Homeless Court Programs: Best Practices for the Implementation of a Provider-Centered Model and Tools for the Transition of an Existing Program to a Provider-Centered Model

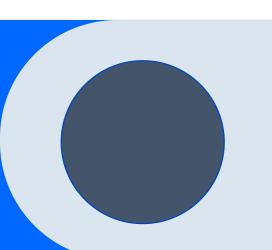


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## The Models

#### Court Driven - Old Model

- Court, District Attorney, and Public Defender sets benchmarks for graduation
- Court review dates required while Defense monitors progress
- Standardized phases and requirements for all participants
- Restrictive eligibility requirements

### Provider Driven – Best Practice Pilot Model

- Provider sets benchmarks for successful movement toward stability upon approval of the Provider Steering Committee
- Provider monitors progress
- Flexibility to present to court upon provider sign-off
- Flexibility to enroll cases with a qualified provider involved



# Work Group on Homelessness Final Report to the Chief Justice

Link to the Report: <a href="https://www.courts.ca.gov/documents/hwg\_work-group-report.pdf">https://www.courts.ca.gov/documents/hwg\_work-group-report.pdf</a>



#### **JUDICIAL COUNCIL OF CALIFORNIA**

455 Golden Gate Avenue • San Francisco, California 94102-3688 www.courts.ca.gov

#### REPORT TO THE JUDICIAL COUNCIL

Item No.: 21-147
For business meeting on November 19, 2021

#### Title

Final Report From the Work Group on Homelessness to the Chief Justice

Rules, Forms, Standards, or Statutes Affected None

#### Recommended by

Work Group on Homelessness Hon. Louis Mauro, Chair Hon. Carin Fujisaki, Vice-Chair

#### **Agenda Item Type**

Action Required

#### **Effective Date**

November 19, 2021

#### **Date of Report**

October 22, 2021

#### Contact

Francine Byrne, 415-865-8069 francine.byrne@jud.ca.gov Recommendation 2.1. Establish a homeless court program in more counties to educe barriers to housing stability by clearing fines, fees, warrants, and outstanding cases after treatment and rehabilitation.

Homeless court programs offer treatment and rehabilitation in the community rather than incarceration in jail and allow participants to resolve citations and low-level cases often resulting from conditions of homelessness and poverty. When treatment and rehabilitation are complete, and charges and fines are resolved, barriers to housing and employment are reduced.

To maximize the impact of these programs, the Work Group on Homelessness recommends the following:

- Courts in more jurisdictions should establish homeless court programs to reduce barriers
  to housing stability by clearing fines, fees, warrants, and outstanding cases after treatment
  and rehabilitation.
- Courts should ensure that their homeless court eligibility criteria are as expansive as feasible and should include cases involving higher-level offenses, when appropriate.



## The Stakeholders

Homeless Service Providers Cities

Participants Law Enforcement

Prosecutors Community

Public Defenders Foundation Partnership

Court

# The Barriers to Transition

From administration to partners to building trust, the transition comes with challenges.

## **Measures of Success**

Initially, the Public Defender acted as the first provider giving case management to initiate the transition.

During the pilot, many individuals were able to graduate the program who had been long term participants.

- Goals for Cost Savings and Efficiency
  - Low cost → Leveraging existing resources.
  - Judicial Economy → Multiple Cases = One Docket = One Touch
    - Dockets auto-generated based on the calendar
    - Warrant Recalls = Less Potential Jail Beds Used and Less Barriers to Housing

## **Nuts and Bolts**

- Building a Provider Forum
- Handling Warrant Recalls
- Supporting Providers in continued court dates pending program completion
- Receiving the advocacy letter and request for offer
- Team review
- Graduation





## how it works

#### participant selects provider & starts services

#### activities:

Participant selects an approved
Provider to develop an Action Plan that
address the root causes of their
homelessness.

Provider can request warrant recalls so Participant can access certain services.

#### resources:

ABA: <u>agency sign-on letter template</u> SDHCP: <u>manual</u>; <u>services letter</u>

#### provider refers participant after services done

#### activities:

After a Participent has substantially completed their Action Plan, as defined in the Provider's sign-on letter, Provider submits Advocacy Letter and other application materials to Defender after Participent's meeting Provider-specific submission criteria.

#### resources:

ABA: <u>advocacy letter template</u> SDHCP: <u>advocacy letter (sample)</u>

#### defender evaluates for eligibility

#### activities

Defender reviews application materials for sufficiency and Participent eligibility; submits to court for docketing.

Court prepares docket list and/or background report, no docket entry.

#### resources:

SDHCP: docket/calendar

#### team reviews participant progress

#### activities

Prosecutors and Judges review application and docket materials with Defender (and Provider), agreeing in advance to case dispositions.

Defender prepares orders and submits to Prosecutor and Court for signing.

#### resources: SDHCP: order

#### legal relief entered & congratulations

#### activities:

At a community facility, the Court holds a hearing, where they the Participant's accomplishments are placed on the record.

The entire courtroom applauds each Participant as their motions for relief are granted.

#### resources:

ABA/San Diego: toolkit

#### If eligible participant is discovered during an active case

If, during an active case, the Court discovers a participant is eligible for and interested in HCP, the Court continue the matter for 120 days to allow the Participant to engage with a Provider of their choosing.

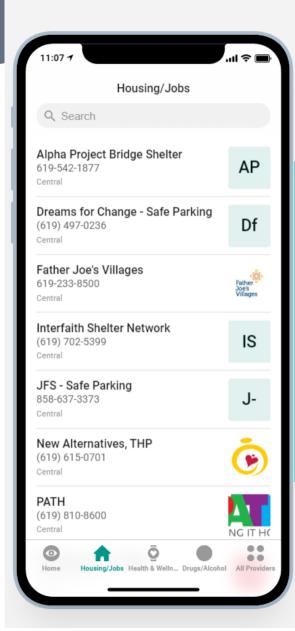
#### No HCP action taken

HCP makes no docket action unless Participant completes program. So if for any reason a person or case does not qualify for relief, the cases is addressed on the previously adjourned docket.

## The Homeless Court Toolkit

(A collection of available cloud-based tools to make Homeless Court efficient)

- Homeless Court Provider List / Mobile "App"
  - Free tool, easily accessible by the public, and manageable by the Homeless Court Hub to add new providers or information on the fly.
- Homeless Court Docket/Calendar Management
  - Secure and cloud-based spreadsheets to facilitate communication of the monthly docket/calendar between the Homeless Court Hub, Court Clerk, Prosecutor, and Defense.
- ■Homeless Court Individual Client Stipulated Order/Docket Automated Creation
  - Secure and cloud-based tool to automatically turn the above monthly spreadsheets into the individual client's stipulated docket/court orders for each client and the court file.



## Client-Initiated & Client-Oriented

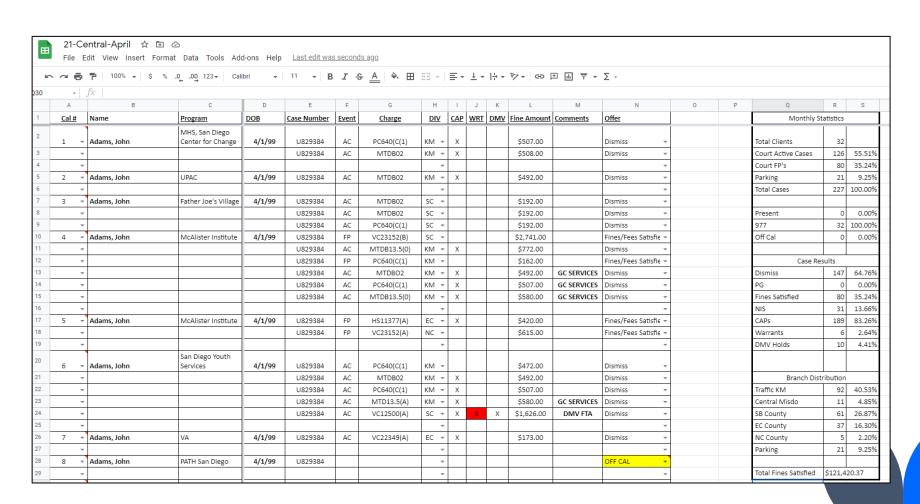




619.717.6101 www.bit.ly/sdhcp



## HCP Docket / Calendar Management



- Using secure, free tools, you can:
- Collaborate amongst the Justice Partners in order for the:
  - Court to present results of research on each client
  - Prosecution to make offers
  - HCP Hub to keep real-time statistics

## **Next Steps For You**

Find the key providers in your community

**Build your MOU** 

Connect with City parking authorities who could allow HOC graduates to have "clean plates"

Connect with Matt for resources

Start your pilot today!

## Thank you

For questions or technical assistance through the American Bar Association, please contact Matt Wechter at <a href="Matthew.Wechter@sdcounty.ca.gov">Matthew.Wechter@sdcounty.ca.gov</a>

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