



**6/2019 MONTANA INCENTIVES/INTERVENTIONS GRID FOR ADULT PROBATION & PAROLE (MIIG-P&P)**

|                           |                                       | <b>INCENTIVES</b>   |                        |               |             |
|---------------------------|---------------------------------------|---|------------------------|---------------|-------------|
| <b>MORRA Domains</b>      | <b>WRNA Domains</b>                   | <b>Desired Behaviors</b>  | <b>Incentive Level</b> |               |             |
|                           |                                       |   | <b>Low/Mod</b>         | <b>Medium</b> | <b>High</b> |
| Criminal History          | Criminal History                      | No violations since last contact (review at every contact)                | Level 1                | Level 1       | Level 1     |
|                           |                                       | No violations for last 3 months (review at every contact)                 | Level 1                | Level 2       | Level 3     |
|                           |                                       | Reports all LE contacts   | Level 1                | Level 1       | Level 1     |
| Antisocial Attitudes      | Antisocial Attitudes/Anger Hostility  | Positive decision making  | Level 1                | Level 1       | Level 2     |
|                           |                                       | Evidence of positive lifestyle changes                                    | Level 3                | Level 3       | Level 3     |
|                           |                                       | On time for all meetings  | Level 1                | Level 1       | Level 1     |
|                           |                                       | Open/willing communication with PO  | Level 1                | Level 1       | Level 1     |
|                           |                                       | Provides and follows schedules  | Level 1                | Level 1       | Level 1     |
|                           |                                       | Engages in prosocial activities   | Level 1                | Level 2       | Level 2     |
|                           |                                       | Identifies risk/problems with PO  | Level 1                | Level 1       | Level 2     |
| Peer Associations         | Antisocial Friends                    | Completion of cognitive-behavioral programming                            | Level 2                | Level 2       | Level 2     |
|                           |                                       | Maintains/gains appropriate peers and activities                          | Level 1                | Level 2       | Level 2     |
| Family and Social Support | Family Support/Family Conflict        | Attends support groups  | Level 1                | Level 1       | Level 1     |
|                           |                                       | Recognizes inappropriate sources of support/residences                    | Level 1                | Level 1       | Level 1     |
|                           |                                       | Seeks appropriate residence and roommates                                 | Level 1                | Level 1       | Level 2     |
| Education/Employment      | Relationship Support                  | Informs, educates, includes family/roommates in risk reduction strategies | Level 2                | Level 2       | Level 2     |
|                           | Educational Needs                     | Provides documentation of completion                                      | Level 2                | Level 2       | Level 2     |
|                           | Educational Strengths                 | Progress in program/education   | Level 1                | Level 2       | Level 2     |
| Case Plan Compliance      | Case Plan Compliance                  | Employment  | Level 2                | Level 2       | Level 2     |
|                           |                                       | Actively participate in case planning process                             | Level 1                | Level 2       | Level 2     |
|                           |                                       | Evidence a recovery-oriented lifestyle                                    | Level 3                | Level 3       | Level 3     |
| Substance Use             | Substance Abuse Current               | Clean urinalysis tests  | Level 1                | Level 2       | Level 1     |
|                           |                                       | Admits/discloses to substance use (prior to testing)                      | Level 1                | Level 2       | Level 2     |
|                           |                                       | Evidence of recovery-oriented lifestyle                                   | Level 3                | Level 3       | Level 3     |
|                           |                                       | Completes evaluation/positive participation in treatment program          | Level 1                | Level 1       | Level 2     |
|                           |                                       | Completion of substance use treatment program                             | Level 2                | Level 3       | Level 3     |
| Mental Health             | History of Mental Illness             | Open communication with PO/provider                                       | Level 1                | Level 1       | Level 2     |
|                           | Depression/Anxiety (current symptoms) | Positive participation in treatment program                               | Level 1                | Level 2       | Level 3     |
|                           | Psychosis (current symptoms)          | Completion of behavioral health treatment program                         | Level 2                | Level 3       | Level 3     |
| Neighborhood Problems     | Housing Safety                        | Stable living environment   | Level 1                | Level 1       | Level 2     |
|                           |                                       | Seeks appropriate residence/roommates                                     | Level 1                | Level 1       | Level 2     |
|                           |                                       | Discloses risks for residence verification (pets, visitors, etc.)         | Level 1                | Level 1       | Level 1     |
| Financial                 | Financial                             | All payments current  | Level 3                | Level 3       | Level 3     |
|                           |                                       | Demonstrates planning/budgeting   | Level 1                | Level 2       | Level 2     |



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|  |  | INTERVENTIONS   |   |   |         | Intervention Level |         |  |
|--|--|---|---|---|---------|--------------------|---------|--|
| MORRA Domains                              | WRNA Domains   | Conditions  | Violation   | Low/Mod   | Medium  | High               |         |  |
| Criminal History                           | Criminal History   | Obey all laws   | Charge for new crimes (misdemeanor)   | Level 3   | Level 3 | Level 3            |         |  |
|  |  |   | Charge for new crimes (felony)  | Level 3   | Level 3 | Level 3            |         |  |
|  |  | Report any arrest or contact with LE  | Contact with LE/PO for citable offenses   | Level 2   | Level 2 | Level 3            |         |  |
|  |  |   | Fail to report LE contact w/in 72 hours   | Level 1   | Level 1 | Level 2            |         |  |
|  |  | Do not possess any firearms/weapons   | Possession of firearm   | ROV   | ROV     | ROV                |         |  |
|  |  |   | Possession of a dangerous weapon or chemical agent (other than a firearm)                       | Level 3   | Level 3 | Level 3            |         |  |
| Searches and seizures                      | Failure to allow PO/LE perform search of person/residence/vehicle                                  | Level 3   | Level 3   | Level 3   |         |                    |         |  |
| Sex/Violent Offender                       | Failure to register as a sex/violent offender (no charges filed)                                   | Level 2   | Level 2   | Level 2   |         |                    |         |  |
| Antisocial Attitudes                       | Antisocial Attitudes/<br>Anger Hostility   | Report as directed to meet with PO  | Failure to report (late or missed meeting)  | Level 1   | Level 2 | Level 2            |         |  |
|  |  |   | Failure to submit written monthly report  | Level 1   | Level 1 | Level 1            |         |  |
|  |  |   | Absconding  | Level 3   | Level 3 | Level 3            |         |  |
|  |  | Travel without permission   | Leave travel district without permission  | Level 1   | Level 1 | Level 2            |         |  |
|  |  |   | Leave state without permission  | Level 2   | Level 2 | Level 3            |         |  |
|  |  |   | Failure to abide by travel permit conditions  | Level 2   | Level 2 | Level 2            |         |  |
|  |  | Cooperate with requests of PO and LE  | Being uncooperative/untruthful with PO/LE / failure to disclose supervision to LE               | Level 1   | Level 1 | Level 2            |         |  |
|  |  | No contact with victim w/out permission   | Any contact with victim without permission by PO/court  | Level 3   | Level 3 | Level 3            |         |  |
|  |  | Successfully complete cognitive-behavioral programming                                  | Failure to participate in treatment/counseling/other programs as directed                       | Level 2   | Level 2 | Level 3            |         |  |
|  |  | Driving restrictions  | Failure to obey "no driving" condition  | Level 2   | Level 2 | Level 3            |         |  |
|  | Driving without interlock device when required   | Level 2   | Level 2   | Level 3   |         |                    |         |  |
| "No Contact" with victim                   | Stalking/harassing/threatening victim, victim's immediate family, or support network               | ROV   | ROV   | ROV   |         |                    |         |  |
| Peer Associations                          | Antisocial Friends   | Shall not associate with any person(s) designated by PO                                 | Association with known felon without permission   | Level 1   | Level 1 | Level 2            |         |  |
|  |  |   | Associations with individuals involved in criminal activity                                     | Level 2   | Level 2 | Level 2            |         |  |
|  |  |   | Association with active gang members  | Level 2   | Level 2 | Level 3            |         |  |
| Family/Social Support                      | Family Support/Conflict<br>Relationship Support  | Enter and complete parenting programming as directed                                    | Failure to participate in treatment/counseling/other programs as directed                       | Level 1   | Level 2 | Level 2            |         |  |
| Education/ Employment                      | Educational Needs/Strengths  | Obtain HiSET  | Failure to obtain HiSET   | Level 1   | Level 1 | Level 2            |         |  |
|  | Employment   | Maintain or actively seek full-time employment/approved alternative                     | Change employment without permission/Failure to obtain employment<br>Terminated from employment | Level 1   | Level 1 | Level 1            |         |  |
| Case Plan Compliance                       | Case Plan Compliance   | Comply with case plan, including MIIG interventions                                     | Failure to comply with the case plan including MIIG interventions                               | Level 3   | Level 3 | Level 3            |         |  |
| Substance Use                              | Substance Abuse<br>Current   | Obtain evaluation as directed by court/PO   | Failure to complete evaluation as directed  | Level 1   | Level 2 | Level 3            |         |  |
|  |  |   | Engage in treatment/counseling  | Failure to participate in treatment/substance use counseling/other programs as directed | Level 2 | Level 2            | Level 3 |  |
|  |  | No controlled substances  | Possession of illegal/controlled substance without prescription                                 | Level 2   | Level 2 | Level 3            |         |  |
|  |  |   | Possession of drug paraphernalia  | Level 1   | Level 2 | Level 2            |         |  |
|  |  | No Alcohol  | Use of illegal/controlled substance without prescription, including admission to use            | Level 1   | Level 2 | Level 2            |         |  |
|  |  |   | Possession/consumption of alcohol   | Level 1   | Level 2 | Level 2            |         |  |
|  |  | Substance abuse testing   | Enter establishment where alcohol is chief item of sale, unless for employment                  | Level 1   | Level 2 | Level 2            |         |  |
| Failure to submit to testing/positive test | Level 2  |   | Level 2   | Level 3   |         |                    |         |  |
| Mental Health                              | History of Mental Illness<br>Depression/Anxiety (current symptoms)<br>Psychosis (current symptoms) | Engage in treatment/counseling  | Tampering/diluting/deliberately attempting to subvert testing                                   | Level 2   | Level 2 | Level 2            |         |  |
|  |  |   | Terminated from Treatment Court   | Level 3   | Level 3 | Level 3            |         |  |
|  |  | Failure to participate in mental health treatment/counseling/other programs as directed | Level 2   | Level 2   | Level 3 |                    |         |  |
| Neighborhood Problems                      | Housing Safety   | Residence   | Change of residence without approval  | Level 1   | Level 1 | Level 2            |         |  |
|  |  |   | Fail to make residence open/available to an officer for home visit/search                       | Level 3   | Level 3 | Level 3            |         |  |
| Financial                                  | Financial  | Supervision Fees  | Failure to pay supervision fees, when ability to pay is demonstrated                            | Level 1   | Level 1 | Level 1            |         |  |
|  |  | Court-ordered financial obligations   | Failure to pay restitution, when ability to pay is demonstrated                                 | Level 2   | Level 2 | Level 2            |         |  |
|  |  | Gambling  | Failure to pay court costs/fines, when ability to pay is demonstrated                           | Level 1   | Level 1 | Level 2            |         |  |
|  |  | Incurring debt  | Gambling  | Level 1   | Level 1 | Level 1            |         |  |
|  |  |   | Engage in business/purchase real property, automobile/incur debt w/out permission               | Level 1   | Level 1 | Level 1            |         |  |

**For Special Conditions not addressed below, please staff with supervisor.**



SEX OFFENDER SPECIFIC INCENTIVES AND INTERVENTION

| Desired Behaviors   | Low/Mod | Med     | High    |
|---|---------|---------|---------|
| Evidence of recovery oriented lifestyle                   | Level 3 | Level 3 | Level 3 |
| Positive participation in treatment program               | Level 1 | Level 1 | Level 2 |
| Maintaining GPS unit w/out issues for 6 months            | Level 2 | Level 2 | Level 2 |
| Maintaining GPS unit w/out issues for 1 year              | Level 3 | Level 3 | Level 3 |
| Staying out of restricted zone for 6 months               | Level 2 | Level 2 | Level 2 |
| Staying out of restricted zone for 1 year                 | Level 3 | Level 3 | Level 3 |
| Prosocial activities                                      | Level 1 | Level 1 | Level 2 |
| Zero internet violations for 6 months                     | Level 2 | Level 2 | Level 2 |
| Zero internet violations for 1 year                       | Level 3 | Level 3 | Level 3 |
| Disclosed incidental contact with minors                  | Level 1 | Level 1 | Level 1 |
| Disclosed incidental contact with victim/immediate family | Level 1 | Level 1 | Level 1 |

| Conditions   | Violation   | Low/Mod | Med     | High    |
|--|---|---------|---------|---------|
| Polygraph testing                                    | Failure to submit to polygraph  | Level 3 | Level 3 | Level 3 |
| HIV testing  | Failure to submit to HIV testing  | Level 1 | Level 2 | Level 2 |
| Attend and complete sex offender treatment           | Failure to complete evaluation as directed  | Level 3 | Level 3 | Level 3 |
|  | Deliberate failure to pay for treatment   | Level 3 | Level 3 | Level 3 |
|  | Failure to participate in sex offender programming  | ROV     | ROV     | ROV     |
|  | Termination from sex offender treatment   | ROV     | ROV     | ROV     |
| Associations   | Frequenting unapproved housing/locations  | Level 2 | Level 2 | Level 3 |
| Offending behavior                                   | Behavior related to victim class or original charge   | Level 2 | Level 2 | Level 3 |
| GPS  | Failure to charge battery as needed/dead battery  | Level 2 | Level 2 | Level 3 |
|  | Entering restricted zone without permission   | Level 1 | Level 2 | Level 3 |
|  | Deliberate failure to pay for GPS   | Level 2 | Level 2 | Level 3 |
|  | Tampering with GPS device   | Level 3 | Level 3 | Level 3 |
| Relationships  | Entering a dating/romantic/sexual relationship without PO and treatment provider consent  | Level 1 | Level 2 | Level 3 |
| Contact with minors                                  | Incidental contact with any minor under restricted age/gender – not disclosed   | Level 1 | Level 2 | Level 3 |
|  | Deliberate contact with any minor under restricted age/gender – disclosed   | Level 2 | Level 2 | Level 3 |
|  | Deliberate contact with any minor under restricted age/gender – not disclosed   | Level 3 | Level 3 | Level 3 |
| Possession/exposure to sexually stimulating material | Frequenting establishments where main source of income is pornographic materials  | Level 1 | Level 2 | Level 3 |
|  | Possession of pornographic material   | Level 1 | Level 2 | Level 3 |
|  | Viewing of pornographic material  | Level 1 | Level 2 | Level 3 |
| Engaging in sexually deviant behavior                | Engaging in sexually deviant behavior as determined by PO and treatment provider  | Level 2 | Level 2 | Level 3 |
| Internet access                                      | Accessing internet via computer/laptop/telephone/other electronic device without permission   | Level 2 | Level 2 | Level 3 |
|  | Possessing password-protected files including social media/email/dating site files  | Level 2 | Level 2 | Level 3 |
|  | Possession of a smart phone/internet-capable device without permission from PO and treatment provider   | Level 2 | Level 2 | Level 3 |
|  | Internet activity depicting behavior as determined by PO/treatment provider as sexually preoccupied/abusive/deviant (i.e., grooming behavior) | Level 2 | Level 2 | Level 3 |
| Access to minors                                     | Frequenting/loitering in places where minors gather   | Level 2 | Level 2 | Level 3 |
| Victim or immediate family contact                   | Incidental contact with victim/immediate family – not disclosed   | Level 1 | Level 2 | Level 3 |
|  | Deliberate contact with victim/immediate family – disclosed   | Level 2 | Level 2 | Level 3 |
|  | Deliberate contact with victim/immediate family – not disclosed   | Level 3 | Level 3 | Level 3 |



## 6/2019 MONTANA INCENTIVES/INTERVENTIONS GRID FOR ADULT PROBATION & PAROLE

MAGNITUDE INCREASES

| Incentives  |  |   |
|---|--|---|
| Level 1   | Level 2  | Level 3   |
| Verbal recognition  | Clean urinalysis certificate                                     | Letter of recognition to Court/Board  |
| Certificate of recognition/completion   | Letter of recognition from POII/DC/BC                            | Request modification of appropriate condition (i.e. waive supervision fee)          |
| Permission to travel in-state   | Early termination of intervention (i.e. 90-day EM reduced to 60) | Request CDFS/early termination (for appropriate offenders)                          |
| Verbal recognition in front of others (POII/Supervisor/Family/Employer)         | Ability to skip a face-to-face appointment with PO               | **Removal of monitoring software  |
| Modify one contact requirement (i.e. contact by phone rather than face-to-face) | Consider request to modify association restrictions              | **No chaperone required for certain events as approved by PO and treatment provider |
| Success story shared with others  | Reduce one other contact requirement                             | **Request modification of appropriate sex offender condition                        |
| Permission to travel out-of-state   | Reduce supervision fees  |   |
| Letter of recognition from PO   | Allow offender to bow hunt with DC approval                      |   |
| Peer mentor   | **Additional chaperones approved                                 |   |
| **Approval to go to events with chaperone                                       | **Getting smartphone/device with monitoring software             | **Sex offender specific incentives  |
|   | **Approval of romantic relationship                              |   |

| **Mitigating Circumstances  | **Aggravating Circumstances  |
|---|--|
| Strong support system – including family, friends, and/or members of the community  | Shortness of time under supervision prior to violation – A violation has occurred within the first 60 days   |
| Demonstrated willingness to cooperate with supervising PO   |  |
| Positive attitude toward supervision  | Excessive compliance violations over recent months – 3 or more compliance violations over the last 4 months  |
| Extended amount of time of successful supervision since last violation  |  |
| Stable period of employment   | Violence/threats/intimidation during violation   |
| Substance addiction – struggling to remain sober while awaiting treatment placement   | Failure to demonstrate positive attitude toward supervision – behaves in a way that shows blatant disregard for the conditions of supervision and for the safety of themselves or others |
| Other: Other circumstance which makes a decrease in level of response appropriate   |  |
| <p><b>**The presence of mitigating/aggravating circumstances does not require they be applied in imposing incentives/interventions.</b></p> <p><b>**Deviation of MIIG-designated level should occur in less than 10% of instances.</b></p> <p><b>**Use of mitigating/aggravating circumstances only allows for a deviation in level that is one higher or one lower than level designated by MIIG.</b></p> <p><b>**Deviation of MIIG-designated level is permitted for public/victim safety concerns; Requires staffing.</b></p> <p><b>**Because appropriate interventions are selected on case-by-case basis, exhaustion of appropriate interventions is individualized.</b></p> |  |

| Intervention Key   |
|--|
| Verbal   |
| Case Management Response                                       |
| Intervention Hearing   |
| Report of Violation / Hearing (On-Site or Conditional Release) |

| Interventions  |   |   |
|--|---|---|
| Level 1  | Level 2   | Level 3   |
| Verbal reprimand   | PO/POII/Offender meeting  | **Require monitoring software on electronic devices   |
| PO/POII/Offender meeting   | Written reprimand   | **Restricted activities (no activities or chaperones required)  |
| Written reprimand  | Increased contacts (for 30-90 days)                                   | *Enhanced Supervision Services (up to 90 days)  |
| Increased UA/BA (up to 30 days) (SCRAM, 24/7, offender-pay drug testing) | Increased UA/BA (30-60 days) (SCRAM, 24/7, offender-pay drug testing) | Increased UA/BA (up to 90 days) (SCRAM, 24/7, offender-pay drug testing)  |
| Associate restrictions   | Community service (11-20 hrs unless stated in conditions)             | *Day Reporting (up to 90 days)  |
| Increased contacts (up to 30 days)                                       | Request additional conditions from Court/Board                        | House Arrest (up to 90 days)  |
| Community-based treatment referral                                       | Initiate wage garnishment for restitution                             | EM (up to 90 days)  |
| PO/Provider/Offender status meeting                                      | **Updated meeting with PO and treatment provider and/or chaperones    | Jail sanction/PPD sanction bed (up to 30 days)  |
| Travel restrictions (no out-of-district/out-of-state)                    | **Restricted activities (no activities or chaperones required)        | Intensive Supervision Program   |
| Community service (1-10 hrs unless stated in conditions)                 | **Restrict use of internet capable devices                            | START/ASRC sanction (up to 60 days)   |
| **Restricted activities (no activities or chaperones required)           | **Require monitoring software on electronic devices                   | PPD contracted program referral (up to 90 days)   |
| **Meeting with PO and treatment provider                                 | *Enhanced Supervision Services (up to 60 days)                        | Revocation  |
| Referral to self-help group  | EM (up to 60 days)  | *Intervention Hearing is required if sanction (ESP or Day Reporting) includes a liberty interest (i.e. GPS or jail) |
| **Restrict romantic relationships  | House arrest (less than 30 days)                                      |   |
| *Enhanced Supervision Services (up to 30 days)                           | Jail sanction/PPD sanction bed (up to 15 days)                        |   |
| EM (up to 30 days)   | Referral to Treatment Court   |   |
| Jail sanction/PPD sanction bed (up to 3 days)                            | Treatment referral including PPD contract bed                         | **Sex offender specific interventions   |
| **Submit to a polygraph  | **Refer back into sex offender treatment                              |   |

MAGNITUDE INCREASES