Comprehensive Enhancement Plan

South Carolina Commission on Prosecution Coordination

September 17, 2019

In March 2019, the South Carolina Commission on Prosecution Coordination (CPC) and Circuit Directors of Diversion Programs began a diversion program Comprehensive Enhancement Plan (CEP). The CEP is a project to obtain a comprehensive collection of information about South Carolina's solicitor-run diversion programs in order to identify and address the program strengths, weaknesses, and needs, while also creating uniformity and consistency in the programs across the state.

After consulting with the Circuit Directors of Diversion Programs, the CPC created working groups for three primary topics: (1) Data and Measurements of Success; (2) Community; and (3) External Feedback. Each working group consists of Circuit Directors of Diversion Programs from 5 or 6 circuits, and 2 prosecutors. By including prosecutors in the CEP, the goal is to create a bridge between the diversion programs and prosecutors, to obtain prosecutor feedback and insight on our project, and to give prosecutors the opportunity to learn more first-hand about the diversion programs. Each working group has had two meetings, in addition to a meeting on March 22, 2019, in Columbia of all Circuit Directors of Diversion Programs during which the CPC presented the initial concept of the CEP.

In November 2019, each Working Group will submit to the CPC the findings and recommendations from their respective projects. Recommendations will be presented by each working group in three layers:

- 1. *Internal* recommendations for actions or changes that can be made within the diversion programs with current resources;
- 2. *Legislative* recommendations for proposed legislation that would address issues identified in this process; and
- 3. Funding recommendations identifying funding needs based on the observations collected during the interview/survey process.

A final report setting forth these CEP recommendations will be presented to the Commission and the Solicitors in December 2019.

DIVERSION PROGRAMS OFFERED BY THE OFFICES OF SOLICITOR BY CIRCUIT AND COUNTY

| | | | | | | | | Key | | | | | | |
|----------|--|---|--------|--------------|--------|----------|------|--|--------|--|---------|--|--|--|
| For puri | ooses of this listing | . a dive | ersion | progra | m is a | progra | | - | cessfu | lly con | nleted. | results in the charge(s) against the | | |
| | | | | | | | | | | - | - | ion or that are for treatment purposes | | |
| | rior to or after sente | _ | | | | | | _ | | _ | | 1 1 | | |
| PTI | Pre-Trial Interve | Pre-Trial Intervention (mandated by S.C. Code Section 17-22-30) | | | | | | | | | | | | |
| AEP | Alcohol Education Program (mandated by S.C. Code Section 17-22-510) | | | | | | | | | | | | | |
| TEP | Traffic Education Program (mandated by S.C. Code Section 17-22-310) | | | | | | | | | | | | | |
| WC | Worthless Check Program (authorized by S.C. Code Section 17-22-710) | | | | | | | | | | | | | |
| DC | | Drug Court (recognized by S.C. Code Section 17-22-1120(B)) | | | | | | | | | | | | |
| VC | | Veterans Court (authorized by S.C. Code Section 14-29-30) | | | | | | | | | | | | |
| МНС | Mental Health Court (authorized by S.C. Code Section 14-31-40) | | | | | | | | | | | | | |
| JA | Juvenile Arbitration (recognized by S.C. Code Section 17-22-1120(B), and Proviso 67.6, 2018-2019 S.C. Appropriations | | | | | | | | | | | | | |
| JA | Act, Part 1B)) | | | | | | | | | | | | | |
| JDC | Juvenile Drug Court (recognized by S.C. Code Section 17-22-1120(B)) | | | | | | | | | | | | | |
| JPTI | Juvenile Pre-Trial Intervention (authorized by S.C. Code Section 17-22-30) | | | | | | | | | | | | | |
| * | Statutorily mandated diversion program | | | | | | | | | | | | | |
| ** | Program operates in two ways, one of which is as a diversion program (the successful completion of which result | | | | | | | | | | * | | | |
| | dismissal of the | dismissal of the charge) and the other is as a treatment option for defendants placed on probation. | | | | | | | | | | | | |
| | | | Dive | ersion | Prog | rams | Offe | red by | the (| Offices | of So | licitor | | |
| Circ | County | PTI | AEP | ТЕР | WC | DC | VC | МНС | JA | JDC | JPTI | Other | | |
| | Calhoun | X* | X* | X* | | | | | X | X | | | | |
| 1 | Dorchester | X* | X* | X* | | X | | | X | Λ | | Youth Mentor (juvenile) | | |
| 1 | | 1 | | | | Λ | | | | v | | • ' | | |
| | Orangeburg | X* | X* | X* | 37 | 37 | | | X | X | | Youth Mentor (juvenile) | | |
| | Aiken | X* | X* | X* | X | X | | | X | | | Truancy Intervention Program | | |
| 2 | Bamberg | X* | X* | X* | X | X | | | X | | | Truancy Intervention Program | | |
| | Barnwell | X* | X* | X* | X | X | | | X | | | Truancy Intervention Program | | |
| | Clarendon | X* | X* | X* | X | X** | | | X | | | | | |
| 3 | Lee | X* | X* | X* | X | X** | | | X | | | | | |
| 3 | Sumter | X* | X* | X* | X | X** | | | X | | | | | |
| | Williamsburg | X* | X* | X* | X | X** | | | X | | | | | |
| - | Chesterfield | X* | X* | X* | X | X | | | X | | X | | | |
| ŀ | Darlington | X* | X* | X* | X | | | | X | | X | | | |
| 4 | Marlboro | X* | X* | X* | X | X | | | X | | X | | | |
| ŀ | Dillon | X* | X* | X* | X | Λ | | | X | | X | | | |
| | | 1 | | | | 37 | 37 | | | | | | | |
| ļ | Kershaw | X* | X* | X* | X | X | X | | X | | X | DUI Court | | |
| 5 | Richland | X* | X* | X* | X | X | X | X | X | | X | Homeless Court | | |
| | Kiciianu | Λ | Λ | Λ | Λ | Λ | Λ | Λ | Λ | | Λ | Juvenile Mental Health Court | | |
| | Chester | X* | X* | X* | X | X | | | X | X | | | | |
| 6 | Lancaster | X* | X* | X* | X | X | | | X | X | | | | |
| - | Fairfield | X* | X* | X* | X | X | | | X | X | | | | |
| | | - 11 | | - 1 | - 11 | 11 | | | 71 | - 11 | | Solicitor's Intervention Program for | | |
| | Cherokee | X* | X* | X* | X | X** | X | | X | | | Domestic Violence | | |
| | CHOI UNCC | 11 | ^ | 21 | 71 | 2 \$ | 71 | | 71 | | | Solicitor's Drug Intervention Program | | |
| 7 | | 1 | - | | | | | | | | | | | |
| , | C | * 7 ala | 37.1. | 3 746 | 37 | 37 de de | 37 | | 37 | | 37 | Solicitor's Intervention Program for | | |
| | Spartanburg | X* | X* | X* | X | X** | X | | X | | X | Domestic Violence | | |
| | | | | | | | | | | | | Solicitor's Drug Intervention Program | | |

DIVERSION PROGRAMS OFFERED BY THE OFFICES OF SOLICITOR BY CIRCUIT AND COUNTY

| | | | | | | | | Key | | | | | | |
|---------|---|--|--|---------|---------|---------|---------|---------|--------|-----------|---------|---|--|--|
| For pur | poses of this listing | , a div | ersion | progra | m is a | progra | | - | cessfu | lly con | pleted. | , results in the charge(s) against the | | |
| | | | | | | | | | | - | - | ion or that are for treatment purposes | | |
| only, p | rior to or after sente | encing, | are no | ot cons | idered | divers | sion pr | ograms | for th | is listin | g. | | | |
| PTI | Pre-Trial Interve | Pre-Trial Intervention (mandated by S.C. Code Section 17-22-30) Alcohol Education Program (mandated by S.C. Code Section 17-22-510) | | | | | | | | | | | | |
| AEP | Alcohol Educati | ion Pro | gram (| (manda | ated by | S.C. | Code S | Section | 17-22 | -510) | | | | |
| TEP | | Traffic Education Program (mandated by S.C. Code Section 17-22-310) Worthless Check Program (authorized by S.C. Code Section 17-22-710) | | | | | | | | | | | | |
| WC | | | | | | | | | | 710) | | | | |
| DC | Drug Court (rec | | | | | | | |) | | | | | |
| VC | Veterans Court | ` | | • | | | | | | | | | | |
| MHC | | Mental Health Court (authorized by S.C. Code Section 14-31-40) Juvenile Arbitration (recognized by S.C. Code Section 17-22-1120(B), and Proviso 67.6, 2018-2019 S.C. Appropriations | | | | | | | | | | | | |
| JA | | tion (re | ecogni | zed by | S.C. (| Code S | ection | 17-22- | 1120(| B), and | Provis | o 67.6, 2018-2019 S.C. Appropriations | | |
| JDC | Act, Part 1B)) Juvenile Drug Court (recognized by S.C. Code Section 17-22-1120(B)) | | | | | | | | | | | | | |
| JPTI | Juvenile Pre-Trial Intervention (authorized by S.C. Code Section 17-22-1120(B)) | | | | | | | | | | | | | |
| * | | Statutorily mandated diversion program | | | | | | | | | | | | |
| | Program operates in two ways, one of which is as a diversion program (the successful completion of which results in a | | | | | | | | | | | | | |
| ** | | | arge) and the other is as a treatment option for defendants placed on probation. | | | | | | | | | | | |
| | | | | | | | | red by | | | | | | |
| | | | ואוע | 1 2101 | 1108 | , allis | One | reu by | the (| Jinces | 01 50 | T. | | |
| Circ | County | PTI | AEP | TEP | WC | DC | VC | МНС | JA | JDC | JPTI | Other | | |
| | Abbeville | X* | X* | X* | X | X | X | | X | | | | | |
| | Greenwood | X* | X* | X* | X | X | X | | X | | | | | |
| 8 | Laurens | X* | X* | X* | X | X | X | | X | | | | | |
| ľ | Newberry | X* | X* | X* | X | X | X | | X | | | | | |
| 0 | Berkeley | X* | X* | X* | X | X | | X | X | X | | | | |
| 9 | Charleston | X* | X* | X* | X | X | | X | X | X | | | | |
| 4.0 | Anderson | X* | X* | X* | X | X | | | X | | | Juvenile Diversion Program | | |
| 10 | Oconee | X* | X* | X* | X | X | | | X | | | Juvenile Diversion Program | | |
| | Edgefield | X* | X* | X* | X | X** | | | | | | | | |
| | Lexington | X* | X* | X* | X | X** | | | X | | | Truancy Alternative Program | | |
| 11 | McCormick | X* | X* | X* | X | X** | | | | | | | | |
| ľ | Saluda | X* | X* | X* | X | X** | | | | | | | | |
| | Florence | X* | X* | X* | | | | | v | v | v | Early Childhood Intervention (Juvenile) | | |
| 12 | гютепсе | Λ^{τ} | Λ* | A* | X | X | | | X | X | X | Larry Childhood Intervention (Juvenile) | | |
| | Marion | X* | X* | X* | X | X | | | X | X | X | Early Childhood Intervention (Juvenile) | | |
| | Cusans-211- | 7/4 | V. | V. | 37 | 37 | 37 | 37 | 37 | 37 | 37 | New Start Substance Abuse Intervention | | |
| 13 | Greenville | X* | X* | X* | X | X | X | X | X | X | X | Program | | |
| 13 | Pickens | X* | X* | X* | X | | X | | X | | X | New Start Substance Abuse Intervention | | |
| 14 | Allendale | X* | X* | X* | X | | | | X | | X | Program | | |
| | Beaufort | X* | X* | X* | X | X** | X | X | X | X | X | | | |
| | Colleton | X* | X* | X* | X | Λ | Λ | Λ | X | Λ | X | | | |
| | | X* | X* | X* | | | | - | | | | | | |
| | Hampton | | ! | | X | | | | X | | X | | | |
| | Jasper | X* | X* | X* | X | 37 | | 37 | X | | X | Investilla Divession | | |
| 15 | Horry | X* | X* | X* | X | X | | X | X | <u> </u> | | Juvenile Diversion | | |
| | Georgetown | X* | X* | X* | X | X | | | | | | Juvenile Diversion | | |
| | Union | X* | X* | X* | X | | | | X | | | | | |

DIVERSION PROGRAMS OFFERED BY THE OFFICES OF SOLICITOR BY CIRCUIT AND COUNTY

| Key | | | | | | | | | | | | | |
|--|------------------------------------|---|-----|-----|----|----|----|-----|----|-----|------|---|--|
| For purposes of this listing, a diversion program is a program that, if successfully completed, results in the charge(s) against the | | | | | | | | | | | | | |
| defendant being dismissed. Programs that result in a reduction in charge(s) requiring conviction or that are for treatment purposes | | | | | | | | | | | | | |
| only, prior to or after sentencing, are not considered diversion programs for this listing. | | | | | | | | | | | | | |
| PTI | Pre-Trial Interve | Pre-Trial Intervention (mandated by S.C. Code Section 17-22-30) | | | | | | | | | | | |
| AEP | Alcohol Educati | Alcohol Education Program (mandated by S.C. Code Section 17-22-510) | | | | | | | | | | | |
| TEP | Traffic Educatio | Traffic Education Program (mandated by S.C. Code Section 17-22-310) | | | | | | | | | | | |
| WC | Worthless Check | Worthless Check Program (authorized by S.C. Code Section 17-22-710) | | | | | | | | | | | |
| DC | Drug Court (reco | Drug Court (recognized by S.C. Code Section 17-22-1120(B)) | | | | | | | | | | | |
| VC | Veterans Court (| Veterans Court (authorized by S.C. Code Section 14-29-30) | | | | | | | | | | | |
| MHC | Mental Health C | Mental Health Court (authorized by S.C. Code Section 14-31-40) | | | | | | | | | | | |
| JA | Juvenile Arbitra Act, Part 1B)) | Juvenile Arbitration (recognized by S.C. Code Section 17-22-1120(B), and Proviso 67.6, 2018-2019 S.C. Appropriations Act, Part 1B)) | | | | | | | | | | | |
| JDC | Juvenile Drug C | Juvenile Drug Court (recognized by S.C. Code Section 17-22-1120(B)) | | | | | | | | | | | |
| JPTI | Juvenile Pre-Tri | Juvenile Pre-Trial Intervention (authorized by S.C. Code Section 17-22-30) | | | | | | | | | | | |
| * | Statutorily mand | Statutorily mandated diversion program | | | | | | | | | | | |
| ** | | Program operates in two ways, one of which is as a diversion program (the successful completion of which results in a dismissal of the charge) and the other is as a treatment option for defendants placed on probation. | | | | | | | | | | | |
| Diversion Programs Offered by the Offices of Solicitor | | | | | | | | | | | | | |
| Cire | County | PTI | AEP | TEP | WC | DC | VC | мнс | JA | JDC | JPTI | Other | |
| 16 | York | X* | X* | X* | X | X | | X | X | X | X | Truancy Court (juvenile) Domestic Violence Initiatives Program Veterans Diversion | |