







Interagency Council on Intermediate Sanctions

Scorecard Report

Of Selected Indicators and Trends

Fiscal Years 2008-2009

FINAL

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ICIS Scorecard

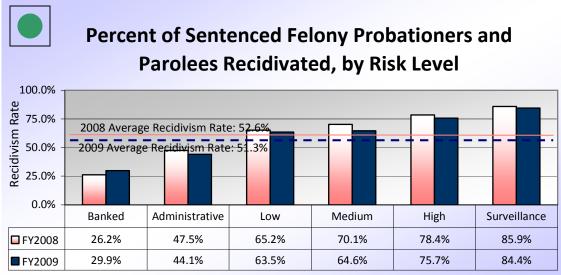
of Selected Indicators and Trends

The Scorecard Report is an annually and updated trend analyses of selected indicators of Evidence-Based Practice efforts, as identified by ICIS and implemented by corrections agencies throughout the State of Hawaii. It represents a composite scan of positive, negative, and uncertain (mixed results) trends identified from each of the twelve indicators depicted in the table below. The selected indicators and year-to-year trends examined throughout this report provides statistical information from FY 2008 and FY 2009.

DASHBOARD INDICATORS (FY 2008 and FY 2009)	Trends
1. Percent of Sentenced Offenders Recidivated, by Risk Level.	
2. Percent of Sentenced Offenders Recidivated for Criminal Rearrests, by Risk Level.	
2. (cont.) Percent of Sentenced Offenders Recidivated for Criminal Contempt of Court, by Risk Level.	
3. Percent of Sentenced Offenders Recidivated for Technical Violations, by Risk Level.	
4. Length of Time Passed from Start of Follow-up Date to Recidivism Date.	
5. Percent Match between the Big Six Criminogenic Needs and Service Referral.	
6. Percent Change in Drug and Alcohol Use.	
7. Percent Change in Current Unemployment, Absence of Prosocial Peers, and Poor Housing.	
8. Percent of Offenders with Declining LSI-R Scores, by Risk Level.	
9. Percent of Offenders with Increasing LSI-R Protect Scores, by Risk Level.	
10. Program and Treatment Services Completion Rates and CPC Scores.	
11. Percent of Staff Trained in Evidence Based Practice.	
12. Correlation Between LSI-R Scores and Recidivism Reduction.	

Red octagon represents a negative trend. Green cirlce represents a positive trend. Yellow rectangle represents a mixed trend.

Percent of Offenders Recidivated, by Risk Level



Note: Recidivism Is defined as all rearrests or technical violations, which include criminal contempt of court.

Recidivism decreased⁺ at a rate[~] of 2.5% from FY 2008 to FY 2009.

Key Findings: From FY 2008 to FY 2009, Medium risk offenders had the greatest (albeit statistically insignificant) -5.7% percentage point decline (7.8% rate of decrease) in recidivism; likewise, offenders at the Administrative risk level also resulted in a statistically insignificant -3.4 percentage point recidivism decline (7.2% rate of decrease).

Recidivism Reported in FY 2008

*LSI-R Risk Level	# Recividated Total Offenders		% Recidivated
**Banked	99	378	26.2%
Administrative	428	901	47.5%
Low	86	132	65.2%
Medium	225	321	70.1%
High	305	389	78.4%
Surveillance	67	78	85.9%
No LSI-R	178	442	40.3%
Total	1,388	2,641	52.6%

 $\phi(2,641)$ =-.243; ρ <.001

Recidivism Reported in FY 2009

necialism reported militarios					
LSI-R Risk Level	# Recividated	Total Offenders	% Recidivated		
**Banked	87	291	29.9%		
Administrative	284	644	44.1%		
Low	73	115	63.5%		
Medium	155	240	64.6%		
High	221	292	75.7%		
Surveillance	54	64	84.4%		
No LSI-R	137	326	42.0%		
Total	1,011	1,972	51.3%		

φ(1,972)=-.343; ρ<.001

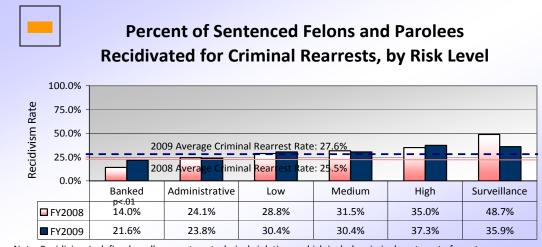
^{*}No statistical significance

 $^{^{\}sim}$ defined as the percent change between a current and previous measure.

^{*}Compiled from the most recent LSI-R assessments

^{**}Proxy score <5

Percent of Offenders Recidivated for Criminal Rearrests, by Risk Level



Note: Recidivism Is defined as all rearrests or technical violations, which include criminal contempt of court.

Recidivism for Criminal Rearrests increased⁺ at a rate[~] of 8.2% from FY 2008 to FY 2009.

Key Findings: From FY 2008 to FY 2009, Banked offenders had the greatest and statistically significant (p<.05) +7.6% percentage point increase (54.3% rate of increase) in criminal rearrest recidivism, while Surveillance risk level offenders had the greatest (albeit statistically insignificant) -12.8 percentage point recidivism decline (26.3% rate of decrease).

Criminal Rearrests Reported in FY 2008

*LSI-R Risk Level	# Recividated	Total Offenders	% Recidivated
**Banked	53	378	14.0%
Administrative	217	901	24.1%
Low	38	132	28.8%
Medium	101	321	31.5%
High	136	389	35.0%
Surveillance	38	78	48.7%
No LSI-R	90	442	20.4%
Total	673	2,641	25.5%

φ(2,641)=-.243; ρ<.001

Criminal Rearrests Reported in FY 2009

*LSI-R Risk Level	# Recividated	Total Offenders	% Recidivated
Banked	63	291	21.6%
Administrative	153	644	23.8%
Low	35	115	30.4%
Medium	73	240	30.4%
High	109	292	37.3%
Surveillance	23	64	35.9%
No LSI-R	88	326	27.0%
Total	544	1,972	27.6%

φ(1,972)=-.343; ρ<.001

⁺No statistical significance

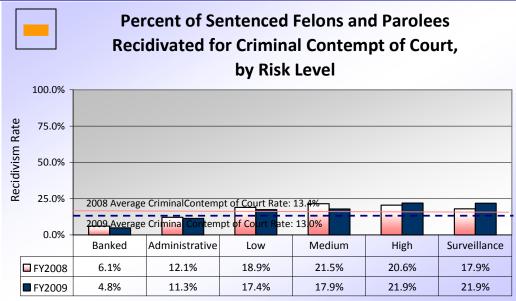
[~] defined as the percent change between a current and previous measure.

^{*}Compiled from the most recent LSI-R assesssments

^{**}Proxy score <5

Indicator #2 (cont.)

Percent of Sentenced Offenders Recidivated for Criminal Contempt of Court, by Risk Level



Note: Recidivism Is defined as all rearrests or technical violations, which include criminal contempt of court.

Recidivism for Criminal Contempt of Court decreased at a rate of 3.0% from FY 2008 to FY 2009.

Key Findings: From FY 2008 to FY 2009, Banked offenders had the greatest (albeit statistically insignificant) percentage point decline of -1.3% (21.3% rate of decrease) in Criminal Contempt of Court recidivism, while Surveillance level offenders had the greatest (albeit statistically insignificant) +4.0 percentage point recidivism increase (22.3% rate of increase).

Criminal Contempt of Court Violations in FY 2008

*LSI-R Risk Level	# Recividated	Total Offenders	% Recidivated
**Banked	23	378	6.1%
Administrative	109	901	12.1%
Low	25	132	18.9%
Medium	69	321	21.5%
High	80	389	20.6%
Surveillance	14	78	17.9%
No LSI-R	34	442	7.7%
Total	354	2,641	13.4%

φ(2,641)=-.243; ρ<.001

Criminal Contempt of Court Violations in FY 2009

Criminal Contempt of Court Violations III FT 2009					
*LSI-R Risk Level	# Recividated	Total Offenders	% Recidivated		
Banked	14	291	4.8%		
Administrative	73	644	11.3%		
Low	20	115	17.4%		
Medium	43	240	17.9%		
High	64	292	21.9%		
Surveillance	14	64	21.9%		
No LSI-R	28	326	8.6%		
Total	256	1,972	13.0%		

φ(1,972)=-.343; ρ<.001

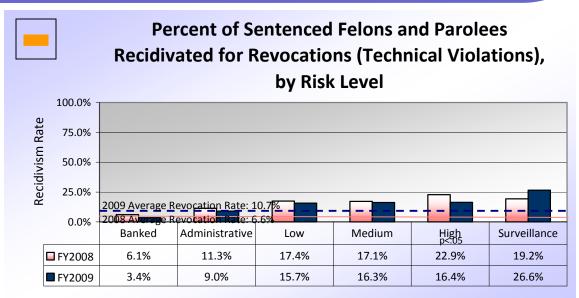
⁺ No statistical significance

[~] defined as the percent change between a current and previous measure.

^{*}Compiled from the most recent LSI-R assessments

^{**}Proxy score <5

Percent of Sentenced Offenders Recidivated for Revocations (Technical Violations), by Risk Level



Note: Recidivism Is defined as all rearrests or technical violations, which include criminal contempt of court.

Recidivism for Revocations decreased at a rate of 21.9% from FY 2008 to FY 2009

Key Findings: From FY 2008 to FY 2009, High risk offenders had the greatest and statistically significant (p<.05) +6.5% percentage point decline (28.4% rate of decrease) in revocations, while Surveillance level risk offenders had the greatest (albeit statistically insignificant) +7.4 percentage point increase (38.5% rate of increase) in revocations.

Revocations (Technical Violations) in FY 2008

LSI-R Risk Level	# Recividated	Total Offenders	% Recidivated	
**Banked	23	378	6.1%	
Administrative	102	901	11.3%	
Low	23	132	17.4%	
Medium	55	321	17.1%	
High	89	389	22.9%	
Surveillance	15	78	19.2%	
No LSI-R	54	442	12.2%	
Total	175	2,641	6.6%	

φ(2,641)=-.243; ρ<.001

Revocations (Technical Violations) in FY 2009

LSI-R Risk Level	# Recividated	Total Offenders	% Recidivated
Banked	10	291	3.4%
Administrative	58	644	9.0%
Low	18	115	15.7%
Medium	39	240	16.3%
High	48	292	16.4%
Surveillance	17	64	26.6%
No LSI-R	21	326	6.4%
Total	211	1,972	10.7%

φ(1,972)=-.343; ρ<.001

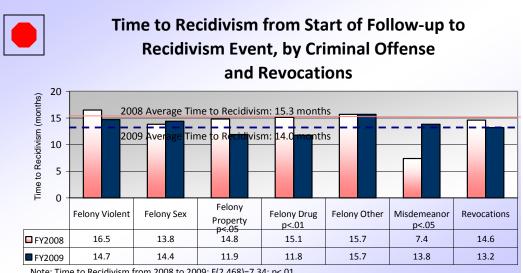
⁺ No statistical significance

 $^{^{\}sim}$ defined as the percent change between a current and previous measure.

^{*}Compiled from the most recent LSI-R assessments

^{**}Proxy score <5

Length of Time Passed from Follow-Up Start Date to Recidivism Date



Note: Time to Recidivism from 2008 to 2009: F(2,468)=7.34; p<.01

In FY 2009, the average length of time passed from the start of follow-up to the recidivism event was 14.0 months, which is 1.3 months, or 8.5% less time+ than in FY 2008.

Key Findings: From FY 2008 to FY 2009, Felony Drug offenders had a statistically significant (p<.01) decrease in time-torecidivism (-3.3 months), as compared to the previous year, while Misdemeanants had the greatest and statistically significant (p<.05) increase in time-torecidivism (+6.4 months).

Fiscal Vear 2008

	ristar rear 2000					
	Mean Recidivism	Total	Standard			
LSI-R Risk Level	Period (Months)	Offenders	Deviation			
Felony Violent	16.5	146	12.35			
Felony Sex	13.8	33	9.87			
Felony Property	14.8	309	11.83			
Felony Drug	15.1	291	11.17			
Felony Other	15.7	98	10.86			
Misdemeanor	7.4	26	6.35			
Revocations	14.6	361	10.57			
Total	15.3	1,415	11.85			

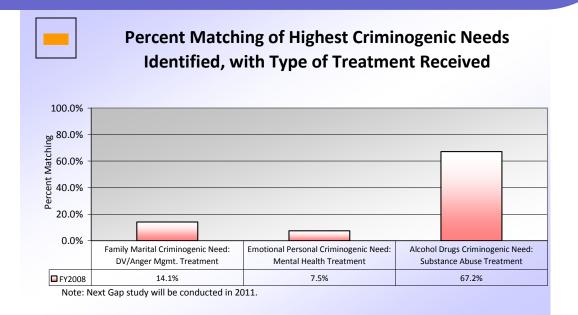
tau-b(1,034)=-.285; ρ<.001

Ficeal Voor 2000

Fiscal Year 2009								
	Mean Recidivism Total Standard							
LSI-R Risk Level	Period (Months)	Offenders	Deviation					
Felony Violent	14.7	83	10.97					
Felony Sex	14.4	14	11.37					
Felony Property	11.9	139	9.21					
Felony Drug	11.8	137	9.54					
Felony Other	15.7	36	12.11					
Misdemeanor	13.8	111	10.59					
Revocations	13.2	211	8.86					
Total	14.0	1.053	10.77					

⁺ Statistical significance (p<.01)

Percent Match Between the "Big Six" Criminogenic Needs and Service/Treatment Received



Percent matching between the matchable** three of the "Big Six" targeted Criminogenic Needs:

- (1) Family Marital needs → DV/Anger Management treatment (14.1% matching)
- (1) Emotional Personal needs Mental Health treatment (7.5% matching)
- (2) Alcohol Drugs needs → Substance Abuse treatment (67.2% matching)

Matching cannot be determined for the following criminogenic needs: Attitudes Orientation, Criminal Companions, and Criminal History.

Fiscal Year 2008

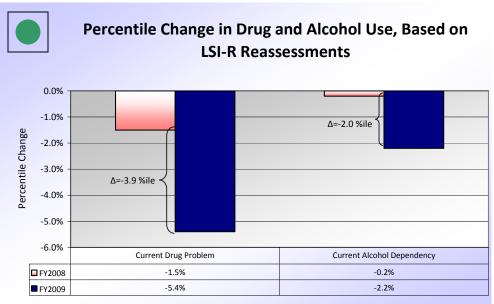
		Т	reatment Refe	erred and Re	ceived		
Highest Criminogenic Needs* (multiple responses; n=586)	DV/Anger Mgmt.	Mental Health	Substance Abuse	Education	Vocational	Other	No Treatment
Attitudes Orientation (n=80)	12.5%	5.0%	71.3%	1.3%	6.3%	1.3%	2.5%
Criminal Companions (n=141)	7.1%	7.8%	75.2%	0.7%	6.4%	0.0%	2.8%
Emotional Personal (n=53)	7.5%	7.5%	71.7%	0.0%	9.4%	0.0%	3.8%
Criminal History (n=100)	9.0%	6.0%	77.0%	0.0%	5.0%	1.0%	2.0%
Family Marital (n=78)	14.1%	5.1%	73.1%	0.0%	6.4%	0.0%	1.3%
Alcohol Drugs (n=134)	6.0%	10.4%	67.2%	3.7%	10.4%	0.7%	1.5%

^{*}Multiple response aggregation reported by Treatment Type

^{**}only three of the "Big Six" Criminogenic Needs (yellow highlights) are matchable; Attitudes Orientation, Criminal Companions, and Criminal History lack matching characteristics with the treatment received.

Note: from 2008 Gap Analysis

Percentile Change in Drug and Alcohol Use, Based on LSI-R Reassessments



Note: Delta Change (Δ) are not statistically significant for Current Drug Problem and Current Alcohol Dependency.

Based on the percent of offenders that expressed unsatisfactory situations, there are larger percentile declines* in FY 2009, as compared to FY 2008 for Current Drug Problem (-3.9%ile) and Current Alcohol Dependency (-2.0%ile).

Key Findings: As depicted in the Change in Unsatisfactory Situation columns in FY 2008 and FY 2009, offenders with a Current Drug Problem or who are Alcohol Dependent have made statistically significant (p<.001) improvements after reassessment.

Fiscal Year 2008

	Percent of Offenders that Express very Unsatisfactory Situation Change in Initial Most Recent Unsatisfactory Assessment Assessment Situation (Drug Sub.=465) (Drug Sub.=412) Drug* (Alcohol Sub.=220) (Alcohol Sub.=213) Alcohol**					
LSI-R Drug/Alcohol Needs						
Current Drug Problem Current Alcohol Dependency	13.1% 6.2%	11.6% 6.0%	-1.5% -0.2%			

^{*}tau-b(3,550)=.723; ρ<.001

Fiscal Year 2009

	Percent of Offenders that Express very Unsatisfactory Situation Change in Initial Most Recent Unsatisfactory Assessment Assessment Situation					
LSI-R Drug/Alcohol Needs	(Drug Sub.=1,037) (Alcohol Sub.=439)	Drug* Alcohol**				
Current Drug Problem	15.6%	10.2%	-5.4%			
Current Alcohol Dependency	6.6%	4.4%	-2.2%			

^{*}tau-b(6,640)=.524; ρ<.001

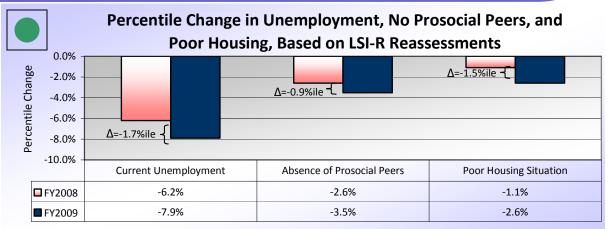
Note: from ICIS Analysis, CYZAP download, January 2010

⁺ No statistical significance

^{**}tau-b(3,539)=.731; ρ<.001

^{**}tau-b(6,627)=.545; ρ<.001

Percentile Change in Unemployment, Absence of Prosocial Peers, and Poor Housing Accommodations



Note: Delta Change (Δ) are not statistically significant for Current Unemployment, Absence of Prosocial Peer Group, and Housing/Accommodation.

Based on the percent of offenders that expressed unsatisfactory situations, there are larger percentile declines⁺ in FY 2009, as compared to FY 2008 for Unemployment (-1.7%ile), Absence of Prosocial Peers (-0.9%ile), and Poor Housing Situation (-1.5%ile).

Key Findings: As depicted in the Change in Unsatisfactory Situation columns in FY 2008 and FY 2009, offenders who are currently unemployed, have no prosocial peers, and are in poor housing situations have made statistically significant (p<.001) improvements after reassessment.

ristai teat 2008							
	Percent of Offenders that Express a Very Unsatisfactory Situation						
			Change in Unsatisfactory				
	Initial Assessment	Most Recent Assessment	Situation				
	(Current Unemp: n=1,888;	(Current Unemp: n=1,667	Unemployment*				
	No Prosoc Peers: n=1,623;	No Prosoc Peers: n=1,531	No Prosocial Peer Group**				
Selected LSI-R Subdomains	Hsg. Situa: n= 312)	Hsg. Situa: n=274)	Housing Situation***				
Current Unemployment	53.5%	47.3%	-6.2%				
Absence of Prosocial Peers	45.6%	43.0%	-2.6%				
Poor Housing Situation	8.8%	7.7%	-1.1%				
+ 7/>							

^{*}c²(3,527)=1,841.9; ρ<.001

Fiscal Year 2009

	Percent of Offenders that Express a Very Unsatisfactory Situation				
	Initial Assessment	Most Recent Assessment	Change in Unsatisfactory Situation		
Selected LSI-R Subdomains	(Current Unemp: n=3,809; No Prosoc Peers n=3,098; Hsg. Situa: n=605)	(Current Unemp: n=3.291; No Prosoc Peers: n=2,861; Hsg. Situa: n=432)	Unemployment* No Prosocial Peer Group** Housing Situation***		
Current Unemployment	57.9%	50.0%	-7.9%		
Absence of Prosocial Peers	46.4%	42.9%	-3.5%		
Poor Housing Situation	9.1%	6.5%	-2.6%		

^{*} χ^2 (6,583)=2,022.1; ρ <.001

Note: from ICIS Analysis, CYZAP download, January 2010

⁺ No statistical significance

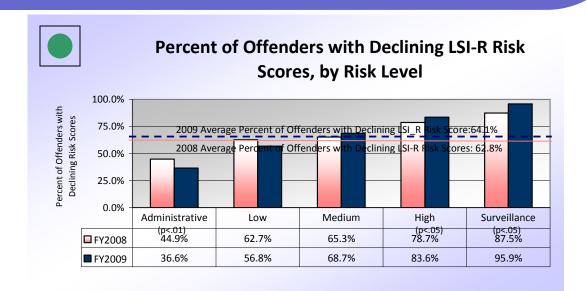
^{**}c²(3,558)=2,035.3; ρ<.001

^{***}tau-b(3,546)=.693; ρ<.001

^{**}χ²(6,670)=2,069.9; ρ<.001

^{***}tau-b(6,644)=.507; p<.001

Percent of Offenders with Declining LSI-R Risk Scores, by Risk Level



The Percent of offenders with declining LSI-R Risk Scores after reassessment increased⁺ from 62.8% in FY 2008 to 64.1% in FY 2009, and reflects a 2.1% rate[~] of increase.

Key Findings: From FY 2008 to FY 2009, the change in the proportion of offenders with declining LSI-R risk scores after reassessment significantly increased (p<.05) +4.9 percentage points (6.2% rate of increase) for High and +8.4 percentage points (9.6% rate of increase) for Surveillance risk levels, but significantly decreased (p<.01) -8.3 percentage points (18.5% rate of decrease) for Administrative level offenders.

	Offenders with		Percent Offenders
	Declining Risk	Total Number of	with Declining Risk
LSI-R Risk Level	Scores	Offenders	Scores
Administrative	197	439	44.9%
Low	84	134	62.7%
Medium	198	303	65.3%
High	296	376	78.7%

48

1,300

87.5%

62.8%

Fiscal Year 2008

tau-b(1,300)=-.269; ρ<.001

Surveillance

Total

Fiscal Year 2009

42

817

	Offenders with				
	Declining Risk	Total Number of	with Declining Risk		
LSI-R Risk Level	Scores	Offenders	Scores		
Administrative	393	1,075	36.6%		
Low	204	359	56.8%		
Medium	611	890	68.7%		
High	974	1,165	83.6%		
Surveillance	163	170	95.9%		
Total	2,345	3,659	64.1%		

tau-b(3,659)=-.378; ρ<.001

Note: from ICIS Analysis, CYZAP download, January 2010

⁺ No statistical significance

[~] defined as the percent change between a current and previous measure.

Percentile of Offenders with Increasing LSI-R Protect Scores, by Risk Level



The Percent of offenders with higher LSI-R Protect Scores after reassessment increased from 63.6% in FY 2008 to 64.5% in FY 2009, and reflects a 1.4% rate of increase.

Key Findings: From FY 2008 to FY 2009, the change in the proportion of offenders (with higher LSI-R protect scores) significantly increased (p<.01) +7.2 percentage points (9.4% rate increase) for High and +14.2 percentage points (17.9% rate of increase) for Surveillance risk levels, but significantly decreased (p<.001) -13.1 percentage points (24.9% rate of decrease) for

⁺ No statistical significance

Administrative level offenders.

Fiscal	Year	2008

	Offenders with Increasing Protect	Total Number of	Percent Offenders with Increasing
LSI-R Risk Level	Scores	Offenders	Protect Scores
Administrative	238	452	52.7%
Low	74	124	59.7%
Medium	186	293	63.5%
High	286	375	76.3%
Surveillance	38	48	79.2%
Total	822	1,292	63.6%

tau-b(1,292)=-.188; ρ<.001

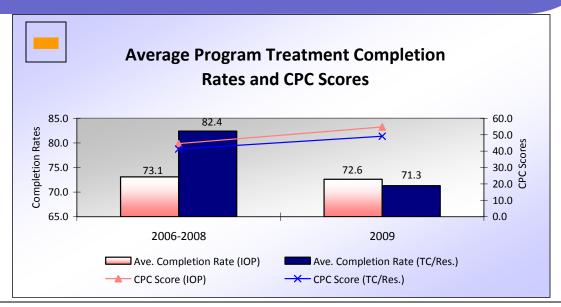
Fiscal Year 2009

	Offenders with Increasing Protect	Total Number of	Percent Offenders with Increasing
LSI-R Risk Level	Scores	Offenders	Protect Scores
Administrative	436	1,100	39.6%
Low	194	347	55.9%
Medium	614	894	68.7%
High	960	1,150	83.5%
Surveillance	156	167	93.4%
Total	2,360	3,658	64.5%

tau-b(3,658)=-.355; ρ<.001

 $^{^{\}sim}$ defined as the percent change between a current and previous measure.

Average Program Treatment Completion Rates and Correctional Treatment Checklist (CPC) Scores



The average treatment completion rates reported from CPC assessments indicate a 6.5% completion rate decline from 2006-08 to 2009.

2006-2008

Key Findings: The average CPC score from conducted assessments indicate a 7.9 point (+18.2%) increase in the average CPC score between 2006-2008 and 2009.

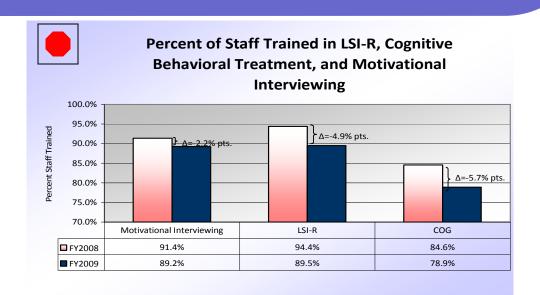
		Ave. Completion	
Type of Treatment	Participants	Rate	CPC Score
IOP/Group Outpatient	320	73.1	44.6
TC/Residential	210	82.4	41.3
Total/Ave	530	76.8	43.3

2009

		Ave. Completion	
Type of Treatment	Participants	Rate	CPC Score
IOP/Group Outpatient	230	72.6	54.7
TC/Residential	366	71.3	49.1
Total/Ave	596	71.8	51.2

Note: from CPC Assessment Reports 2006-2009

Percent of Staff Trained in LSI-R, Cognitive Behavioral Treatment, and Motivational Interviewing



The percent of staff trained in Evidence Based Practice (EBP) reflects a declining trend in the percent of Officers trained from FY 2008 to FY 2009. The table below indicates declining training rates: Motivational Interviewing (-2.4%); LSI-R (-5.2%); and Cognitive Behavioral Treatment(-6.7%).

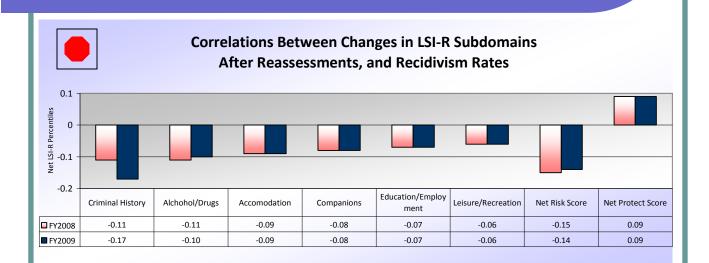
Key Findings: The percent of EBP trained staff in Motivational Interviewing and in the LSI-R remained in the 90+ percent range for Parole Officers and Social Workers in FY 2008 and FY 2009. However, Probation Officers trained in EBP have declined to under 90% in FY 2009.

FISCUI TEUI 2000									
	Current Staffing Levels (minus vacancies)			Number of staff ained in EBP		Percent of staff trained in EBP			
	Motivational Interviewing	LSI-R	cog	Motivational Interviewing	LSI-R	cog	Motivational Interviewing	LSI-R	cog
Parole Officers	32	32	32	32	32	32	100.0%	100.0%	100.0%
Probation Officers	164	161	137	151	150	118	92.1%	93.2%	86.1%
Social Service Assistants	2	1	1	0	0	0	0.0%	0.0%	0.0%
Social Workers/Case Workers	57	57	57	50	55	42	87.7%	96.5%	73.7%
Sub Total	255	251	227	233	237	192	91.4%	94.4%	84.6%

Fiscal Year 2009

	Current Staffing Levels (minus vacancies)			Total Number of staff trained in EBP			Percent of staff trained in EBP		
	Motivational Interviewing	LSI-R	cog	Motivational Interviewing	LSI-R	cog	Motivational Interviewing	LSI-R	cog
Parole Officers	35	35	35	35	35	35	100.0%	100.0%	100.0%
Probation Officers	163	160	136	144	140	114	88.3%	87.5%	83.8%
Social Service Assistants	3	2	2	1	0	0	33.3%	0.0%	0.0%
Social Workers/Case Workers	57	57	56	54	56	39	94.7%	98.2%	69.6%
Sub Total	223	219	194	199	196	153	89.2%	89.5%	78.9%

Correlation Between LSI-R Scores and Recidivism Reduction



All changes in LSI-R risk and protect scores after reassessments were significantly related to the recidivism rate in FY 2009 and FY 2008. However, only six of the ten LSI-R Subdomains in FY 2009 were significantly related to recidivism.

Key Findings: The LSI-R net risk score and five of the ten LSI-R subdomains had significant and/or stronger correlations with the recidivism rate in FY 2008, as compared to FY 2009.

Net Change (Percentiles) in LSI-R Subdomains after reassessments	FY 2008 Rank Ordered Correlation with Recidivism (n=5,613)	FY 2009 Rank Ordered Correlation with Recidivism (n=1,166)
Criminal History	-0.114*	-0.169*
Alchohol/Drugs	-0.107*	-0.098**
Accomodation	-0.085*	-0.085**
Companions	-0.078*	-0.076**
Education/Employment	-0.069*	-0.066***
Leisure/Recreation	-0.062*	-0.057***
Emotional/Personal	0.061*	not significant
Family/Marital	-0.053*	not significant
Financial	-0.039**	not significant
Attitudes/Orientation	-0.035**	not significant
Net Risk Score	-0.149*	-0.139*
Net Protect Score	0.087*	0.087**

^{*}p<.001; **p<.01; ***p<.05

From: Cyzap download, Jan. 2010

Note: correlations are defined as the strength of association (statistical

relationship) between two variables.