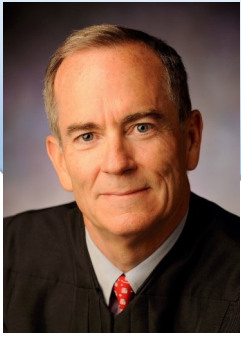




Senate Bill 90
**Behavioral Health
Conditional Dismissal Program**

2023 Annual Report

*Eliminating barriers while
expanding access to treatment for
justice-involved individuals.*



BHCDP showing early positive results in helping participants

Laurance B. VanMeter
Chief Justice of the Commonwealth

I am pleased to present the inaugural report on the Behavioral Health Conditional Dismissal Program (BHCDP). The pilot program was established through the enactment of Senate Bill 90 in 2022. The legislation also tasked the Administrative Office of the Courts with collecting data from treatment providers and prosecutors regarding participants' progress through BHCDP and providing an annual report to the General Assembly.

The program's implementation commenced in 2023 with the initial launch in Letcher County. Expansion to other counties continues. It will be implemented in the final county, Greenup, in February 2024.

BHCDP aims to enhance treatment access for justice-involved individuals, providing an alternative to incarceration. Eligible defendants, based on qualifying charges and behavioral health needs, can receive an array of services including outpatient, inpatient, and residential treatment; medications for opioid use disorder; case management; and educational and vocational support. Successful completion of the program results in the dismissal of all charges against the defendant.

As you will see from some of the participants' stories highlighted in this report, this program has provided them with not only treatment for their disorders but also valuable job training and educational support. Additionally, the case management services offered by our providers have eliminated barriers and aided participants in reclaiming control of their lives.

The initial stages of the project have proven the program's success in making a difference in the lives of the participants. Now that a solid foundation has been built for the program, our data collection and reporting indicate we will continue to have promising outcomes.

In 2023, 1,538 defendants were determined by the AOC Department of Pretrial Services to be eligible for the program. Out of that figure, 189 defendants voluntarily participated in the program. As of the publication of this report, 25 have completed the program and 13 have been discharged for noncompliance or withdrawn from the program.

This report is a snapshot of the initial year of the program, and I hope you benefit from the information provided.





Collaboration key to BHCDP success

Katie C. Comstock
Director, Administrative Office of the Courts

I am honored to present the data collected during the initial implementation of Senate Bill 90. Enacted in 2022, this legislation established the Behavioral Health Conditional Dismissal Program, offering the courts an innovative tool to aid justice-involved individuals facing behavioral health issues.

The Administrative Office of the Courts is privileged to have been part of the implementation along with the Department for Behavioral Health, Developmental and Intellectual Disabilities, and Kentucky Adult Education. We shared a common goal: the successful rollout of SB 90.

Under SB 90, the AOC is responsible for compiling information from its Department of Pretrial Services, prosecutors, treatment providers and Kentucky Adult Education to track an array of data, including eligibility exclusions, participant demographics, housing, education and treatment modalities. The annual report presents comprehensive totals and breakdowns by pilot site.

We anticipate that the data collected will shed light on how early interventions can positively impact lives. Please share the report with your colleagues, constituents and other interested parties in your communities. We appreciate your support of the goals of SB 90 and your commitment to aiding some of Kentucky’s most vulnerable citizens.

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Senate Bill 90: The Journey to Implementation

Overview

Senate Bill 90 (SB 90), co-sponsored by Senator Whitney Westerfield, President Robert Stivers, and Senator Brandon Storm, was signed into law by Governor Beshear on April 20, 2022, and created the Behavioral Health Conditional Dismissal Program (BHCDP) pilot program. BHCDP aims to divert defendants charged with certain non-violent, non-sexual misdemeanors and Class D felonies away from jail and into treatment for substance use and/or mental health disorders.

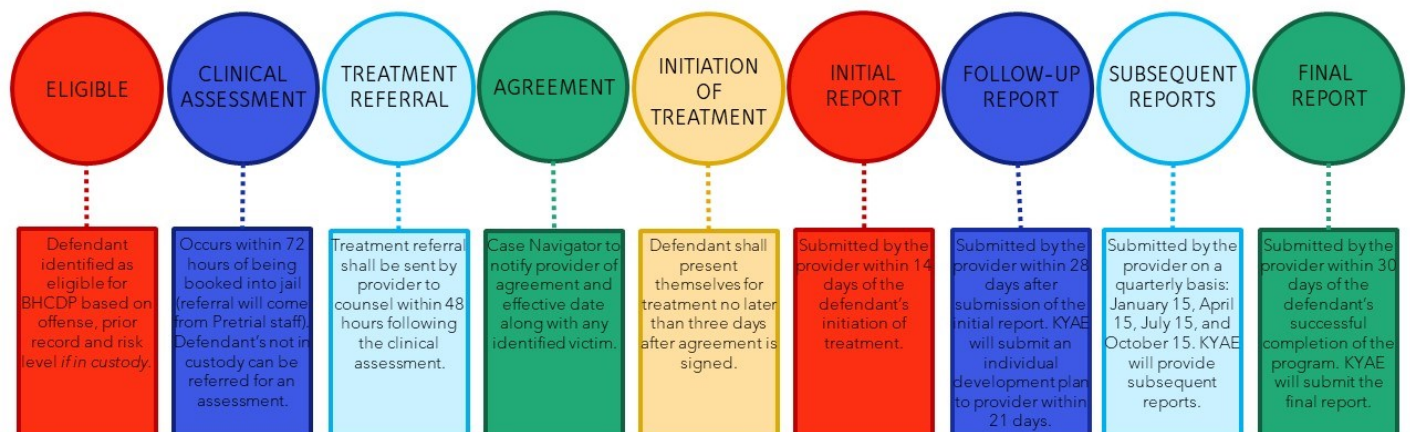
The goal of BHCDP is to eliminate the barriers of addiction and to expand access to treatment. The legislation provides an alternative to incarceration by allowing eligible defendants to receive treatment for substance abuse and/or a behavioral health disorder. Under this legislation, eligible defendants must be assessed as soon as possible (but within at least 72 hours, if incarcerated) by a qualified mental health professional who will ascertain the presence of a behavioral health disorder. If the defendant is determined to be eligible for BHCDP, the pros-

ecutor can enter into an agreement with the defendant to participate in this program.

BHCDP includes an array of services, such as: outpatient or inpatient treatment; cognitive and behavioral therapies; education; vocational services; and, housing assistance. Funding for behavioral health treatment is either by the defendant's current health insurance (which includes Medicaid) or the Opioid Abatement Trust Fund (if the defendant is uninsured), which is administered by the Department for Behavioral Health, Developmental and Intellectual Disabilities (DBHDID).

Eleven sites were selected to pilot BHCDP: Christian, Clark, Daviess, Greenup, Hopkins, Kenton, Letcher, Madison, McCracken, Oldham and Pulaski counties. These counties were selected based on the following criteria: operation of a county jail; availability of community and court-based behavioral health programs; historical data pertaining to individuals' eligibility for participation; initial interest by counties expressing desire to participate; and, consideration of equal representation of each Supreme Court District.

BHCDP TIMELINE FOR ELIGIBLE DEFENDANT



Senate Bill 90: The Journey to Implementation

I am exceedingly honored to Chair the SB90 BHCDP Advisory Council and work alongside the dedicated state and local leaders to make transformational changes to all struggling justice-involved Kentuckians, getting them out of the system, provide them with services such as outpatient and inpatient treatment, medications for addiction and mental health treatment, case management, educational and job training, and recovery supports.

If the participant adheres to and completes the treatment plan outlined by a behavioral health provider, their charges will be dropped, changing the trajectory of their lives. It is my belief that provider services and intervention shortly after arrest will lead to healthier outcomes for the participant and the Commonwealth as a whole.

Kentucky has increased the number of treatment beds by 50%, we are working to designate communities as "Recovery Ready" ensuring the necessary tools are readily available, the

Van Ingram
Executive Director
of the Office of
Drug Control Policy



Office of Drug Control continues to annually award almost \$6 million to assist pregnant and parenting women fighting addiction and every year increases the distribution of Narcan. We have worked with thousands of employers on hiring and retaining those in recovery. This not only reduces the burden of addiction for those struggling, but it also boosts workforce participation, reduces crime and keeps Kentucky families intact.

Our continued work through SB 90's BHCDP is a critical part of our overall work of offering individuals an alternative to incarceration, increasing opportunities for treatment, creating a better, safer Kentucky through second chances.

Implementation Council

BHCDP created an Implementation Council, mandating it meet quarterly to assist with implementation efforts. Per SB 90, the Implementation Council shall:

- (a) Oversee the implementation of the behavioral health conditional dismissal program pilot project;
- (b) Review the data collected by the Administrative Office of the Courts and report to the Interim Joint Committee on Judiciary and the Governor by October 1 of each year of the pilot project regarding:

1. Recommendations for any additional performance measures needed to promote the success of the program;
2. Whether any action is necessary, including funding or legislation;
3. Recommendations for resolving any matters that reduce the effectiveness of the program; and
4. Any additional information the council deems appropriate.

The Implementation Council consists of the following members:

Van Ingram (who serves as the Chair) Office of Drug Control Policy

Katie Comstock Administrative Office of the Courts

Senate Bill 90: The Journey to Implementation

Judge Foster Cotthoff District Judges Association

Steve Shannon Kentucky Association of Regional Programs

James A. Daley Kentucky Jailers Association

Dr. Katie Marks, Ph.D. Department for Behavioral Health, Developmental and Intellectual Disabilities

Hon. Damon Preston Department of Public Advocacy

Dr. John Gregory, Ph.D. Office of Adult Education, Department of Workforce Development (*added membership 11/30/2022*)

Leslie Hoffman Department for Medicaid Services

Hon. Stacy Tapke Kentucky County Attorneys Association

Judge Patricia Summe Kentucky Circuit Judges Association

Hon. Bruce Kuegel Kentucky Commonwealth Attorneys Association (*retired 12/31/23*)

Workgroups

The Implementation Council meetings began August 11, 2022, where members began the exploration stage of implementation. Workgroups were quickly formed to facilitate discussions on process mapping and building effective tools to capture data requirements within the legislation.

The *Courts and Data Workgroup* was created to assess data mapping and collection, court process mapping, and development of the case

navigator role. They also worked on how best to collect data from prosecutors, treatment providers, and the AOC data reporting process, as well as review of third-party data applications to create a data platform.

The *Treatment and Recovery Workgroup* took charge of assessment process, assessor selection, treatment provider application process and eligibility, acceptable services available for funding, and coordination with Medicaid for assessments and providers.

Finally, the *Education and Training Workgroup* was tasked with coordinating across education, vocational, and workforce development agencies (to work with local adult education providers and key stakeholders within pilot sites), developing a process map and decision support template, exploring federal funding options, education/work needs assessment process, and developing an employer registry.

Together the workgroups were able to create steps on how the BHCDP will best operate in pilot sites, with the supports and mechanisms necessary for programmatic success.



Damon L. Preston, Public Advocate

The Department of Public Advocacy (DPA) is honored to be working with the SB 90 Implementation Council to develop and expand the vitally important Behavioral Health Conditional Dismissal Program. In my three decades as a public defender, I have repeatedly seen the negative impact on communities, individuals, and families when the criminal justice system offers only incarceration and the debili-

tating effects of a criminal record, rather than solutions that will improve lives and keep communities safe.

The BHCDP promises a new direction that is focused on making tomorrow better while still holding individuals accountable for their actions yesterday. When people get the help and support they need to battle their mental health and substance use challenges, all of society benefits. DPA is committed to the success of this important program and looks forward to its continuation and expansion.

Senate Bill 90: The Journey to Implementation

Community Forums

The next stage of implementation efforts: community forums in the pilot sites. Equipped with process maps, flow charts, and data analysis, AOC in conjunction with DBHDID and Kentucky Adult Education (KYAE) spearheaded local community forums in the pilot counties beginning September 28, 2022, in Kenton County.

Over the course of October, November, and December of 2022, the remaining community forums took place giving local stakeholders (judges, attorneys, prosecutors, clerks, law enforcement officers, jailers, treatment providers, AOC staff) a floor to ask questions and a voice to shape implementation in their counties. The community forums offered insight to the Implementation Council on how to enhance future process mapping and how to better offer support to local stakeholders. The local community forum attendees also expressed a concern for who was going to navigate the participant through the SB 90 process. These insights and concerns led to the creation of a new position for case navigators.

Case navigators, under the umbrella of Pretrial Services, provide coordination of services and ensure adequate support is offered to the participant throughout the process. They bridge the gap in the referral process by contacting

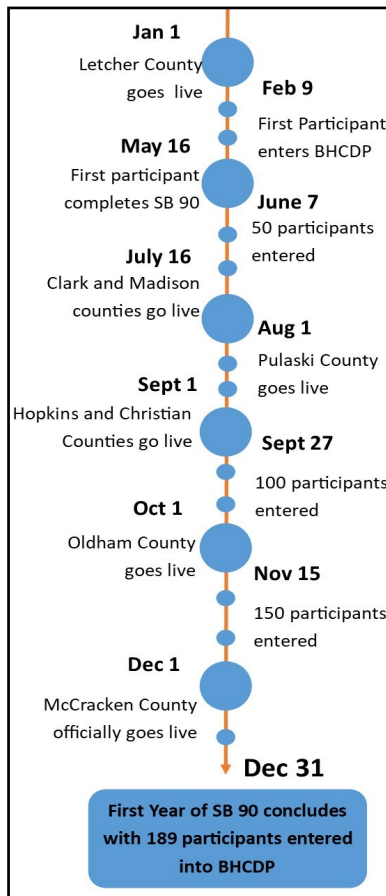
eligible defendants and ensuring that the clinical assessment is complete to establish eligibility. The case navigator also works collaboratively with local courts, prosecutors, defense counsel, and other community stakeholders to assist participants in navigating the court process. Case navigators attend court regularly and are responsible for providing technical support at the local level.

The Launch of SB 90

While funding was still being established and process mapping and new support features were being revised and/or created, the Letcher County community was eager to begin implementation.

BHCDP implementation began in Letcher County on January 1, 2023. Pretrial Services also began on this date to collect eligibility data for all potential participants in all 11 pilot counties as required by the legislation.

With assistance of continued local stakeholder meetings involving Pretrial Services, DBHDID, KYAE, and treatment providers, operating procedures were established for Letcher County. The first participant to sign the *Agreement to Participate* and officially enter the program occurred on February 1st, 2023. Operations slowly became streamlined, producing a pathway to replicate in other counties, but still accommodate local court procedures.



Senate Bill 90: The Journey to Implementation

The Implementation Council workgroups continued to meet to secure supports and solidify the technical aspects of SB 90, such as creating the statewide assessor to conduct the initial clinical assessments for determining eligibility and establishing contracts for the creation of a data collection platform.

In May 2023, the Implementation Council voted on the schedule for the next phase of implementation, to begin in July 2023 with Clark and Madison counties. A second round of community forums was conducted to distribute updated process maps, review a framework of operations, and explain how stakeholders will receive support from local case navigators. Over the course of August to December, community forums and official launch dates were held in Pulaski, Hopkins, Christian, Oldham, and McCracken Counties. During this period, the data platform became ready for use and the mechanisms for accessing barrier relief funds entered its final stages for approval.

As evidenced by the community forums and the beginning stages of implementation, community response to implementation of SB 90 in these jurisdictions has been enormous and impressive. The courts have long known that behavioral health issues have plagued its defendants and while understanding the need to help these individuals is high, there have not always been mechanisms or funding available to get them the help they needed. SB 90 has created a safe space for defendants to seek behavioral health treatment and incentivize early intervention with partnerships with the courts, treatment providers, and KYAE. It also pro-

vides much needed wrap around services to ensure the success of the participants throughout the program by eliminating barriers that might impede rehabilitation. Even now, with SB 90's available funding, local community partners have been active with their assistance for participants in need.

The final three pilot sites, Greenup, Daviess, and Kenton are gearing up for the next steps in implementation and are scheduled for community forums in January of 2024. This annual report is a documentation of the journey into the first year of BHCDP's pilot across the commonwealth, consistent with statutory requirements, not only highlighting the successes of the program but also highlighting potential areas of improvement for the future.

Snapshot of SB 90 Highlights

- ◆ 1,538 pretrial interviews potentially eligible for BHCDP across the 11 pilot sites in 2023
- ◆ 368 defendants potentially eligible for BHCDP by go-live dates for active pilot sites
- ◆ 155 defendants referred by prosecutors for clinical assessment
- ◆ 55% of 297 completed clinical assessments indicated co-occurring behavioral health disorders
- ◆ 189 agreements signed
- ◆ 96 KYAE educational assessments completed
- ◆ 25% of participants reported having unstable housing
- ◆ Almost 5% of participants reported being unhoused
- ◆ Over 62% of participants had not received mental health or substance use treatment in the past year
- ◆ 25 cases for participants successfully dismissed
- ◆ 13 participants were dismissed from BHCDP due to non-compliance or voluntarily withdrawing
- ◆ The vast majority of Participants were placed in Community Based or Other Outpatient Treatment Services

SB 90 Overview by County

Letcher County

Implementation January 1, 2023

Letcher County was the first pilot county in the Behavioral Health Conditional Dismissal Program (BHCDP).

First participant entered: February 9, 2023

First participant completed: May 15, 2023

Pretrial eligible defendants to enter: 25

Prosecutorial overrides to enter: 80

"SB90 has gave me my family back. My life, my freedom. I am not a prisoner of my life anymore. I wake up each day refreshed and happy. I look forward to the day. It's gave me a purpose to move forward to get my GED, my peer support certificate, get a job with MCCC someday soon so I can reach out and help others like I've been helped with a new future, a new life. I was headed back to prison but thanks to this program now headed to a future. I got another chance to be a person living on life's terms to be a mother to my children. Someone they're proud of and not ashamed of." K. L., Letcher County Participant

"There are many reasons that I commonly refer to Kentucky's Behavioral Health Conditional Dismissal Program/SB 90 as 'the best thing since sliced bread.' I use this phrase as the utmost compliment and to express my enthusiasm with the program.

The first reason that I believe that SB 90 is so novel is that it focuses on low risk offenders. While I initially believed that the risk level needed to be elevated I soon realized that there was a whole group of justice-involved individuals that we had overlooked in the past who may be in crisis and need assistance.

Secondly, in reflection, it appears that in the past that we simply treated the symptoms of substance use disorders without truly trying to figure out the cause. My adding the behavioral health component, SB 90 has caused us to dig a little deeper and try to address the underlying cause of the problem.

Finally, SB 90 has provided an essential tool and resource for those seeking recovery in the form of Case Navigators which are stationed at the various courthouses. These Case Navigators have proven invaluable in helping justice involved individuals 'navigate treatment', the legal world, and the real world.

These practical differences as to what we have done in the past has shown extraordinary dividends in helping people address many behavioral health concerns or substance use disorders which for most was the cause of their involvement in the criminal justice system." Judge Kevin Mullins, 47th Judicial District

Clark

Implementation July 16, 2023

First participant entered: August 11, 2023

First participant completed: October 27, 2023

Pretrial eligible defendants to enter: 2

Prosecutorial overrides to enter: 10

"The work I do for SB 90 never feels like 'work'. They say if you love what you do, you won't work a day in your life! I couldn't agree more. I feel blessed to be able to help these individuals on a level they feel they have never been helped before. I can't count the number of times someone has thanked me simply for listening to them and being there for

them...something that seems that it should be a given. Although we do much more as navigators than listening and being there for participants, that aspect of what we do is so important. I am seeing lives change before my eyes. People who have never given sobriety a chance, are now over 100 days sober and counting. People who may have been dealing with anxiety/depression are learning coping skills and can't believe the improvements they are seeing in their daily lives. People are pursuing education that they never thought they would have access to or be able to afford. I could go on with numerous examples. SB 90 is saving and improving lives!" Maria Napier, Clark County Case Navigator

SB 90 Overview by County

Madison County

Implementation July 16, 2023

First participant entered: August 17, 2023

First participant completed: November 30, 2023

Pretrial eligible defendants to enter: 11

Prosecutorial overrides to enter: 4

"I am currently a participant in SB 90. At 37 years old I was lost in active addiction for 12 years. My navigators and the SB 90 Program have saved my life. I was offered a chance to make a real change in my life. I had lost all hope before and just didn't have the desire to try anymore. But today, I have hope. I have faith. I am totally aware of my potential. I know I have self-worth and I am worthy. I have

learned that in order to get something different in life – I had to be willing to do something different. I am beyond grateful for SB 90 and the opportunity this program has blessed me with." **A. H., Madison County Participant**

"The Senate Bill 90 program is addressing critical behavioral health needs of defendants that have entered the justice system. By offering treatment for these needs this program empowers defendants to find the strength to fight for themselves while having someone on their side advocating for them when most are at their lowest point and feel as if there's no hope. I'm proud to represent a program that makes people feel valued and gives them hope to continue pushing forward." **Caitlyn Deaton, Madison County Case Navigator**

Pulaski County

Implementation August 1, 2023

First participant entered: July 21, 2023

Pretrial eligible defendants to enter: 18

Prosecutorial overrides to enter: 1

No program completions as of 12/31/2023.

"It is a wonderful program and it changed my whole life. Like I'm excited and doing amazing." **M. C., Pulaski County Participant**

"As a Public Defender for more than 20 years, I have come to realize that many of my clients have suffered from untreated mental health disorders and substance abuse disorders. These clients would often cycle through the criminal justice system repeatedly without receiving the treatment and education that could help them. Senate Bill (SB) 90 has opened the door to end the cycle before the cycle has the chance to begin. SB 90 has helped in identifying individuals suffering from mental health and substance abuse disorders before they step inside of a courtroom. The early intervention allows individuals to get the treatment and education that will help them succeed in avoiding criminal prosecution and further involvement within the criminal justice system. To help ensure his or her success, the Case Navigator is there to help guide them providing them with the support that they need to be suc-

cessful. It is incredible to witness the impact SB 90 on our clients lives. This program has the potential of aiding some of our most vulnerable community members in areas where resources are currently very limited." **Hon. Shanda West-Stiles, Southern Regional Manager, Department of Public Advocacy**

"Since Senate Bill 90's implementation in Pulaski County in late 2023, I do believe we have been able to see successes in both the expansion of access to treatment and in eliminating barriers for eligible individuals. Knowing that someone is receiving needed mental health or substance abuse treatment as part of this program is great, as we are helping an individual get to core of their problem, to the bottom of what is leading them into the court system. The treatment and other services provided will undoubtedly reduce the number of repeat offenders of low-level crimes and the commonly referred to 'revolving door.' Through continued support of the program and the collaborative efforts of those parties involved, I truly believe that Senate Bill 90 is making, and will continue to make, a difference in our community and Commonwealth. I look forward to seeing its continued expansion and success."

Judge Benjamin R. Hardy, 28th Judicial District

SB 90 Overview by County

Hopkins County

Implementation September 1, 2023

First participant entered: September 13, 2023

First participant completed: December 11, 2023

Pretrial eligible defendants to enter: 9

Prosecutorial overrides to enter: 4

"It's an amazing opportunity for our company to participate in and be a service provider for the SB 90 program. This program provides support and treatment for those dealing with substance or behavioral health concerns. So many are dealing with difficult circumstances and situations of life but through opportunities given to SB 90 participants they are able to make a positive change and have a future. As a

*partner with SB 90, it is a privilege to be a smart part of what this program can ultimately provide...hope." **Tim Ison, Statewide Outreach Director, MCCC.***

*"Working firsthand with my community for individuals with substance abuse and mental illness before being a Case Navigator and seeing what substance abuse and mental illness does to a person, this program offers a miracle for those heading for a downwards spiral. I truly believe Senate Bill 90 helps prevent the spiral and gives those individuals who experienced unfortunate circumstances a choice to change their lives and be contributing members of society and live a long, healthy, and enjoyable life." **Savannah Oates, Hopkins County Case Navigator***

Christian County

Implementation September 1, 2023

First participant entered: October 3, 2023

Pretrial eligible defendants to enter: 4

Prosecutorial overrides to enter: 1

No program completions as of 12/31/2023.

Oldham County

Implementation October 1, 2023

First participant entered: October 15, 2023

Pretrial eligible defendants to enter: 1

Prosecutorial overrides to enter: 3

No program completions as of 12/31/2023.

McCracken County

Implementation on December 1, 2023

First participant entered: November 28, 2023

Pretrial eligible defendants to enter: 9

Prosecutorial overrides to enter: 4

No program completions as of 12/31/2023.

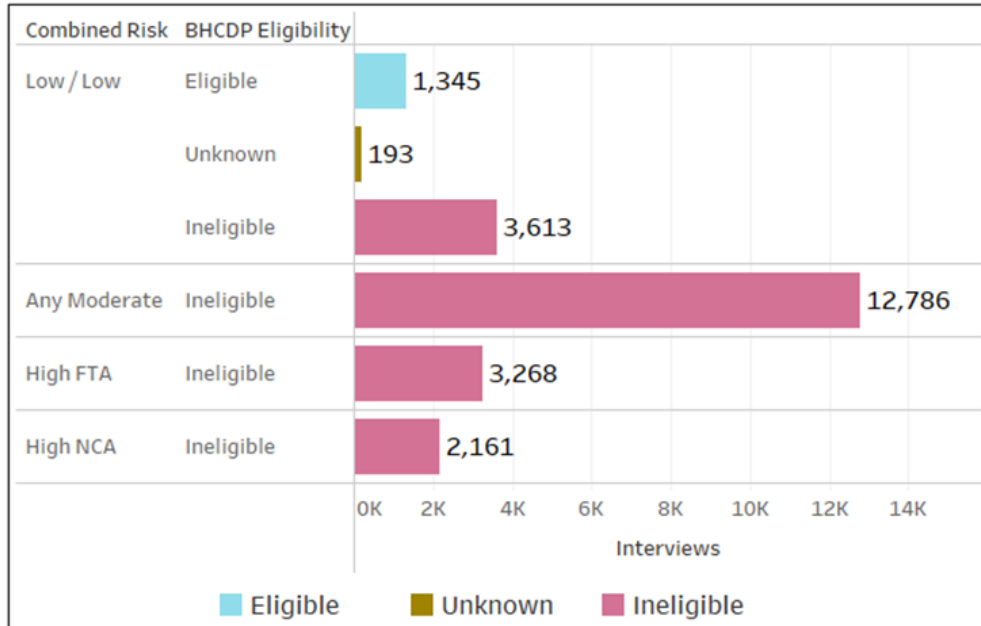
"I am sincerely grateful for the entire SB 90 team formed by AOC. From the time I agreed for our county to be a pilot sight, the team has been in constant contact with me and helped established a tremendous local group of stakeholders to move the project forward. Helping us create a local group of community mental and substance abuse professionals has not only been instrumental for the SB 90 program, but it has also forged relationships to further benefit court system

*and community. The team takes time to travel long distances to meet with us in person, and gives us any support we need. Further, there is always someone in court to ensure quick assessments to help the many defendants begin treatment. The team is extremely professional, prepared and caring. I express my thankfulness for this opportunity to help people obtain the treatment they need so they can heal and be outstanding members of our community." **Judge Todd Jones, Chief District Judge, 2nd Judicial District***

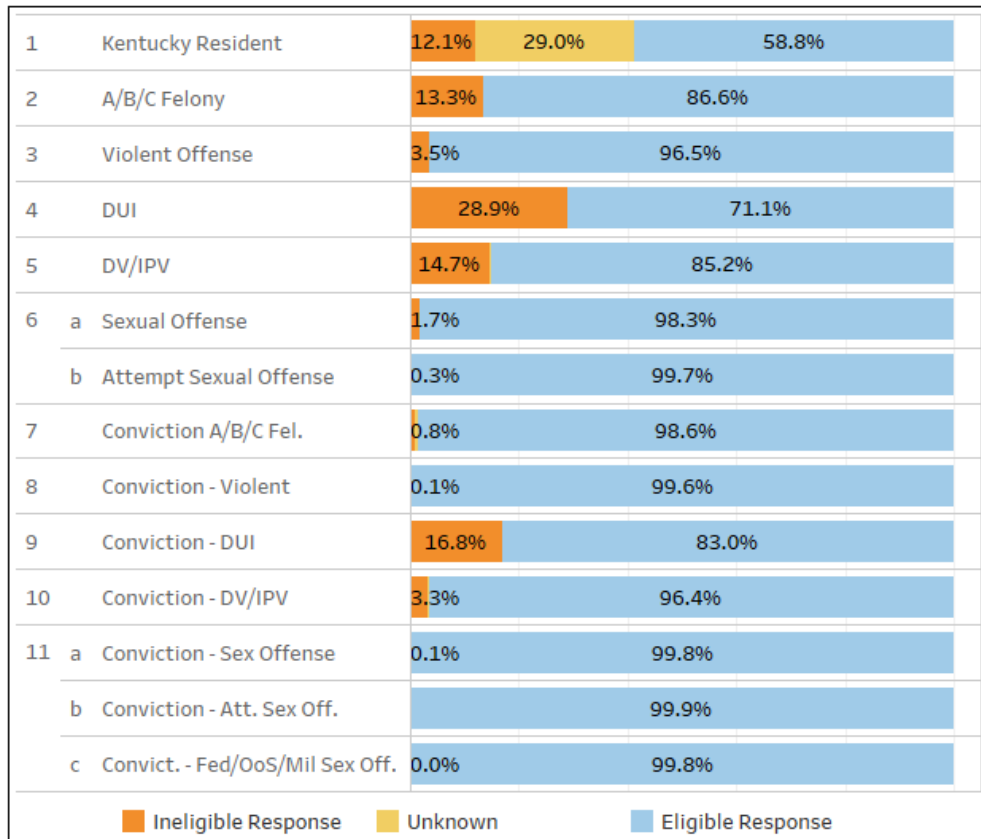
*"If it wasn't for SB 90, I would not be in therapy, which was something I really needed but never got around to it. I am glad I have been able to start college too." **D. I., McCracken County Participant***

Pretrial Interviews Assessed for BHCDP Eligibility 1/2/2023-12/31/2023

Interviews Receiving BHCDP Eligibility Assessment by PSA Score

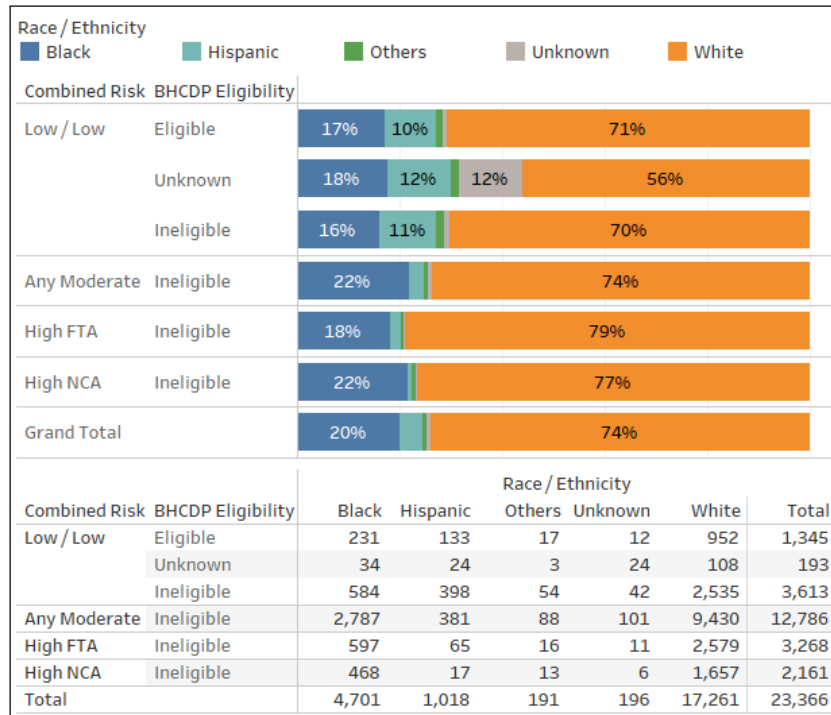


Interviews Assessed PSA Low/Low Receiving BHCDP Eligibility Assessment

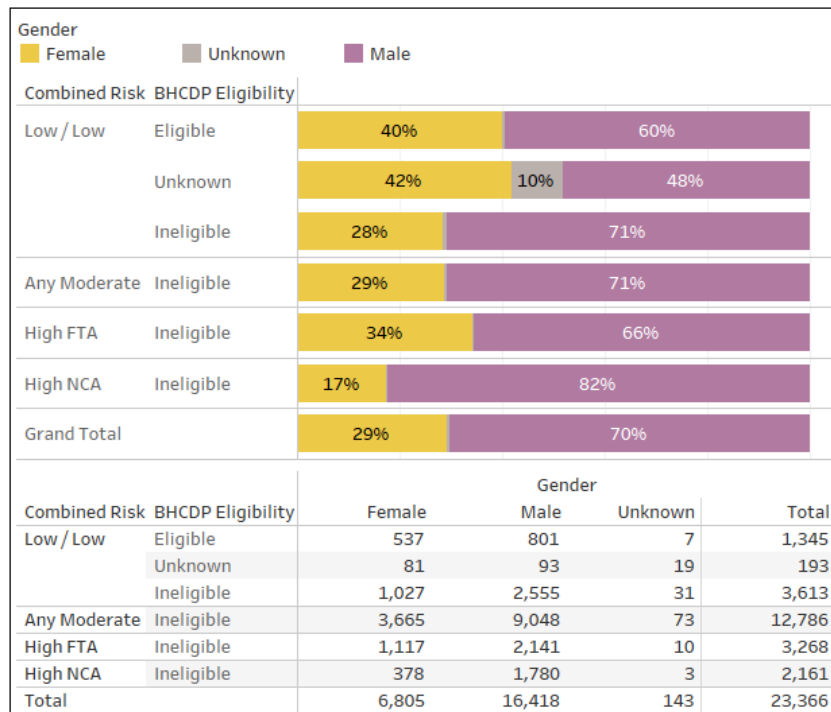


Pretrial Interviews Assessed for BHCDP Eligibility 1/2/2023-12/31/2023

Interviews Receiving BHCDP Eligibility Assessment by Race

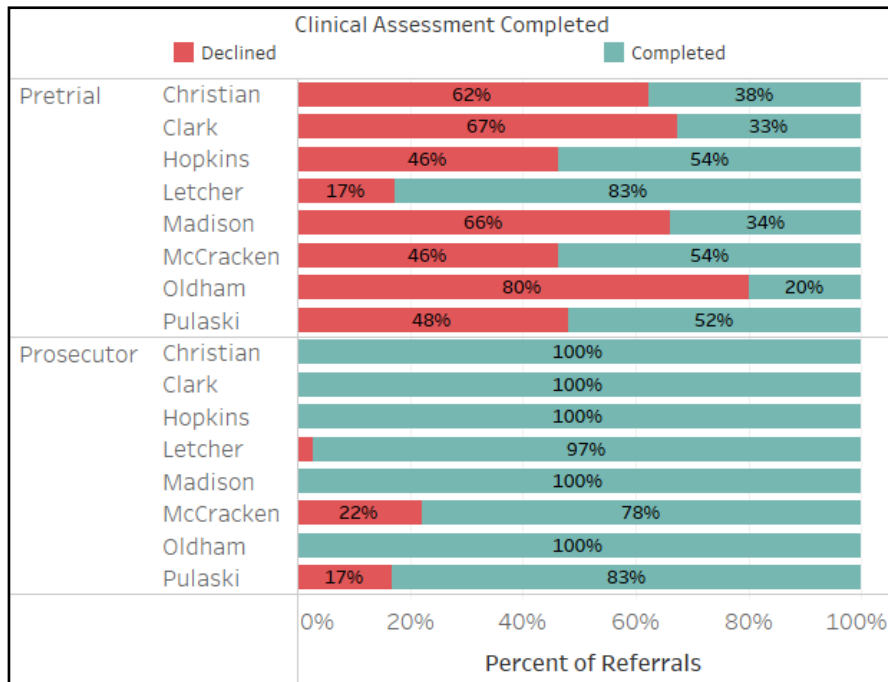


Interviews Receiving BHCDP Eligibility Assessment by Gender

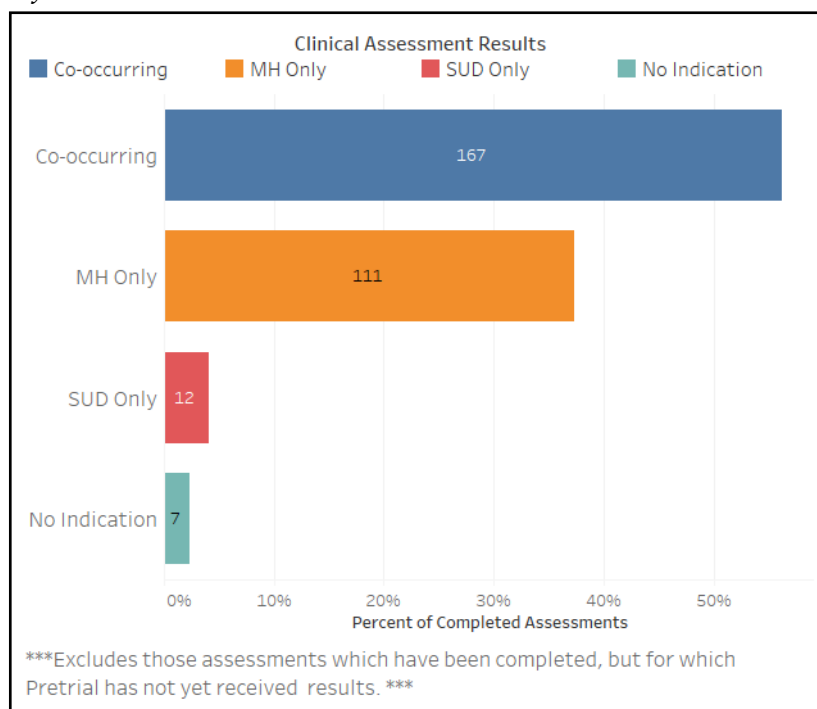


BHCDP Referrals to Clinical Assessment 1/2/2023-12/31/2023

BHCDP is a voluntary program. The following chart indicates the percentage of referrals which resulted in a completed clinical assessment by Referral Source and County. A count of referrals does not equate to a count of individuals, as an individual can have multiple referrals over the course of the program.



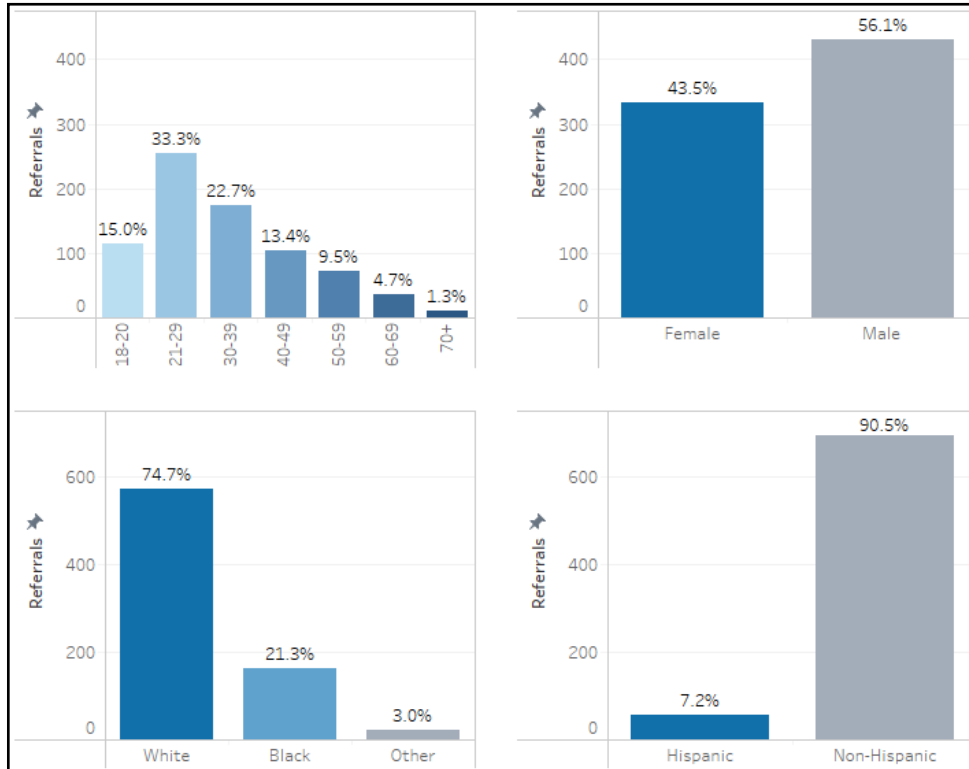
Clinical assessment results indicate that most potential participants have co-occurring disorders. Out of all the assessments completed, only 7 showed no indication of a Mental Health or Substance Use Disorder, which made them ineligible for BHCDP.



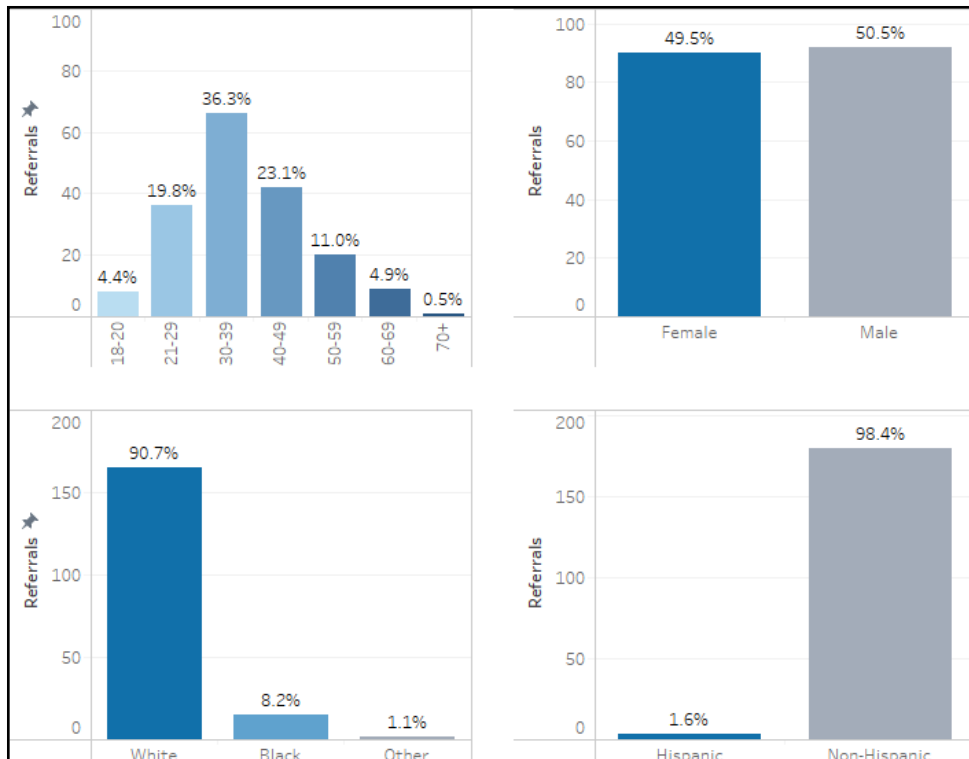
Demographic Data for BHCDP Referrals 1/2/2023-12/31/2023

Age, Gender, Race, and Ethnicity Breakdowns by Referral Source and Program Acceptance

BHCDP Referrals from Pretrial Services



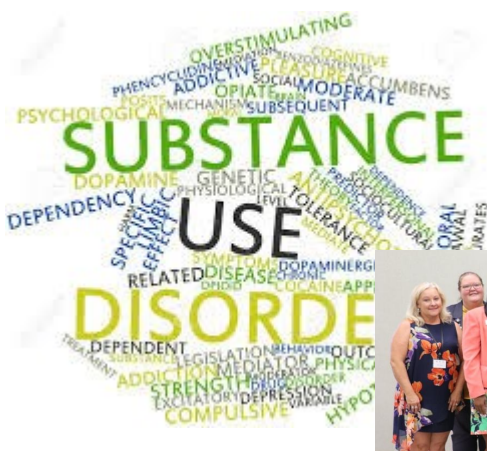
BHCDP Referrals from Prosecutors



Demographic Data for Participants Accepted into Program

Age, Gender, Race, and Ethnicity Breakdowns by Referral Source and Program Acceptance

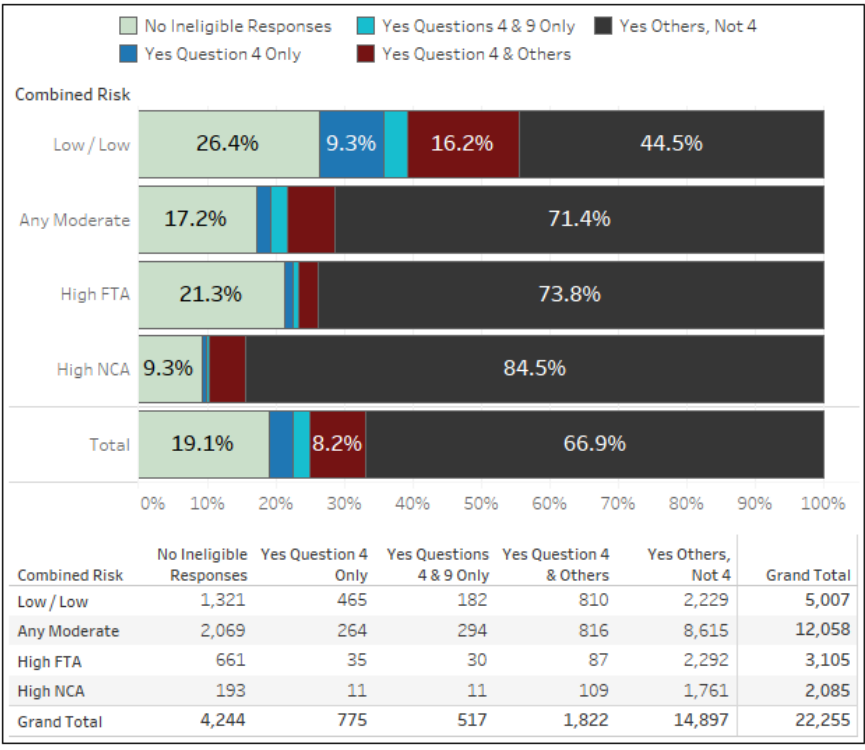
BHCDP Accepted into Program



BHCDP Eligibility – DUI and IPV Offense Details

Interviews 1/2/2023 to 12/31/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

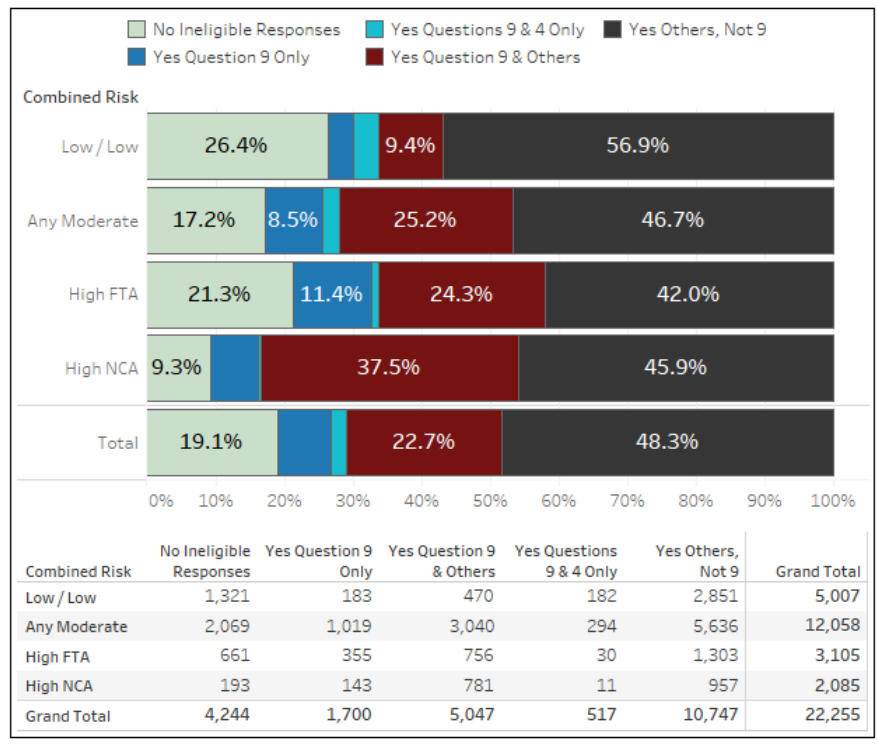
Question Four: *Is the defendant charged with DUI offense under KRS 189A.010?*



Current charge as a DUI: showing all ineligible responses in addition to DUI, including lack of current DUI charge. 465 individuals were ineligible due to DUI charge alone.

Question Nine: *Does the defendant have a prior DUI conviction under KRS 189A.010?*

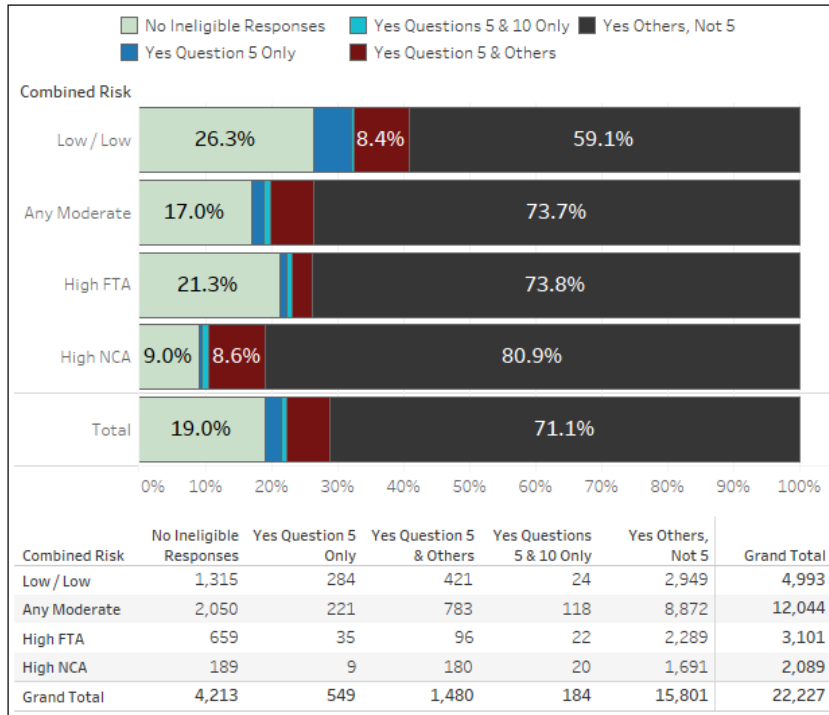
Prior charge of DUI: showing all ineligible responses in addition to DUI, including lack of prior DUI charge. 183 individuals were ineligible due to prior DUI charge alone.



BHCDP Eligibility – DUI and IPV Offense Details

Interviews 1/2/2023 to 12/31/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

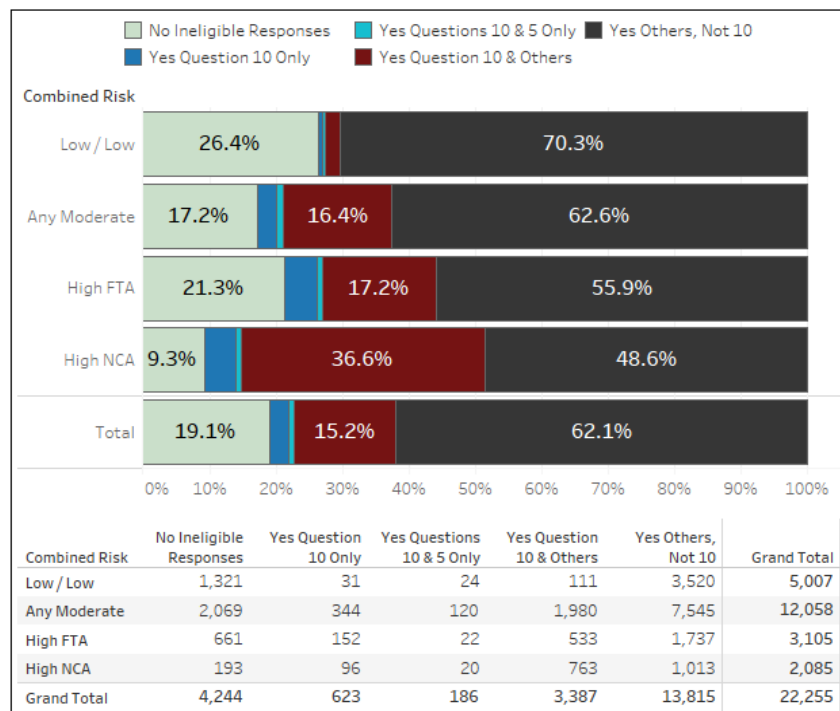
Question Five: Is the offense an act of domestic violence or abuse KRS 403.720 or and act of dating violence and abuse as defined KRS 456.010?



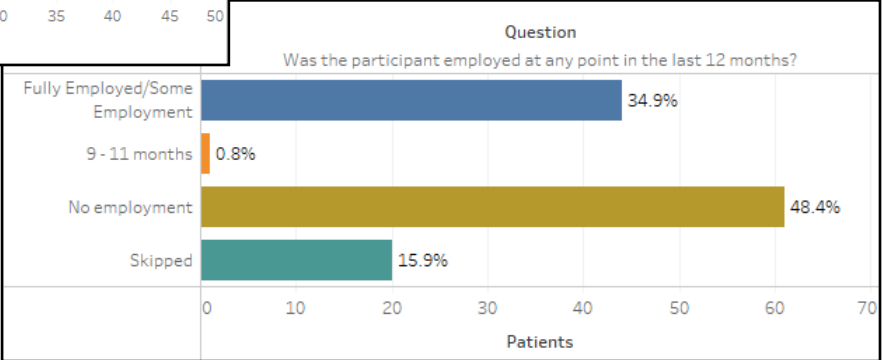
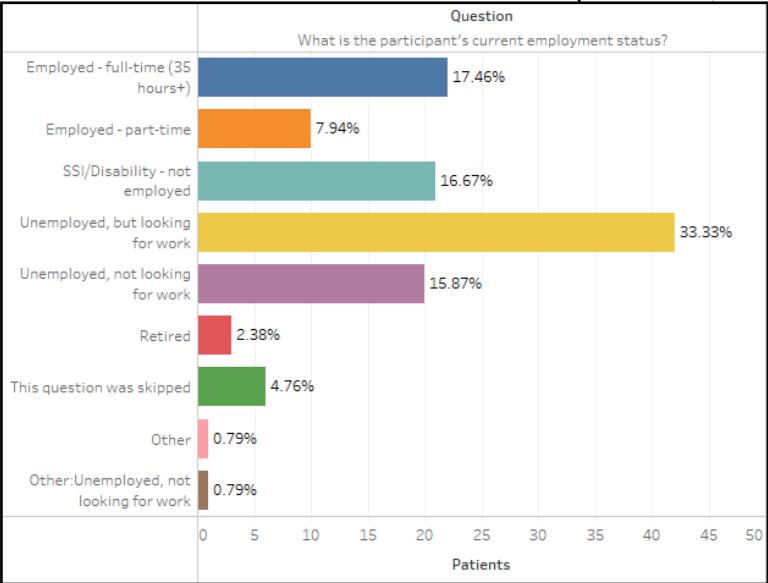
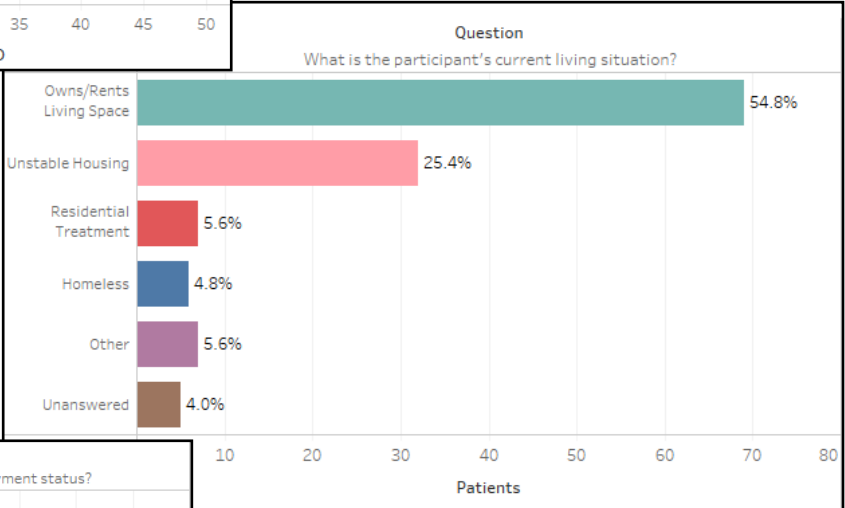
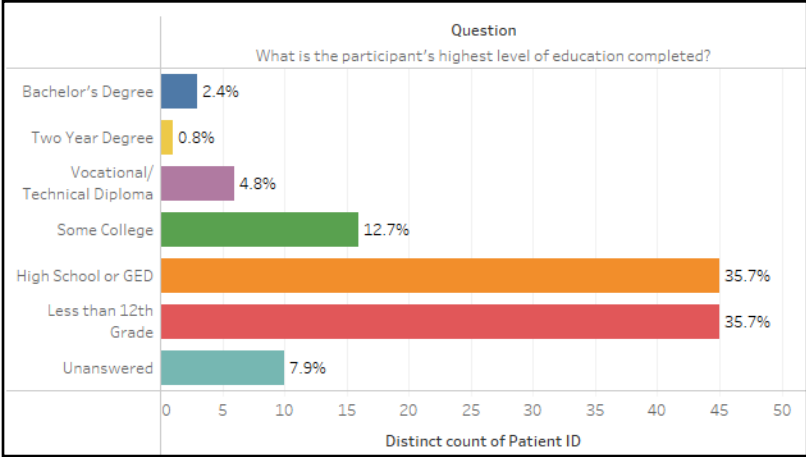
Current charge as domestic violence: showing all ineligible responses in addition to domestic violence, including lack of current domestic violence charge. 289 individuals were ineligible due to domestic violence charge alone.

Question Ten: Does the defendant have a conviction of an act of domestic violence or abuse KRS 403.720 or dating violence and abuse KRS 456.010?

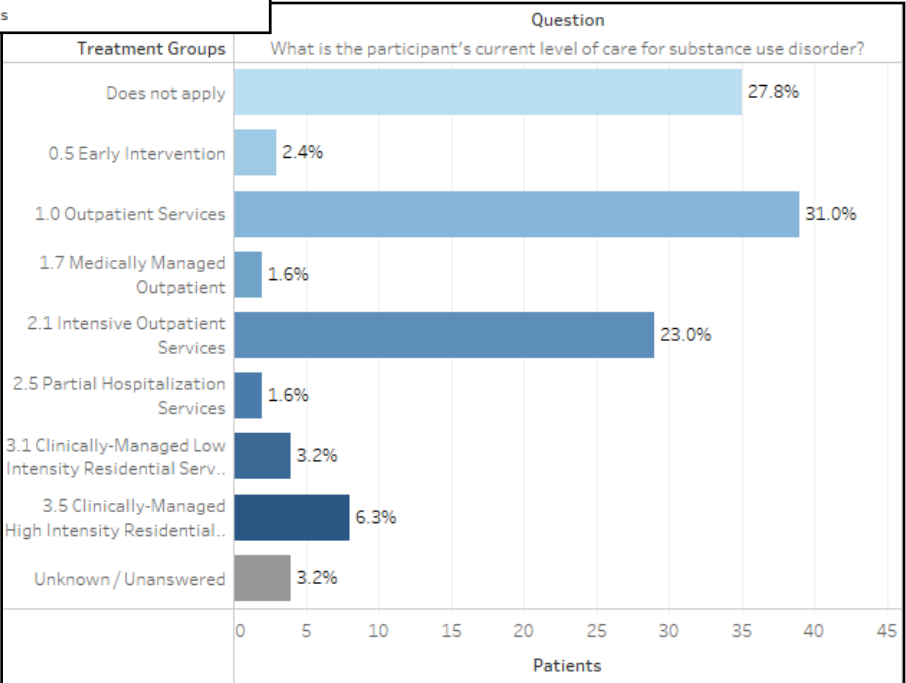
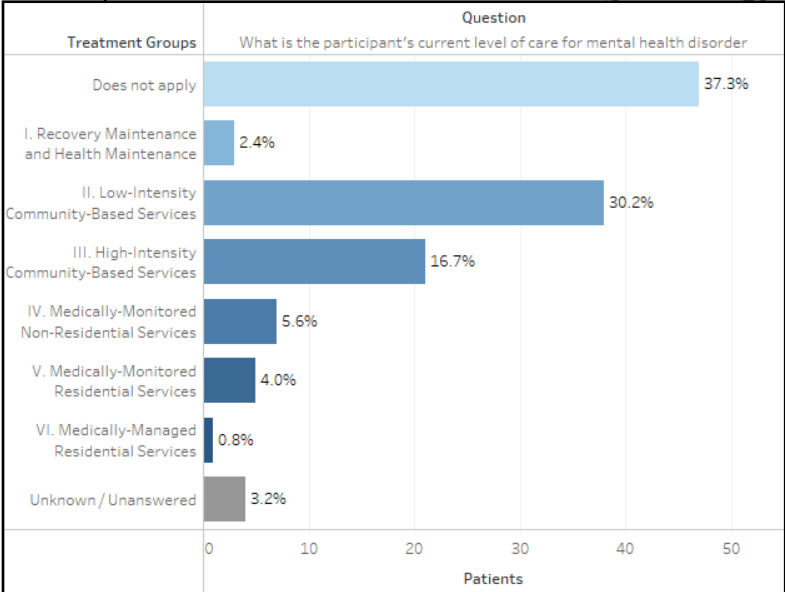
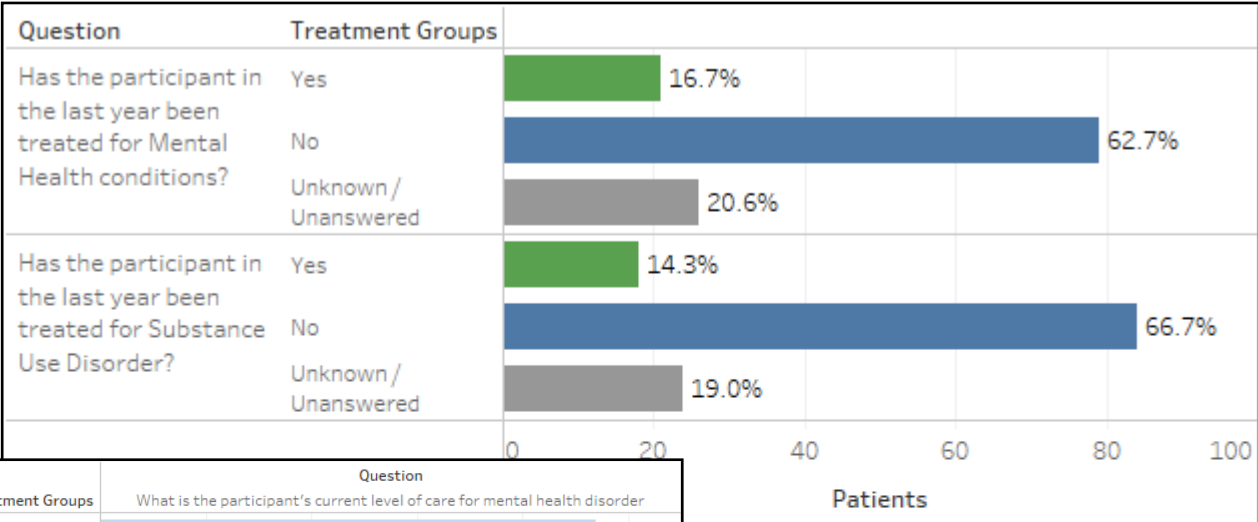
Prior charge as domestic violence: showing all ineligible responses in addition to domestic violence, including lack of prior domestic violence charge. 31 individuals were ineligible due to domestic violence charge alone.



BHCDP Participant Responses to 14-day Progress Reports Completed CY 2023



BHCDP Participant Responses to 14-day Progress Reports Completed CY 2023



BHCDP Participant Responses to 42-day Progress Reports Completed CY 2023

Data collected 42 days after the participants entered into treatment indicates the following: Out of the 126 participants who had a completed 14-day report, 52 had a completed 42-day report indicating their progression in the program. The other participants either had not reached their 42-day report period as of the date of this publication, or they were discharged from the program prior to the 42-day mark.

No major differences were noted from the 14-day report metrics. For instance, 25% of participants were still in unstable housing and about 50% were unemployed. Though not a significant amount there were a few instances of participants' level of care decreasing for mental health treatment while level of care for substance use treatments stayed consistent. The most commonly identified case management needs were employment services, housing supports, transportation coordination, and family services.

The Department for Behavioral Health, Developmental and Intellectual Disabilities is honored to contribute leadership to the Behavioral Health Conditional Dismissal Program. This past year represented tangible system transformation leading to life-altering impact for Kentuckians. Alongside vital state and community partners, pathways between community agencies are being cultivated, partnerships are deepening, and gaps in the system of care are being mended. The collective work is guided by the value that community-based services, as an alternative to incarceration, support recovery while also breaking the cycle of criminal-legal involvement.

The Behavioral Health Conditional Dismissal Program is part of a larger movement to improve the continuum of care for Kentuckians with mental health problems, substance use disorders, and developmental and intellectual disabilities who disproportionately face criminal-legal involvement. The Department for Behavioral Health, Developmental and Intellectual Disabilities is proud to contribute leadership on initiatives, including the Judicial Commission on Mental Health, primary prevention,

Katherine R. Marks, Ph.D.
Commissioner,
Department for Behavioral
Health, Developmental
and Intellectual Disabilities



988 and mobile crisis services to support early intervention and deflection, Assisted Outpatient Treatment, evidence-based treatment services for incarcerated individuals, and re-entry services and supports. Other intersecting programs like the Kentucky Opioid Response Effort, Recovery Ready Communities and the Kentucky Transformational Employment Program also contribute to this growing foundation of life-saving policies and programs.

The Department for Behavioral Health, Developmental and Intellectual Disabilities is committed to the ongoing growth of this innovative program. It has been an honor to pair first-of-its-kind policy transformation with tangible services and supports. Most importantly, we celebrate the individuals participating in this program and the tremendous work they do, each day, for their own recovery.

BHCDP Quarterly Provider Reports Completed CY 2023

BHCDP Participants by Provider

Qualified Providers from participating BHCDP Pilot Counties submit quarterly reports to Pretrial Services in accordance with reporting requirements outlined in KRS 533.272(3(e)). The contents of these reports were compiled into a spreadsheet for purposes of fulfilling the Administrative Office of the Courts' reporting requirements outlined in KRS 533.272(6). These two pages detail the contents of those reports grouped by Provider and Reporting Quarter.

Report Quarter	Treatment Provider	Clinical Assessments Performed	Currently Receiving Services	Compliant with Treatment	Have Received MAT	Completed Job Skills/ Training	Completed Rec. Edu. Component	Successful Completion of Treatment
Q1	Addiction Recovery Care (ARC)	6	3	3	1	0		1
	MCCC	40	27	27	2			
Q2	Addiction Recovery Care (ARC)	9	4	4	3	1	1	2
	MCCC	24	41	33	27			2
Q3	Baptist Health Richmond Behavioral Health Clinic	2	2	2	0			0
	Brittany Gilbert, LPCA	2	2	2	0	1	1	0
	Crossroads	2	2	2	2	0	1	0
	Edgewater	2	2	2	1	1	2	
	MCCC	10	56	53	5		11	0
	MCCC: Revived Essence Recovery	1	1	1	0	0	0	0
	New Vista	27	10	10	0			0
	Pennyroyal Center	2	2	2	0	0	2	
	The Morton Center	1	0	0	0	0	0	0
	U of L Health - Peace Hospital Adult Outpatient Center	2	0	0	0	0	0	0
	Baptist Health Richmond Behavioral Health Clinic	9	2	2	0	0	0	0
	Brightview	2	9	9	4	1	0	0
	CRCC	1	1	1	0	0	0	0
MCCC	14	69	63	21	9	0	2	
Q4	New Vista	12	6	12	0			6
	Pennyroyal	1	3	3	0	0	3	0
	Grand Total	169	242	231	66	13	21	13

BHCDP Quarterly Provider Reports Completed CY 2023

BHCDP Participants Receiving Medicated Assisted Treatment by Provider

Treatment Provider	Result of Medicated Assisted Treatment	Participants
	Client is compliant and is doing well.	2
Addiction Recovery Care (ARC)	Client was discharged for non-compliance.	1
	Successful transition to lower level of care	1
Brightview	Established and maintained sobriety	4
Crossroads	Not indicated on form	2
Edgewater	Not indicated on form	1
	Compliant	4
	doing good	2
	doing good and making progress with treatment	1
	Doing good, In Progress	1
	Doing great in program, Just got step down	1
	Doing very good and making great progress	1
	Good - In Progress	1
	Having hard time due to losing his mother, In Progress	1
	Non-compliant	1
	Ongoing	2
	struggles at times	1
	Struggling at times, In Progress	1
MCCC	struggling with treatment but compliant	1
	Grand Total	29

BHCDP Participants Discharged from Treatment by Provider

Treatment Provider	Reason for Dismissal	Length of Treatment	Participants	
Brightview	Lack of engagement	6 Months or Less	1	
	Completed initial intake, never completed services	5 months	1	
	Incarcerated		3 Months or Less	1
			6 Months or Less	1
	Lack of participation		9 Months or Less	3
			1 Year or More	1
			14 Days or Less	1
	Non-compliance		3 Months or Less	1
			6 Months or Less	1
	MCCC	Unable to contact to start program	Never Started	1
The Morton Center	Transfer to facility closer to home	14 Days or Less	1	
U of L Health - Peace Hospital Adult Outpatient Center	Administrative Discharge/Verbal Threats	14 Days or Less	1	
	Did not Return	14 Days or Less	1	
	Grand Total		15	

Employment services, family services, and housing support services were among the most commonly identified case management services provided to participants.

Office of Adult Education



John Gregory, Ph.D.

Executive Director of the Office of Adult Education

The Lifelong Learning Branch within the Office of Adult Education (OAE) of the Kentucky Education and Labor Cabinet (ELC) is privileged to work with the Administrative Office of the Courts (AOC) and the other partners across the Behavioral Health Conditional Dismissal Program (BHCDP) spectrum. The inaugural year of this four-year pilot has been very rewarding and the OAE looks forward to continued collaboration with AOC and the other stakeholders over the next three years.

The OAE recognizes the significance of providing Kentuckians the opportunity to receive treatment and the education and training necessary to overcome the throes of addiction; environmental challenges; and limited access to resources to create positive future outcomes for BHCDP participants. Kentuckians with qualifying offenses who participate in this program work with prosecuting and defense attorneys to defer charges against them until they successfully complete the program. In addition to treatment, educational, vocational, and recovery-housing support is integral to the sustainable success of each participant and the pilot program overall.

Kentucky has experienced a record low recidivism rate and the success of the BHCDP will contribute to an even lower rate as well as set the conditions for lifelong learning and sustainable success. The Lifelong Learning Branch within the Office of Adult Education and the Adult Education Local Provider network have been working diligently to change the trajectory of participants' lives, getting them to pursue education and training opportunities which include but are not limited to secondary-level academic instruction; adult education and family literacy activities; English language acquisition activities; integrated education and training activities; workforce preparation activities; workplace literacy activities; and transition to post-secondary education activities. The OAE in partnership with the Cabinet for Health and Family Services (CHFS), Department for Behavioral Health, Developmental and Intellectual Disabilities (DBHDID) developed a Training & Vocational Voucher Program to support BHCDP participants pursuing education and training opportunities. The OAE will leverage allotted BHCDP Trust Fund monies to support the administration and implementation of required program activities and to enhance capacity for program participants to overcome barriers to educational and vocational attainment.

The Office of Adult Education received 186 referrals via the BHCDP process in 2023; 52% of participants have completed the KYAE assessment requirement per KRS 533.286. Seventeen percent of the participants enrolled are in an adult education program, training or credentialing program, or post-secondary institution. Six percent of the participants received additional services, while 9% completed education, employment, or training programs. The OAE applauds the efforts and coordination of the AOC and the other partners during 2023 and anticipates greater levels of success in 2024 as it relates to education and training for participants.

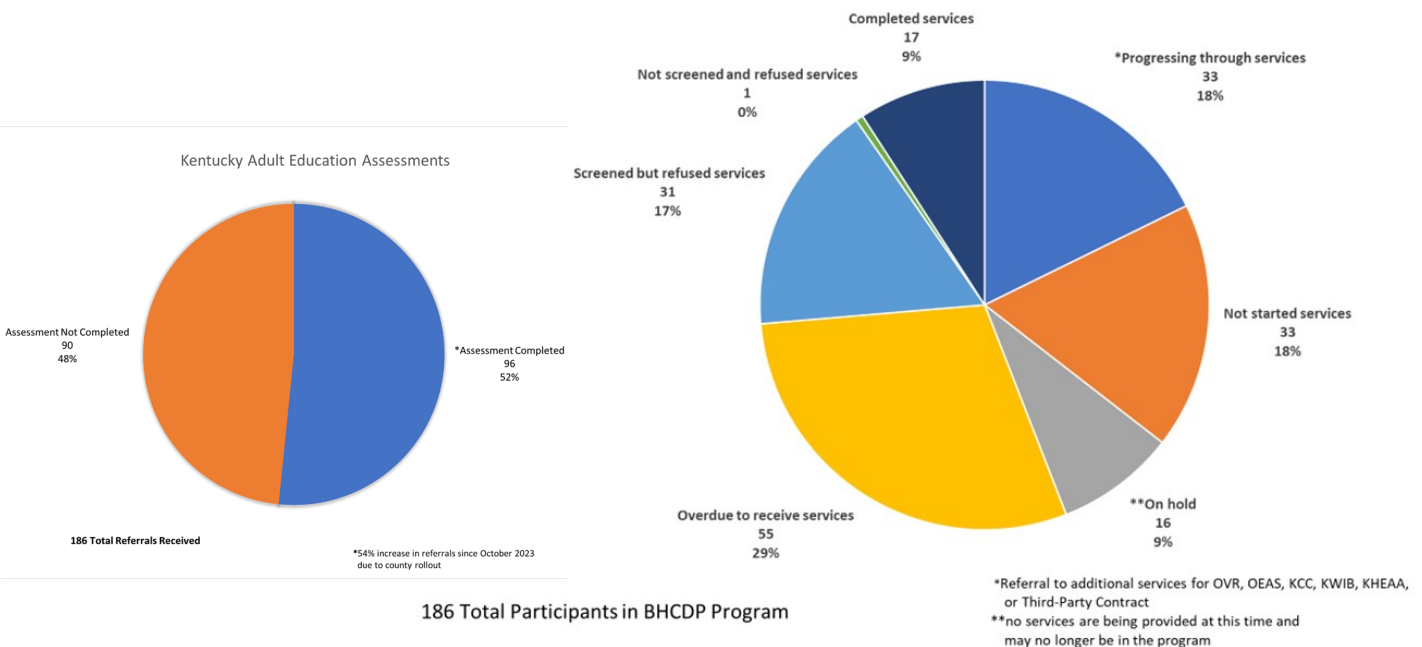
Kentucky Adult Education (KYAE)

SECTION 9. A NEW SECTION OF KRS CHAPTER 533 IS CREATED TO READ AS FOLLOWS: (1) (a) The Office of Adult Education within the Department of Workforce Investment of the Education and Workforce Development Cabinet in conjunction with a community rehabilitation provider shall conduct an in-person initial screening of any individual participating in a behavioral health conditional dismissal program within thirty (30) days of a participant beginning the program under Section 4 of this Act

In 2023, Kentucky Adult Education received 186 educational referrals from treatment providers on behalf of BHCDP participants. Fifty-two percent of participants have completed their education assessment. Seventeen percent of participants (33) are currently receiving services through KYAE progressing after their educational assessment. Of the 48% of partici-

pants who have yet to complete their educational assessment, 16 of them are currently on-hold (the participant may not be able to complete their assessment due to recommendation of treatment provider or have been discharged from BHCDP). KYAE has noted that 30% of participants (55) are overdue for their educational assessment for which staff are working to get completed. Seventeen percent of participants (31) refused any services recommended after their initial education screening. Nine percent of participants (17) have completed recommended services from KYAE (Education, Employment, and Training) which includes Measurable Skill Gain (MSG), GED Enrollment, GED Attainment, IET (Integrated Education and Training)/WPL (Whole Person Learning). Six percent of participants (12) were referred to additional services for education success.

Participant Progress For Kentucky Adult Education Services



186 Total Participants in BHCDP Program

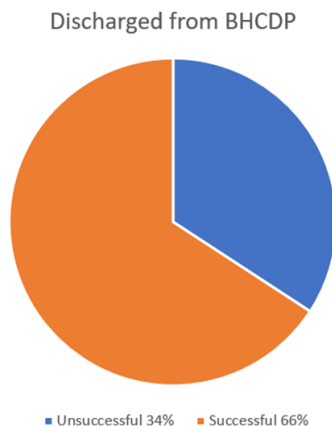
Final Report

The Final Report is compiled by the treatment provider and shall be filed no later than 30 days following the participant's completion or discharge from the program. In the first year of SB 90, there have been 25 participants who have successfully completed BHCDP from Letcher, Clark, Hopkins, and Madison counties. The average length of agreement for the successful participants was three to six months working on their goals and through a variety of barriers.

There have been 13 participants who've been released from BHCDP, 2 withdrew from the program voluntarily and 11 were discharged due to non-compliance with treatment (all did not attend treatment). The average length of time these participants were in BHCDP before being released was about ten weeks. It is worth noting that two of the participants who were discharged due to non-compliance came to the program from prosecutor referrals not from statute definition of eligibility.

Pretrial Services reviewed the 25 successful participants' Kentucky criminal histories and NCICs and found all have remained arrest and conviction free as of 12/31/23.

The AOC anticipates that in 2024 there will be a larger collection of data from final reports as all eleven pilot sites will be active and as more agreements come to a conclusion.



Top listed barriers for participants

1. Time constraints
2. Stable housing*
3. Access to technology
4. Transportation
5. Support Systems
6. Behavioral Health Issues

* Stable housing has been one of the top barriers for SB 90 participants across all active pilot sites. Stable housing does not just mean "a place to stay" but is further defined as safe, healthy housing for the participants without uncertainty about their housing situation and generally an ability to move if desired. Some participants have also faced barriers finding stable housing that will allow families, children, significant others, pets, or staying within their local community.

Top listed goals completed during BHCDP

1. Gained healthy coping mechanisms
2. Relief from legal issues
3. Identifying triggers to ensure relapse prevention
4. Understanding emotions and healthy ways to process them
5. Mood stability
6. Developing a natural support system
7. Medication compliance
8. Improving hygiene and self-care

Top listed recommendations for BHCDP participants from providers

1. Continuing therapy
2. Continuing treatment
3. Acknowledge reasons for change and gain more healthy coping mechanisms
4. Continue therapy and medication
5. Outpatient counseling for recovery maintenance

Feedback for BHCDP from providers

1. This program is a great idea and much appreciated
2. More input from providers for program design to ensure participant success
3. Expanding admission criteria
4. Education component was stifled a bit due to participant possessing a bachelor's degree

Participant Offense Information

Criminal History

The following tables reference defendants' prior criminal history. An individual defendant can have multiple referrals from either Pretrial Services or Prosecutors at a given time. As such, they can be counted in each row of the table more than once; however, they will only be counted once in the Grand Total.

BHCDP Referrals with Defendants having at least one case with at least one convicted charge.

Referral Source	Defendants	Cases	Convicted Charges
Pretrial	271	666	955
Prosecutor	119	804	1,388
Grand Total	385	1,457	2,321

BHCDP Referrals with Defendants having at least one case with at least one convicted charge at the indicated level and class.

Referral Source	Charge Level and class	Defendants	Cases	Convicted Charges
Pretrial	Felony C	1	1	3
	Felony D	16	19	25
	Misdemeanor A	92	137	195
	Misdemeanor B	110	174	196
	Violation	201	432	495
	Local Ordinance	3	3	3
	Other	20	31	38
	Total		271	666
Prosecutor	Felony B	2	2	4
	Felony C	8	8	8
	Felony D	32	70	92
	Misdemeanor A	86	278	415
	Misdemeanor B	91	324	409
	Misdemeanor X	3	7	9
	Violation	85	304	348
	Local Ordinance	2	2	2
	Other	18	88	101
	Total		119	804

Participant Offense Information

BHCDP Referrals Ending in Program Acceptance with Defendants having at least one case with at least one convicted charge at the indicated level and class.

Referral Source	Charge Level and class	Defendants	Cases	Convicted Charges
Pretrial	Felony D	3	3	5
	Misdemeanor A	15	20	29
	Misdemeanor B	16	25	26
	Other	2	2	2
	Violation	27	52	55
	Total		37	84
Prosecutor	Felony B	1	1	3
	Felony C	6	6	6
	Felony D	20	47	58
	Local Ordinance	1	1	1
	Misdemeanor A	49	164	242
	Misdemeanor B	55	196	257
	Misdemeanor X	1	1	1
	Other	10	54	62
	Violation	53	178	206
	Total		76	480

BHCDP Referrals ending in a Prosecutor Override with Defendants having at least one case with at least one convicted charge at the indicated level and class.

Referral Source	Charge Level and class	Defendants	Cases	Convicted Charges
Pretrial	Felony D	1	1	1
	Misdemeanor A	9	12	12
	Misdemeanor B	6	9	10
	Violation	15	30	31
	Other	2	2	2
	Total		24	50
Prosecutor	Felony D	2	4	7
	Misdemeanor A	3	33	73
	Misdemeanor B	3	29	32
	Violation	3	38	42
	Other	2	4	6
	Total		3	86

Participant Offense Information

Current Charges

The following tables utilize the Courts Statistics Project (CSP) Criminal Case Types to group like offenses together (State Court Guide to Statistical Reporting 2023). A referral, or interview, is categorized in whichever CSP Category fits the highest charge present in that referral, or interview. As such, the number of charges indicates the total number of charges included in that referral/interview, which may be in a lower CSP category than the highest charge. For full lists of included charges, please see Appendix (C, D).

Pretrial Interviews with BHCDP Eligibility Assessment by CSP Category

This chart shows all Pretrial Interviews during CY 2023 that received a BHCDP Eligibility Assessment. Due to the staggered roll-out to BHCDP Pilot Counties, not all defendants in interviews which received a Pretrial Eligibility Assessment were referred to BHCDP.

Interview CSP Category	Interviews	Cases	Charges
Felony - Person	121	167	632
Felony - Property	163	216	534
Felony - Drug	234	323	971
Felony - Weapon	2	2	4
Felony - Public Order	36	48	168
Misd - Person	146	154	369
Misd - Property	176	203	306
Misd - Drug	54	56	160
Misd - Weapon	1	1	1
Misd - Public Order	227	227	454
Misd - Motor Vehicle DWI/DUI	1	1	7
Misd - Motor Vehicle Other	135	136	387
Misd - Other	2	2	2
Traffic - NonCriminal Violations	4	4	10
Traffic - Ordinance Violations	2	2	2
Status Offense	3	3	3
Grand Total	1,307	1,544	4,009

Participant Offense Information

BHCDP Prosecutor Referrals by CSP Category

Referral CSP Category	Referrals	Cases	Charges
Felony - Person	4	4	13
Felony - Property	31	31	62
Felony - Drug	41	45	134
Felony - Public Order	1	1	1
Misd - Person	27	32	82
Misd - Property	25	26	42
Misd - Drug	22	22	67
Misd - Public Order	18	18	26
Misd - Motor Vehicle Other	12	12	52
Misd - Protection Order Violation	3	3	3
Delinquency - Other	1	1	1
Grand Total	185	195	483

BHCDP Referrals which Resulted in a Prosecutor Override by CSP Category

Referral CSP Category	Referrals	Cases	Charges
Felony - Person	15	15	41
Felony - Property	14	14	49
Felony - Drug	15	16	48
Felony - Public Order	2	2	3
Misd - Person	17	17	32
Misd - Property	4	4	5
Misd - Public Order	5	5	38
Misd - Motor Vehicle Other	1	1	9
Delinquency - Other	1	1	1
Grand Total	74	75	226

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants by Gender

Prosecutors from participating BHCDP Pilot Counties submit quarterly reports to Pretrial Services in accordance with reporting requirements outlined in KRS 533.272(4) and (5). The contents of these reports were compiled into a spreadsheet for purposes of fulfilling the Administrative Office of the Courts' reporting requirements outlined in KRS 533.272(6). The following 11 pages detail the contents of those reports grouped by Pilot County, Prosecutor and Reporting Quarter.

Report Quarter	Pilot County	Prosecutor	Eligible: Female	Eligible: Male	Eligible: Total	
Q1	Letcher	Commonwealth's	13	13	26	
		Total	13	13	26	
		Total	13	13	26	
	Clark	Letcher	Commonwealth's	2	5	7
			County	4	7	11
			Total	6	12	18
		Madison	County	15	13	28
			Total	15	13	28
			Total	15	13	28
		Pulaski	Madison	Commonwealth's	2	3
County				1	6	7
Total				3	9	12
Oldham			Commonwealth's	1	2	3
	County		1	2	3	
	Total		2	4	6	
Pulaski	Commonwealth's		16	15	31	
	County		16	15	31	
	Total		32	30	62	
Q2	Christian		Total	58	68	126
		County	3	3	6	
		Total	3	3	6	
	Clark	Commonwealth's	1	2	3	
		County	8	11	19	
		Total	9	13	22	
	Hopkins	Commonwealth's	3	2	5	
		County	3	1	4	
		Total	6	3	9	
	Letcher	Commonwealth's	14	23	37	
County		14	23	37		
Total		28	46	74		
Madison	Commonwealth's	3	1	4		
	County	10	12	22		
	Total	13	13	26		
McCracken	Commonwealth's	5	3	8		
	County	1	0	1		
	Total	6	3	9		
Oldham	Commonwealth's	1	2	3		
	County	1	2	3		
	Total	2	4	6		
Pulaski	Commonwealth's	14	12	26		
	County	14	12	26		
	Total	28	24	52		
Q3	Christian	Total	95	109	204	
		Commonwealth's	0	2	2	
		County	4	4	6	
	Clark	Total	4	6	8	
		Commonwealth's	4	2	6	
		County	4	6	10	
	Hopkins	Total	8	8	16	
		Commonwealth's	9	2	11	
		County	1	1	2	
	Letcher	Total	10	3	13	
Commonwealth's		3	0	3		
County		9	2	11		
Madison	Total	12	2	14		
	Commonwealth's	5	7	12		
	County	12	12	24		
McCracken	Total	17	19	36		
	Commonwealth's	6	8	14		
	County	4	3	7		
Oldham	Total	10	11	21		
	Commonwealth's	3	4	7		
	County	3	4	7		
Pulaski	Total	6	8	14		
	Commonwealth's	16	14	30		
	County	16	14	30		
Q4	Pulaski	Total	32	28	60	
		Total	99	85	182	
		Total	265	275	538	
	Grand Total			265	275	538

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants by Race

Report Quarter	Pilot County	Prosecutor	Eligible: Black	Eligible: Caucasian	Eligible: Total
Q1	Letcher	Commonwealth's	0	26	26
		Total	0	26	26
	Clark	Commonwealth's	0	7	7
		County	3	8	11
		Total	3	15	18
	Letcher	County	0	28	28
		Total	0	28	28
	Madison	Commonwealth's	0	5	5
		County	0	12	7
		Total	0	17	12
	Oldham	Commonwealth's	0	3	3
		County	0	3	3
Total		0	6	6	
Q2	Pulaski	Commonwealth's	0	31	31
		County	0	31	31
		Total	0	62	62
	Christian	County	3	3	6
		Total	3	3	6
	Clark	Commonwealth's	1	2	3
		County	0	19	19
		Total	1	21	22
	Hopkins	Commonwealth's	2	3	5
		County	2	2	4
		Total	4	5	9
	Letcher	Commonwealth's	0	37	37
County		0	37	37	
Total		0	74	74	
Madison	Commonwealth's	0	4	4	
	County	1	21	22	
	Total	1	25	26	
McCracken	Commonwealth's	3	5	8	
	County	0	1	1	
	Total	3	6	9	
Oldham	Commonwealth's	0	3	3	
	County	0	3	3	
	Total	0	6	6	
Q3	Pulaski	Commonwealth's	0	26	26
		County	0	26	26
		Total	0	52	52
	Christian	Commonwealth's	2	0	2
		County	1	5	6
		Total	3	5	8
	Clark	Commonwealth's	0	6	6
		County	2	8	10
		Total	2	14	16
	Hopkins	Commonwealth's	1	10	11
		County	0	2	2
		Total	1	12	13
Letcher	Commonwealth's	0	3	3	
	County	0	11	11	
	Total	0	14	14	
Madison	Commonwealth's	1	11	12	
	County	3	21	24	
	Total	4	32	36	
McCracken	Commonwealth's	3	11	14	
	County	3	4	7	
	Total	6	15	21	
Oldham	Commonwealth's	0	7	7	
	County	0	7	7	
	Total	0	14	14	
Pulaski	Commonwealth's	0	30	30	
	County	0	30	30	
	Total	0	60	60	
Q4	Pulaski	Total	0	60	60
Grand Total			31	512	538

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants by Ethnicity

Report Quarter	Pilot County	Prosecutor	Eligible: Hispanic	Eligible: Non-Hispanic	Eligible: Total	
Q1	Letcher	Commonwealth's	0	26	26	
		Total	0	26	26	
	Clark	Commonwealth's	2	5	7	
		County	2	9	11	
		Total	4	14	18	
		County	2	26	28	
	Letcher	Total	2	26	28	
	Madison	Commonwealth's	1	4	5	
		County	0	7	7	
		Total	1	11	12	
	Oldham	Commonwealth's	0	3	3	
		County	0	3	3	
Total		0	6	6		
Commonwealth's		0	31	31		
County		0	31	31		
Total		0	62	62		
Q2	Pulaski	County	0	6	6	
		Total	0	6	6	
	Christian	Commonwealth's	1	2	3	
		County	1	18	19	
	Clark	Total	2	20	22	
		Commonwealth's	0	5	5	
	Hopkins	County	0	4	4	
		Total	0	9	9	
	Letcher	Commonwealth's	0	37	37	
		County	0	37	37	
		Total	0	74	74	
	Madison	Commonwealth's	0	4	4	
		County	3	19	22	
		Total	3	23	26	
	McCracken	Commonwealth's	1	7	8	
		County	0	1	1	
		Total	1	8	9	
	Oldham	Commonwealth's	0	3	3	
		County	0	3	3	
		Total	0	6	6	
	Q3	Pulaski	Commonwealth's	0	26	26
			County	0	26	26
			Total	0	52	52
		Christian	Commonwealth's	0	2	2
County			0	6	6	
Total			0	8	8	
Clark		Commonwealth's	0	6	6	
		County	2	8	10	
		Total	2	14	16	
Hopkins		Commonwealth's	0	10	11	
		County	0	2	2	
		Total	0	12	13	
Letcher		Commonwealth's	0	3	3	
		County	0	11	11	
		Total	0	14	14	
Madison		Commonwealth's	0	12	12	
		County	1	23	24	
		Total	1	35	36	
McCracken		Commonwealth's	0	14	14	
		County	0	7	7	
		Total	0	21	21	
Oldham		Commonwealth's	0	7	7	
		County	0	7	7	
		Total	0	14	14	
Pulaski	Commonwealth's	3	27	30		
	County	3	27	30		
	Total	6	54	60		
Q4	Pulaski	Total	6	54	60	
Grand Total			22	515	538	

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants who Declined to Participate

Report Quarter	Pilot County	Prosecutor	Eligible: Total	Declined to Participate
Q1	Letcher	Commonwealth's	26	1
		Total	26	1
		Commonwealth's	7	3
	Clark	County	11	8
		Total	18	11
		County	28	6
	Letcher	Total	28	6
		Commonwealth's	5	5
		County	7	4
	Madison	Total	12	9
		Commonwealth's	3	0
		County	3	0
Oldham	Total	6	0	
	Commonwealth's	31	14	
	County	31	14	
Q2	Pulaski	Total	62	28
		County	6	3
		Total	6	3
	Christian	Commonwealth's	3	2
		County	19	2
		Total	22	4
	Clark	Commonwealth's	5	0
		County	4	0
		Total	9	0
	Hopkins	Commonwealth's	37	6
		County	37	6
		Total	74	12
Letcher	Commonwealth's	4	0	
	County	22	7	
	Total	26	7	
Madison	Commonwealth's	8	0	
	County	1	0	
	Total	9	0	
McCracken	Commonwealth's	3	0	
	County	3	0	
	Total	6	0	
Oldham	Commonwealth's	26	6	
	County	26	6	
	Total	52	12	
Q3	Pulaski	Commonwealth's	2	0
		County	6	0
		Total	8	0
	Christian	Commonwealth's	6	1
		County	10	0
		Total	16	1
	Clark	Commonwealth's	11	0
		County	2	0
		Total	13	0
	Hopkins	Commonwealth's	3	0
		County	11	1
		Total	14	1
Letcher	Commonwealth's	12	4	
	County	24	6	
	Total	36	10	
Madison	Commonwealth's	14	3	
	County	7	11	
	Total	21	14	
McCracken	Commonwealth's	7	2	
	County	7	2	
	Total	14	4	
Oldham	Commonwealth's	30	7	
	County	30	7	
	Total	60	14	
Q4	Pulaski	Total	60	14
Grand Total			538	137

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants: Victim Participation

Report Quarter	Pilot County	Prosecutor	Identified Victims	Victims Did Not Agree	Victims Did Not Participate
Q1	Letcher	Commonwealth's	0	0	0
		Total	0	0	0
		County	3	3	3
	Clark	Commonwealth's	2	2	2
		Total	5	5	5
		County	0	0	0
	Letcher	Commonwealth's	0	0	0
		Total	0	0	0
		County	1	1	0
	Madison	Commonwealth's	1	1	0
		Total	1	1	0
		County	0	0	0
Oldham	Commonwealth's	0	0	0	
	Total	0	0	0	
	County	2	2	0	
Q2	Pulaski	Commonwealth's	2	2	0
		Total	2	2	0
		County	0	0	0
	Christian	Commonwealth's	0	0	0
		Total	0	0	0
		County	2	1	2
	Clark	Commonwealth's	2	1	2
		Total	2	1	2
		County	0	0	0
	Hopkins	Commonwealth's	1	1	0
		Total	1	1	0
		County	0	0	0
Letcher	Commonwealth's	0	0	0	
	Total	0	0	0	
	County	1	0	0	
Madison	Commonwealth's	2	0	0	
	Total	3	0	0	
	County	0	0	0	
McCracken	Commonwealth's	0	0	0	
	Total	0	0	0	
	County	0	0	0	
Oldham	Commonwealth's	0	0	0	
	Total	0	0	0	
	County	1	1	0	
Q3	Pulaski	Commonwealth's	1	1	0
		Total	1	1	0
		County	0	0	0
	Christian	Commonwealth's	0	0	0
		Total	0	0	0
		County	1	0	1
	Clark	Commonwealth's	1	1	0
		Total	2	1	1
		County	1	0	0
	Hopkins	Commonwealth's	0	0	0
		Total	1	0	0
		County	0	0	0
Letcher	Commonwealth's	0	0	0	
	Total	0	0	0	
	County	1	1	0	
Madison	Commonwealth's	1	1	0	
	Total	1	1	0	
	County	0	0	0	
McCracken	Commonwealth's	0	0	0	
	Total	0	0	0	
	County	0	0	0	
Oldham	Commonwealth's	0	0	0	
	Total	0	0	0	
	County	0	0	0	
Q4	Pulaski	Commonwealth's	0	0	0
		Total	0	0	0
		County	0	0	0
Grand Total			19	13	8

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants Denied Entry by Prosecutor by Gender

Report Quarter	Pilot County	Prosecutor	Denied by Prosecutor:		Denied by Prosecutor: Total
			Female	Male	
Q1	Letcher	Commonwealth's	1	0	1
		Total	1	0	1
	Clark	Commonwealth's	0	3	3
		County	1	1	2
	Letcher	Total	1	4	5
		County	1	0	1
	Madison	Total	1	0	1
		Commonwealth's	0	0	0
	Oldham	County	0	3	3
		Total	0	3	3
	Pulaski	Commonwealth's	0	1	1
		County	0	1	1
Q2	Pulaski	Total	0	2	2
		Commonwealth's	3	4	7
Christian	County	1	3	4	
	Total	4	7	11	
Clark	Commonwealth's	0	0	0	
	County	0	2	2	
Hopkins	Total	0	2	2	
	Commonwealth's	2	2	4	
Letcher	County	1	0	1	
	Total	3	2	5	
Madison	Commonwealth's	1	0	1	
	County	0	0	0	
McCracken	Total	0	2	2	
	Commonwealth's	2	3	5	
Oldham	County	1	0	1	
	Total	0	0	0	
Pulaski	Commonwealth's	0	3	3	
	County	2	1	3	
Q3	Pulaski	Total	2	4	6
		Commonwealth's	0	0	0
Christian	County	1	0	1	
	Total	1	0	1	
Clark	Commonwealth's	1	0	1	
	County	0	1	1	
Hopkins	Total	1	1	2	
	Commonwealth's	3	2	5	
Letcher	County	0	1	1	
	Total	3	3	6	
Madison	Commonwealth's	1	0	1	
	County	0	0	0	
McCracken	Total	1	0	1	
	Commonwealth's	2	1	3	
Oldham	County	2	1	3	
	Total	4	2	6	
Pulaski	Commonwealth's	0	1	1	
	County	0	1	1	
Q4	Pulaski	Total	0	2	2
		Commonwealth's	0	0	0
Grand Total	Pulaski	County	0	0	0
		Total	0	0	0
Grand Total	Pulaski	Commonwealth's	3	4	7
		County	0	2	2
Grand Total	Pulaski	Total	3	6	9
		Grand Total	29	41	70

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants Denied Entry by Prosecutor by Race

Report Quarter	Pilot County	Prosecutor	Denied by Prosecutor: Black	Denied by Prosecutor: Caucasian	Denied by Prosecutor: Total	
Q1	Letcher	Commonwealth's	0	1	1	
		Total	0	1	1	
	Clark	Commonwealth's	0	3	3	
		County	0	2	2	
	Letcher	Total	0	5	5	
		County	0	1	1	
	Madison	Total	0	1	1	
		Commonwealth's	0	0	0	
	Oldham	County	0	3	3	
		Total	0	3	3	
	Q2	Pulaski	Commonwealth's	0	1	1
			County	0	1	1
Christian		Total	0	2	2	
		Commonwealth's	0	7	7	
Clark		County	0	4	4	
		Total	0	11	11	
Hopkins		County	0	0	0	
		Total	0	0	0	
Letcher		Commonwealth's	0	2	2	
		County	0	2	2	
Madison		Total	2	2	4	
		Commonwealth's	1	0	1	
McCracken	County	1	0	1		
	Total	3	2	5		
Oldham	Commonwealth's	0	1	1		
	County	0	0	0		
Pulaski	Total	0	1	1		
	Commonwealth's	1	3	4		
Christian	County	1	4	5		
	Total	1	0	1		
Letcher	Commonwealth's	0	0	0		
	County	0	0	0		
Madison	Total	0	0	0		
	Commonwealth's	0	3	3		
McCracken	County	0	3	3		
	Total	0	6	6		
Oldham	Commonwealth's	0	0	0		
	County	0	1	1		
Pulaski	Total	0	1	1		
	Commonwealth's	0	1	1		
Christian	County	0	1	1		
	Total	0	1	1		
Clark	Commonwealth's	0	1	1		
	County	0	1	1		
Hopkins	Total	0	2	2		
	Commonwealth's	0	5	5		
Letcher	County	0	1	1		
	Total	0	6	6		
Madison	Commonwealth's	0	1	1		
	County	0	0	0		
McCracken	Total	0	1	1		
	Commonwealth's	0	3	3		
Oldham	County	1	2	3		
	Total	1	5	6		
Pulaski	Commonwealth's	0	1	1		
	County	0	1	1		
Christian	Total	0	2	2		
	Commonwealth's	0	0	0		
Clark	County	0	1	1		
	Total	0	2	2		
Hopkins	Commonwealth's	0	5	5		
	County	0	1	1		
Letcher	Total	0	6	6		
	Commonwealth's	0	1	1		
Madison	County	0	0	0		
	Total	0	1	1		
McCracken	Commonwealth's	0	2	2		
	County	0	0	0		
Oldham	Total	0	0	0		
	Commonwealth's	0	0	0		
Pulaski	County	0	7	7		
	Total	0	2	2		
Q4	Pulaski	Total	0	9	9	
Grand Total			6	64	70	

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants Denied Entry by Prosecutor by Ethnicity

Report Quarter	Pilot County	Prosecutor	Denied by Prosecutor: Hispanic	Denied by Prosecutor: Non-Hispanic	Denied by Prosecutor: Total	
Q1	Letcher	Commonwealth's	0	1	1	
		Total	0	1	1	
	Clark	Commonwealth's	1	2	3	
		County	0	2	2	
	Letcher	Total	1	4	5	
		County	0	1	1	
	Madison	Total	0	1	1	
		Commonwealth's	0	0	0	
	Oldham	County	0	3	3	
		Total	0	3	3	
	Q2	Pulaski	Commonwealth's	0	1	1
			County	0	1	1
Christian		Total	0	2	2	
		Commonwealth's	0	7	7	
Clark		County	0	4	4	
		Total	0	11	11	
Hopkins		County	0	0	0	
		Total	0	0	0	
Letcher		Commonwealth's	0	0	0	
		County	0	2	2	
Madison		Total	0	2	2	
		Commonwealth's	0	4	4	
McCracken	County	0	1	1		
	Total	0	5	5		
Q3	Pulaski	Commonwealth's	0	1	1	
		County	0	0	0	
	Christian	Total	0	1	1	
		Commonwealth's	0	1	1	
	Clark	County	0	1	1	
		Total	0	2	2	
	Hopkins	Commonwealth's	0	5	5	
		County	0	1	1	
	Letcher	Total	0	6	6	
		Commonwealth's	0	0	0	
	Madison	County	0	4	4	
		Total	0	5	5	
Q4	Pulaski	Commonwealth's	0	1	1	
		County	0	0	0	
	Christian	Total	0	3	3	
		Commonwealth's	0	3	3	
	Clark	County	0	3	3	
		Total	0	6	6	
	Hopkins	Commonwealth's	0	1	1	
		County	0	0	0	
	Letcher	Total	0	1	1	
		Commonwealth's	0	3	3	
	Madison	County	1	2	3	
		Total	1	5	6	
McCracken	Commonwealth's	0	1	1		
	County	0	1	1		
Oldham	Total	0	2	2		
	Commonwealth's	0	0	0		
Pulaski	County	0	0	0		
	Total	1	6	7		
Grand Total	Pulaski	County	0	2	2	
		Total	1	8	9	
Grand Total			3	67	70	

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants Denied Entry by Commonwealth's Attorneys: Charges and Denial Reasons by County

Pilot County	Denied Charges	Denial Reason	Count of Overrides
	Reckless Abuse/Neglect of Adult; Reckless Homicide	Due to the Nature of the Alleged Offense	1
	TBUT/Disp. Firearm (8)	Victim Objected	1
	TICS, 1st OFF (Carfentanil/Fentanyl Deriv); TICS 1st Deg, 1st Off (<2gms Meth)	Due to the Nature of the Alleged Offense	1
Clark	Video Voyeurism (2); Tampering with Physical Evidence	Victim Objected	1
	Firearm on School Property	Public Safety - Involves Firearm	1
	POCS 1st Degree	She plead guilty as part of Rocket Docket	1
	POCS 1st Degree (Meth); Poss. of Marijuana; Public Intoxication	Needed to review; Co-Defendant in this	1
	POCS; Poss. of Marijuana	Unsure, this is now in District Court as a Misdemeanor and still pending	1
	Public Intoxication; Poss Synthetic Drugs	Facts of Case not Appropriate for SB90	1
	Receiving Stolen Property - Firearm (8)	Public Safety - Involves Firearm	1
	TBUT Firearm	Public Safety - Involves Firearm	1
	Unrestricted Ammo during felony; Unlawful Transaction w/ Minor	Public Safety - Involves Firearm	1
Hopkins	Wanton Endangerment - 1st Degree	Involves a firearm - Dangerous; Public Safety	1
	Comp. Criminal Abuse - 2nd	Violence Risk/Violent Offense	1
	Criminal Abuse - 2nd Degree	Due to the Nature of the Alleged Offense	1
Letcher	TICS <2gms Meth, Poss Cocaine; Poss Drug Unspecified; Drug Paraphernalia	Defendant 3rd TICS offense	1
	Fraudulent Use of a Credit Card; TBUT/Disp. \$1K < \$10K	Amount of Restitution Owed	1
	POCS 1st Degree (Heroin); Public Intox. Cont. Sub.; TICS, 1st Offense, Heroin	Two felony arrests within 5 days both involving traffic stops	1
	POCS 1st Degree (Meth); Drug Paraphernalia Buy/Poss	Denied due to already being on probation at the time of the alleged offense	1
Madison	TICS, 1st Deg., 1st Off, <4gms Cocaine; Wanton Endangerment - 1st Degree	Due to the Nature of the Alleged Offense	1
Grand Total			20

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants Denied Entry by Commonwealth's Attorneys: Charges and Denial Reasons by County (cont.)

Pilot County	Denied Charges	Denial Reason	Count of Overrides
	Criminal Mischief - 1st; Contempt of Court	Severity of the crime and the danger to the community	1
McCracken	TBUT <\$10,000	Prior Theft; Current Theft from Employer	1
Oldham	Assault 3rd Degree; Resisting Arrest	Mentally Incompetent	1
	Assault 3rd degree-Police/Probation Officer	Due to the Nature of the Alleged Offense	1
	Flee. and Evade. - 1st Degree; Want. Endange. - 1st; Speed. 26 over/greater; Reck. Drive.; Fail. to Reg. Trans. Of MV	This crime represents a public menace and should be prosecuted.	1
	POCS 1st Degree (Meth); TBUT/Disp. Shoplifting	Already Indicted	1
		Already Indicted	2
	POCS - 1st Degree (Methamphetamine)	Due to the Nature of the Alleged Offense	1
	Reck. Drive.; Imp. Dis. of Reg. Plate; Fail. of Non-Own./Oper. to Main. Req. Ins.; No/Exp. Reg.; Flee./Evade. Pol - 1st; Tamp. w/ Phys. Evid.; Poss. of Marij.; Oper. Susp./Rev. Op. Lic.; Res. Arr.	Due to the Nature of the Alleged Offense	1
	Tampering w/ Witness	Already Indicted	1
	TBUT/Disp. Auto \$1,000 < \$10,000	Due to the Nature of the Alleged Offense	1
	TBUT/Disp. Firearm (2); TBUT/Disp. All Others \$1,000 < \$10,000; False Report to L.E.	Due to the Nature of the Alleged Offense	1
	TBUT/Disp. Firearm (2); TBUT/Disp. Auto \$500<\$10,000; False Report which gen. Em. Resp.	Already Indicted	1
	Theft of Prop-Mislaid/Deliv. by mistake \$1,000<\$10,000	Already Indicted	2
	Wanton Endangerment - 1st Degree	Due to the Nature of the Alleged Offense	1
	Wanton Endangerment - 1st Degree (3)	Due to the Nature of the Alleged Offense	1
	Wanton Endangerment - 1st Degree (4); Terroristic Threatening - 3rd Degree; Menacing	This crime represents a public menace and should be prosecuted.	1
Pulaski	Wanton Endangerment - 1st Degree; Assault 3rd - Police/Probation Officer; Disorderly Conduct - 2nd	This crime represents a public menace and should be prosecuted.	1
Grand Total			20

BHCDP Quarterly Prosecutor Reports Completed CY 2023

BHCDP Eligible Defendants Denied Entry by County Attorneys: Charges and Denial Reasons by County

Pilot County	Denied Charges	Denial Reason	Count of Overrides
Christian	Comp. Crim. Mischief 1st - Residential/Rental Property	Victim seeking restitution, agreement already made with involved parties for restitution/resolution.	1
	Assault 3rd (EMS Fire Rescue Squad) (3)	Violence Risk/Violent Offense	1
	Assault 4th - Minor Injury	Victim Objected	1
	Criminal Trespass - 1st Degree	Victim Objected	1
	Harassment (Physical Contact) No Injury; Stalking 2nd Degree	Victim Objected	1
Clark	Leaving Scene Acc/Fail to Rend Aid/Assist; Resist Arrest; Menacing	Victim Objected	1
	Assault 4th - Minor Injury	Based upon the nature of the offense, and the Victim was not agreeable to a SB90 resolution.	1
Hopkins	Menacing; Resisting Arrest	Not entered	1
	AI 1st & 2nd; PI Cont. Sub.; Resisting Arrest; Criminal Mischief-3rd; Disorderly Conduct-2nd	Def. in KY cabinet custody. Charges arose from assisted living facility. Def. relocated to better suited facility elsewhere.	1
		Due to alleged offense involving an assault of a minor	1
	Assault 4th - Minor Injury	Victim Objected	1
	Cruelty to Animals - 2nd (30cts)	Due to the defendant already receiving inpatient treatment.	1
	Disorderly Conduct-2nd; Menacing; Criminal Mischief-3rd	Victim Objected	1
	Harassing Communications; Stalking - 2nd Degree	Due to the Nature of the Alleged Offense	1
		More appropriate for a different diversion program	1
	TBUT/Disp. Shoplifting	More appropriate for different diversion program	1
Madison	Wanton Endangerment - 2nd Degree	Due to violent nature of alleged offense	2
McCracken	Violations of Condition of Release	Other serious pending felony cases	1
Oldham	Assault 3rd Degree; Resisting Arrest	Mentally Incompetent	1
	Assault 4th - Minor Injury	Victim Objected	1
	Failure of Owner to Maintain Required Insurance	Case disposed of prior to program start date	1
	Harassment - No physical contact; Menacing	Victim Objected	2
	Hindering prosecution or apprehension - 2nd degree	Due to the Nature of the Alleged Offense	1
	PI Controlled Substance	Nature of additional charges related to same incident	1
	Resisting Arrest; AI in a public place; Menacing; Terroristic Threatening - 3rd; Dis. Con. - 2nd Degree	Due to the Nature of the Alleged Offense	1
	Sex Abuse - 2nd Degree (DOC, DJJ, Detention Facility)	Due to the Nature of the Alleged Offense	1
Pulaski	Stalking 2nd degree	Due to the Nature of the Alleged Offense	1
Grand Total			29

Appendix A: Approved Treatment Providers for SB90

Approved by DBHDID through the following criteria:

Treatment Provider Criteria

1. Licensed by the Cabinet for Health and Family Services
2. Enrolled as a Medicaid-approved Provider with all MCOs
3. Accredited by at least one (1) of the following:
 - a. American Society of Addiction Medicine (ASAM);
 - b. Joint Commission on the Accreditation of Healthcare Organizations;
 - c. Commission on Accreditation Of Rehabilitation Facilities (CARF);
 - d. the Council on Accreditation
 - e. OR other accreditations or standards recognized by the Cabinet.
4. At least 2 years of experience administering evidence-based behavioral health treatment services
5. Must support access to all forms of Medications to Treat Opioid Use Disorder (MOUD)

Transitions, Inc.

Addiction Recovery Care (ARC)

Northkey

Mountain Comprehensive Care Center (MCCC)

BrightView Health

Freedom House (Volunteers of America)

Behavioral Health Group (CBH Richmond)

Beacons of Hope

Edgewater Recovery Center

TrueNorth Treatment Center

RiverValley Behavioral Health

Ramey-Estep home (Re-group)

JourneyPure Paducah (Regard Recovery, LLC)

JourneyPure Louisville (Regard Recovery, LLC)

JourneyPure Lexington (Regard Recovery, LLC)

JourneyPure Elizabethtown (Regard Recovery, LLC)

JourneyPure Bowling Green (Regard Recovery, LLC)

Journey to Healing (Lynn's Legacy, Hayden's Hope, Jenkie's Journey, Journey 2 Heal)

New Vista

Four Rivers Behavioral Health

Redeemed & Restored

Pathways, Inc

Pennyroyal Center

Athena Women's Behavioral Health

Cumberland River Comprehensive Health

Spero Health of KY, LLC

Kentucky River Community Care (KRCC)

Mountain Comprehensive Health Corporation (MCHC)

PursueCare LLC

Hope House (MCCC)

Mountain of Hope (MCCC)

Optimal Living Services

Baptist Health Richmond

Protea Behavioral Health Counseling

Crossroads Treatment Center of Independence

Crossroads Treatment Center of Somerset

Mountain Comprehensive Care Services

Madisonville Mountain Comprehensive Care

The Morton Center

Ethan Health

Mountain Comprehensive Care Christian

Mountain Recovery Services

University of Louisville Health (Peace Hospital)

Recovery Works London (Pinnacle Treatment Centers)

Winchester Recovery Works (Pinnacle Treatment Centers)

Revived Essence Recovery (MCCC)

Revived Recovery (MCCC)

Seven Counties Services, Inc

Revived Recovery Transitional Care (MCCC)

CenterPoint Recovery for Men (Four Rivers BH)

Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)



The Department of Information and Technology Services
Research and Statistics
1001 Vandalay Drive
Frankfort, KY 40601
(502) 573-2350

BHCDP ELIGIBILITY - DUI AND IPV OFFENSE DETAILS PRETRIAL INTERVIEWS SINCE 1/2/2023 WITH BHCDP ELIGIBILITY ASSESSMENT EXCLUDING UNKNOWN ELIGIBILITY

January 22, 2024

by
Daniel Sturtevant (*Data Officer*)
Julia Parker (*Pretrial Services Data Steward*)

Statistics Request Description

On November 3, 2023, Research & Statistics received a request for a report detailing the specific current Driving Under the Influence (DUI) and Intimate Partner Violence (IPV) charges and prior convictions relevant to the assessments of eligibility for the Behavioral Health Conditional Dismissal Program (BHCDP) conducted by Pretrial Services.

Data from PRIM, the information system used by Pretrial Services, was queried for pretrial interviews created since 1/2/2023 that included a BHCDP Assessment. Information about charges in cases filed in BHCDP pilot counties related to these interviews was queried from the CourtNet database, which contains a summary of cases statewide. Convictions of charges ineligible for BHCDP prior to each pretrial interview against the same defendant were identified from cases in CourtNet with criminal history keys matching the defendants from the queried interviews.

Statistical Report (23_PINS8009)

The report consists of six pages. The first three pages pertain to DUI offenses and the last three pages pertain to IPV offenses.

DUI OFFENSES

The first page includes two bar charts and two cross-tabulations. The bar chart and table at the top of the page focus on BHCDP Eligibility Question 4 (Current DUI Charges) while the bar chart and table at the bottom of the page focus on Question 9 (Prior DUI Convictions). The charts and tables present eligibility information focused on each question with proportions grouped by Combined Risk Level.

The second page presents the same information about Question 4 along with additional information about the current DUI charges relevant to each pretrial interview, while the third page presents the same information about Question 9 along with additional information about each interview's defendant's prior DUI convictions.

Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

PRETRIAL SERVICES – BHCDP ASSESSMENT: RESOURCE NEEDS & CHARGE INFORMATION

PRETRIAL INTERVIEWS CREATED SINCE 1/2/2023 INCLUDING A BHCDP ASSESSMENT

Statistical Report (23_PINS8009)

A list of relevant DUI offenses is attached below. Since DUI Offenses are categorized in a hierarchy (4th+ Offense > 3rd Offense > 2nd Offense > 1st Offense), each interview always has only a single DUI Offense Category for its current charges or prior convictions.

IPV OFFENSES

The fourth page of the report has the same structure as the first page but focuses on BHCDP Eligibility Questions 5 (Current IPV Charges) and 10 (Prior IPV Convictions). The fifth page provides the same information about Question 5 along with additional information about current IPV Charges, while the sixth page presents the same information about question 10 along with additional information about each interview's defendant's prior convictions of IPV offenses.

A list of queried IPV offenses is attached below. An interview may include offenses from one or more of the applicable categories at a time, meaning that the reported IPV Offense Categories are independent. The same interview may be counted for multiple categories as applicable but is only counted once for each subtotal or grand total. All counts represent counts of interviews and counts of distinct cases or charges are not provided in this report.

Statistical Analysis Considerations:

- The statistics presented in the attached tables are a snapshot in time as of the date the data was queried/provided (1/8/2024).
- Prior convictions may only be identified among those included in the CourtNet database, which is limited to convictions in Kentucky State Courts. Convictions from other courts affect eligibility and are not identified in this report.
- IPV offenses are identified as those that are overtly or frequently related to intimate partner violence. However, charges other than those identified in this report may be IPV-related, and some of the offenses reported may not always be IPV-related.
- A single defendant may have one or more Pretrial Interviews in any given period of time and a single Pretrial Interview may relate to one or more cases.
- Current charges in this report reflect the most recent information available from CourtNet for cases filed in BHCDP pilot counties. Charges contained in the PRIM record reflect the charges at the time of the defendant's arrest and may not coincide with any charges amended in the CourtNet record post application of the BHCDP Assessment tool.
- While some UOR Codes specify Domestic Violence in their offense description, no UOR Codes specify dating violence apart from those indicated as such in the *Protection Order Violation* Category (see list attached below).
- Offenses such as stalking and strangulation, are applicable to the domestic violence and abuse definition of KRS 403.720 and the dating violence and abuse definition of KRS 456.010, but do not have separate UOR codes or descriptors for interpersonal violence (IPV) like their domestic violence (DV) counterparts. For example, there are different UOR codes for stalking and strangulation related to domestic violence, but not specifically for IPV. For this reason, these offenses are not captured among the IPV offense categories in this report.

Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

PRETRIAL SERVICES – BHCDP ASSESSMENT: RESOURCE NEEDS & CHARGE INFORMATION PRETRIAL INTERVIEWS CREATED SINCE 1/2/2023 INCLUDING A BHCDP ASSESSMENT

Data Variables Requested		
Database	Data Variable	Description
PRIM	Interview Date Created	The date a pretrial interview is first entered into PRIM. This typically corresponds to the date of the interview between the defendant and a pretrial officer or the date where the pretrial data is entered for the defendant's cases if no interview occurred (defendant declines interview, case is disposed prior to interview, etc.).
	Combined Risk Level	<p>Pretrial Risk is calculated and presented to judges separately for Failure to Appear (FTA) and New Criminal Activity (NCA, also known as Arrest on New Offense). This report uses a combination of FTA and NCA risk levels.</p> <ul style="list-style-type: none"> • Low / Low: The interview's FTA risk level and AoNO risk level are both Low. • Any Moderate: Either or both of the FTA and NCA risk levels are Moderate, but neither is High. NCA • High FTA: The FTA risk level is High and the NCA Risk is not. • High NCA: The NCA risk level is High.
	BHCDP Eligibility	<p>Categorizes Interviews based on Pretrial Services' assessment of the defendant's eligibility for the Behavioral Health Conditional Dismissal Program. In addition to defendants identified as eligible or ineligible, defendants may be flagged as unknown if the answer to at least one of the evaluation criteria is not known. This is most frequently whether the defendant is a Kentucky resident. Due to the focus in this report on Questions 4, 5, 9, and 10, Unknown responses to these questions are ignored in the logic below as only 8 interviews cannot be accounted for within the categories below.</p> <p>Eligibility is described separately for each reported question (4, 5, 9, and 10) as follows:</p> <ul style="list-style-type: none"> • No Ineligible Responses: The defendant is eligible per the responses to all of the questions. (Note that if the defendant did not have combined Low/Low risk, the defendant was not eligible). • Yes Question # Only: The only question for which the defendant had any ineligible response was the indicated question. • Yes Questions # and # Only: The defendant is ineligible per yes responses to <i>both</i> of the indicated question numbers and no others.

Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

PRETRIAL SERVICES – BHCDP ASSESSMENT: RESOURCE NEEDS & CHARGE INFORMATION PRETRIAL INTERVIEWS CREATED SINCE 1/2/2023 INCLUDING A BHCDP ASSESSMENT

Data Variables Requested		
Database	Data Variable	Description
		<ul style="list-style-type: none"> • Yes Question # and Others: The defendant is ineligible because of a yes response to the indicated question and at least one other question apart from the related question indicated above. • Yes Others, Not #: The defendant is ineligible for at least one response to a question other than the indicated question but did not have a yes answer to the indicated question.
	Prior Conviction	<p>On pages 3 and 6, this category differentiates interviews with or without prior convictions of offenses ineligible for BHCDP.</p> <ul style="list-style-type: none"> • Prior Ineligible Conviction: The defendant has at least one conviction of an offense ineligible for BHCDP. Further details are included in the DUI Convictions and IPV Offense categories below. • No Ineligible Conviction: The defendant has no prior KCOJ convictions of any offenses ineligible for BHCDP. The defendant may have other convictions.
	DUI Current Charges / DUI Convictions	<p>Current Charges and Prior Convictions are categorized using the categories as shown on the list attached below with each interview described using this hierarchy:</p> <ul style="list-style-type: none"> • DUI 4th+ Offense: At least one charge / conviction is of a UOR Code indicating 4th offense or greater. • DUI 3rd Offense: At least one charge / conviction is of a UOR Code indicating 3rd offense and none are of UOR codes indicating 4th+ offense. • DUI 2nd Offense: At least one charge / conviction is of a UOR Code indicating 2nd offense and none are of 3rd offense or 4th+ offense. • DUI 1st Offense: At least one charge / conviction is of a UOR Code indicating 1st offense and none are of 2nd, 3rd, or 4th+ offense. • No DUI Charges: None of the current charges in the interview are among those DUI offenses listed below. • Other Convictions Only: The interview includes convictions of offenses ineligible for BHCDP, but none of the defendant's prior convictions are among those DUI offenses listed below.
	IPV Offense Category / Has IPV Charge	<p>Current charges and prior convictions of offenses ineligible for BHCDP are classified using the offense categories as indicated on the list attached below. A single interview may have charges from more than one of these categories at the</p>

Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

PRETRIAL SERVICES – BHCDP ASSESSMENT: RESOURCE NEEDS & CHARGE INFORMATION PRETRIAL INTERVIEWS CREATED SINCE 1/2/2023 INCLUDING A BHCDP ASSESSMENT

Data Variables Requested		
Database	Data Variable	Description
		same time. Such interviews would be counted separately for each applicable IPV Offense Category but only once for each subtotal or grand total. On page 6, the category <i>Non-DV Offense</i> provides counts of interviews that have a conviction of at least one charge ineligible for BHCDP with a UOR code other than those listed below as IPV Offenses.
	Interviews	<p>The number of distinct pretrial interviews. The pretrial interview is the central data unit used in PRIM, capturing any data related to a discrete period of pretrial custody for a single defendant, which may apply to one or more cases. A single defendant may have multiple pretrial interviews during any given period of time.</p> <p>This report does not include any other aggregations. Counts of distinct cases or charges are not included in this report.</p>

Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

RESEARCH AND STATISTICS DISCLAIMER
 Information received from KYCourts/CourtNet is subject to change(s), reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC) and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system’s operation. The KYCourts/CourtNet database is not a real-time system. All datasets are a snapshot of case data at the time a query is run. Case counts are not counts of individuals as some persons may have multiple cases.

The AOC disclaims any warranties as to the validity of the information obtained from KYCourts/CourtNet. The recipient is solely responsible for verifying information received from KYCourts/CourtNet through the cross-referencing of official court records. The AOC shall not be liable to the recipient, or to any third party using the system or information obtained therefrom, for any damages whatsoever arising out of the use of KYCourts/CourtNet.

RESEARCH AND STATISTICS DISCLAIMER for PRETRIAL SERVICES REQUESTS
 The data from this report is provided from the Pretrial Services program. Information received from the Pretrial Services program’s electronic case management system (PRIM) is subject to change(s), reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC), and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system’s operation.

RESEARCH AND STATISTICS UOR CODE DISCLAIMER

Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

PRETRIAL SERVICES – BHCDP ASSESSMENT: RESOURCE NEEDS & CHARGE INFORMATION PRETRIAL INTERVIEWS CREATED SINCE 1/2/2023 INCLUDING A BHCDP ASSESSMENT

Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

The Kentucky State Police (KSP) assigns the Kentucky Uniform Crime Reporting Codes (UOR Codes) to criminal offenses in the Commonwealth of Kentucky. The KSP official list of UOR Codes by KRS number and descriptor can be obtained at the KSP's website at www.kentuckystatepolice.org.

The AOC assigns and maintains codes that are used within the Court of Justice Case Management System for statistical and reporting purposes. These codes are used to identify local and city ordinances, as well as codes for general administrative purposes. The AOC official list of UOR Codes with KRS number and descriptor can be obtained at the Court of Justice Website at courts.ky.gov/aoc/statisticalreports. The AOC UOR Code Listing is for informational purposes only and the information is subject to change, reprogramming, modifications of format, and availability at the direction of the Administrative Office of the Courts (AOC).

A query for data based on specified charges will include each UOR code specified and possible supplemental codes. Supplemental codes (or "ASCF" codes) to any UOR code include: 1) attempt, 2) solicitation, 3) conspiracy, 4) facilitation, 5) complicity, and 6) enhancement. In total, UOR codes contain seven digits. The first six digits are specific to that charge. The seventh digit indicates if there is a supplemental code. A "0" as the seventh digit means that is the primary UOR code and it does not have a supplemental code. If there are supplemental codes, the "0" will change to a 1, 2, 3, 4, 5, or 6 (the numbering corresponds to the list above). An enhancement does not exist on all UOR codes. When a supplemental code does not appear within a dataset, charge(s) did not occur during this period. The presence of "*obs" within the description of a UOR code indicates an obsolete UOR code. However, the code is still present within the KYCourts/CourtNet database and may still be utilized. Not every UOR code included in the query will have charges associated with it in each calendar year examined. Some cases may contain multiple charges; therefore, charge counts may exceed case counts. The number of cases cannot be inferred as the number of individuals as multiple cases may have the same defendant.

The AOC disclaims and makes no warranty, express or implied, nor assumes any legal liability or responsibility, for the validity, accuracy, correctness, or completeness of any information that is available and/or obtained through this listing. The recipient is solely responsible for verifying the accuracy of the information received from the official owner of the UOR Codes, the KSP. Furthermore, the AOC shall not be liable to the recipient, the recipient's heirs and assigns, next of kin or to any third party, for any and all claims, demands, losses or damages arising from the usage of this list and/or information contained therein.

Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

ADMINISTRATIVE OFFICE OF THE COURTS
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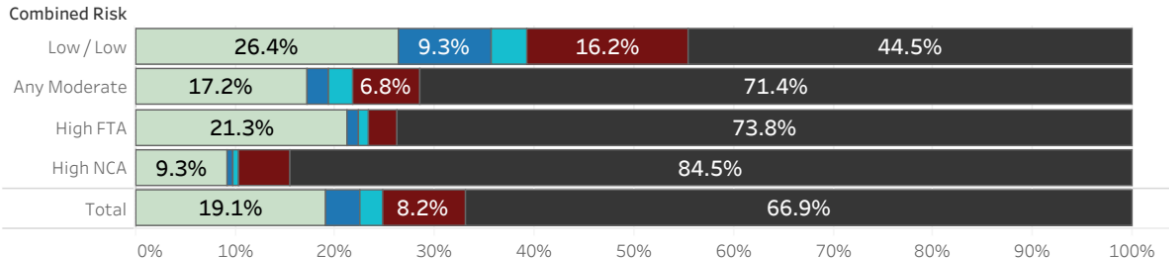
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BHCDP Eligibility - DUI and IPV Offense Details
Pretrial Interviews since 1/2/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

Question 4 Eligibility

Is the defendant charged with DUI offense under KRS 189A.010?

■ No Ineligible Responses
 ■ Yes Question 4 Only
 ■ Yes Questions 4 & 9 Only
 ■ Yes Question 4 & Others
 ■ Yes Others, Not 4

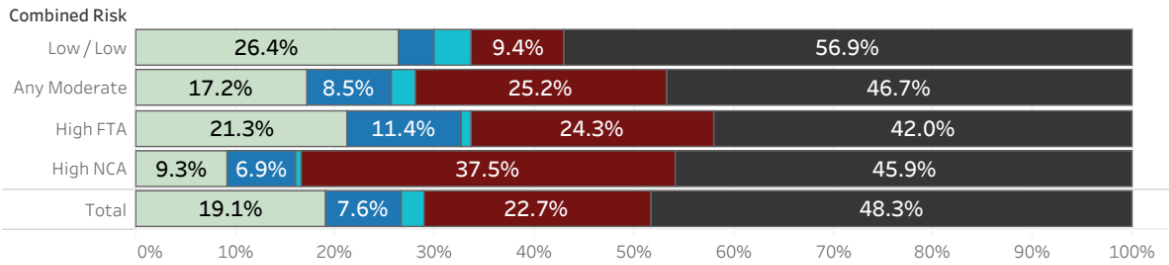


Combined Risk	No Ineligible Responses	Yes Question 4 Only	Yes Questions 4 & 9 Only	Yes Question 4 & Others	Yes Others, Not 4	Grand Total
Low / Low	1,321	465	182	810	2,229	5,007
Any Moderate	2,069	264	294	816	8,615	12,058
High FTA	661	35	30	87	2,292	3,105
High NCA	193	11	11	109	1,761	2,085
Grand Total	4,244	775	517	1,822	14,897	22,255

Question 9 Eligibility

Does the defendant have a prior DUI conviction under KRS 189A.010?

■ No Ineligible Responses
 ■ Yes Question 9 Only
 ■ Yes Questions 9 & 4 Only
 ■ Yes Question 9 & Others
 ■ Yes Others, Not 9



Combined Risk	No Ineligible Responses	Yes Question 9 Only	Yes Question 9 & Others	Yes Questions 9 & 4 Only	Yes Others, Not 9	Grand Total
Low / Low	1,321	183	470	182	2,851	5,007
Any Moder..	2,069	1,019	3,040	294	5,636	12,058
High FTA	661	355	756	30	1,303	3,105
High NCA	193	143	781	11	957	2,085
Grand Total	4,244	1,700	5,047	517	10,747	22,255

Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System and from the CourtNet database.

* All counts represent pretrial interviews. A pretrial interview represents a distinct period of pretrial custody and subsequent pretrial release. An interview may relate to one or more cases and each case may contain one or more charges. An individual may have one or more pretrial interviews within a given period of time.

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

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BHCDP Eligibility - DUI and IPV Offense Details
Pretrial Interviews since 1/2/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

Question 4 - Current DUI Charges

Is the defendant charged with DUI offense under KRS 189A.010?

Combined Risk	DUI Current Charges	Question 4 Eligibility				Total
		No Ineligible Responses	Yes Question 4 Only	Yes Questions 4 & 9 Only	Yes Question 4 & Others	
Low / Low	DUI 4th+ Offense			2	2	4
	DUI 3rd Offense			14	12	27
	DUI 2nd Offense		5	83	71	160
	DUI 1st Offense	5	459	82	714	1,261
	No DUI Charges	1,316	1	1	11	2,226
	Total	1,321	465	182	810	2,229
Any Moderate	DUI 4th+ Offense	1		22	22	46
	DUI 3rd Offense		4	33	58	96
	DUI 2nd Offense		13	118	158	289
	DUI 1st Offense	15	243	111	553	956
	No DUI Charges	2,053	4	10	25	8,579
	Total	2,069	264	294	816	12,058
High FTA	DUI 4th+ Offense			1	2	3
	DUI 3rd Offense			3	4	7
	DUI 2nd Offense		3	12	10	25
	DUI 1st Offense	3	30	13	66	123
	No DUI Charges	658	2	1	5	2,281
	Total	661	35	30	87	3,105
High NCA	DUI 4th+ Offense			1	1	2
	DUI 3rd Offense		1		4	6
	DUI 2nd Offense		1	5	21	27
	DUI 1st Offense		9	5	71	93
	No DUI Charges	193			12	1,752
	Total	193	11	11	109	2,085
Grand Total		4,244	775	517	1,822	14,897

Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System and from the CourtNet database.

* All counts represent pretrial interviews. A pretrial interview represents a distinct period of pretrial custody and subsequent pretrial release. An interview may relate to one or more cases and each case may contain one or more charges. An individual may have one or more pretrial interviews within a given period of time.

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

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BHCDP Eligibility - DUI and IPV Offense Details
Pretrial Interviews since 1/2/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

Question 9 - Prior DUI Convictions

Does the defendant have a prior DUI conviction under KRS 189A.010?

Combined Risk	Prior Conviction	DUI Convictions	Question 9 Eligibility				Grand Total	
			No Ineligible Responses	Yes Question 9 Only	Yes Questions 9 & 4 Only	Yes Question 9 & Others		Yes Others, Not 9
Low / Low	Prior Ineligible Conviction	DUI 3rd Offense		6	6	11	23	
		DUI 2nd Offense		37	27	68	135	
		DUI 1st Offense	13	111	118	247	43	532
		Other Convictions Only	5			4	93	102
		Total	18	154	151	330	139	792
		No Ineligible Conviction Total	1,303	29	31	140	2,712	4,215
Any Moderate	Prior Ineligible Conviction	DUI 4th+ Offense	1	21	8	99	129	
		DUI 3rd Offense	1	65	31	229	5	331
		DUI 2nd Offense	2	232	69	644	39	986
		DUI 1st Offense	65	582	163	1,538	174	2,522
		Other Convictions Only	64	4	1	62	1,549	1,680
		Total	133	904	272	2,572	1,767	5,648
High FTA	Prior Ineligible Conviction	DUI 4th+ Offense		4		17	21	
		DUI 3rd Offense		26	4	82	1	113
		DUI 2nd Offense	1	80	3	155	5	244
		DUI 1st Offense	24	218	17	392	54	705
		Other Convictions Only	27	2		25	416	470
		Total	52	330	24	671	476	1,553
High NCA	Prior Ineligible Conviction	DUI 4th+ Offense		5		26	31	
		DUI 3rd Offense	1	21	3	85	4	114
		DUI 2nd Offense	2	38	1	181	7	229
		DUI 1st Offense	9	66	5	388	54	522
		Other Convictions Only	20		1	17	513	551
		Total	32	130	10	697	578	1,447
Grand Total	Total	No Ineligible Conviction Total	609	25	6	85	827	1,552
		Total	661	355	30	756	1,303	3,105
		No Ineligible Conviction Total	161	13	1	84	379	638
		Total	193	143	11	781	957	2,085
		Grand Total	4,244	1,700	517	5,047	10,747	22,255

Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System and from the CourtNet database.

* All counts represent pretrial interviews. A pretrial interview represents a distinct period of pretrial custody and subsequent pretrial release. An interview may relate to one or more cases and each case may contain one or more charges. An individual may have one or more pretrial interviews within a given period of time.

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

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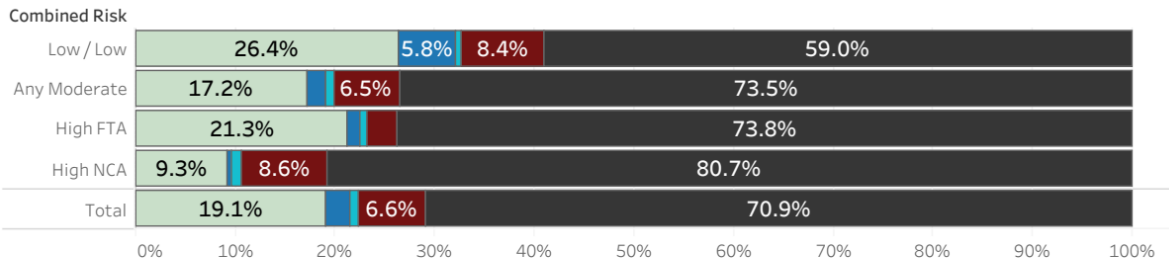
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BHCDP Eligibility - DUI and IPV Offense Details
Pretrial Interviews since 1/2/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

Question 5 Eligibility

Is the offense an act of domestic violence or abuse KRS 403.720 or an act of dating violence and abuse as defined KRS 456.010?

■ No Ineligible Responses
 ■ Yes Question 5 Only
 ■ Yes Questions 5 & 10 Only
 ■ Yes Question 5 & Others
 ■ Yes Others, Not 5

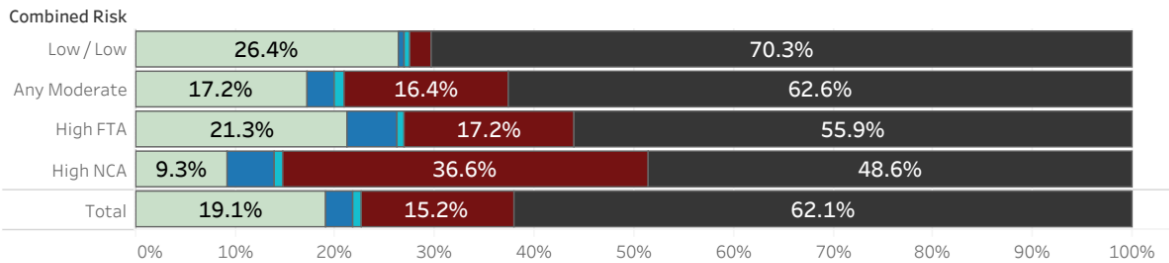


Combined Risk	No Ineligible Responses	Yes Question 5 Only	Yes Questions 5 & 10 Only	Yes Question 5 & Others	Yes Others, Not 5	Grand Total
Low / Low	1,321	289	24	421	2,952	5,007
Any Moder..	2,069	224	120	783	8,862	12,058
High FTA	661	37	22	95	2,290	3,105
High NCA	193	9	20	180	1,683	2,085
Grand Total	4,244	559	186	1,479	15,787	22,255

Question 10 Eligibility

Does the defendant have a conviction of an act of domestic violence or abuse KRS 403.720 or dating violence and abuse KRS 456.010?

■ No Ineligible Responses
 ■ Yes Question 10 Only
 ■ Yes Questions 10 & 5 Only
 ■ Yes Question 10 & Others
 ■ Yes Others, Not 10



Combined Risk	No Ineligible Responses	Yes Question 10 Only	Yes Questions 10 & 5 Only	Yes Question 10 & Others	Yes Others, Not 10	Grand Total
Low / Low	1,321	31	24	111	3,520	5,007
Any Moder..	2,069	344	120	1,980	7,545	12,058
High FTA	661	152	22	533	1,737	3,105
High NCA	193	96	20	763	1,013	2,085
Grand Total	4,244	623	186	3,387	13,815	22,255

Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System and from the CourtNet database.

* All counts represent pretrial interviews. A pretrial interview represents a distinct period of pretrial custody and subsequent pretrial release. An interview may relate to one or more cases and each case may contain one or more charges. An individual may have one or more pretrial interviews within a given period of time.

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

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BHCDP Eligibility - DUI and IPV Offense Details
Pretrial Interviews since 1/2/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

Question 5 - Current Intimate Partner Violence Charges

Is the offense an act of domestic violence or abuse KRS 403.720 or dating violence and abuse KRS 456.010?

Combined Risk	Has IPV Charge	IPV Offense Category	Question 5 Eligibility				Total	
			No Ineligible Responses	Yes Question 5 Only	Yes Questions 5 & 10 Only	Yes Question 5 & Others		Yes Others, Not 5
Low / Low	Has IPV Charge	DV Murder/Rape/Sodomy				5	2	7
		Felony DV Assault		1	2	26	2	31
		Misdemeanor DV Assault	3	222	22	289	4	540
		Protective Order Violation		36	3	55		94
	Total	3	254	23	360	8	648	
	No IPV Charge	Total	1,318	35	1	61	2,944	4,359
	Total		1,321	289	24	421	2,952	5,007
Any Moderate	Has IPV Charge	DV Murder/Rape/Sodomy				6	1	7
		Felony DV Assault			7	57	1	65
		Misdemeanor DV Assault	3	149	69	516	15	752
		Protective Order Violation		58	52	161	7	278
	Total	3	204	119	697	23	1,046	
	No IPV Charge	Total	2,066	20	1	86	8,839	11,012
	Total		2,069	224	120	783	8,862	12,058
High FTA	Has IPV Charge	Felony DV Assault		1	1	5		7
		Misdemeanor DV Assault	1	28	7	56	5	97
		Protective Order Violation		4	12	25		41
		Total	1	32	20	85	5	143
		No IPV Charge	Total	660	5	2	10	2,285
	Total		661	37	22	95	2,290	3,105
High NCA	Has IPV Charge	DV Murder/Rape/Sodomy				1		1
		Felony DV Assault			1	27	1	29
		Misdemeanor DV Assault	1	6	12	93	3	115
		Protective Order Violation		2	8	52	4	66
	Total	1	8	18	146	8	181	
	No IPV Charge	Total	192	1	2	34	1,675	1,904
	Total		193	9	20	180	1,683	2,085
Grand Total			4,244	559	186	1,479	15,787	22,255

Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System and from the CourtNet database.

* All counts represent pretrial interviews. A pretrial interview represents a distinct period of pretrial custody and subsequent pretrial release. An interview may relate to one or more cases and each case may contain one or more charges. An individual may have one or more pretrial interviews within a given period of time.

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BHCDP Eligibility - DUI and IPV Offense Details
Pretrial Interviews since 1/2/2023 with BHCDP Eligibility Assessment Excluding Unknown Eligibility

Question 10 - Prior Intimate Partner Violence Convictions

Does the defendant have a conviction of an act of domestic violence or abuse KRS 403.720 or dating violence and abuse KRS 456.010?

Combined Risk	Prior Conviction	IPV Offense Category	Question 10 Eligibility				Grand Total	
			No Ineligible Responses	Yes Question 10 Only	Yes Questions 10 & 5 Only	Yes Question 10 & Others		Yes Others, Not 10
Low / Low	Prior Ineligible Conviction	Felony DV Assault				1	1	2
		Misdemeanor DV Assault	3	17	19	60	11	110
		Protective Order Violation		3	2	14	2	21
		Non-DV Offense	17	7	2	49	642	717
		Total	18	23	21	82	648	792
	No Ineligible Conviction	Total	1,303	8	3	29	2,872	4,215
	Total		1,321	31	24	111	3,520	5,007
Any Moderate	Prior Ineligible Conviction	Felony DV Assault		1	3	39	1	44
		Misdemeanor DV Assault	16	229	87	1,229	111	1,672
		Protective Order Violation	12	72	45	382	72	583
		Non-DV Offense	114	32	10	1,220	3,521	4,897
		Total	133	272	107	1,567	3,569	5,648
	No Ineligible Conviction	Total	1,936	72	13	413	3,976	6,410
	Total		2,069	344	120	1,980	7,545	12,058
High FTA	Prior Ineligible Conviction	Felony DV Assault		2		11		13
		Misdemeanor DV Assault	15	105	14	366	42	542
		Protective Order Violation	7	40	12	139	23	221
		Non-DV Offense	35	22	1	360	877	1,295
		Total	52	122	19	465	895	1,553
	No Ineligible Conviction	Total	609	30	3	68	842	1,552
	Total		661	152	22	533	1,737	3,105
High NCA	Prior Ineligible Conviction	Felony DV Assault		1	1	30	1	33
		Misdemeanor DV Assault	7	54	14	500	31	606
		Protective Order Violation	8	21	13	234	24	300
		Non-DV Offense	25	12	3	536	667	1,243
		Total	32	64	19	657	675	1,447
	No Ineligible Conviction	Total	161	32	1	106	338	638
	Total		193	96	20	763	1,013	2,085
	Grand Total		4,244	623	186	3,387	13,815	22,255

Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System and from the CourtNet database.

* All counts represent pretrial interviews. A pretrial interview represents a distinct period of pretrial custody and subsequent pretrial release. An interview may relate to one or more cases and each case may contain one or more charges. An individual may have one or more pretrial interviews within a given period of time.

Run Date:

1/8/2024

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)



ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

23_RS8009

The UOR Codes listed below were queried for the attached report

DUI 1st Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(1)(E)	000147	*OBS* OP MV U/INFLUENCE U/21 YRS OF AGE (.02-.08) 1ST	Misdemeanor B
189A.010(1)(C)	000148	*OBS* OPERATING MV UNDER DRUGS/OTHER SUBSTANCE-1ST OFF.	Misdemeanor B
189A.010(1)(B)	000149	*OBS* OPERATING MV U/INFLUENCE OF INTOX BEV-1ST OFF	Misdemeanor B
189.520	000158	OPER NON-MOTOR VEH UNDER INFLUENCE OF INTOXICANTS	Violation
189A.010(1)(A)	002104	*OBS* OPERATING MV U/INFLU ALC .10 OR >-1ST O	Misdemeanor B
189A.010(1)(D)	002105	*OBS* OPERATING MV U/INFLU ALC & OTHER SUBSTANCE-	Misdemeanor B
189A.010(5)(A)	002108	*OBS* OP MV UNDER/INFLU OF ALC/DRUGS, ETC. .08 1STOFF	Misdemeanor B
189A.010(5)(A)	002109	*OBS* OPERATE MV U/INFLU OF ALC/DRUGS W/.08 AGG 1ST OFF	Misdemeanor B
189A.010(1)(E)	002116	*OBS* OP MV U/INF ALC/DRUGS <21 W/.02 OR MORE	Misdemeanor B
189A.010(1)(E)	002118	*OBS* OPER MTR VEH U/INFLU ALC .02/DRUGS ETC < 21 YOA	Violation
189A.010(1)(F)	002119	OPER MOTOR VEHICLE U/INFLU ALCOHOL < 21 YOA .02-.07	Violation
189A.010(5A)	003110	OPER MV U/INFL ALC .08 (189A.010(1A) 1ST	Misdemeanor B
189A.010(5A)	003112	OPER MV U/INFL ALC .08 (189A.010(1A) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003114	OPER MV U/INFL ALC (189A.010(1B) - 1ST	Misdemeanor B
189A.010(5A)	003116	OPER MV U/INFL ALC (189A.010(1B) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003118	OPER MV U/INFL SUBST (189A.010(1C) - 1ST	Misdemeanor B
189A.010(5A)	003120	OPER MV U/INFL SUBST (189A.010(1C) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003122	OPER MV U/INFL CONT SUB (189A.010(1D) - 1ST	Misdemeanor B
189A.010(5A)	003124	OPER MV U/INFL CONT SUB (189A.010(1D) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003126	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 1ST	Misdemeanor B
189A.010(5A)	003128	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 1ST (AGG CIR)	Misdemeanor B
281A.210	005808	COMMERICAL DRIVER LIC-U/INFLUENCE ALC .04% - .08%	Violation
189.520	W00158	OPER NON-MOTOR VEH UNDER INFLUENCE OF INTOXICANTS (W/Z)	Violation

DUI 2nd Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(5)(B)	002084	*OBS* OPERATE MV U/INFLUENCE ALC/DRUGS .08 2ND OFF	Misdemeanor A
189A.010(5)(B)	002086	*OBS* OPER MTR VEH U/INFLU ALC/DRUGS/ETC. .08 (AGG), 2ND	Misdemeanor A
189A.010	002100	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC-2ND OFF IN	Misdemeanor A
189A.010	002101	*OBS* OPER VEH UNDER INFLU,DRUGS,2ND OFF/5YRS	Misdemeanor A
189A.010(5)(B)	002110	*OBS* OPERATE MV U/INFLUENCE ALC/DRUGS .08 2ND OFFENSE	Misdemeanor B
189A.010(5)(B)	002111	*OBS* OPER MV UNDER/INFLU ALC/DRUGS .08 AGGRAVATOR 2ND OFF	Misdemeanor B
189A.010(5B)	003132	OPER MV U/INFL ALC .08 (189A.010(1A) - 2ND	Misdemeanor A
189A.010(5B)	003134	OPER MV U/INFL ALC .08 (189A.010(1A) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003136	OPER MV U/INFL ALC (189A.010(1B) - 2ND	Misdemeanor A
189A.010(5B)	003138	OPER MV U/INFL ALC (189A.010(1B) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003140	OPER MV U/INFL SUBST (189A.010(1C) - 2ND	Misdemeanor A
189A.010(5B)	003142	OPER MV U/INFL SUBST (189A.010(1C) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003144	OPER MV U/INFL CONT SUB (189A.010(1D) - 2ND	Misdemeanor A
189A.010(5B)	003146	OPER MV U/INFL CONT SUB (189A.010(1D) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003148	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 2ND	Misdemeanor A

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 12/13/2023

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

The UOR Codes listed below were queried for the attached report

23_RS8009

DUI 2nd Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(5B)	003150	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 2ND (AGG CIR)	Misdemeanor A

DUI 3rd Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(5)(C)	002088	*OBS* OP MTR VEH U/INFLUENCE ALC/DRUGS/ETC. .08 -3RD OFF	Misdemeanor A
189A.010(5C)	002090	*OBS* OPER MV U/INFLU ALC/DRUGS/ETC. .08 (AGG) 3RD OFF	Misdemeanor A
189A.010(4)(C)	002098	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC 3RD	Felony D
189A.010(4)(C)	002099	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC 3RD (M)	Misdemeanor A
189A.010	002102	*OBS* OPER VEH SUBJECT IMPAIRED;3RD OR> OFF IN <5 YRS	Misdemeanor A
189A.010(2)(C)	002103	*OBS* OPER VEH UNDER INFLU,DRUGS,3RD OR > OFF	Misdemeanor A
189A.010(5)(C)	002112	*OBS* OPER MV UNDER/INFLUENCE ALCOHOL/DRUGS .08 3RD OFFENSE	Misdemeanor A
189A.010(5)(C)	002113	*OBS* OPERATE MV UNDER/INFLUENCE ALC/DRUG .08 AGGRAVATOR 3RD	Misdemeanor A
189A.010(5C)	003154	OPER MV U/INFL ALC .08 (189A.010(1A) - 3RD	Misdemeanor A
189A.010(5C)	003156	OPER MV U/INFL ALC .08 (189A.010(1A) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003158	OPER MV U/INFL ALC (189A.010(1B) - 3RD	Misdemeanor A
189A.010(5C)	003160	OPER MV U/INFL ALC (189A.010(1B) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003162	OPER MV U/INFL SUBST (189A.010(1C) -3RD	Misdemeanor A
189A.010(5C)	003164	OPER MV U/INFL SUBST (189A.010(1C) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003166	OPER MV U/INFL CONT SUB (189A.010(1D) - 3RD	Misdemeanor A
189A.010(5C)	003168	OPER MV U/INFL CONT SUB (189A.010(1D) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003170	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 3RD	Misdemeanor A
189A.010(5C)	003172	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 3RD (AGG CIR)	Misdemeanor A

DUI 4th+ Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010	002106	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC-4TH OFF	Felony D
189A.010(5)(D)	002114	*OBS* OP MV UNDER/INFLUENCE ALC/DRUGS, .08, 4TH OR SUB OFF	Felony D
189A.010(5)(D)	002115	*OBS* OPERATE MV UNDER/INFL ALC/DRUGS, .08, (AGG), 4TH OFF	Felony D
189A.010(5D)	003176	OPER MV U/INFL ALC .08 (189A.010(1A) - 4TH OR >	Felony D
189A.010(5D)	003178	OPER MV U/INFL ALC .08 (189A.010(1A) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003180	OPER MV U/INFL ALC (189A.010(1B) - 4TH OR >	Felony D
189A.010(5D)	003182	OPER MV U/INFL ALC (189A.010(1B) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003184	OPER MV U/INFL SUBST (189A.010(1C) - 4TH OR >	Felony D
189A.010(5D)	003186	OPER MV U/INFL SUBST (189A.010(1C) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003188	OPER MV U/INFL CONT SUB (189A.010(1D) - 4TH OR >	Felony D
189A.010(5D)	003190	OPER MV U/INFL CONT SUB (189A.010(1D) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003192	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 4TH OR >	Felony D
189A.010(5D)	003194	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 4TH OR > (AGG CIR)	Felony D

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 12/13/2023

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)



ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

23_PINS8009

The UOR Codes listed below were classified into the following Domestic Violence Offense Categories in this report

DV Murder/Rape/Sodomy

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
507.020	009010	*OBS* MURDER-FAMILY-GUN	Felony A
507.020	009020	*OBS* MURDER-FAMILY-IDENTIFY WEAPON	Felony A
507.020	009151	MURDER - DOMESTIC VIOLENCE	Felony A
510.040	010993	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJU	Felony A
510.040	011014	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN-INJURY	Felony A
510.040	011024	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON-INJURY	Felony A
510.040	011034	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM-INJURY	Felony A
510.040	010992	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE	Felony B
510.040	011012	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN	Felony B
510.040	011022	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON	Felony B
510.040	011032	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM	Felony B
510.070	011172	*OBS* SODOMY-1ST DEGREE-SPOUSE-GUN-INJURY	Felony A
510.070	011174	*OBS* SODOMY-1ST DEGREE-SPOUSE-IDENTIFY WEAPON-INJURY	Felony A
510.070	011176	*OBS* SODOMY-1ST DEGREE-SPOUSE-STRONGARM-INJURY	Felony A
510.070	011177	*OBS* SODOMY-1ST DEGREE-SPOUSE-OTHER-NO WEAPON	Felony A
510.070	011178	*OBS* SODOMY-1ST DEGREE-SPOUSE-OTHER-NO WEAPON-INJURY	Felony A
510.070	011183	SODOMY, 1ST DEG-DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJURY	Felony A
510.070	011157	*OBS* SODOMY-1ST DEGREE-SPOUSE-GUN	Felony B
510.070	011158	*OBS* SODOMY-1ST DEGREE-SPOUSE-IDENTIFY WEAPON	Felony B
510.070	011159	*OBS* SODOMY-1ST DEGREE-SPOUSE-STRONGARM	Felony B
510.070	011182	SODOMY, 1ST DEGREE, DOMESTIC VIOLENCE	Felony B

Felony DV Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.010	013013	*OBS* ASSAULT 1ST SPOUSE ABUSE	Felony B
508.010	013015	*OBS* ASSAULT 1ST DEGREE DOMESTIC VIOLENCE	Felony B
508.010	013151	ASSAULT, 1ST DEGREE - DOMESTIC VIOLENCE	Felony B
508.020	013014	*OBS* ASSAULT 2ND SPOUSE ABUSE	Felony C
508.020	013016	*OBS* ASSAULT 2ND DEGREE DOMESTIC VIOLENCE	Felony C
508.020	013161	ASSAULT, 2ND DEGREE - DOMESTIC VIOLENCE	Felony C
508.032	000790	ASSAULT, 4TH DEGREE (DOMESTIC) 3RD OR > WITHIN 5 YRS	Felony D

Misdemeanor DV Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.025	000446	*OBS* ASSAULT 3RD DEGREE SPOUSE ABUSE	Misdemeanor A
508.030	000433	*OBS* AGGRAVATED ASSAULT-4TH DEGREE-SPOUSE ABUSE	Misdemeanor A
508.030	000447	*OBS* AGGR ASSAULT 3RD DEG-SPOUSE ABUSE	Misdemeanor A
508.030	000786	ASSAULT, 4TH DEGREE DATING VIOLENCE (NO VISIBLE INJURY)	Misdemeanor A
508.030	000788	ASSAULT, 4TH DEGREE DATING VIOLENCE (MINOR INJURY)	Misdemeanor A

Statistical Analysis Considerations:

* This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 12/11/2023

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Appendix B: BHCDP Eligibility DUI and IPV offense details (Exclusions)

The UOR Codes listed below were classified into the following Domestic Violence Offense Categories in this report

23_PINS8009

Misdemeanor DV Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.030	000797	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE NO VISIBLE INJURY	Misdemeanor A
508.030	000798	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE MINOR INJURY	Misdemeanor A
508.030	000806	*OBS* SIMPLE ASSAULT-SPOUSE ABUSE	Misdemeanor A

Protective Order Violation

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
403.7529	002762	VIOLATION OF FOREIGN E.P.O./D.V.O.	Misdemeanor A
403.760	002760	*OBS* CONTEMPT OF COURT, VIOL OF EMERGENCY PROTECTIVE ORDR	Misdemeanor A
403.761(11)	002757	FAIL TO WEAR/REMOVE/TAMPER WITH /DESTROY GPS MONITOR DEVICE	Felony D
403.763	002761	*OBS* VIOLATION OF EMERGENCY PROTECTIVE ORDER	Misdemeanor A
403.763	002763	VIOLATION OF KENTUCKY E.P.O./D.V.O.	Misdemeanor A
456.120	002774	VIOLATION OF FOREIGN IPO	Misdemeanor A
456.180	002770	VIOLATION OF IPO	Misdemeanor A
508.155	002764	VIOLATION OF STALKING RESTRAINING ORDER	Misdemeanor A
67.374(8)	002758	DIVULGING GPS MONITORING INFORMATION	Misdemeanor A

Statistical Analysis Considerations:

* This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 12/11/2023

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Appendix C: Summary of Charges Among Eligible Defendants (CSP)

CSP Category	AOC Offense Group	AOC Offense Category	UOR Code	UOR Description	Charge Count	
Felony - Person	Alcohol/Drug	Drug Other	0381110	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, U/18	4	
			0381520	UNLAWFUL TRANSACTION W/MINOR - 2ND DEGREE	19	
	Assault/Abuse	Abuse	0132390	CRIMINAL ABUSE 1ST DEGREE-CHILD 12 OR UNDER	3	
			0132400	CRIMINAL ABUSE-2ND DEGREE	3	
			0132405	COMP CRIMINAL ABUSE-2ND DEGREE	1	
			Assault	0130000	*OBS* ASSAULT - 1ST DEGREE	1
				0131130	ASSAULT-3RD DEGREE-POLICE/PROBATION OFFICER-IDENTI	41
		0131140		ASSAULT-3RD DEGREE-INMATE ASSAULT ON CORRECTIONS E	3	
		0131200		ASSAULT, 3RD DEGREE (EMS, FIRE, RESCUE SQUAD)	9	
		0131504	FACL ASSAULT, 1ST DEGREE	4		
		0132250	STRANGULATION 1ST DEGREE	1		
		0132270	STRANGULATION 2ND DEGREE	1		
		0132500	ASSAULT UNDER EXTREME EMOTIONAL DISTURBANCE	1		
		Assault Related Offenses	0008210	TERRORISTIC THREATENING, 2ND DEGREE	4	
			0132010	WANTON ENDANGERMENT-1ST DEGREE	122	
			0132015	COMP WANTON ENDANGERMENT-1ST DEGREE	10	
			0132210	WANTON ENDANGERMENT-1ST DEGREE-POLICE OFFICER	10	
	Interfering Judicial Admin.	0512010	INTIMIDATING A PARTICIPANT IN LEGAL PROCESS	4		
		0512030	TAMPERING W/WITNESS	2		
		0512100	BRIBING A WITNESS	1		
	Kidnapping	0102010	UNLAWFUL IMPRISONMENT-1ST DEGREE	2		
		0102100	CUSTODIAL INTERFERENCE	4		
	Murder	0092020	MANSLAUGHTER-2ND DEGREE	1		
		0092100	RECKLESS HOMICIDE	1		
	Organized Crime/Inchoate	0530310	RIOT-1ST DEGREE	2		
	Sex Crime	Sex Abuse	0109770	PROCURE OR PROMOTE USE OF MINOR BY ELECTRONIC MEANS	24	
			0112200	SEXUAL ABUSE, 1ST DEGREE	6	
			0112210	SEXUAL ABUSE, 1ST DEGREE, VICTIM U/12 YEARS OF AGE	1	
			0372300	PROMOTING A SEXUAL PERFORMANCE BY A MINOR UNDER AGE OF 18	3	
		0381122	SOLC UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL SEX ACT, U/16	2		
		Sex Obscene Matter	0372750	POSSESS MATTER SEX PERFORMANCE BY MINOR 0/12 < 18 - 1ST OFF	4	
		Sodomy	0111860	SODOMY, 1ST DEGREE, VICTIM U/12 YEARS OF AGE	3	
	Theft	Robbery	0120020	ROBBERY, 1ST DEGREE	1	
	Alcohol/Drug	Drug Other	0239130	TBUT OR DISP CONTROLLED SUBSTANCE U/\$10,000	1	
			0250630	CRIMINAL POSS OF A FORGED PRESCRIPTION, 1ST OFFENS	2	
	Forgery	0250190	FORGERY, 2ND DEGREE	12		
		0250620	CRIMINAL POSSESSION FORGED INSTRUMENT-2ND DEGREE-I	28		
	Fraud	0214240	FALSE STMT/MISREPRESENT TO RECEIVE BENEFITS OVER \$1,000	1		
		0214420	*OBS* FAIL TO REPORT CHANGE IN ORDER TO RECEIVE BENEFITS	1		
		0712040	FRAUD USE OF CREDIT CARD \$1,000 < \$10,000	4		
	Handgun	0521370	FRAUDULENT FIREARM TRANSACTION - CLASS D FELONY	3		
	Impersonating	0233100	THEFT OF IDENTITY OF ANOTHER WITHOUT CONSENT	5		
	Interfering Judicial Admin.	0502300	TAMPERING WITH PHYSICAL EVIDENCE	34		
		0502305	COMP TAMPERING WITH PHYSICAL EVIDENCE	1		
	0512020	RETALIATING AGAINST PARTICIPANT IN LEGAL PROCESS	1			
Morality	0600080	WILLFULLY REMOVE/DAMAGE BOUNDARY MARKER	1			
No Insurance	Insurance	0004930	FRAUDULENT INSURANCE ACTS-\$500 OR > BUT < THAN \$10,000	1		
		0005240	FILING FALSE REPORTS UNDER KRS 304 SUBTITLE 37	1		
Support	0380100	FLAGRANT NON SUPPORT	18			
Theft	Burglary	0220600	BURGLARY, 1ST DEGREE	1		
		0220620	BURGLARY, 3RD DEGREE	4		
	Theft	0232370	OBSCURING THE IDENTITY OF A MACHINE \$500 <\$10,000	2		
		0233010	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$10,000	1		
		0234760	THEFT OF PROP MISLAID OR DELIVER BY MISTAKE\$1,000 < \$10,000	3		
		0234940	THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$1,000 < \$10,000	7		
		0239170	*OBS* TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000	3		
		0240420	*OBS* TBUT OR DISP AUTO - \$500 OR MORE BUT U/\$10,000	1		
		0240970	TBUT OR DISP ALL OTHERS \$1,000 < \$10,000	30		
		0241120	TBUT OR DISP AUTO \$1,000 < \$10,000	8		
		0241420	TBUT OR DISP CONTENTS FROM VEHICLE \$1,000 < \$10,000	1		
		0241620	TBUT OR DISP FROM BUILDING \$1,000 < \$10,000	1		
		0242320	TBUT OR DISP SHOPLIFTING \$1,000 < \$10,000	15		
	0242350	TBUT OR DISP SHOPLIFTING \$10,000,000 OR MORE	1			
	0280120	RECEIVING STOLEN PROPERTY \$1,000 < \$10,000	11			
	0282000	THEFT OF MOTOR VEHICLE REGISTRATION PLATE/RENEWAL DECAL	1			
	0712870	THEFT BY DECEPTION-INCLUDE COLD CHECKS \$1,000 < \$10,000	27			
	0712890	THEFT BY DECEPTION-INCLUDE COLD CHECKS \$10,000 OR MORE	1			
	Theft of Gun	0231000	THEFT BY UNLAWFUL TAKING/DISP-FIREARM	24		

Appendix C: Summary of Charges Among Eligible Defendants (CSP)

CSP Category	AOC Offense Group	AOC Offense Category	UOR Code	UOR Description	Charge Count		
Felony - Property	Theft	Theft of Gun	0231005	COMP THEFT BY UNLAWFUL TAKING/DISP-FIREARM	1		
			0280200	RECEIVING STOLEN PROPERTY (FIREARM)	41		
			0280205	COMP RECEIVING STOLEN PROPERTY (FIREARM)	1		
			Theft Other	0280400	POSSESSION OF STOLEN MAIL MATTER	1	
		Traffic	Vehicle Registration	0282020	NON DEALER/MANUF WHO PROCURES DEALER PLATE TO EVAD	1	
Felony - Drug	Alcohol/Drug	Drug Possession	0420816	ENH DRUG PARAPHERNALIA - BUY/POSSESS	3		
			0421870	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	6		
			0421880	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	1		
			0421910	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - DRUG UNSPECIFIED	1		
			0421930	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - COCAINE	3		
			0422010	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	59		
			0422030	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	37		
			0422035	COMP POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	1		
			0422050	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	17		
			0422070	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - LSD	2		
			0422090	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	10		
			0422110	1ST DEGREE POSSESSION OF CS/PCP, 1ST OFFENSE	2		
			0422150	POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	171		
			0422155	COMP POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	1		
			0422180	POSS CONT SUB, 1ST DEG, 1ST OFF HYDROCODONE	2		
			0423306	ENH POSS OF MARIJUANA	21		
			0424880	POSS CONT SUB 1ST DEGREE CARFENTANIL OR FENTANYL DERIATIVES	3		
			0424900	POSS CONT SUB 1ST DEGREE FENTANYL	9		
				Drug Trafficking	0356010	*OBS* TRAFFICKING IN MARIJUANA-8 OZ < 5 LBS	1
					0420120	CONSPIRACY TO TRAFFICKING IN CONTROL SUB 2ND DEG	1
				0420150	TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE	1	
				0420910	TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL	1	
				0423016	ENH TRAFFIC IN MARIJUANA, LESS THAN 8 OZ - 1ST OFFENSE	21	
				0423110	TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	8	
				0423650	TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	1	
				0423660	TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	14	
				0423666	ENH TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	1	
				0423700	TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)	3	
				0423780	*OBS* TICS, 1ST DEGREE, 1ST OFFENSE (<2 GMS HEROIN)	2	
				0423916	ENH TRAFFICKING IN SYNTHETIC DRUGS - 1ST OFFENSE	1	
				0424470	TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. HALLUCINOGEN)	1	
				0424570	TICS, 2ND DEGREE, 1ST OFF(<20 D.U. DRUG UNSP SCHED 3)	2	
				0424660	TRAFF IN CONTROLLED SUBSTANCE 1ST OFFENSE - (HEROIN)	1	
				0425630	TICS, 2ND DEG, 1ST OFF (< 10 D.U. SCHED 1 & 2 NON-NARCOTICS)	1	
				0425756	ENH TICS 3RD DEG, 1ST OFF(>OR=20 BUT<OR=120 D.U. DRUG UNSPEC.)	2	
		Felony - Weapon	Handgun		0015060	CARRY CONCEAL WEAPON BY PRIOR DEADLY WEAPON FELONY OFFENDER	1
					0025490	USING RESTRICTED AMMO DURING FELONY (NO SHOTS)	7
					0521960	CONVICTED FELON IN POSSESSION OF A FIREARM	3
					0521970	CONVICTED FELON IN POSSESSION OF A HANDGUN	1
					0522040	UNLAWFUL POSSESSION OF WEAPON ON SCHOOL PROPERTY	2
Felony - Public Order	Conduct	Criminal Mischief	0014010	CRIMINAL MISCHIEF, 1ST DEGREE	27		
			0014015	COMP CRIMINAL MISCHIEF, 1ST DEGREE	2		
			0014165	COMP CRIMINAL MISCHIEF - RESIDENTIAL RENTAL PROPERTY - 1ST DEG	1		
			Family Offenses	0382000	ABANDONMENT OF MINOR	3	
			Fraud	0027210	FALSE REPORT WHICH GENERATES AN EMERGENCY RESPONSE	4	
			Handgun	0490310	PROMOTING CONTRABAND - 1ST DEGREE	13	
			Impersonating	0026320	IMPERSONATING A PEACE OFFICER	1	
		Related to Custody	0001960	FLEEING OR EVADING POLICE, 1ST DEGREE (MV)	34		
			0001970	FLEEING OR EVADING POLICE, 1ST DEGREE (ON FOOT)	7		
			0490120	ESCAPE-2ND DEGREE IDENTIFY FACILITY	1		
		Sex Crime	Sex Obscene Matter	0017400	VIDEO VOYEURISM	2	
	Misd - Person	Alcohol/Drug	Drug Other	0020130	UNLAWFUL TRANSACTION W/MINOR-3RD DEGREE	15	
				0381521	ATT UNLAWFUL TRANSACTION W/MINOR - 2ND DEGREE	4	
Assault/Abuse		Abuse		0008100	CRIMINAL ABUSE-3RD DEGREE	1	
				0150040	ABUSE OF TEACHER, PROHIBITED	1	
				0007950	ASSAULT 4TH DEGREE NO VISIBLE INJURY	20	
				0007960	ASSAULT 4TH DEGREE MINOR INJURY	39	
				0007970	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE NO VISIBLE INJURY	2	
				0007980	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE MINOR INJURY	2	
				0007990	ASSAULT 4TH DEGREE - CHILD ABUSE	1	
				0131131	ATT ASSAULT-3RD DEGREE-POLICE/PROBATION OFFICER-IDENTI	1	
				0131260	ASSAULT 3RD PEACE OFFICER NON-COMMUNICABLE BODILY FLUID	4	
				0131280	ASSAULT 3RD - PEACE OFFICER - COMMUNICABLE BODILY FLUID	3	

Appendix C: Summary of Charges Among Eligible Defendants (CSP)

CSP Category	AOC Offense Group	AOC Offense Category	UOR Code	UOR Description	Charge Count		
Misd - Person	Assault/Abuse	Assault	0132590	ASSAULT UNDER EXTREME EMOTIONAL DISTURBANCE	1		
		Assault Related Offenses	0004410	WANTON ENDANGERMENT-2ND DEGREE	43		
			0004440	WANTON ENDANGERMENT-2ND DEGREE-POLICE OFFICER	4		
			0004441	ATT WANTON ENDANGERMENT-2ND DEGREE-POLICE OFFICER	2		
			0008030	MENACING	56		
			0008035	COMP MENACING	1		
			0008220	TERRORISTIC THREATENING, 3RD DEGREE	65		
			0132430	STALKING-2ND DEGREE	4		
		Family Offenses	0020020	ENDANGERING THE WELFARE OF A MINOR	25		
		Indecent Exposure	0017500	INDECENT EXPOSURE, 1ST DEGREE, 1ST OFFENSE	1		
	0017540		INDECENT EXPOSURE, 2ND DEGREE	3			
	Interfering Judicial Admin.	0512011	ATT INTIMIDATING A PARTICIPANT IN LEGAL PROCESS	1			
	Sex Crime	Sex Abuse	0017090	SEXUAL ABUSE - 3RD DEGREE	9		
			0017100	SEXUAL MISCONDUCT	1		
			0112220	SEXUAL ABUSE, 2ND DEGREE	2		
			0112260	SEX ABUSE, 2ND DEGREE (DOC, DJJ, DETENTION FACILITY)	1		
		0360502	SOLC INCEST	1			
		Sex Obscene Matter	0017650	DIST. OF SEXUALLY EXPLICIT IMAGES NO CONSENT - 1ST OFF	4		
		Misd - Elder Abuse	Assault/Abuse	Abuse/Neglect of Adult	0020330	RECKLESS ABUSE/NEGLECT OF ADULT BY PERSON	1
				0020370	KNOWINGLY/WANTON/RECKLESS EXPLOIT ADULT BY PERSON \$300 OR <	1	
	Misd - Property	Alcohol/Drug	Prescription Drug Forgery	0250631	ATT CRIMINAL POSS OF A FORGED PRESCRIPTION, 1ST OFFENS	1	
			Forgery	0010060	CRIMINAL POSSESSION OF FORGED INSTRUMENT-3RD DEGRE	5	
		0250624		FACL CRIMINAL POSSESSION FORGED INSTRUMENT-2ND DEGREE-I	1		
Fraud		0712000	FRAUDULENT USE OF A CREDIT CARD	4			
		0712001	ATT FRAUDULENT USE OF A CREDIT CARD	1			
		0712020	FRAUD USE OF CREDIT CARD \$500 < \$1,000	2			
Interfering Judicial Admin.		0502301	ATT TAMPERING WITH PHYSICAL EVIDENCE	5			
Pollution		0026210	CRIMINAL LITTERING	2			
Public Safety		0026570	OBSTRUCTING GOVERNMENTAL OPERATIONS	9			
Related to Custody		0026660	PROMOTING CONTRABAND-2ND DEGREE	3			
		0090840	OBSTRUCTIONS/INTERFERENCE WITH AN OFFICER	1			
Theft		Burglary	0026620	POSSESSION OF BURGLARY TOOLS	1		
			0220611	ATT BURGLARY, 2ND DEGREE	1		
			0220621	ATT BURGLARY, 3RD DEGREE	1		
		Theft	0011120	*OBS* THEFT BY DECEPTION-INCL COLD CHECKS UNDER \$300	5		
			0233000	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$500	1		
			0234000	THEFT BY EXTORTION	1		
			0234720	THEFT OF PROP MISLAID OR DELIVER BY MISTAKE	2		
			0234810	THEFT OF SERVICES	3		
			0234944	FACL THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$1,000 < \$10,000	1		
			0239150	*OBS* TBUT OR DISP ALL OTHERS U/\$500	1		
			0239171	*OBS* ATT TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000	1		
			0239355	*OBS* COMP TBUT OR DISP SHOPLIFTING U/\$500	1		
			0240950	TBUT OR DISP ALL OTHERS	10		
			0240960	TBUT OR DISP ALL OTHERS \$500 < \$1,000	18		
			0240971	ATT TBUT OR DISP ALL OTHERS \$1,000 < \$10,000	1		
			0241100	TBUT OR DISP AUTO	2		
			0241200	TBUT OR DISP BICYCLES	2		
			0241400	TBUT OR DISP CONTENTS FROM VEHICLE	4		
			0241600	TBUT OR DISP FROM BUILDING	1		
			0242300	TBUT OR DISP SHOPLIFTING	154		
			0242310	TBUT OR DISP SHOPLIFTING \$500 < \$1,000	8		
			0280080	RECEIVING STOLEN PROPERTY	3		
			0280100	RECEIVING STOLEN PROPERTY \$500 < \$1,000	2		
			0280124	FACL RECEIVING STOLEN PROPERTY \$1,000 < \$10,000	2		
			0712830	THEFT BY DECEPTION-INCLUDE COLD CHECKS	40		
			0712850	THEFT BY DECEPTION-INCLUDE COLD CHECKS \$500 < \$1,000	7		
			Traffic	Vehicle Registration	0282021	ATT NON DEALER/MANUF WHO PROCURES DEALER PLATE TO EVAD	1
			Trespassing	0026160	CRIMINAL TRESPASS-1ST DEGREE	15	
				0026240	CRIMINAL TRESPASS-2ND DEGREE	19	
			Misd - Drug	Alcohol/Drug	Drug Manufacturing	0401620	POSSESSION OF HEMP EXTRACT MATERIAL IN EXCESS OF .3%
		Drug Other			0048000	VOLATILE SUBSTANCE ABUSE	1
		Drug Possession			0218140	POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE	2
					0420090	ILLEGAL POSSESSION OF LEGEND DRUG	8
0420220					POSS A CONT SUB	1	
0420810					DRUG PARAPHERNALIA - BUY/POSSESS	247	
0420815		COMP DRUG PARAPHERNALIA - BUY/POSSESS			1		
0422031	ATT POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	1					

Appendix C: Summary of Charges Among Eligible Defendants (CSP)

CSP Category	AOC Offense Group	AOC Offense Category	UOR Code	UOR Description	Charge Count	
Misd - Drug	Alcohol/Drug	Drug Possession	0422051	ATT POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	1	
			0422151	ATT POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	2	
			0422310	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFF -DRUG UNSPECIFIED	1	
			0422410	POSS CONT SUB, 2ND DEGREE - AMPHETAMINE	3	
			0422430	POSS CONT SUB, 2ND DEGREE - HALLUCINOGEN	2	
			0422450	POSS CONT SUB, 2ND DEGREE - DRUG UNSPECIFIED	12	
			0422630	POSS CONT SUB, 3RD DEGREE - DRUG UNSPECIFIED	40	
			0423300	POSS OF MARIJUANA	141	
			0423305	COMP POSS OF MARIJUANA	1	
			0423310	*OBS* POSSESSION OF MARIJUANA	1	
			0423950	POSSESSION OF SYNTHETIC DRUGS-1ST OFFENSE	6	
			Drug Trafficking	0420600	SELL/TRANSFER SIMULATED CONTROLLED SUBSTANC - 1ST OFF	1
				0423010	TRAFFIC IN MARIJUANA, LESS THAN 8 OZ - 1ST OFFENSE	25
				0423111	ATT TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	1
0425720	TICS, 3RD DEGREE, 1ST OFFENSE (< 20 D.U. DRUG UNSPECIFIED)	2				
0425750	TICS 3RD DEG, 1ST OFF(>OR=20 BUT<OR=120 D.U. DRUG UNSPEC.)	1				
Prescription Drug Possession	0420550	CONTROLLED SUBSTANCE PRESCRIPTION NOT IN ORIG CONTAINER 1ST	11			
Misd - Weapon	Handgun		0015010	CARRYING A CONCEALED DEADLY WEAPON (M)	11	
			0015040	POSSESSION OF DEFACED FIREARM	3	
			0522041	ATT UNLAWFUL POSSESSION OF WEAPON ON SCHOOL PROPERTY	1	
Misd - Public Order	Alcohol/Drug	Alcohol Offenses	0022630	*OBS* USE OF FALSE ID TO PURCHASE ALC BY A MINOR-2ND OR	1	
		Drug Other	0023030	PUBLIC INTOXICATION CONTROLLED SUBS (EXCLUDES ALC	94	
	Animal Abuse		0026250	CRUELTY TO ANIMALS-2ND DEGREE	45	
		Conduct	Criminal Mischief	0014020	CRIMINAL MISCHIEF-2ND DEGREE	13
	0014030			CRIMINAL MISCHIEF-3RD DEGREE	38	
	0014031			ATT CRIMINAL MISCHIEF-3RD DEGREE	1	
	Disorderly Conduct	0023700	DISORDERLY CONDUCT, 1ST DEGREE	5		
		0023710	DISORDERLY CONDUCT, 2ND DEGREE	158		
		0023810	DISRUPTING MEETINGS AND PROCESSIONS, 2ND DEGREE	2		
		0024020	HARASSING COMMUNICATIONS	11		
		0024070	HARASSMENT (PHYSICAL CONTACT) NO INJURY	8		
		0026370	FAILURE TO DISPERSE	1		
		0027211	ATT FALSE REPORT WHICH GENERATES AN EMERGENCY RESPONSE	1		
	Fraud		0027220	FALSE REPORT AN INCIDENT TO LAW ENFORCEMENT	6	
		Hunting		0090610	DISCHARGE FIREARM/OTHER DEVICE UPON/ACROSS A PUBLI	2
			0091340	NONRESIDENT FISHING WITHOUT A LICENSE/PERMIT	1	
	Impersonating		0026321	ATT IMPERSONATING A PEACE OFFICER	1	
	Juvenile	Juvenile - UJC Offenses	0027950	FAILURE TO REPORT CHILD DEPEND NEGLECT OR ABUSE 1ST OFF.	2	
	Perjury		0027080	GIVING OFFICER FALSE IDENTIFYING INFORMATION	10	
	Related to Custody		0001980	*OBS* FLEEING OR EVADING POLICE, 2ND DEGREE (MOTOR VEHICLE)	1	
			0001990	FLEEING OR EVADING POLICE, 2ND DEGREE (ON FOOT)	20	
			0002760	FLEEING OR EVADING POLICE, 2ND DEGREE (MOTOR VEHICLE)	12	
			0024040	RESISTING ARREST	90	
			0026340	ESCAPE-3RD DEGREE	2	
			0026440	HINDERING PROSECUTION OR APPREHENSION-2ND DEGREE	9	
			0490121	ATT ESCAPE-2ND DEGREE IDENTIFY FACILITY	1	
	Sex Crime	Sex Obscene Matter	0017300	VOYEURISM	2	
		Sex Offender Registration o..	0016880	HARBOR NON-COMPLIANT SEX OFFENDER REGISTRANT (1ST OFF)	1	
	Misd - Motor Vehicle DWI/DUI	DUI	DUI 1st Offense	0031100	OPER MV U/INFL ALC .08 (189A.010(1A) 1ST	3
				0031140	OPER MV U/INFL ALC (189A.010(1B) - 1ST	2
				0031180	OPER MV U/INFL SUBST (189A.010(1C) - 1ST	1
	Misd - Motor Vehicle Other	License Offenses		0003800	NO OPERATORS/MOPED LICENSE	86
				0003980	OPERATING VEHICLE WITH EXPIRED OPERATORS LICENSE	6
				0004040	PERMIT UNLICENSED OPERATOR TO OPERATE MOTOR VEHICL	1
			0004220	FAILURE TO SURRENDER REVOKED OPERATORS LICENSE	3	
			0004350	LICENSE TO BE IN POSSESSION	26	
			0005300	DRIVING WITHOUT LICENSE/NEGLIGENCE IN ACCIDENT	6	
No Insurance			Insurance	0004800	FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY 1ST	52
				0004810	FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SEC 2ND OR >	2
				0004820	FAILURE OF NON-OWNER OPERATOR TO MAINTAIN REQ INSURANCE, 1ST	20
				0004840	OWNER PERMIT OTHER TO OPERATE MOTOR VEH W/O REQ INS/SEC, 1ST	1
Theft			Theft - Auto	0007010	UNAUTHORIZED USE OF MOTOR VEHICLE-1ST OFFENSE	3
Traffic			Driving on Suspended License	0004030	OPERATING ON SUSPENDED/REVOKED OPERATORS LICENSE	42
			Traffic - Moving Hazards	0001270	FAILURE TO GIVE RIGHT OF WAY TO EMERGENCY VEHICLE	1
				0002800	RACING MOTOR VEHICLE ON PUBLIC HIGHWAY	4
			Traffic - Road Offenses	0057240	STOP/STAND/PARK ON LIMITED ACCESS HIGHWAY	1
			Traffic Miscellaneous	0005690	LEAVING SCENE OF ACCIDENT/FAILURE TO RENDER AID OR ASSISTANC	21
Traffic Regs / Equipment			0002120	IMPROPER USE OF RED LIGHTS	2	

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CSP Category	AOC Offense Group	AOC Offense Category	UOR Code	UOR Description	Charge Count
Misd - Motor Vehicle Other	Traffic	Traffic Regs / Equipment	0002130	IMPROPER USE OF BLUE LIGHTS	3
		Vehicle Registration	0004320	FAILURE TO REGISTER TRANSFER OF MOTOR VEHICLE	12
			0004360	FAILURE TO NOTIFY ADDRESS CHANGE TO DEPT OF TRANSP	24
Misd - Other	Support		0020000	NON SUPPORT	4
Traffic - NonCriminal Violations	Alcohol/Drug	Alcohol Possession	0004700	POSSESS OPEN ALCOHOL BEVERAGE CONTAINER IN A MOTOR VEHICLE	18
	All Terrain Vehicle		0002590	ALL TERRAIN VEHICLES VIOLATIONS	1
	Commercial Motor Vehicle		0054910	VIOL PART 390 FEDERAL SAFETY REGS - GENERAL POLICY	1
			0054920	VIOL PART 392, FED SAFETY REG, DRIVING OF MOTOR VEHICLE	1
		0054930	PT 393, FEDERAL SAFETY REGS, PARTS NEEDED FOR SAFE OPERATION	1	
		0054980	PART 395/FED SAFETY REGS - HOURS OF SERVICE FOR DRIVERS	1	
	DUI	DUI 1st Offense	0001580	OPER NON-MOTOR VEH UNDER INFLUENCE OF INTOXICANTS	2
	License Offenses		0003950	INSTRUCTIONAL PERMIT VIOLATIONS	2
	Motorcycle		0006250	NO MOTORCYCLE OPERATORS LICENSE	6
	No Insurance	Insurance	0005190	FAILURE TO PRODUCE INSURANCE CARD	47
	Traffic	Seatbelt	0004990	FAILURE TO WEAR SEAT BELTS	19
			0005060	FAILURE TO USE CHILD RESTRAINT DEVICE IN VEHICLE	1
		Speeding	0000060	SPEEDING 6 MPH OVER LIMIT	1
			0000090	SPEEDING 9 MPH OVER LIMIT	1
			0000100	SPEEDING 10MPH OVER LIMIT	2
			0000120	SPEEDING 12MPH OVER LIMIT	1
			0000130	SPEEDING 13MPH OVER LIMIT	3
			0000150	SPEEDING 15MPH OVER LIMIT	5
			0000160	SPEEDING 16MPH OVER LIMIT	3
			0000170	SPEEDING 17MPH OVER LIMIT	3
			0000180	SPEEDING 18MPH OVER LIMIT	4
			0000190	SPEEDING 19MPH OVER LIMIT	1
			0000200	SPEEDING 20MPH OVER LIMIT	2
			0000230	SPEEDING 23MPH OVER LIMIT	2
			0000240	SPEEDING 24MPH OVER LIMIT	1
			0000250	SPEEDING 25MPH OVER LIMIT	3
			0000260	SPEEDING 26 MPH OVER/GREATER	26
	0000330		SPEED 5 MPH OVER (LIMITED ACCESS)	2	
	0000380		SPEED 10 MPH OVER (LIMITED ACCESS)	3	
	0000470		SPEED 19 MPH OVER (LIMITED ACCESS)	1	
	0000480		SPEED 20 MPH OVER (LIMITED ACCESS)	2	
	0000510		SPEED 23 MPH OVER (LIMITED ACCESS)	1	
	0000540	SPEED 26 MPH OR OVER (LIMITED ACCESS)	2		
	W000260	SPEEDING 26MPH OVER/GREATER (W/Z)	3		
	Traffic - Moving Hazards	0001050	IMPROPERLY ON THE LEFT SIDE OF ROAD	3	
		0001070	IMPROPER PASSING	5	
		0001080	FAILURE TO OR IMPROPER SIGNAL	26	
		0001090	IMPROPER TURNING	5	
		0001110	DISREGARDING STOP SIGN	23	
		0001130	DISREGARDING TRAFFIC CONTROL DEVICE, TRAFFIC LIGHT	9	
		0001140	IMPROPER START FROM PARKED POSITION	2	
		0001150	RECKLESS DRIVING	58	
		0001310	FAILURE TO ILLUMINATE HEAD LAMPS	9	
		0001360	CARELESS DRIVING	21	
		0001730	DISREGARDING COMPULSARY TURN LANE	1	
		0001770	FAILURE TO YIELD RIGHT OF WAY TO PEDESTRIANS	1	
		0002700	IMPROPER LANE USAGE/VEHICLES KEEP TO RIGHT EXCEPT TO PASS	1	
		0002710	DISREGARD/FAIL TO YIELD RIGHT OF WAY	1	
		0002720	FOLLOWING ANOTHER VEHICLE TOO CLOSELY	5	
	0002950	DRIVING TOO FAST FOR TRAFFIC CONDITIONS	1		
	W001150	RECKLESS DRIVING (W/Z)	3		
Traffic - Road Offenses		0005390	FAILURE TO REPORT TRAFFIC ACCIDENT	2	
Traffic Miscellaneous		0006990	ALL OTHER TRAFFIC OFFENSES NOT LISTED	2	
Traffic Regs / Equipment		0002200	NO TAIL LAMPS	9	
		0003270	NO LIGHTS ON BICYCLE	1	
		0005760	HITCHHIKING/DISREGARDING TRAFFIC REGULATION BY PEDESTRIAN	1	
Vehicle Improper/Broken Equip.		0002050	INADEQUATE SILENCER (MUFFLER)	3	
		0002060	IMPROPER EQUIPMENT	1	
		0002260	ONE HEADLIGHT	3	
		0002290	NO REAR VIEW MIRROR	1	
		0002310	OBSTRUCTED VISION AND/OR WINDSHIELD	3	
	0002400	NO BRAKE LIGHTS (PASSENGER VEHICLES)	3		
Vehicle Registration		0002070	REAR LICENSE NOT ILLUMINATED	27	
		0002480	EXCESSIVE WINDSHIELD/WINDOW TINTING	8	

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CSP Category	AOC Offense Group	AOC Offense Category	UOR Code	UOR Description	Charge Count
Traffic - NonCriminal Violations	Traffic	Vehicle Registration	0004050	IMPROPER REGISTRATION PLATE	6
			0004070	NO/EXPIRED KENTUCKY REGISTRATION RECEIPT	22
			0004240	NO/EXPIRED REGISTRATION PLATES	53
			0004250	IMPROPER DISPLAY OF REGISTRATION PLATES	13
			0004390	LICENSE PLATE NOT LEGIBLE	1
			0004490	RIM OR FRAME OBSCURING LETTERING OR DECAL ON PLATE	2
			0051310	NO/EXPIRED OTHER STATE REGISTRATION RECEIPT OR PLA	3
			0051330	DISPLAY OF ILLEGAL/ALTERED REGISTRATION PLATE	3
Traffic - Parking Violations	Traffic	Parking Violations	0005800	IMPROPER PARKING VIOLATIONS	2
			0005810	IMPROPER PARKING FIRELANE/BLOCK TRAVELED PORTION OF HIGHWAY	2
Traffic - Ordinance Violations	Added	Added Charges	0026480	CONTEMPT OF COURT	78
	Alcohol/Drug	Alcohol Intoxication	0023040	ALCOHOL INTOXICATION IN A PUBLIC PLACE-1ST & 2ND O	133
			0023050	DRINKING ALCOHOLIC BEV IN PUBLIC PLACE-1ST & 2ND O	1
		Alcohol Offenses	0021220	PERSON 18 OR > ASSIST MINOR PURCHASE ALCOHOL	1
			0021240	PERSON 18-20 POSS/PURCH/ATT PURCH/HAVE ANOTHER PURCH ALCOHOL	3
			0040240	DOGS TO BE VACCINATED AGAINST RABIES	1
	Animal Related Offenses		0040240	DOGS TO BE VACCINATED AGAINST RABIES	1
	Conduct	Disorderly Conduct	0024050	HARASSMENT - NO PHYSICAL CONTACT	11
			0027300	LOITERING	1
	Disposal of Dead Animals		0040490	LICENSE FOR BUSINESS OF COLLECTING ANIMAL CARCASS	1
	License Offenses		0090920	LICENSE REQUIRED-TO BE CARRIED ON PERSON	1
	Local Ordinance		8000000	LOCAL CITY ORDINANCE	7
	Traffic	Traffic - Road Offenses	0024100	OBSTRUCTING EMERGENCY RESPONDER VIOLATIONS - 1ST OFFENSE	11
	Trespassing		0026170	CRIMINAL TRESPASSING-3RD DEGREE	18
	Non Reportable Offense	Added	Added Charges	0011500	FAILURE TO APPEAR, CITATION FOR MISDEMEANOR
0026090				SHOCK PROBATION IN FELONY CONVICTIONS	1
0026100				SHOCK PROBATION IN MISDEMEANOR CONVICTIONS	1
0026680				PROBATION VIOLATION (FOR FELONY OFFENSE)	4
created for Admin. Purpose					0027240
Violate Release Conditions		0011520	VIOLATION OF CONDITIONS OF RELEASE	6	
Grand Total					4,009

Appendix D: Summary of Charges Among Prosecutor-Referred Defendants (CSP)

CSP Category	AOC Offense Group	AOC Offense Category	Long UOR	Description	Charge Count	
Felony - Person	Assault/Abuse	Assault	0131610	ASSAULT, 2ND DEGREE - DOMESTIC VIOLENCE	1	
		Assault Related Offenses	0132010	WANTON ENDANGERMENT-1ST DEGREE	2	
	Sex Crime	Sex Obscene Matter	0372750	POSSESS MATTER SEX PERFORMANCE BY MINOR 0/12 < 18 - 1ST OFF	1	
			0372800	*OBS* DIST MATTER PORTRAYING SEXUAL PERFORMANCE BY MINOR 1ST	1	
Felony - Property	Alcohol/Drug	Drug Other	0239130	TBUT OR DISP CONTROLLED SUBSTANCE U/\$10,000	1	
	Forgery		0250620	CRIMINAL POSSESSION FORGED INSTRUMENT-2ND DEGREE-I	2	
	Fraud		0712040	FRAUD USE OF CREDIT CARD \$1,000 < \$10,000	2	
			0712740	RECEIVE GOODS ETC BY FRAUD \$1,000 < \$10,000	1	
	Impersonating		0233100	THEFT OF IDENTITY OF ANOTHER WITHOUT CONSENT	1	
	Interfering Judicial Admin.		0502300	TAMPERING WITH PHYSICAL EVIDENCE	2	
	Support		0380100	FLAGRANT NON SUPPORT	15	
	Theft	Burglary	0220610	BURGLARY, 2ND DEGREE	2	
			0220620	BURGLARY, 3RD DEGREE	1	
		Theft	0234940	THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$1,000 < \$10,000	1	
			0239170	*OBS* TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000	2	
			0241130	TBUT OR DISP AUTO \$10,000 < \$1,000,000	1	
			0241620	TBUT OR DISP FROM BUILDING \$1,000 < \$10,000	1	
			0280120	RECEIVING STOLEN PROPERTY \$1,000 < \$10,000	1	
			0280140	RECEIVING STOLEN PROPERTY \$10,000 OR MORE	1	
Felony - Drug	Alcohol/Drug	Drug Possession	0421870	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	1	
			0421880	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	1	
			0422050	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	2	
			0422090	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	2	
			0422150	POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	40	
			0423650	TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	1	
			0423720	TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. OPIATES)	1	
Felony - Public Order	Related to Custody		0001960	FLEEING OR EVADING POLICE, 1ST DEGREE (MV)	1	
			0001970	FLEEING OR EVADING POLICE, 1ST DEGREE (ON FOOT)	1	
			0490120	ESCAPE-2ND DEGREE IDENTIFY FACILITY	1	
			0020130	UNLAWFUL TRANSACTION W/MINOR-3RD DEGREE	2	
			0007950	ASSAULT 4TH DEGREE NO VISIBLE INJURY	3	
Misd - Person	Alcohol/Drug	Drug Other	0020130	UNLAWFUL TRANSACTION W/MINOR-3RD DEGREE	2	
			0007950	ASSAULT 4TH DEGREE NO VISIBLE INJURY	3	
	Assault/Abuse	Assault	0007960	ASSAULT 4TH DEGREE MINOR INJURY	7	
			0007970	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE NO VISIBLE INJURY	2	
			0007980	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE MINOR INJURY	6	
			0131260	ASSAULT 3RD PEACE OFFICER NON-COMMUNICABLE BODILY FLUID	1	
			Assault Related Offenses	0004410	WANTON ENDANGERMENT-2ND DEGREE	6
				0008030	MENACING	3
				0008220	TERRORISTIC THREATENING, 3RD DEGREE	4
				0020020	ENDANGERING THE WELFARE OF A MINOR	4
			Family Offenses	0017500	INDECENT EXPOSURE, 1ST DEGREE, 1ST OFFENSE	1
			Indecent Exposure	0017540	INDECENT EXPOSURE, 2ND DEGREE	1
Misd - Property	Alcohol/Drug	Drug Other	0239131	ATT TBUT OR DISP CONTROLLED SUBSTANCE U/\$10,000	2	
			0712000	FRAUDULENT USE OF A CREDIT CARD	2	
	Fraud		0026210	CRIMINAL LITTERING	1	
			0239350	*OBS* TBUT OR DISP SHOPLIFTING U/\$500	1	
	Theft	Theft	0240950	TBUT OR DISP ALL OTHERS	3	
			0240951	ATT TBUT OR DISP ALL OTHERS	1	
			0240960	TBUT OR DISP ALL OTHERS \$500 < \$1,000	8	
			0242300	TBUT OR DISP SHOPLIFTING	17	
	Trespassing		0026160	CRIMINAL TRESPASS-1ST DEGREE	2	
			0026240	CRIMINAL TRESPASS-2ND DEGREE	4	
Misd - Drug	Alcohol/Drug	Drug Possession	0218140	POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE	1	
			0420220	POSS A CONT SUB	2	
			0420810	DRUG PARAPHERNALIA - BUY/POSSESS	47	
			0422151	ATT POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	1	
			0422450	POSS CONT SUB, 2ND DEGREE - DRUG UNSPECIFIED	8	
			0422630	POSS CONT SUB, 3RD DEGREE - DRUG UNSPECIFIED	19	
			0423300	POSS OF MARIJUANA	18	
			Prescription Drug Possession	0420550	CONTROLLED SUBSTANCE PRESCRIPTION NOT IN ORIG CONTAINER 1ST	3
			Misd - Public Order	Alcohol/Drug	Alcohol Intoxication	0023010
Drug Other	0023030	PUBLIC INTOXICATION CONTROLLED SUBS (EXCLUDES ALC			24	
Animal Abuse		0026250		CRUELTY TO ANIMALS-2ND DEGREE	1	
		0014020		CRIMINAL MISCHIEF-2ND DEGREE	1	
Conduct	Criminal Mischief	0014030		CRIMINAL MISCHIEF-3RD DEGREE	2	
		0023710		DISORDERLY CONDUCT, 2ND DEGREE	14	
	Disorderly Conduct	0024020		HARASSING COMMUNICATIONS	2	
Fraud	0027220	FALSE REPORT AN INCIDENT TO LAW ENFORCEMENT		1		
Perjury	0027080	GIVING OFFICER FALSE IDENTIFYING INFORMATION		2		
Related to Custody	0002760	FLEEING OR EVADING POLICE, 2ND DEGREE (MOTOR VEHICLE)		2		

Appendix D: Summary of Charges Among Prosecutor-Referred Defendants (CSP)

CSP Category	AOC Offense Group	AOC Offense Category	Long UOR	Description	Charge Count		
Misd - Public Order	Related to Custody		0024040	RESISTING ARREST	6		
Misd - Motor Vehicle DWI/DUI	DUI	DUI 1st Offense	0031220	OPER MV U/INFL CONT SUB (189A.010(1D) - 1ST	3		
Misd - Motor Vehicle Other	License Offenses		0003800	NO OPERATORS/MOPED LICENSE	3		
			0003980	OPERATING VEHICLE WITH EXPIRED OPERATORS LICENSE	3		
			0004220	FAILURE TO SURRENDER REVOKED OPERATORS LICENSE	3		
			0004350	LICENSE TO BE IN POSSESSION	2		
	No Insurance	Insurance	0004800	FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY 1ST	13		
			0004810	FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SEC 2ND OR >	1		
			0004820	FAILURE OF NON-OWNER OPERATOR TO MAINTAIN REQ INSURANCE, 1ST	5		
	Theft	Theft - Auto	0007010	UNAUTHORIZED USE OF MOTOR VEHICLE-1ST OFFENSE	2		
	Traffic	Driving on Suspended License		0004030	OPERATING ON SUSPENDED/REVOKED OPERATORS LICENSE	6	
				0026280	DRIVING ON DUI SUSPENDED LICENSE-1ST OFFENSE	1	
		Traffic Miscellaneous		0005690	LEAVING SCENE OF ACCIDENT/FAILURE TO RENDER AID OR ASSISTANC	1	
		Vehicle Registration		0004320	FAILURE TO REGISTER TRANSFER OF MOTOR VEHICLE	1	
	Misd - Protection Order Violation	Protect Order	Protection Order Violation	0027630	VIOLATION OF KENTUCKY E.P.O./D.V.O.	5	
	Traffic - NonCriminal Violations	Alcohol/Drug	Alcohol Possession	0004700	POSSESS OPEN ALCOHOL BEVERAGE CONTAINER IN A MOTOR VEHICLE	4	
0002590				ALL TERRAIN VEHICLES VIOLATIONS	1		
License Offenses			0003950	INSTRUCTIONAL PERMIT VIOLATIONS	1		
No Insurance		Insurance	0005190	FAILURE TO PRODUCE INSURANCE CARD	13		
Traffic		Seatbelt		0004990	FAILURE TO WEAR SEAT BELTS	7	
			Speeding	0000080	SPEEDING 8 MPH OVER LIMIT	1	
			0000100	SPEEDING 10MPH OVER LIMIT	1		
			0000150	SPEEDING 15MPH OVER LIMIT	2		
			0000260	SPEEDING 26 MPH OVER/GREATER	2		
		Traffic - Moving Hazards		0001080	FAILURE TO OR IMPROPER SIGNAL	2	
				0001110	DISREGARDING STOP SIGN	2	
				0001150	RECKLESS DRIVING	5	
				0001360	CARELESS DRIVING	2	
		Vehicle Improper/Broken Equip.		0002050	INADEQUATE SILENCER (MUFFLER)	1	
			0002060	IMPROPER EQUIPMENT	1		
			0002290	NO REAR VIEW MIRROR	1		
			0002310	OBSTRUCTED VISION AND/OR WINDSHIELD	1		
			0002400	NO BRAKE LIGHTS (PASSENGER VEHICLES)	1		
Vehicle Registration				0002070	REAR LICENSE NOT ILLUMINATED	3	
				0004050	IMPROPER REGISTRATION PLATE	4	
				0004070	NO/EXPIRED KENTUCKY REGISTRATION RECEIPT	11	
			0004240	NO/EXPIRED REGISTRATION PLATES	16		
			0004250	IMPROPER DISPLAY OF REGISTRATION PLATES	1		
			0004390	LICENSE PLATE NOT LEGIBLE	1		
			0051330	DISPLAY OF ILLEGAL/ALTERED REGISTRATION PLATE	1		
		Traffic - Ordinance Violations	Added Charges	Added Charges	0026480	CONTEMPT OF COURT	5
			Alcohol/Drug	Alcohol Intoxication	0023040	ALCOHOL INTOXICATION IN A PUBLIC PLACE-1ST & 2ND O	4
Conduct	Disorderly Conduct		0024050	HARASSMENT - NO PHYSICAL CONTACT	1		
Local Ordinance			8000000	LOCAL CITY ORDINANCE	1		
Trespassing			0026170	CRIMINAL TRESPASSING-3RD DEGREE	5		
Non Reportable Offense	Added Charges	Added Charges	0011500	FAILURE TO APPEAR, CITATION FOR MISDEMEANOR	2		
	Fugitive		0732010	FUGITIVE FROM ANOTHER STATE - WARRANT REQUIRED	1		
	Persistent Felony Offenses	Persistent Felony Offenses	0731010	PERSISTENT FELONY OFFENDER - FIRST DEGREE	2		
		0731020	PERSISTENT FELONY OFFENDER - 2ND DEGREE	1			
Grand Total					483		

Glossary

Approved Treatment Providers

Approved assessors for each county participating in the pilot program established under Section 1 of this Act by Department of Behavioral Health, Developmental and Intellectual Disabilities (BHDID).

Behavioral Health Conditional Dismissal Program (BHCDP)

Program designed to provide an eligible person who has a behavioral health disorder and who has been charged with a qualifying offense an alternative to receive treatment and recovery support services addressing the behavioral health disorder instead of incarceration, resulting in dismissal of the charges upon successful completion.

Agreement to Participate

Agreement to participate in BHCDP. Outlines provider chosen and length of the program.

Behavioral Health Disorder

A mental health disorder or substance use disorder, or both.

Behavioral Health Treatment Program

A plan or recovery program based upon a clinical assessment, that: (a) Identifies and incorporates recovery services to meet the specific treatment and recovery goals and the needs of the individual served; (b) Addresses the social determinants of health to include housing, transportation, access to medical care, meaningful employment; and (c) Considers a full continuum of care.

Carewise

Statewide approved qualified mental health professional that completes the initial assessment.

Case Navigator

Through the Department of Pretrial Services, the position of Case Navigator was created to bridge the referral process of individuals assessed by a mental health assessor, found to meet the criteria, and agreed to participate in the Behavior Health Conditional Dismissal Program (BHCDP).

Clinical Assessment

An assessment that is performed by a qualified mental health professional in accordance with the most recent American Society of Addiction Medicine criteria for substance use disorder, and the most recent edition of the American Psychiatric Association's Diagnostic and Statistical Manual of Mental Disorders for a mental health disorder.

Court Statistics Project (CSP)

An initiative of the Conference of State Court Administrators and the National Center for State Courts, the Court Statistics Project (CSP) is the only source for an annual national overview of comparable state court caseload data. The [State Court Guide to Statistical Reporting](#) can be found on their website under the Court Statistics tab. <https://www.courtstatistics.org>

DBHDID

Department of Behavioral Health, Developmental and Intellectual Disabilities

Eligible Defendant or Eligible Participant

An individual assessed by Pretrial Services as a low-risk, low-level offender or has been otherwise determined by the attorney for the Commonwealth or the attorney for the defendant as a viable participant in BHCDP. A clinical assessment performed by an approved mental health provider determines if the defendant is eligible/ineligible.

Final Report

Report due upon completion or removal from program due to non-compliance.

Findings of Initial Assessor

Report due upon completion of the clinical assessment. Provides recommended level of care and presence of mental health disorder, substance use disorder, co-occurring disorders, or none.

KYAE

Kentucky Adult Education

Mental Health Disorder

A diagnostic term that covers many clinical categories typically including behavioral or psychological symptoms, or both, along with impairment of personal and social function, and specifically defined and clinically interpreted through reference to criteria contained in the most recent edition of the American Psychiatric Association's Diagnostic and Statistical Manual of Mental Disorder.

Opioid Abatement Trust Fund

The Kentucky Opioid Abatement Trust Fund is a trust and agency account established in the State Treasury to combat the opioid epidemic in Kentucky. The fund consists of 50% of all proceeds received by the Commonwealth, counties, consolidated local governments, urban-county governments, and

Glossary

cities of the Commonwealth in opiate litigation. The fund is distributed as described in subsection (3) of KRS 15.293 and shall not be appropriated or transferred by the General Assembly for any other purposes.

Qualified Mental Health Professional

The same as in KRS 202A.011 and shall include a licensed clinical and alcohol and drug counselor under KRS Chapter 309.

Qualifying Offense

A misdemeanor or Class D felony that is not: (a) An offense that would qualify the person as a violent offender under KRS 439.3401; (b) A sex crime as defined by KRS 17.500; (c) An offense under KRS 189A.010; (d) An offense against a victim who has a protective order as defined in KRS 508.130 against the defendant at the time the offense is charged; (e) An act of domestic violence and abuse as defined in KRS 403.720, or an act of dating violence and abuse as defined in KRS 456.010, against the defendant at the time the offense is charged; or (f) An offense against a victim who has an interpersonal protective order issued under KRS 456.060;

Quarterly Report

Report due on January 15, April 15, July 15, and October 15 annually. Reports completed individually by qualified mental health provider, Commonwealth's Attorney, and County Attorney. Prosecutor Quarterly Report details demographics of participants, how many participants declined participation, and how many participants were denied participation in the program by the prosecutor. Behavioral Health Provider Report includes level of care, educational and employment training, housing status, and insurance information.

Recovery Services

Rehabilitative treatment services that shall include but not limited to any or all of the following: (a) Outpatient treatment; (b) National Alliance of Recovery Residences or the

Council of Accreditation of Rehabilitation Facilities certified housing; (c) Medication treatment; (d) Personal and family counseling; (e) Substance abuse education and prevention classes or counseling; (f) Vocational training; (g) Literacy training; (h) Community service; (i) Inpatient or residential behavioral health treatment as needed to address; 1. Impaired capacity to use self-control, judgment, or discretion related to behavior; 2. Severe dependence; 3. Special detoxification; 4. Relapse; or 5. Other treatments recommended by a qualified mental health professional; (j) Restorative practices designed to make the participant accountable to the victim when there is an identified victim, and it is safe to do so; (k) Recovery housing assistance; and (l) Recovery housing programs that have an established third party outcome evaluation

Report 1 (14-day Report)

Report due fourteen days after the agreement to participate in the program was signed. Report includes level of care, employment, educational, housing, and insurance status. Report also includes case management services provided by the qualified mental health provider.

Report 2 (42-day Report)

Report due forty-two days after the agreement to participate in the program was signed. Report includes level of care, insurance information, education and employment updates, and case management services provided by the qualified mental health provider.

Senate Bill 90

The Behavioral Health Conditional Dismissal Program signed by Governor Beshear in 2022.

Substance Use Disorder

A cluster of cognitive, behavioral, and physiological symptoms indicating that the individual continues using the substance despite significant substance-related problems (KRS 222.005)

Acknowledgments

2023 SB 90 BHCDP Annual Report

Submitted pursuant to Kentucky Revised Statute 533.272.

Special Thanks to Community Partners who assisted with the success of SB 90 Participants!

Highpoint Charitable Services (Oldham County) Helping Hands (Henry County), Hope Food Pantry and Gods Outreach (Madison County), Kentucky River Foothills The Recovery Center (RCC) (Clark County), LKLP, SITE, KATR Summit Church Rooted Church, MCCC, Tim Short, Tim Watts, Daniel Dotson, Magistrate Cheddy Smith, Matt Butler, Marcus Lindon, Lori Boggs, Ada Fields, Donna Baker, Sensory Crew, Letcher County Food Stamp office, Catholic Church (Letcher County) and Lake Cumberland Community Action Help the Homeless (Pulaski County).

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