Okaloosa-Walton Domestic Violence Coordinating Council

2005-2006 Safety and Accountability System Map
Introduction

This map has been made possible due to the efforts our local community agencies in collaboration with Okaloosa-Walton Domestic Violence Coordinating Council.

From November 2004 to July 2006, several people organized on a monthly basis with the goal of mapping out our system in order to better understand how each of us play a part in responding to domestic violence. As a result of these meetings, several relationships were formed and innovative changes were able to take place in the world around us.

This map is a work in progress. It will never be finished and will be constantly updated and/or expanded. Please consider that as we grow within our community, our system will continue to grow and take many shapes and forms accordingly.

We humbly thank all that helped participate in making our system map a reality.

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** Batterer's Intervention Program **

- **No referral / Walk-in**
- **Referral from Community Agency**
  - **FFN / DCF**
  - **Probation**
  - **Clerk of Court**

**Assessment / Paperwork Completed**

- If no co-occurring mental health / medical / substance abuse issues
  - Victim Coordinator sends notification letter to victim
    - 24 Group Sessions for BIP
    - Feedback reports to referral agency
      - Mid-interval Evaluation
        - Victim Coordinator sends letter of completion to victim
        - Letter of completion sent to referral agency
  - Referral for Mental Health and/or Substance Abuse Issues

- If co-occurring mental health / medical / substance abuse issues
  - Victim Coordinator sends letter of completion to referral agency
**Deferred Prosecution Agreement**

DPA filed with State Attorney's Office

DPA sent to Bridgeway Misdemeanor Probation

Offender is scheduled for orientation

Information is entered into CMHC system, case is assigned, file is created

Offender meets with Probation Officer Court ordered requirements and conditions of supervision are discussed. Supervision paperwork signed.

Offender may be ordered Medium level supervision (report monthly)

Offender may be ordered Administrative or Minimum level supervision (no reporting)

Collateral contacts are made (DCF/FFN, "BIP Program", Service Providers)

Offender successfully completes DPA. Termination paperwork filed with court

Offender violates his/her supervision / DPA Affidavit of non-compliance is filed

State Attorney dismisses case

Offender is ordered to appear before the Judge

PO makes recommendations to the SAO, Judge and Public Defender

"Prosecution commences"
*FAP – Eglin*

FAP informed of DV incident

**Victim Advocate Informed**

Initial Safety Planning

Notify First Shirt / Commander of Incident

Notify OSI / DCF if not already notified

Call HRVRT (High Risk for Violence Response Team) if necessary

Clinical assessment with family w/n 72 hours

Conduct Multi-disciplinary Team - FMCMT (Family maltreatment case mgmt team)

Treatment Recommended

Family initiates / Continues Treatment

Case Mgt Continues (FMCMT reviews every 90 days)

Treatment Completed

FMCMT closes case RESOLVED

Commander notified

Treatment NOT Completed

FMCMT closes case UNRESOLVED
** Eglin Victim Advocate **

DV Incident

- DCF
- Security Forces responds
- Hurlburt Clinic / Eglin Hospital
- Commander / First Sergeant
- Self-Referral

*FAP notified*

** Report to DCF if not already notified **

** Civilian Law Enforcement contacted **

Commander / First Shirt removes alleged offender from quarters and may issue Military Protection Order

VA contacted and responds

Specific VA job duties

- Victim re-location possible w/ commander approval and money from Dept. of Defense
- VA supporting victim and planning safety
- VA accompanies victim to court
- If victim wishes, VA helps understand how to file injunction
- VA acts as liaison (via unit) between perp & victim
- Referral to * Shelter House * Outreach services
** Hurlburt Field **

** DV Incident **

- Security Forces responds
- Hurlburt Clinic / Eglin Hospital
- Commander / First Sergeant
- Self-Referral

** VA contacted and responds **

- FAP notified
- ** Report to DCF if children are in the home **

** Active Duty offender **

- No
- Yes

** Civilian Law Enforcement contacted **

Commander / First Shirt removes alleged offender from quarters and may issue Military Protection Order

** Specific VA job duties **

- Victim re-location possible w/ commander approval and money from Dept. of Defense
- VA supporting victim and planning safety
- VA accompanies victim to court
- If victim wishes, VA helps understand how to file injunction
- VA acts as liaison (via unit) between perp & victim
- Referral to * Shelter House * Outreach services
**Injunction Process**

Petitioner completes, files petition with clerk or designee

Petition 741.30(1), F.S. and supporting documents reviewed by Judge, ex parte issues order

- Injunction denied – written reasons required
- Temporary injunction issued
- Return Hearing set
  - Injunction denied – only ground for denial is no appearance of imminent & present danger

Service on respondent

- Yes
  - Hearing Return Hearing within 15 days of filing petition
    - Final Injunction Issued – Provisions injunction set until specified date or until further order of the court
    - Final Injunction Denied
  - Extended Temporary Injunction
  - Petitioner Drops Injunction

- No
  - Temporary Injunction / hearing extended
  - Service on respondent

Motions for Modifications / Dissolution

Alleged Violation

Petition by affidavit for OTSC (Order to Show Cause) – Investigation process begins

Probable cause as to violation established - *OTSC (Order to Show Cause) Hearing * Misdemeanor court

*Probable Cause arrest by LEO*
**O.C. Jail**

Booking –
Begin **Pre Trial Services**

First Appearance

Data Entry

VINE system initiated

Defendant may receive in-house services

- Church Services
- Education Programs
- Psychiatric Care
- Mental Health Programs
- Medical Needs / 24 hour nurse
- Substance Abuse Programs

Defendant Released
**Law Enforcement Investigation**

Arrive on Scene

Ensure safety of all parties – Call EMS if necessary

Interview victim and suspect separately

Locate and interview all other witnesses

Take pictures and collect evidence

Notify Victim Advocate if applicable

**Temporary Injunction ordered by Judge if necessary**

Petitioned on behalf of the victim

Determine Probable Cause

Specialized DV LEO via OCSO

Roberta Holloway

Has more specialized training in DV (conferences, seminars)

Reviews all DV reports that come into OCSO

Handles all injunction violations that come through SAO

Conducts training for other LEO and community members

There are no other specialized DV departments within her job routine

**Temporary Injunction ordered by Judge if necessary**

Petitioned on behalf of the victim

Determine Probable Cause
**Pre-Trial Services**

Pre-Trial Screening

First Appearance – Pre-Trial services referred by Court.

- **Defendant is not released**
  - Pre-Trial is notified if defendant gets released
  - Interview defendants 24 hours following release

- **Defendant is released if bond is issued**
  - Interview defendants prior to release
  - Agreement to pre-trial conditions must be signed during interview
  - Defendant must contact Pre-Trial within 24 hours by telephone
  - Defendant will continue to make contact on a specific day by telephone until court hearing

  - **Defendant violates Pre-Trial conditions**
    - PC Arrest by LEO
  - **Supervision successfully completed**
    - Bond Revocation process

  - **Defendant arrested and held without bond**
    - Court Hearing / Sentencing
**Bridgeway Center Misdemeanor Probation**

Defendant pleads or is found guilty of DOMV

Crestview Domestic Violence Court

- Defendant is scheduled for orientation
- Information is entered into CMHC system, case is assigned, file is created

Defendant meets with Probation Officer. Court ordered requirements and conditions of probation are discussed. Maximum level probation paperwork signed.

- Weekly reporting is conducted to ensure compliance
- Collateral contacts are made (DCF/FFN, "BIP PROGRAM" and other Service Providers)

Defendant violates his/her probation. Affidavit and warrant is filed

- Affidavit and warrant served at status call. Defendant taken into custody
- Defendant appears before Court. PO makes recommendations to SAO, Judge and PD.

Defendant successfully completes probation

- PO completes termination paperwork, which is filed with the Clerk of Courts

Defendant is sentenced in court to either jail time, more probation or termination of probation

Shalimar

Defendant is scheduled for orientation

Information is entered into CMHC system, case is assigned, file is created

Defendant meets with Probation Officer. Court ordered requirements and conditions of probation are discussed. Medium level probation paperwork signed.

- Monthly reporting is conducted to ensure compliance
- Collateral contacts are made (DCF/FFN, "BIP PROGRAM" and other Service Providers)

Defendant is arrested and given court date to appear before the Judge

PO makes recommendations to the SAO, Judge and Public Defender

Defendant is sentenced in court to either jail time, more probation or termination of probation

Victim Services Case Manager contacts victim

Updates on victim status are provided to Court at status call

Defendant is scheduled for and attends Status Call

Victim Services Case Manager contacts victim

Collateral contacts are made (DCF/FFN, Service Providers)

Defendant successfully completes probation

Defendant is released from Domestic Violence Court

Defendant is arrested and given court date to appear before the Judge

PO makes recommendations to the SAO, Judge and Public Defender

Defendant is sentenced in court to either jail time, more probation or termination of probation

Collateral contacts are made (DCF/FFN, "BIP PROGRAM" and other Service Providers)
**SAO Prosecution**

**Criminal Felony Case**
- 3rd degree – up to 5 years
- 2nd degree – up to 15 years
- 1st degree – up to 30 years

Within 40 days of arrest a decision to formally charge has to be made or a defendant can be released.

Formal charges filed

**Arraignment / Plea Day**
- No pleas are accepted. Case is set for Trial in 90 days and an attorney is appointed.

Discovery Process

**Pretrial Conference**
- Two weeks prior to Trial – occurs in the Judge’s Chambers to see what the progress of the case is.

Docket Day
- A plea is entered or case goes to Trial.

**Guilty or Nolo Contendre**
- S AO looks at the circumstances of the case and offers sentence-defendant has an opportunity to plea to the charges.

**Not Guilty**
- **Deferred Prosecution**

**Pre-Trial Conference**
- Turn over all discovery. Depositions Taken.

**Trial**
- Convicted / PSI Ordered
- Case Dismissed

**Sentencing**
- **Jail**
- **Probation**
** Shelter House **

Hotline Call

Assess lethality / Safety / Need for Medical Attention

Community Referrals and Resources

Choose to come into Shelter

Call 911

Outreach Services

Meet a Law Enforcement agency or Medical facility

Come into Shelter

Have children with them?

YES

NO

Intake process and orientation paperwork

Safety Planning

Assess goals and provide community referrals and resources

Children’s intake assessment

Complete Parent interview w/in 72 hours of arrival

Intake Assessment

Safety Planning

Assess goals and provide community referrals and resources

Services Provided

Court / Legal Advocacy - Injunction representation

Housing, Food, Clothing and material necessities

Education and Peer Support

Play Groups and Individual therapy for children

Education and Peer Support for children

Outreach Support group for survivors and children

Decision to leave Shelter or Outreach Services

Returning to Abuser

Relocating

Safety planning and Exit questionnaire
** Visitation Center **

- Court Order outside of 1st circuit
- **Dependency Court Order**
- Family Law Court Order
- Written in DV
- **Shelter House**
- Family Advocacy Office

Intake Appointment Completed

- Case is declined
- Case is accepted

Visit is Scheduled

- Visit Occurs

  Parent Signs In and escorted by security to visitation room

  Custodial Parent arrives 15 min later with Child signs in and stays in reception room

  Child is taken by monitor to visitation room, monitor remains with child for 1-1.5 hrs.

  At end of visit time, monitor returns child to reception room, where the custodial parent or transporter is waiting. They leave under supervision of security

  After 15 minutes, the visitor is allowed to leave

  Parent picking up child arrives 15 min prior to exchange, signs in, is greeted by security and escorted to visitation room to wait

  Parent bringing child arrives at time of exchange

  Child says goodbye to parent and is escorted to waiting parent, and they leave

  Parent that brought the child waits 15 minutes before leaving

  The case presents safety concerns that can not be effectively addressed by the program

  The case places undue demand on the program’s resources

  One or both of the clients have failed to comply with the visitation agreement, or the directives of the visit supervisor, or the Court’s order of referral

  Case is closed