



Liberty Behavioral Health Corporation Indiana Sex Offender Management and Monitoring Program Monthly Utilization and Status Report

July 31, 2018

I. EXECUTIVE SUMMARY

An Indiana Sex Offender Management and Monitoring (INSOMM) Program Management Committee Meeting was held on Tuesday July 10, 2018 at the Indiana Department of Correction (IDOC). Global Positioning Satellite (GPS) updates were provided by Mr. Kyle Shore, including a description of the new process for returning old and/or defective GPS units to the GPS vendor for replacement. The new process is required given the retirement of Mr. Rich Sowder from GPS equipment vendor Attenti. Mr. Bob Hayes informed the committee that the GPS training for adolescent parolees has been postponed until further notice. Ms. Tracy Berry reported that the INSOMM Program Specialized Agent training agenda has been finalized, and provided an overview of the agenda. There was a discussion regarding the management of short time parolees (offenders with less than 60 days of parole), and there was tentative agreement that all these offenders should be referred to INSOMM Program treatment providers. Ms. Aimee Wilczynski informed the group that she has recently been more involved with Logansport Correctional Facility regarding the assessment of students that might meet the IDOC criteria for "sexual exceptional needs" and a referral to Pendleton Juvenile Correctional Facility's STEP/INSOMM Program. Finally, Ms. Berry informed the committee of a new Interstate Compact Offender Tracking System (ICOTS) case from Kentucky and the potentially unique circumstances of supervision that this case may require.

Audits of INSOMM Program Phase III treatment providers were conducted by Dr. Todd Casbon and Mr. Kyle Shore at Into the Light Counseling Center and McBride Behavioral Health Services in Evansville, Indiana on Monday July 16, 2018. Results of the audits were both rated as "fully acceptable".

In April of this year the INSOMM Program main office changed internet service providers and installed a new computer server. The program is still in the process of moving the INSOMM Program web application and its associated database from the old server to the new server. In the month of July, Liberty Behavioral Health Corporation sub-contracted with the information technology company Moser Consulting to assist with the process of moving the it's web application to the new server and to help manage its information technology network moving forward.

II. CONTRACT DELIVERABLES AND PERFORMANCE INDICATORS

A. Phases I and II and Re-Entry – Facility Based Services

PHASE I ASSESSMENT FOR ADULT MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 7/06 (For Static-99 and Screenings) Since 11/09 (For PPG)
Number of Static-99's Completed			
▪ Low Risk	23	269	2,948
▪ Medium Risk	29	266	4,327
▪ High Risk	17	128	2,804
▪ Total	69	663	10,079
Number of Penile Plethysmograph (PPG) Assessments Completed	0	1	72

SCREENING FOR RISK-BASED TREATMENT PROGRAMMING FOR ADULT MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 10/13 [For Not Appropriate for Treatment]
Number of Offenders Screened for Group			
▪ Number Accepting Treatment	20	364	9,477
▪ Number Refusing [or Not Appropriate for] Treatment	*5[0]	42[0]	452[5]
▪ Total Screened	25[0]	406[0]	9,929[5]

*Three (3) offenders did not want to participate due to a lack of interest, one (1) offender did not want to participate because he did not want to listen to other offenders' stories, and one (1) offender refused to participate stating that he has been incarcerated for a long time and has already worked on his issues. Code 356 conduct reports were written on these offenders for refusing an assignment.

SCREENING FOR SEXUAL VIOLENCE EDUCATION (SVE) CLASS FOR ADULT MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 3/18 – 7/18	Total Since 3/18
Number of Offenders Screened for Group			
▪ Number Accepting SVE Class	1	28	28
▪ Number Refusing [or Not Appropriate for] SVE Class	[0]	7[0]	7[0]
▪ Total Screened	1[0]	35[0]	35[0]

SCREENING AND ASSESSMENT FOR ADULT FEMALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 10/07 (For Assessments and Screenings) Since 10/13 [For Not Appropriate for Treatment]
Number of Assessments Completed	1	11	134
Number of Offenders Screened for Group <ul style="list-style-type: none"> ▪ Number Accepting Treatment ▪ Number Refusing [or Not Appropriate for] Treatment ▪ Total Screened 	2 0[0] 2[0]	15 0[0] 15[0]	211 9[0] 220[0]

ASSESSMENTS FOR JUVENILE MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 2/10
Number of J-SORRAT-II's Completed	3	45	485

FACILITY-BASED POLYGRAPH TESTING FOR ADULT MALE OFFENDERS								
		TEST TYPE			TESTS COMPLETED		OTHERS REFERRED FOR TESTING BUT TESTS NOT COMPLETED	
Facility	Outcome	Sexual Offense History	Instant Offense	Special Issues	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total This Month	Fiscal Year Total to Date 10/17 – 7/18
NCCF	NDI	1	0	0	1	2		
	DI	0	0	0	0	0		
	Inconclusive	0	0	0	0	0		
	Total	1	0	0	1	2	0	0
Other Facilities	NDI	0	0	0	0	0		
	DI	0	0	0	0	0		
	Inconclusive	0	0	0	0	0		
	Total	0	0	0	0	0	0	0

NDI = No Deception Indicated; DI = Deception Indicated

RISK-BASED TREATMENT PROGRAMMING FOR ADULT MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 7/06
Number of Offenders Initiating, but Failing to Complete Programming <ul style="list-style-type: none"> ▪ Low Risk ▪ Medium Risk ▪ High Risk ▪ Total 	0 2 8 10**	19 32 40 91	361 849 923 2,133
Number of Offenders Currently Enrolled <ul style="list-style-type: none"> ▪ Low Risk ▪ Medium Risk ▪ High Risk ▪ Total 	26 53 30 109		
Number of Successful Completers <ul style="list-style-type: none"> ▪ Low Risk ▪ Medium Risk ▪ High Risk ▪ Total 	12 7 0 19	127 66 39 232	1,370 2,225 1,261 4,856

**Three (3) of these offenders were removed for failure to meaningfully participate, non-compliant behavior, or disruptive behavior, and one (1) of these offenders refused to continue / quit his participation in group treatment. Code 356 conduct reports were written on these offenders for refusing an assignment. An additional six (6) offenders failed to complete treatment due to an early release to the community.

SEXUAL VIOLENCE EDUCATION (SVE) CLASS FOR ADULT MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 3/18 – 7/18	Total Since 3/18
Number of Offenders Initiating, but Failing to Complete SVE Class <ul style="list-style-type: none"> ▪ Low Risk ▪ Medium Risk ▪ High Risk ▪ Total 	1 0 0 1***	3 1 1 5	3 1 1 5
Number of Offenders Currently Enrolled <ul style="list-style-type: none"> ▪ Low Risk ▪ Medium Risk ▪ High Risk ▪ Total 	7 2 4 14		
Number of Successful Completers <ul style="list-style-type: none"> ▪ Low Risk ▪ Medium Risk ▪ High Risk ▪ Total 	0 0 0 0	4 0 1 5	4 0 1 5

***One (1) offender failed to complete Sexual Violence Education Class due to an early release to the community.

TREATMENT PROGRAMMING FOR ADULT FEMALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 10/07
Number of Offenders Initiating, but Failing to Successfully Participate in Treatment	1#	3	84
Number of Offenders Currently Enrolled	8		
Number of Offenders Who Released to the Community After Successfully Participating in Treatment	4	15	155

#One (1) offender failed to complete treatment due to an early release to the community.

INSOMM / STEP PROGRAMMING FOR JUVENILE MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 10/09
Number of Offenders Initiating, but Failing to Successfully Complete Programming	0	1	20
Number of Offenders Currently Enrolled	53		
Number of Offenders Released From Programming After Successfully Completing STEP	5	34	523

INDIVIDUAL AND FAMILY THERAPY SESSIONS FOR JUVENILE MALE OFFENDERS	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 1/09
Number of Individual Therapy Sessions Conducted	164	1,878	14,862
Number of Family Therapy Sessions Conducted	47	476	8,918

ADULT TREATMENT GROUPS COMPLETED / CANCELLED (New Castle and Rockville Correctional Facilities)	Total Groups Run this Month	Total Groups Cancelled This Month	Total Groups Scheduled This Month
Number of Groups	132	68	200
% of This Month's Scheduled Groups	66%	34%	100%

REASONS FOR CANCELLED ADULT TREATMENT GROUPS	Number Of Groups	% of the 68 Cancelled Groups
Facility / Institutional Reason (No Movement – 34 Groups; Group Counselor Attending Department Head's Meeting – 1 Group)	35	42%
Group Counselor on Paid Time Off	15	39%
National Holiday (Independence Day)	10	18%
Group Counselor Receiving Training	6	43%
Group Counselor Completing GPS Attachment Procedures on Offenders Prior to Their Institutional Release	2	10%
Total	68	100%

JUVENILE TREATMENT GROUPS COMPLETED / CANCELLED (Pendleton Juvenile Correctional Facility)	Total Groups Run this Month	Total Groups Cancelled This Month	Total Groups Scheduled This Month
Number of Groups	44	1	45
% of This Month's Scheduled Groups	98%	2%	100%

REASONS FOR CANCELLED JUVENILE TREATMENT GROUPS	Number Of Groups	% of the 1 Cancelled Groups
Group Counselor on Paid Time Off	1	100%
Total	1	100%

RE-ENTRY PROGRAMMING FOR ADULT MALE OFFENDERS						
	PAROLE EDUCATION AND COMMUNITY PREPARATION CLASS			SEX OFFENDER REGISTRATION EDUCATION CLASS		
Facility	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 01/06	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 09/06
NCCF	38	369	4,449	67	555	6,114
Other Facilities	0	0	2,671	0	0	1,772
Total	38	369	7,120	67	555	7,886

PLACEMENT AND RE-ENTRY CASE MANAGEMENT FOR ADULT MALE OFFENDERS			
NUMBER OF OFFENDERS SEEN FOR INDIVIDUAL CASE MANAGEMENT			
Facility	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 02/09
NCCF	9	41	2,136

RE-ENTRY PROGRAMMING FOR ADULT FEMALE OFFENDERS						
	PAROLE EDUCATION AND COMMUNITY PREPARATION CLASS			SEX OFFENDER REGISTRATION EDUCATION		
Facility	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 10/07	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 10/07
RCF	0	6	79	0	12	148

GPS ASSESSMENT AND EDUCATION						
	GPS RISK ASSESSMENTS			GPS EDUCATION CLASS		
Facility	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 2/12	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 2/12
Total	21	232	2,706	41	365	2,637

B. Phase III - Community-Based Services

GPS ATTACHMENTS			
Number of Offenders Placed on GPS			
Location	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 3/12
NCCF (Upon Release)	46	364	2,623
Community – Parole Districts	6	55	749
Total	52	419	3,372

GPS MONITORING	Number of Offenders
Number of Parolees Under Current Commitment Period	342
Number of Lifetime Parolees – GPS Only	5
Total	347

STATIC-99 RISK ASSESSMENT FOR ADULT MALE OFFENDERS IN THE COMMUNITY	Total this Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since 10/11
Number of Static-99's Completed			
▪ Low Risk	0	3	43
▪ Medium Risk	0	4	52
▪ High Risk	0	0	32
▪ Total	0	7	127

PAROLE TREATMENT PARTICIPATION SUMMARY FOR ADULT OFFENDERS	Number of Offenders
Number of Current INSOMM Adult Parolees Not Enrolled in Community-Based Treatment	
▪ Unknown Risk	3
▪ Low Risk	13
▪ Medium Risk	16
▪ High Risk	10
▪ Total	42
Number of Current INSOMM Adult Parolees Enrolled in Community- Based Treatment	
▪ Unknown Risk	38
▪ Low Risk	189
▪ Medium Risk	192
▪ High Risk	127
▪ Total	546
Number of Current INSOMM Adult Parolees Who Have Successfully Completed Community-Based Treatment	
▪ Unknown Risk	2
▪ Low Risk	37
▪ Medium Risk	27
▪ High Risk	16
▪ Total	82
Total Current INSOMM Adult Parolees	670

PAROLE TREATMENT PARTICIPATION SUMMARY FOR JUVENILE OFFENDERS	Number of Offenders
Number of Current INSOMM Juvenile Parolees Not Enrolled in Community-Based Treatment	0
Number of Current INSOMM Juvenile Parolees Enrolled in Community-Based Treatment	19
Number of Current INSOMM Juvenile Parolees Who Have Successfully Completed Community-Based Treatment	0
Total Current INSOMM Juvenile Parolees	19

REASONS FOR NOT BEING IN TREATMENT AMONG ADULT OFFENDERS	Number Of Offenders	% of the 42 Offenders Not In Treatment
Medical Reasons	21	50%
Short Parole	5	12%
Unable to Benefit From Treatment (Due To Mental Status / Cognitive Deficits)	5	12%
Not Compliant with Treatment Requirements	4	10%
No Sex Offender Parole Stipulations	3	7%
Financially Unable to Pay or Suspended from Treatment Due to Prior Non-Payment for Services	3	7%
Pending Charge / Jail Detainer / Outstanding Warrant / Delinquent / Incarcerated on VOP	1	2%
Total	42	100%

PAROLE POLYGRAPH PARTICIPATION SUMMARY FOR ADULT OFFENDERS	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since Program Inception
Total Polygraphs Scheduled	117	1,256	
<ul style="list-style-type: none"> ▪ Polygraphs For Which Offenders Were Unavailable for Testing After Scheduling (Due to Incarceration, VOP, Delinquency, Discharge, Inter-State Transfer, INS Custody, or Deportation) 	20	243	
<ul style="list-style-type: none"> ▪ Polygraphs Cancelled (See Reasons Below) 	13	151	
<ul style="list-style-type: none"> ▪ Polygraphs Initiated, But Not Completed 	0	1	
<ul style="list-style-type: none"> ▪ Polygraphs Completed 	84	861	15,634

PAROLE POLYGRAPH PARTICIPATION SUMMARY FOR JUVENILE OFFENDERS	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since Program Inception
Total Polygraphs Scheduled	0	2	
<ul style="list-style-type: none"> ▪ Polygraphs For Which Offenders Were Unavailable for Testing After Scheduling (Due to Incarceration, VOP, Delinquency, Discharge, Inter-State Transfer, INS Custody, or Deportation) 	0	0	
<ul style="list-style-type: none"> ▪ Polygraphs Cancelled 	0	0	
<ul style="list-style-type: none"> ▪ Polygraph Initiated, But Not Completed 	0	0	
<ul style="list-style-type: none"> ▪ Polygraphs Completed 	0	2	175

REASONS FOR CANCELLED OR MISSED POLYGRAPH APPOINTMENTS AMONG ADULT OFFENDERS	Number of Offenders	% of the 13 Offenders Who Missed Polygraph Appt.
Financial Reason	4	31%
Polygraph Examiner Cancelled (Examiner Arrived at the Testing Location and Found the Office to be Locked and Inaccessible)	3	23%
Medical Reasons	2	15%
Parole Agent Decision to Cancel and/or Reschedule the Exam (Exam Scheduled Too Close to Offender's Anticipated Discharge Date; Agent Requested That Exam be Rescheduled to a Later Date Because She Was on Medical Leave and Unable to Give Offender Sufficient Notice of the Exam)	2	15%
No Show / Late to Appt.	1	8%
Polygraph Examiner Decision to Cancel and/or Reschedule the Exam (Offender Arrived to the Exam Reporting That He Was Experiencing Significant Pain)	1	8%
Total	13	100%

PAROLE-RELATED MEETINGS PERTAINING TO THE MONITORING OF ADULT OFFENDERS	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since Program Inception
Offenders Reviewed in Containment Meetings	512	4,881	86,341

PAROLE-RELATED MEETINGS PERTAINING TO THE MONITORING OF JUVENILE OFFENDERS	Total This Month	Fiscal Year Total to Date 10/17 – 7/18	Total Since Program Inception
Offenders Reviewed in Containment Meetings	12	155	1,994

RECURRENT TRAININGS PROVIDED BY INSOMM PROGRAM STAFF MEMBERS	Total This Month	Fiscal Year Total to Date 10/17 – 7/18
Parole Agent Training For The Supervision of Adult and Juvenile Sex Offenders <ul style="list-style-type: none"> ▪ Number of Meetings ▪ Number of Participants 	2 2	3 3
INSOMM Program Annual Training Conference <ul style="list-style-type: none"> ▪ Number of Meetings (April 16th and 17th) ▪ Number of Registered Participants 	0 0	2 230
Orientation and Training for New INSOMM Program Network Treatment Providers and/or Polygraph Examiners <ul style="list-style-type: none"> ▪ Number of Meetings ▪ Number of Participants 	0 0	1 7
Training on the Assessment and Treatment of Juvenile Sex Offenders Presented as Part of the Making a Change (MAC) Academy for IDOC Staff Members Working With Juvenile Offenders <ul style="list-style-type: none"> ▪ Number of Meetings ▪ Number of Participants 	1 23	8 130

ONE-TIME TRAININGS PROVIDED BY INSOMM PROGRAM STAFF MEMBERS	Total This Month	Fiscal Year Total to Date 10/17 – 7/18
Training on The Status of Evidence Based Practices With Sexual Abusers Presented at the American Correctional Association Winter Conference <ul style="list-style-type: none"> ▪ Number of Meetings ▪ Number of Participants 	0 0	1 35

III. QUALITY IMPROVEMENT

During the past month, efforts to improve the quality of services provided by the INSOMM Program focused most heavily on the following areas:

- **Community Treatment Quality Assurance** – The INSOMM Program conducted quality assurance audits at two Network Treatment Provider Agencies in Evansville on July 16th. Results from the audits were rated as Fully Acceptable at both agencies. The next Network Treatment Provider Quality Assurance Audits are scheduled to occur in Peru on August 31st with two agencies that provide services to INSOMM Program offenders in multiple locations in the north and central parts of Indiana.
- **Polygraph Quality Assurance** – In late July, two polygraph examinations conducted by INSOMM Program Network Polygraph Examiners were randomly selected to be audited during the fourth quarter of this fiscal year. Letters were sent to the polygraph examiners who conducted the selected exams to request that they submit all needed materials for auditing within 10 business days.
- **Satisfaction Surveys** – Efforts continued in July to disseminate INSOMM Program satisfaction surveys for 2018. Specifically, surveys designed to assess the satisfaction among INSOMM Program Offenders who have participated in Phases I and II of the INSOMM Program continued to be disseminated by the GPS Facility Coordinator to offenders participating in Re-Entry classes at NCCF. Dissemination of this type of survey will continue until a total of 100 surveys have been completed. Additionally, efforts continued this month to assess satisfaction among a sample of INSOMM Program Phase III Offenders. Thus far, a total of 55 completed surveys have been gathered and submitted to the INSOMM Program main office. Finally administration of all surveys that were administered electronically for the first time this year was completed in the month of July. This included surveys administered to IDOC parole agents and management staff, INSOMM Program network treatment providers and polygraph examiners, and INSOMM Program employees. Results from these survey will be compiled in the months to come and will be reported in the INSOMM Program Annual Report to be released in November 2018
- **Annual Aggregate Recidivism Analyses** – Efforts continued in July to update the INSOMM Program aggregate recidivism database. This update will track new convictions and returns to the IDOC through the end of calendar year 2017 among INSOMM Program offenders who released to parole between 1999 and the end of calendar year 2016. Updated data pertaining to each offender’s conviction history since their institutional release will continue to be gathered across the next few months. Once data collection is complete, updated aggregate recidivism analyses will be conducted. Results from these analyses will be reported in the INSOMM Program Annual Report to be released in November 2018.

IV. PERSONNEL / HUMAN RESOURCES

The INSOMM Program is currently staffed at 100%. There are no position vacancies at this time.

Ms. Carrie Bradley, Counselor 1 at New Castle Correctional Facility, resigned her position on July 23, 2018, with a final date of employment of August 9, 2018. Ms. Suzanne Newman, who has recently earned her Master's degree in mental health counseling, will be promoted to the Counselor 1 position left vacant by Ms. Bradley effective August 13, 2018. Recruiting for the Counselor 2 position being left vacant by Ms. Newman's promotion has been initiated and interviews are scheduled for early August.

V. GOALS AND UPCOMING EVENTS

Goals for the month of August, 2018, and beyond, include the following:

- Dr. Todd Casbon and Dr. Adam Deming continue to review data and prepare a written paper relating to their research on risk prediction and recidivism rates with INSOMM Program offenders. The goal is to continue developing the paper and present the findings of this research project in the form of a published journal article.
- With the purchase and installation of a new server, the program is currently in the process of moving the INSOMM Program web application and its database from the old server to the new server. It is the goal of the Executive Director to have this process completed by the end of August, 2018.
- It is the goal of Executive Director Adam Deming to fill the soon to be vacant Counselor 2 position, which will be left open by the promotion of Ms. Suzanne Newman on August 13, by the end of August, 2018.

Upcoming events for the INSOMM Program include:

- An INSOMM Program Specialized Parole Agent training is scheduled for August 21, 22, and 23, 2018. The training will be held at McCormick Creek State Park.
- Audits of two INSOMM Program Phase III treatment providers in the Peru, Indiana area are scheduled for Friday August 31, 2018.
- An INSOMM Program Management Committee Meeting is scheduled for Tuesday September 18, 2018 at 10am. The meeting will be held at the offices of Liberty Behavioral Health Corporation.