B. <u>Disposition of Remaining Cases in Standard Division</u>

Any defendant in a co-defendant case who (a) does not have a Criminal Punishment Code scoresheet with total sentence points of 60 points or fewer; (b) has a violent felony offense pending; (c) does not wish to participate in the drug court model; or (d) desires in any way to contest the criminal charges will not be eligible for transfer to Drug Court Division "Y" and will remain in the standard division for disposition.

# 10. Transfer of Case from another Division to Drug Court Division "Y"

#### A. Transfers Generally

If at any time the presiding judge in another division determines that (a) the defendant's Criminal Punishment Code scoresheet total sentence points are 60 points or fewer; (b) the current offense is a nonviolent felony; (c) the defendant wishes to participate in the drug court model; and (d) the defendant does not wish in any way to contest the criminal charges, the judge may transfer the case to Drug Court Division "Y," subject to the limitation in section 11 of this administrative order. If a judge decides to transfer such a case in which a defendant has not entered a plea or has not been adjudicated for the pending criminal charge, the presiding judge will direct the clerk to transfer the case to Drug Court Division "Y" for acceptance of a guilty plea and sentencing. The clerk will place the case on the Drug Court Division docket within seven days.

Page 6 of 9 – Administrative Order S-2017-037 (Drug Court)

#### B. Transfer of Eligible Departure Sentences

For offenses committed on or after July 1, 2009, if a defendant's offense is a non-violent felony, the defendant scores 60 points or fewer on the Criminal Punishment Code scoresheet, and the presiding judge determines that the defendant is amenable to the services of a post-adjudicatory treatment-based drug court, the judge may transfer the case to Drug Court Division "Y," subject to the limitation in section 11 of this administrative order. If a judge decides to transfer such a case to Drug Court Division "Y," the case will be transferred to Drug Court Division "Y" for acceptance of a guilty plea and sentencing.

#### C. Transfer of Eligible VOP cases from Division "K"

For any VOP ease pending in Circuit Criminal Division "K" in which the underlying offense was committed on or after July 1, 2009, the judge may transfer the VOP to Drug Court Division "Y," subject to the limitation in section 11 of this administrative order, if (a) a defendant's underlying offense is a non-violent felony; (b) the defendant scores 60 points or fewer on the Criminal Punishment Code scoresheet including violation points; and (c) the presiding judge in Division "K" determines that the defendant is amenable to the services of a post-adjudicatory treatment-based drug court. If the Division "K" judge decides to transfer such a case to Drug Court Division "Y," the case will be transferred to Drug Court Division "Y" for acceptance of an admission and sentencing or modification.

#### D. Transfer of Certain Probation-Sentenced Cases

If the presiding judge in another division determines that a defendant who has been sentenced to probation for a non-violent felony is particularly amenable to the services of a post-adjudicatory treatment-based drug court, the defendant scores 60 points or fewer on the Criminal Punishment Code scoresheet, and the presiding judge in Drug Court Division "Y" consents to the transfer of the case, the presiding judge in the other division may transfer the supervision of probation to Drug Court Division "Y."

# 11. Transfer of Case from Drug Court Division "Y" to a Standard Division

If a case is transferred from Drug Court Division "Y" to a standard division for any reason, such case will not be transferred back to Drug Court Division "Y" except with the consent of the presiding judge in Drug Court Division "Y."

All cases transferred from Drug Court Division "Y" to a standard division will be reassigned as provided in Administrative Order S-2017-009 (*Circuit Criminal Division*) or successor administrative orders, unless the case originated

Page 7 of 9 - Administrative Order S-2017-037 (Drug Court)

from a standard division. If a case is transferred into Drug Court Division "Y" from a standard division (see sections 9 and 10 of this administrative order) and is subsequently transferred out of Drug Court Division "Y," such case will be reassigned back to the standard division from which the case originated.

For any case transferred from Drug Court Division "Y," the clerk will provide notification in open court of the standard division to which the case is reassigned.

#### 12. Acting County Court Judge

The judge assigned to Drug Court Division "Y" is appointed as an acting county court judge for the purpose of presiding over misdemeanor charges as specified in this administrative order.

#### 13. Drug Court Oversight Committee

The Drug Court Oversight Committee will continue to oversee drug court operations in order to ensure proper training of court personnel and correct implementation of the drug court model. The committee is charged with recommending strategies to maintain the quality and effectiveness of drug court and to ensure that the many treatment options now available for drug court remain viable. The Drug Court Oversight Committee is comprised of representatives from the Public Defender' Office, State Attorney's Office, Administrative Office of the Courts, Community Corrections' Office of the Department of Corrections, Hillsborough County Sheriff's Office, treatment providers, and judicial representatives as determined by the chief judge.

#### 14. Previous Administrative Order Superseded

This administrative order supersedes Administrative Order S-2010-013 (*Drug Court*).

#### 15. Effective Date

This administrative order is effective June 1, 2017.

ENTERED in Tampa, Hillsborough County, Florida on May 30, 2017.

Ronald N. Ficarrotta, Chief Judge

Page 8 of 9 – Administrative Order S-2017-037 (Drug Court)

Original to: Pat Frank, Clerk of the Circuit Court Copy to: All Circuit Criminal Division Judges

Gina Justice, Court Administrator Julianne Holt, Public Defender Andrew H. Warren, State Attorney

Corlis Campbell, Department of Corrections

Page 9 of 9 Administrative Order S-2017-037 (Drug Court)