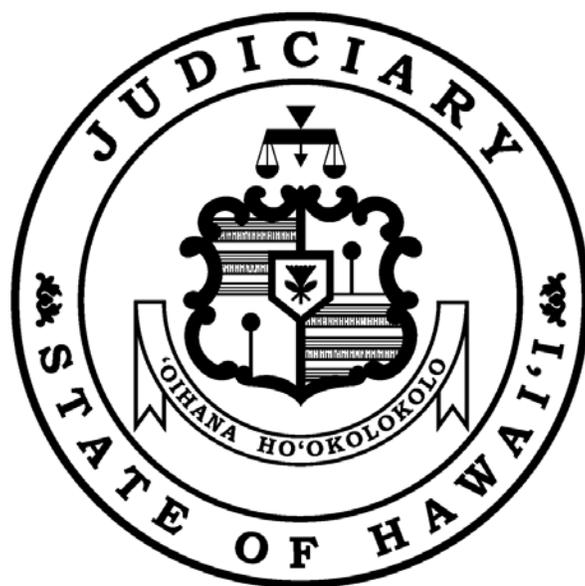


REPORTS TO THE TWENTY-EIGHTH LEGISLATURE

**SUBMITTED BY
THE OFFICE OF THE ADMINISTRATIVE DIRECTOR OF THE COURTS**

THE JUDICIARY, STATE OF HAWAII



DECEMBER 2014

REPORTS TO THE TWENTY-EIGHTH LEGISLATURE

SUBMITTED BY

**THE OFFICE OF THE ADMINISTRATIVE DIRECTOR OF THE COURTS
THE JUDICIARY, STATE OF HAWAII**

DECEMBER 2014

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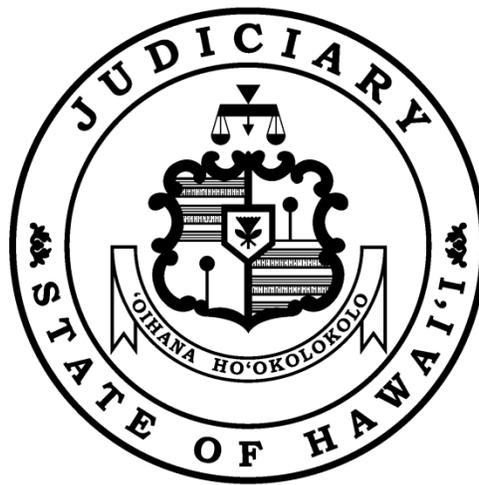
ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE

ON

ACT 40, SESSION LAWS OF HAWAI'I 2004

HRS §601-21

**A Report on Statewide Substance Abuse Treatment
Monitoring Program**



Prepared by:

**Adult Client Services Branch, First Circuit
The Judiciary, State of Hawai'i**

December 2014

ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE
ON
ACT 40, SESSION LAWS OF HAWAII 2004
HRS § 601-21

A Report on Statewide Substance Abuse Treatment
Monitoring Program

Hawaii Revised Statutes (HRS) § 601-21 Requires that following of the Judiciary: (a) to collect data in accordance with HRS § 321-192.5 from any circuit court, adult probation, and any provider of substance abuse treatment that provides substance abuse treatment to persons served through public funds administered by the judiciary; (b) to include in the contract with any treatment provider all criteria established by the department of health pursuant to § 321-192.5 to determine whether the treatment provider is achieving success in treating individuals with substance abuse.

The Judiciary's efforts to comply with the above-referenced statute are outlined below.

- The Judiciary continues to include language in its Requests for Proposals and existing contracts with substance abuse treatment providers to hold programs accountable for complying with Department of Health (DOH) criteria to determine success in treating individuals with substance abuse.
- The Judiciary received available data taken from the Web Infrastructure for Treatment Services (WITS) information system. Reports from WITS are attached. It is noted that some of the Judiciary's contracted providers were not providers of the DOH Alcohol and Drug Abuse Division (ADAD), thus numbers were taken for these programs from Caseload Explorer (CE), the Judiciary statewide Adult Client Services Branch (ACSB) case and management information system for probation. These statistics must be considered preliminary as ACSB still needs to ensure that all program data is entered on a timely manner.

It is noted that the data provided by ADAD is based on information provided by treatment providers. Some of this information does not match that contained in CE, and WITS administrators are currently taking steps to clarify data fields to ensure that data is accurate. ACSB must also increase data entry accuracy for probationers by insuring that there is consistency in the way data is entered and interpreted.

The Department of Health ADAD/WITS reported data in the tables shown below. The tables do not provide all the data requested by Act 40. However, the reports indicate that efforts are being made to collect information. Both ADAD and the Judiciary have experienced funding cuts that have limited staff time to maintain the data bases. Similarly, training opportunities are minimal. The Judiciary desires to make enhancements to CE to more fully provide required reports, but the lack of funding has hampered work in this area. ACSB statewide, however, is willing to work with ADAD to more effectively pursue compliance with the reporting requirements of HRS § 601-21.

The following FY14 statewide probation data was also obtained from CE:

- 534 unduplicated adults entered 572 programs with 642 admits in FY 14. The higher number of admits reflect clients being admitted to treatment more than once during the year.
- 3,976 offenders were active in treatment during the same year
- Of the 3,976 offenders, 3,104 were males, 851 were females, and 21 were unspecified.
- Treatment services include assessments, education, motivational enhancement, outpatient, intensive outpatient, day and residential care, with continuing care following core treatment. Special needs, including those for pregnant and parenting women and individuals with co-occurring (mental health and substance abuse) disorders have been addressed by treatment programs.
- Clients from Neighbor Islands did travel to O'ahu, Maui or the Big Island for residential type placements, reflecting the need for higher levels of substance abuse treatment on all islands.
- Through the efforts of the Interagency Council on Intermediate Sanctions, programs have been evaluated using the Correctional Program Checklist (CPC) to determine how much in alignment programs are with the application of effective practices in working with offenders. Most programs are beginning to look at their programming and are working toward adopting and adapting to these principles.
- The CPC assessment team is active in attempting to support the vendors as they begin to implement some of these practices, by providing opportunities for greater interaction between programs and the criminal justice system through training. Probation officers are now more consistently transmitting Level of Services Inventory-Revised data which provide vendors with the risk (to recidivate) classification of referred offenders to address dosage and treatment placement.

1 Admissions by Family Drug Court, Judiciary/Probation, and Judiciary/Drug & Other Special Courts Referral – FY14

Table 1.1 Number of Judiciary Referred Clients Enrolled by Agency by County

| Fiscal Year | Provider Agency | Facility County Name (# of Clients Enrolled) | | | | |
|---|--|---|--------|-------|------|-------|
| | | City & County of Honolulu | Hawaii | Kauai | Maui | Total |
| 2014 | Action with Aloha LLC | 14 | | | | 14 |
| | Alcoholic Rehabilitation Services of Hawaii, Inc | 748 | | | | 748 |
| | Aloha House, Inc. | | | | 567 | 567 |
| | Big Island Substance Abuse Council | | 440 | | | 440 |
| | Bobby Benson Center | 6 | | | | 6 |
| | Bridge House, Inc | | 38 | | | 38 |
| | CARE Hawaii, Inc. | 474 | 163 | 12 | 90 | 739 |
| | Child and Family Service | | | 5 | | 5 |
| | Hale Ho'okupa'a | | | | 27 | 27 |
| | Ho'omau Ke Ola | 47 | | | | 47 |
| | IHS, The Institute for Human Services, Inc. | 5 | | | | 5 |
| | Institute for Family Enrichment LLC | 4 | | | | 4 |
| | Ka Hale Pomaika'i | | | | 10 | 10 |
| | Kline-Welsh Behavioral Foundation | 132 | | | | 132 |
| | Ku Aloha Ola Mau | 1 | 47 | | | 48 |
| | Malama Na Makua A Keiki | | | | 76 | 76 |
| | Maui Youth and Family Services, Inc | | | | 9 | 9 |
| | Mental Health Kokua | 20 | | | | 20 |
| | Po'ailani, Inc | 73 | | | | 73 |
| | Salvation Army-ATS | 557 | | | | 557 |
| | Salvation Army-FTS | 47 | | | | 47 |
| The Queen's Medical Center | 44 | | | | 44 | |
| Waianae Coast Comprehensive Health Center | 221 | | | | 221 | |
| Young Men's Christian Association of Honolulu | 15 | | | | 15 | |
| TOTAL ENROLLMENTS | | 2,408 | 688 | 17 | 779 | 3,892 |

Table 1.2 Number of Judiciary Referred Clients Enrolled by Agency by Gender

| Fiscal Year | Provider Agency | Client Gender (# of Clients Enrolled) | | |
|---|--|---------------------------------------|-------|-------|
| | | Female | Male | Total |
| 2014 | Action with Aloha LLC | 5 | 9 | 14 |
| | Alcoholic Rehabilitation Services of Hawaii, Inc | 139 | 609 | 748 |
| | Aloha House, Inc. | 91 | 476 | 567 |
| | Big Island Substance Abuse Council | 107 | 333 | 440 |
| | Bobby Benson Center | 3 | 3 | 6 |
| | Bridge House, Inc | 18 | 20 | 38 |
| | CARE Hawaii, Inc. | 158 | 581 | 739 |
| | Child and Family Service | 5 | | 5 |
| | Hale Ho'okupa'a | 2 | 25 | 27 |
| | Ho'omau Ke Ola | 14 | 33 | 47 |
| | IHS, The Institute for Human Services, Inc. | | 5 | 5 |
| | Institute for Family Enrichment LLC | 1 | 3 | 4 |
| | Ka Hale Pomaika'i | 1 | 9 | 10 |
| | Kline-Welsh Behavioral Foundation | 33 | 99 | 132 |
| | Ku Aloha Ola Mau | 12 | 36 | 48 |
| | Malama Na Makua A Keiki | 76 | | 76 |
| | Maui Youth and Family Services, Inc | 4 | 5 | 9 |
| | Mental Health Kokua | 4 | 16 | 20 |
| | Po'ailani, Inc | 15 | 58 | 73 |
| | Salvation Army-ATS | 91 | 466 | 557 |
| | Salvation Army-FTS | 38 | 9 | 47 |
| | The Queen's Medical Center | 14 | 30 | 44 |
| | Waianae Coast Comprehensive Health Center | 50 | 171 | 221 |
| Young Men's Christian Association of Honolulu | 8 | 7 | 15 | |
| | TOTAL ENROLLMENTS | 889 | 3,003 | 3,892 |

Table 2.1 Number of Judiciary Funded Clients Enrolled by Agency, and County

This report counts clients who have had one or more program enrollments during the reporting period. If clients have multiple program enrollments during the reporting period, they are counted only once.

| Fiscal Year | Provider Agency | County (# of Enrollments) | |
|-------------|--|---------------------------|------------|
| | | City & County of Honolulu | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | 71 | 71 |
| | CARE Hawaii, Inc. | 33 | 33 |
| | Ho'omau Ke Ola | 14 | 14 |
| | Salvation Army-ATS | 47 | 47 |
| | Salvation Army-FTS | 28 | 28 |
| | The Queen's Medical Center | 13 | 13 |
| | Waianae Coast Comprehensive Health Center | 158 | 158 |
| | COUNTY TOTAL | 357 | 357 |

The counts are based on payments to the providers. None of the District Courts on the Neighbor Islands use WITS so data is not available. Information based on Referral Sources may be obtained if the Provider Agency enter information about the clients and court referrals. However, ADAD does not require this information. The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 2.2 Number of Judiciary Funded Clients Enrolled by Agency, County, and Gender

This report counts clients who have had one or more program enrollments during the reporting period. If clients have multiple program enrollments during the reporting period, they are counted only once.

| Fiscal Year | Provider Agency | County, Client Gender Description (# of Enrollments) | | |
|-------------|--|--|------|-------|
| | | City & County of Honolulu | | |
| | | Female | Male | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | 21 | 50 | 71 |
| | CARE Hawaii, Inc. | 7 | 26 | 33 |
| | Ho'omau Ke Ola | 9 | 5 | 14 |
| | Salvation Army-ATS | 9 | 38 | 47 |
| | Salvation Army-FTS | 23 | 5 | 28 |
| | The Queen's Medical Center | 3 | 10 | 13 |
| | Waianae Coast Comprehensive Health Center | 37 | 121 | 158 |
| | COUNTY TOTAL | 107 | 250 | 357 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 3.1 Number of Judiciary Funded Clients Enrolled by Agency and Race

This report counts clients who have had one or more program enrollments during the reporting period. If clients have multiple program enrollments during the reporting period, they are counted only once.

| Fiscal Year | Provider Agency | Race List (# of Enrollments) | | | | | | | | |
|-------------|--|------------------------------|-----------|-----------|-----------------|-----------|------------------|----------|-----------|------------|
| | | American Indian | Asian | Black | Native Hawaiian | Other | Pacific Islander | Unknown | White | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | | 24 | 1 | 33 | | 7 | | 6 | 71 |
| | CARE Hawaii, Inc. | 1 | 11 | | 12 | 1 | 4 | | 4 | 33 |
| | Ho'omau Ke Ola | | 2 | | 9 | | 1 | | 2 | 14 |
| | Salvation Army-ATS | | 9 | 2 | 30 | 3 | | | 3 | 47 |
| | Salvation Army-FTS | | 2 | 1 | 21 | | 2 | 2 | | 28 |
| | The Queen's Medical Center | | 3 | | 4 | 3 | 1 | | 2 | 13 |
| | Waianae Coast Comprehensive Health Center | 1 | 27 | 9 | 69 | 15 | 9 | | 28 | 158 |
| | RACE TOTAL | 2 | 78 | 12 | 172 | 22 | 24 | 2 | 45 | 357 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 3.2 Number of Judiciary Funded Clients Enrolled by Agency and Ethnicity

This report counts clients who have had one or more program enrollments during the reporting period. If clients have multiple program enrollments during the reporting period, they are counted only once.

| Fiscal Year | Provider Agency | Ethnicity Detail Description (# of Enrollments) | | | | | | | | | | | | | | | | | | | | | | |
|-------------|--|---|----------------------|-----------|----------|----------|----------|-----------|----------|-----------|----------|-------------|-------------|--------------------|-----------------------|-----------|-------------|------------------------|------------|-----------|----------|----------|------------|------------|
| | | American Indian | Blk/African American | Caucasian | Chamorro | Chinese | Chuukese | Filipino | Hawaiian | Japanese | Korean | Marshallese | Micronesian | Mixed-Not Hawaiian | Mixed - Part Hawaiian | Other | Other Asian | Other Pacific Islander | Portuguese | Samoa | Tongan | Unknown | Vietnamese | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | | 1 | 5 | | | | 18 | 3 | 6 | | | 1 | | 30 | | | | 1 | 4 | 2 | | | 71 |
| | CARE Hawaii, Inc. | 1 | | 3 | | | | 2 | | 5 | 2 | 1 | | 1 | 12 | | | | 1 | 3 | | | 2 | 33 |
| | Ho'omau Ke Ola | | | 1 | | | | 2 | | | | | | | 9 | | | | 1 | 1 | | | | 14 |
| | Salvation Army-ATS | | 2 | 3 | | | | 7 | | 1 | | | | 3 | 30 | | 1 | | | | | | | 47 |
| | Salvation Army-FTS | | 1 | | | | | | | 2 | | | 1 | | 21 | | | | | 1 | | 2 | | 28 |
| | The Queen's Medical Center | | | 2 | | | | 1 | | 1 | 1 | | 1 | 3 | 4 | | | | | | | | | 13 |
| | Waianae Coast Comprehensive Health Center | 1 | 9 | 25 | 1 | 1 | 3 | 16 | 5 | 7 | 2 | | 1 | | 64 | 15 | 1 | 1 | 3 | 3 | | | | 158 |
| | ETHNICITY TOTAL | 2 | 12 | 39 | 1 | 1 | 3 | 46 | 8 | 22 | 5 | 1 | 4 | 7 | 164 | 15 | 2 | 1 | 6 | 12 | 2 | 2 | 2 | 357 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 4 Number Judiciary Funded Clients Enrolled by Agency and Employment Status

This report counts clients who have had one or more program enrollments during the reporting period. If clients have multiple program enrollments during the reporting period, they are counted only once. For Assessment ONLY service, Employment Status is not collected.

| Fiscal Year | Provider Agency | Employment Status (# of Enrollments) | | | | | | | | | |
|-------------|--|--------------------------------------|----------------------|-----------|--------|--------------------|----------------------|---------|------------------------------------|---------|-------|
| | | Disabled | Full-Time Employment | Homemaker | Inmate | Not in Labor Force | Part-Time Employment | Student | Unemployed/Looking for Work/Layoff | Unknown | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | | 7 | 2 | 25 | 22 | | | 15 | 9 | 71 |
| | CARE Hawaii, Inc. | 2 | 3 | | | | 2 | | 20 | 9 | 33 |
| | Ho'omau Ke Ola | 3 | | | 2 | 9 | | | | | 14 |
| | Salvation Army-ATS | 1 | 4 | | 16 | 21 | 5 | 1 | 3 | 5 | 47 |
| | Salvation Army-FTS | 1 | | 1 | 4 | 9 | | | | 13 | 28 |
| | The Queen's Medical Center | 5 | 1 | | | 2 | | | 5 | | 13 |
| | Waianae Coast Comprehensive Health Center | 1 | 1 | | | 1 | 1 | | 26 | 131 | 158 |
| | FISCAL YEAR TOTAL | 13 | 16 | 3 | 47 | 64 | 8 | 1 | 69 | 167 | 357 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 5 Number Judiciary Funded Clients Enrolled by Agency and Primary Substance Used

This report counts clients who have had one or more program enrollments during the reporting period. If clients have multiple program enrollments during the reporting period, they are counted only once. For Assessment ONLY service, the Primary Substance Used is not collected.

| Fiscal Year | Provider Agency | Primary Substance Used (# of Enrollments) | | | | | | | | |
|-------------|--|---|-----------------|---------------|----------|-----------------------|-----------------|------------------------------|------------|------------|
| | | Alcohol | Benzodiazepines | Cocaine/Crack | Heroin | Marijuana/Hashish/THC | Methamphetamine | Other Opiates and Synthetics | Unknown | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | 6 | 1 | 3 | 1 | 7 | 46 | 4 | 9 | 71 |
| | CARE Hawaii, Inc. | 5 | | 2 | | 2 | 18 | 1 | 8 | 33 |
| | Ho'omau Ke Ola | 2 | | 1 | | 3 | 8 | | | 14 |
| | Salvation Army-ATS | 1 | | 2 | | 2 | 38 | 2 | 5 | 47 |
| | Salvation Army-FTS | | | 1 | | 1 | 13 | | 13 | 28 |
| | The Queen's Medical Center | 2 | | | 1 | 1 | 9 | | | 13 |
| | Waianae Coast Comprehensive Health Center | 5 | | 2 | | 1 | 23 | | 130 | 158 |
| | FISCAL YEAR TOTAL | 21 | 1 | 10 | 2 | 17 | 151 | 7 | 165 | 357 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 6.1 Number of Judiciary Funded Clients Enrolled by Agency and Level of Care

| Fiscal Year | Provider Agency | Level of Care (# of Enrollments) | | | | | | | Total |
|-------------|--|----------------------------------|-----------------|-------------------|--------------------------|----------------|------------------------|---------------|------------|
| | | 00. Assessment | 01. Residential | 02. Day Treatment | 03. Intensive Outpatient | 04. Outpatient | 05. Therapeutic Living | 07. Aftercare | |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | 1 | 50 | | 22 | 7 | | 8 | 71 |
| | CARE Hawaii, Inc. | | | | 26 | 2 | | 8 | 33 |
| | Ho'omau Ke Ola | | 11 | | 3 | 1 | | | 14 |
| | Salvation Army-ATS | | 32 | 8 | 14 | 5 | | 5 | 47 |
| | Salvation Army-FTS | | 23 | | 4 | 1 | 8 | | 28 |
| | The Queen's Medical Center | | | 1 | 3 | 11 | | | 13 |
| | Waianae Coast Comprehensive Health Center | 128 | | | 29 | 5 | | 2 | 158 |
| | LEVEL OF CARE TOTAL | 129 | 115 | 9 | 101 | 32 | 8 | 23 | 357 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 6.2 Number of Judiciary Funded Clients Served by Agency and Level of Care

| Fiscal Year | Provider Agency | Level of Care (# of Clients Served) | | | | | | | Total |
|-------------|--|-------------------------------------|-----------------|-------------------|--------------------------|----------------|------------------------|---------------|-------|
| | | 00. Assessment | 01. Residential | 02. Day Treatment | 03. Intensive Outpatient | 04. Outpatient | 05. Therapeutic Living | 07. Aftercare | |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | 1 | 52 | | 23 | 8 | | 13 | 78 |
| | CARE Hawaii, Inc. | | | | 27 | 2 | | 8 | 34 |
| | Ho'omau Ke Ola | | 11 | | 4 | 2 | | | 17 |
| | Salvation Army-ATS | | 40 | 7 | 15 | 5 | | 6 | 55 |
| | Salvation Army-FTS | | 31 | | 5 | 1 | 11 | | 38 |
| | The Queen's Medical Center | | | 1 | 5 | 14 | | | 18 |
| | Waianae Coast Comprehensive Health Center | 128 | | | 40 | 5 | | 3 | 167 |
| | LEVEL OF CARE TOTAL | 129 | 133 | 8 | 119 | 37 | 11 | 30 | 400 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 6.3 Number of Judiciary Funded Clients Served by Agency and Court Type

This reports counts the number of clients who were enrolled in the previous or current reporting period and received services paid for by the Judiciary. The client may be counted within each level of care and/or Provider Agency, but the count is unduplicated in both the Total column and Level of Care Total row.

| Fiscal Year | Provider Agency | Court Type (# of Clients Served) | | | | |
|-------------|--|----------------------------------|-------------------|-------------------|--------------------------|-------|
| | | Adult Probation Division | Family Drug Court | Hawaii Drug Court | Veterans Treatment Court | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | 65 | 5 | 9 | 1 | 78 |
| | CARE Hawaii, Inc. | 34 | | | | 34 |
| | Ho'omau Ke Ola | 5 | 12 | | | 17 |
| | Salvation Army-ATS | 52 | 2 | 3 | | 55 |
| | Salvation Army-FTS | 14 | 24 | | | 38 |
| | The Queen's Medical Center | 18 | | | | 18 |
| | Waianae Coast Comprehensive Health Center | 161 | 9 | | | 167 |
| | LEVEL OF CARE TOTAL | 345 | 49 | 12 | 1 | 400 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 7 Number of Discharges by Agency by Discharge Type

Discharges are only applicable when clients complete treatment services, e.g. residential, day treatment, intensive outpatient, outpatient, etc. Clients with Assessment ONLY services are not counted in this report.

| FY | Provider Agency | Discharge Type Description (# of Discharges) | | | | | | | | | | | |
|------|--|--|---|--|---------------------------------------|---|--------------|--|---|--|--|--|------------|
| | | Client Discharged for Medical Reasons | Client Left Before Completing Treatment | Client Left Before Completing Treatment- Elopement (from Residential Program | Completed Treatment. No Substance Use | Completed Treatment. Some Substance Use | Incarcerated | Program Decision to Discharge Client for Non-Compliance with | Referred to Outside Agency for Continued Services | Transfer to Another Program Within Agency for Continued Services | Transfer to CDS Program Within Agency for Continued Services | Transfer to Non-CDS Program Within Agency for Continued Services | Total |
| 2014 | Alcoholic Rehabilitation Services of Hawaii, Inc | | 6 | 3 | 16 | 1 | 2 | 10 | 1 | 3 | 2 | | 44 |
| | CARE Hawaii, Inc. | | | | 3 | 1 | | 3 | | | | | 7 |
| | Ho'omau Ke Ola | | 3 | | 3 | 1 | | 5 | | | | 1 | 13 |
| | Salvation Army-ATS | 1 | 6 | 2 | 14 | 1 | | 10 | 1 | | | | 35 |
| | Salvation Army-FTS | | 1 | | 13 | | | 4 | | | | | 18 |
| | The Queen's Medical Center | | 1 | | 5 | | 1 | 1 | 1 | | | | 9 |
| | Waianae Coast Comprehensive Health Center | | | | 1 | | | 1 | | | | | 2 |
| | DISCHARGE TYPE TOTAL | 1 | 17 | 5 | 55 | 4 | 3 | 33 | 3 | 3 | 2 | 1 | 126 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 8.1 Number of Judiciary Clients 6-Month Follow-Up Due by Agency and Fiscal Year

| Provider Agency | Fiscal Year (# of Clients) | | | | |
|--|----------------------------|-----------|------------|------------|------------|
| | 2012 | 2013 | 2014 | 2015 | Total |
| Alcoholic Rehabilitation Services of Hawaii, Inc | 2 | 38 | 44 | 42 | 123 |
| CARE Hawaii, Inc. | | | | 18 | 18 |
| Ho'omau Ke Ola | | 8 | 20 | 11 | 39 |
| Salvation Army-ATS | 1 | 24 | 31 | 33 | 88 |
| Salvation Army-FTS | 2 | 14 | 11 | 18 | 45 |
| The Queen's Medical Center | | 5 | 6 | 8 | 19 |
| Waianae Coast Comprehensive Health Center | | | 1 | 2 | 3 |
| FOLLOW-UP DUE TOTAL | 5 | 88 | 113 | 130 | 329 |

The count provided represents unduplicated amounts. Thus there is a discrepancy in the count and total amount indicated.

Table 8.2 Number of Judiciary Funded Clients with Completed Followups by Agency

| Provider Agency | Followup Status Description (# of Clients) | | | | Total |
|--|--|----------------------------------|---------------------------------|-----------------------------|-----------|
| | Completed Follow-Up | Unable to Follow-Up-Incarcerated | Unable to Follow-Up-No Response | Unable to Follow-Up-Refused | |
| Alcoholic Rehabilitation Services of Hawaii, Inc | 1 | 1 | | 1 | 3 |
| Ho'omau Ke Ola | 17 | | 3 | | 20 |
| Salvation Army-ATS | 21 | 4 | 7 | | 32 |
| Salvation Army-FTS | 7 | | | | 7 |
| FOLLOW-UP COMPLETED TOTAL | 46 | 5 | 10 | 1 | 62 |

Table 8.3 Number of Judiciary Funded Clients Arrested after Discharge

| Provider Agency | Followup Status Description (# of Clients) | | | Total |
|---------------------------------------|--|----------------------------------|---------------------------------|-------|
| | Completed Follow-Up | Unable to Follow-Up-Incarcerated | Unable to Follow-Up-No Response | |
| Ho'omau Ke Ola | | | 2 | 2 |
| Salvation Army-ATS | 8 | 4 | | 12 |
| Salvation Army-FTS | 1 | | | 1 |
| ARRESTED AFTER DISCHARGE TOTAL | 9 | 4 | 2 | 15 |

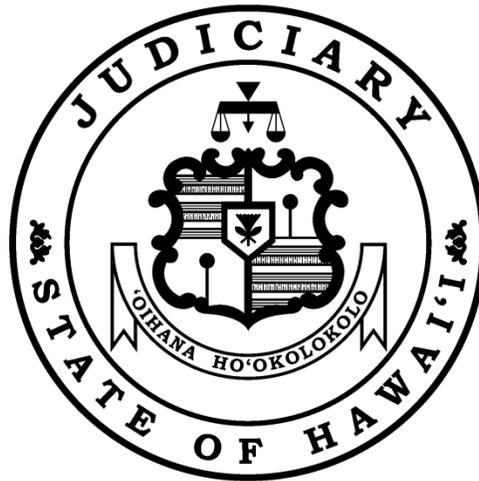
ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE

ON

ACT 162, SESSION LAWS OF HAWAI'I 2002

HRS § 577-7.5

A Report on Parental Preferences in Government Contracts



Prepared by:

**Financial Services Department
Office of the Administrative Director of the Courts
The Judiciary, State of Hawai'i**

December 2014

**ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE
ON
ACT 162, SESSION LAWS OF HAWAI'I 2002
HRS § 577-7.5**

A Report on Act 162, Session Laws of Hawai'i 2002

Act 162, SLH 2002, HRS § 577-7.5, provides that Judiciary contracts, programs, and services shall not favor one parent over the other in terms of child rearing and that the Judiciary provides annual report to the Legislature.

We report that the Judiciary program administrators, program specialists and contracting officers are continuing to monitor their contracts to insure compliance with this act. In addition to using standard contract boilerplates, our Judiciary staff attorney assures compliance with all applicable laws by reviewing these contracts prior to finalization. None of our policies and procedures in the contracting of individuals or groups providing contractual services to the Judiciary has ever reflected in the past, nor will they ever reflect in the future, any parental preference.

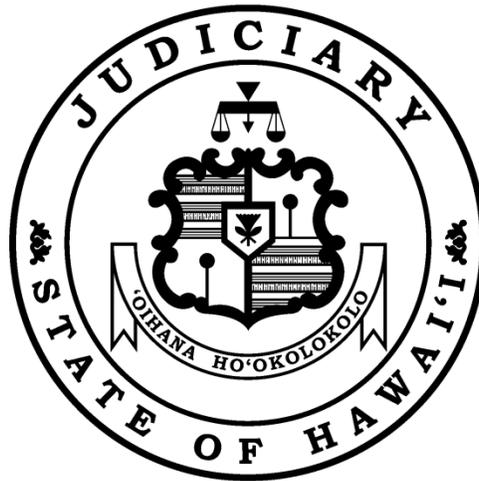
ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE

ON

ACT 274, SESSION LAWS OF HAWAI'I 1997

HRS §607-5.6

A Report on the Parent Education Special Fund



Prepared by:

**Family Court, First Circuit
The Judiciary, State of Hawai'i**

December 2014

**ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE
ON
ACT 274, SESSION LAWS OF HAWAI'I 1997
HRS § 607-5.6**

A Report on the Parent Education Special Fund

Act 274, Session Laws of Hawai'i, 1997, HRS § 607-5.6, requires the Judiciary to submit a report on the Parent Education Fund.

The Parent Education Special Fund was established by the 1997 Legislature, State of Hawai'i, through Act 274. On May 2, 2003 HRS 607-5.6 was amended to increase the Fund's surcharge to \$50 for family court matrimonial cases and to add the surcharge to paternity actions.

The Purpose of the Fund

Parents attending the Kids First parent education programs in Hawai'i are encouraged to refocus on their children's needs and to see how continued fighting negatively impacts their family. The families are given island-specific parent handbooks containing resources for counseling, domestic violence, parenting classes and anger management classes. They watch the award winning Purple Family video and are encouraged to mediate rather than litigate their custody conflicts. The program assists children ages 6 – 17 cope with their parents' separation. Children learn that they are not the cause of their parents' divorce, that parents do not divorce their children and that their family is not the only one going through a separation. Through mock trials, teens learn about the court system. They are given resource materials and encouraged to seek counseling. A new website was created for 24/7 information: www.KidsFirstHawaii.com.

Current Programs – Fiscal Year 2014 (FY14)

Each Circuit has a parent education program for separating and divorcing parents and their minor children (ages 6 – 17).

| Judicial Circuit FY14 | Adults Attending | Children Attending | FY14 Total |
|----------------------------------|-----------------------------|-------------------------------|-----------------------|
| First (O'ahu) | 2,784 | 1,592 | 4,376 |
| Second (Maui) | 444 | 256 | 700 |
| Third (Hilo) | 225 | 154 | 379 |
| Third (Kona) | 167 | 105 | 272 |
| Fifth (Kaua'i) | 247 | 136 | 383 |
| Total: | 3,867 | 2,243 | 6,110 |

Never-married parties contesting custody or visitation are also included in the Kids First program to teach them co-parenting skills. In FY14 on O‘ahu, 4,156 new marital actions (divorce) were filed; half included families with minor children. Additionally 1,356 paternity (unmarried parents) petitions were filed.

Approximately 38% of O‘ahu’s paternity cases involve contested custody or visitation issues. The remaining cases are filed by the Child Support Enforcement Agency seeking child support reimbursement. The O‘ahu program alternates the program weekly between the Honolulu First Circuit Court and the Ronald T.Y. Moon Kapolei Court Complex.

The percentage of divorce filings in each Circuit mirrors each island’s population. The vast majority of the state’s cases are on O‘ahu where 73% of the divorces and 65% of the paternity cases are filed. During FY14, the O‘ahu Kids First divorce program assisted 4,376 individuals (2,784 adults and 1,592 children).

The paternity calendar consisting of unmarried families with children continues to expand. Currently in Hawai‘i, over 41% of children are born to unmarried parents; this is comparable to the national average. In Hawai‘i, 51% of mothers under age 30 are unmarried. Of the 1,356 paternity cases filed last year on O‘ahu, 5 were private (non-CSEA cases). These cases involve child custody or visitation disputes.

Statewide, 96 parent education sessions were held, serving 3,867 adults and 2,243 children (total attendance 6,110). Statewide revenue decreased \$3,750 (75 fewer families paid the surcharge) and interest decreased \$43. Total expenses increased \$10,500 over the prior year.

On O‘ahu, approximately 12% of families attending have active restraining orders and over one-third of all divorces are filed by military personnel.

All parents are told:

- Children will thrive if they live in safe homes and are loved by both parents.
- Family violence is never appropriate and is extremely harmful to children.
- The court takes into account the safety of victims and children in making custody and visitation decisions.

| Judicial Circuit FY14 | Census Population | Population % | Divorces Filed # | Divorce % | Paternity Filed # | Paternity % |
|-----------------------|-------------------|--------------|------------------|-----------|-------------------|-------------|
| First (O‘ahu) | 963,607 | 70 | 3,844 | 73 | 1,356 | 65 |
| Second (Maui) | 156,674 | 11 | 550 | 10 | 225 | 11 |
| Third (Kona, Hilo) | 186,738 | 14 | 638 | 12 | 448 | 21 |
| Fifth (Kaua‘i) | 67,701 | 5 | 231 | 4 | 63 | 3 |
| Total: | 1,374,720 | 100% | 5,263 | 100% | 2,092 | 100 |

The Parent Education Special Fund began collecting filing fee surcharges and donations on July 1, 1997. The attached financial report reflects the sixteenth year of collections. The Parent Education Fund continues to support all five of the Judiciary's parent education programs.

THE JUDICIARY
PARENT EDUCATION SPECIAL FUND
FY 2013-2014

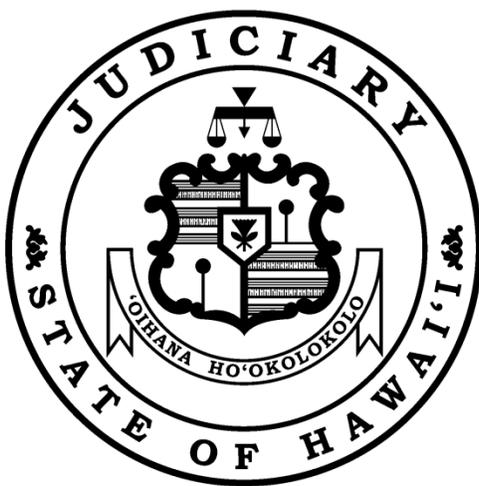
| OBJECT CODE | DESCRIPTION | AMOUNTS | | | | |
|---|--|------------------|-------------------|------------------|------------------|----------------|
| | | FIRST CIRCUIT | SECOND CIRCUIT | THIRD CIRCUIT | FIFTH CIRCUIT | TOTAL |
| <u>REVENUES</u> | | | | | | |
| 0288 | INTEREST | 841 | | | | 841 |
| 0763 | SURCHARGE | 98,300 | 13,450 | 13,050 | 8,509 | 133,309 |
| 1261 | PROBATION SVS FEE | | 50 | | | 50 |
| | TOTAL REVENUES | 99,141 | 13,500 | 13,050 | 8,509 | 134,200 |
| <u>OTHER CURRENT EXPENSES & ENCUMBRANCES</u> | | | | | | |
| 2902 | SECURITY SERVICES | 10,500 | 3,153 | | 2,421 | 16,075 |
| 3204 | DUPLICATING SUPPLIES | 2,403 | | | | 2,403 |
| 3206 | DATA PROCESSING SUPPLIES | 1,643 | | | | 1,643 |
| 3209 | OTHER STATIONERY AND OFFICE SUPPLIES | 3,089 | | | | 3,089 |
| 3301 | FOOD SUPPLIES | 6,851 | | | 968 | 7,819 |
| 3701 | POSTAGE | 284 | | | | 284 |
| 3901 | PRINTING AND BINDING | 583 | | | | 583 |
| 4102 | CAR MILEAGE | 1,137 | | | | 1,137 |
| 4401 | TRANS OUT OF STATE - EMPLOYEES | 3,523 | | | | 3,523 |
| 4501 | SUBSISTENCE OUT OF STATE - EMPLOYEES | 8,460 | | | | 8,460 |
| 4601 | HIRE OF PASSENGER CARS - EMPLOYEES | 64 | | | | 64 |
| 5503 | OTHER RENTALS (PARKING PASS) | 400 | | | | 400 |
| 6619 | OTHER PUBLIC SUPPORT & ASSISTENCE | 1,494 | | | | 1,494 |
| 7131 | INTERPRETER FEES | 1,476 | | | | 1,476 |
| 7198 | OTHER SERVICES ON FEE BASIS | 45,668 | 11,250 | 18,750 | 4,800 | 80,468 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 6,884 | | | | 6,884 |
| 7205 | TRAINING COSTS AND REGISTRATION FEES | 2,900 | | | | 2,900 |
| 7732 | SPEAKERS | 2,100 | | | | 2,100 |
| 7751 | DATA PROCESSING SOFTWARE | 2,080 | | | | 2,080 |
| 7752 | DATA PROCESSING EQUIPMENT | 6,200 | | | | 6,200 |
| | TOTAL OTHER CURRENT EXPENSES | 107,740 | 14,403 | 18,750 | 8,189 | 149,083 |

ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE

ON

**ACT 232, SESSION LAWS OF HAWAI'I 1994
HRS §601-3.6**

A Report on the Spouse and Child Abuse Special Account



Prepared by:

**Circuit Court, First Circuit
The Judiciary, State of Hawai'i**

December 2014

**ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE
ON
ACT 232, SESSION LAWS OF HAWAI'I 1994
HRS § 607-3.6**

A Report on the Spouse and Child Abuse Special Account

This report is respectfully submitted pursuant to Act 232, Session Laws of Hawai'i 1994, HRS § 601-3.6, which requests a report on the Spouse and Child Abuse Special Account.

In 1994, the Spouse and Child Abuse Special Account, placed in the Judiciary, was created by the Legislature, State of Hawai'i, for the purpose of developing and/or expanding new and existing programs. The scope of the Judiciary's Special Account may include, but is not limited to, grants or purchases of services which support or provide domestic violence or child abuse intervention or prevention, as authorized by law, as well as staff programs.

The Judiciary's Special Account is financed through a portion of the monies collected by the Department of Health from the issuance of birth, death, and marriage certificates. In addition, any fines collected pursuant to HRS Chapter 586-11 (Violation for an Order of Protection) and contributions from state tax refunds are deposited into the Judiciary's Special Account.

Programs and Activities Funded Through the Spouse and Child Abuse Special Fund

Monies from the Judiciary's Special Account continue to provide funding for a broad range of programs, projects and activities statewide, which addressed interventions in domestic violence and the prevention of child abuse and neglect. The process of determining which services, programs and activities received funding involved internal planning and collaboration within the Judiciary, as well as coordination with private and public stakeholders in the community.

The following programs, projects and activities were funded by the Judiciary's Special Account in Fiscal Year 2014 (FY14):

1. Purchase of Service Programs

The following nonprofit organizations named below received funding to provide or supplement their contracted services with the Judiciary:

- Child and Family Service/Turning Point for Families (Hawai'i Island)
Funding was used to restore some of the core domestic violence services which had been significantly reduced due to budget cuts. The specific services funded included the following:

- Victim support counseling
- Assistance in preparation of temporary restraining orders
- Advocacy for victims

A total of 1,456 (duplicated) clients were served from the Special Account monies.

- Child and Family Service/Developing Options to Violence (O'ahu)
The Developing Options to Violence program provided specialized domestic violence intervention services to adolescents on the island of O'ahu. The adolescents had been adjudicated in Family Court for the abuse of a household or family member, or a related charge, such as intimate partner violence. Services were also extended to family members of the juveniles.
- Domestic Violence Action Center (O'ahu)
The following advocacy services for victims of domestic violence were provided by the Domestic Violence Action Center:
 - Advocacy and support services for victims filing temporary restraining order
 - Civil legal services
 - Hotline services (information and referrals)
 - Case management
- Island of Hawai'i YMCA
Supervised child visitation and exchange services were provided for families involved in domestic violence and/or high conflict cases by the Family Visitation Center. Services were provided to families from East Hawai'i. The majority of referrals was from the Family Court and included parents with temporary restraining orders or orders of protection.
- Parents and Children Together/Family Peace Center
Funding was provided to the Family Peace Center on O'ahu to supplement services to victims of intimate partner violence. The specific services provided the following:
 - Advocacy and support groups
 - Counseling
 - Counseling for children exposed to violence
 - Information and referrals
 - Case management
- Parents and Children Together/Family Visitation Center
Supervised child visitation and exchange services were provided to court referred families on the islands of O'ahu and Kaua'i. On O'ahu, the Center serviced families in Honolulu and Waipahu, and on Kaua'i, the Center operated in Kapa'a. The majority of referrals involved temporary restraining order cases; however, other referrals involved divorce, child custody and paternity cases.

The Center in Kapa'a is the newest visitation center in the state and is minimally staffed. During FY14, the Center provided 280 visitation services.

- YWCA of Kaua'i/Domestic Violence Intervention Alternatives to Violence Juvenile Program

Funding of this program allowed the provision of services to 24 juveniles referred from the Family Court for FY14. The program also worked with family members and the juvenile's probation officers on behalf of the juveniles when needed.

Several of the juveniles in treatment have displayed increased understanding and empathy of others, an increase in self-awareness, development of interpersonal skills and academic improvement.

2. Federal Grant Projects

Matching funds from the Judiciary's Special Account were used for the federally funded Judiciary grant projects listed below:

- State Access and Visitation Program Grant

This formula grant is awarded to the Judiciary annually by the U.S. Department of Health and Human Services, Office of Child Support Enforcement, to provide supervised child visitation and exchange services in a safe setting. The federal grant funds and matching funds from the Special Account were used to provide these services on the islands of O'ahu and Hawai'i. Priority was given to those cases involved in domestic violence or other high conflict situations. Although the grant, in the amount of \$100,000 required a 10% match (equivalent to \$10,000), \$59,000 in matching funds from the Special Account were allocated in response to the high volume of referrals on both islands. The two non-profit agencies receiving purchase of service contracts were Parents and Children Together/Family Visitation Center on O'ahu and the Island of Hawai'i YMCA in East Hawai'i.

- STOP Violence Against Women Act Grant/"Improving Judicial Response"

Matching funds from the Special Account were used to provide a one-day domestic violence conference, "Understanding Domestic Violence," in Honolulu on May 17, 2014. This conference was mandated for all per diem judges in the State by Chief Justice Mark E. Recktenwald. A total of 35 per diem judges from all circuits attended.

The survey evaluations indicated that the per diem judges found the information and materials presented to be very helpful. Two of the per diem judges mentioned that it was one of the best conferences they had attended in the past 20+ years. Those who do not sit in Family Court also felt it would help them in understanding offenders and victims who are seen in the Judiciary for other matters, e.g., traffic violations, criminal trespass, property damage, etc.

It is also important to note that due to budgetary reductions, resources for the training of per diem judges are extremely difficult to obtain and that this was their first opportunity to obtain training in the past decade.

- **Family Court Annual Symposium**

A major portion of the annual Family Court Symposium held in September 2013 was sponsored by a Federal STOP Violence Against Women Grant, "Trauma and Domestic Violence." Matching funds for this grant came from the Special Account.

Approximately 50 Family Court judges and administrative staff from all circuits heard national speakers discuss the impact of domestic violence, as well as sexual assault, on victims throughout their lives. Olga Trujillo, national speaker and consultant, provided an impressive presentation which incorporated her personal victimization and survival experience. As indicated by evaluation surveys, the audience was profoundly impacted by the discussion and felt that they were able to obtain a better grasp and understanding of the trauma impact. It was especially useful in developing a different perspective on the behavior and decisions made by victims of domestic violence and sexual assault.

3. Trainings, Meetings, Other Expenses

Monies from the Special Account were used to send staff to attend the following:

- Hawai'i State Coalition Against Domestic Violence Annual Conference and
- Male Survivors of Sexual Assault Conference.

In addition, monies were used to provide partial support to the First Circuit Juvenile Client Services Branch effectiveness training seminar. The Branch is often overlooked when training on domestic violence and sexual assault is available. However, many of the cases under the Family Court's jurisdiction in the juvenile justice system have experienced or are experiencing the effects of domestic violence and child abuse. The juvenile justice system is in a unique position to intervene and provide proactive responses that will recognize and respond to these issues.

Special Fund Assessment (Act 34, SLH 1964)

The Special Fund Assessment fee for Fiscal Year 2014 was \$21,785.

Summary

The Judiciary's Spouse and Child Abuse Special Account continues to enable the Judiciary to develop, implement and maintain a proactive stance in responding to domestic violence and child abuse and neglect in the State of Hawai'i. One of the major strengths in the establishment of the Special Account has been the discretion given to the Judiciary, which has encouraged and allowed funding for a comprehensive range of services and activities that would have not been possible otherwise. As a result, services for victims of domestic violence and child abuse and neglect have been maintained and

improved, and appropriate intervention and effective practices for programs working with domestic violence offenders.

The opportunity for training of judges and Judiciary staff on a wide range of important and inter-connected issues relating to domestic violence and child abuse and neglect continues to be possible and is an ongoing need.

The Judiciary remains committed to the responsible use of monies from the Special Account to promote the safety and well-being of domestic violence and child abuse and neglect victims, family members, and the community at large.

**THE JUDICIARY
SPOUSE & CHILD ABUSE SPECIAL FUND
EXPENDITURES & EMCUMBRANCES FOR THE FISCAL YEAR 2013-2014**

| | | |
|------------------------|---|----------------|
| PERSONAL SERVICES | | |
| 2021 | IMPOSED CONTRIBUTIONS | 730 |
| 2023 | PER DIEM JUDGES | <u>1,737</u> |
| | TOTAL PERSONAL SERVICES | 2,467 |
| OTHER CURRENT EXPENSES | | |
| 3204 | DUPLICATING SUPPLIES | 10 |
| 3206 | DATA PROCESSING SUPPLIES | 12 |
| 3209 | OTHER OFFICE SUPPLIES | 289 |
| 3301 | FOOD SUPPLIES | 3,320 |
| 3502 | SUBSCRIPTIONS | 428 |
| 4201 | TRANSPORTATION, INTRA-STATE - EMPLOYEES | 2,970 |
| 4301 | SUBSISTENCE ALLOWANCE, INTRA-STATE EMPLOYEES | 2,376 |
| 4302 | SUBSISTENCE ALLOWANCE, INTRA-STATE - OTHERS | 20 |
| 4402 | TRANSPORTATION, OUT OF STATE - OTHERS | 821 |
| 4601 | HIRE OF PASSENGER CARS - EMPLOYEES | 343 |
| 4801 | OTHER TRAVEL | 15 |
| 6609 | PURCHASE OF SERVICES CONTRACTS | 501,061 |
| 7198 | OTHER SERVICES ON FEE BASIS | 10,600 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 21,785 |
| 7205 | TRAINING COSTS AND REGISTRATION FEES | 3,665 |
| 7215 | OTHER MISC. CURRENT EXPENSES | <u>138</u> |
| | TOTAL OTHER CURRENT EXPENSES | 547,853 |
| | TOTAL EXPENDITURES | <u>550,320</u> |

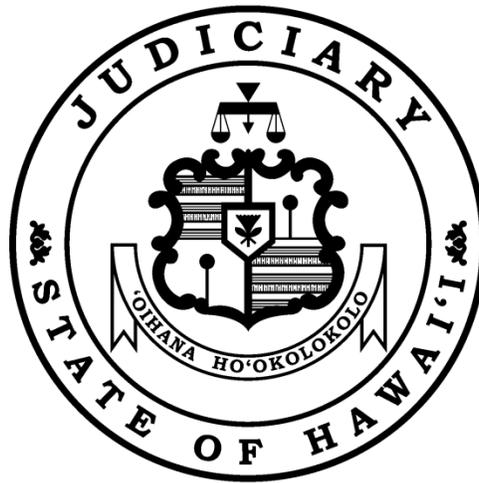
ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE

ON

ACT 103, SESSION LAWS OF HAWAI'I 2013

HRS § 571-46.4

**A Report on the Number of Complaints Against
Court-Appointed Child Custody Evaluators**



Prepared by:

**Family Court, First Circuit
The Judiciary, State of Hawai'i**

December 2014

ANNUAL REPORT TO THE TWENTY-EIGHTH LEGISLATURE

ON

**ACT 103, SESSION LAWS OF HAWAI'I 2013
HRS § 571-46.4**

**A Report on the Number of Complaints Against
Court-Appointed Child Custody Evaluators**

This report is respectfully submitted pursuant to Act 103, Session Laws of Hawai'i 2013, HRS § 571-46.4, which requires the Judiciary to submit an annual report regarding the number of complaints against court-appointed child custody evaluators that are processed through the referral process.

No complaints against court-appointed child custody evaluators were received or processed through the referral process for the period December 1, 2013 through November 30, 2014.