Statewide Data Collection

Public Chapter No. 184 TCA 37-1-187

Effective 7/1/2021

(a) As used in this section:

(1) "Delinquent case" means a court proceeding concerning an alleged delinquent act or delinquent acts resulting in a charge or charges against a child arising out of a single episode;

(2) "**Diversion**" means the resolution of a delinquent case or unruly case through informal adjustment, pretrial diversion, or judicial diversion;

(3) "Episode" means a delinquent act or group of delinquent acts occurring as part of a continuous sequence, which may involve multiple victims;

(4) "Original offense" means a prior delinquent case or unruly case resulting in:

(A) Informal adjustment;
(B) Pretrial diversion;
(C) Judicial diversion; or
(D) Adjudication that the child was delinquent or unruly;

(a) As used in this section:

(5) "Out-of-home placement" means a court-ordered removal of a child from the child's residence while awaiting a court hearing or as part of an order of disposition in a delinquent case or unruly case, including, but not limited to, transfer of temporary legal custody or grant of permanent guardianship that results in a change of residence, commitment to the department of children's services, or placement in an institution, home, or other facility operated under the direction of the court or other local public authority;

(6) "**Probation**" means a court-ordered disposition in a delinquent case or unruly case in which a child is retained in the community, rather than removed to an out-of-home placement. Probation may be unsupervised or supervised by the court, the department of children's services, any person or agency designated by the court, or the court of another state, under conditions and limitations prescribed by the court in consultation with the supervising authority;

(7) "**Re-offense**" means a subsequent case in which a child is adjudicated delinquent or found unruly based upon conduct occurring within twelve (12) months of the ending date of the diversion, probation, or out-of-home placement resulting from the original offense; and

(a) As used in this section:

(8) "Unruly case" means a proceeding concerning an act or set of acts that result in a child being alleged to be an unruly child.

(b) A probation violation is included as part of the delinquent case or unruly case that resulted in the court order placing the child on probation; provided, that if the probation placement resulted from more than one (1) case, the violation must be included only as part of the case containing the most serious offense. A failure to appear is included as part of the delinquent case or unruly case that resulted in the court order requiring the child's appearance; provided, that if the order requiring the child's appearance (1) case, the violation must be included only as part of the case containing the most serious offense.

(c) Juvenile courts shall assign each child alleged to be delinquent or unruly a unique child identification (ID) number, which the court shall use with respect to each proceeding involving that child.

(d) Each juvenile court, through the juvenile court clerk or juvenile court staff, shall, each month, in a format prescribed by the administrative office of the courts, report to the administrative office of the courts the following information:

(1) Each new delinquent case or unruly case in which a child is charged, including:

(A) The date the case was filed or opened; (Case Status)

(B) The statutory offense or offenses charged; (Filed Statutes)

(C) The child's unique child ID number; *(File Number)*

(D) The unique case or docket number, which shall not be the child's unique child ID number; and *(Case Number)*

(E) The child's name, date of birth, race, sex, ethnicity, and social security number; and *(Person Detail)*

(2) For each case reported pursuant to subdivision (d)(1), the following information, as applicable, along with the unique case or docket number:

(A) For cases that result in diversion, the date the child was placed on diversion, the type of diversion, the ending date for the diversion, and whether the diversion was successfully completed; *(IA, PTD, JD Requirement)*

(B) The date the child was adjudicated delinquent or found unruly, and on which offenses, or the date the case was dismissed; *(Filed Statute Disposition)*

(C) For cases in which the child was adjudicated delinquent, the date the child's validated risk and needs assessment was completed pursuant to § 37-1-164; (Supervision-Assessments)

(D) The date the case was closed, transferred to another juvenile court, transferred to the criminal court of competent jurisdiction, dismissed, or otherwise disposed of; (Case Status)

(E) For cases that result in probation, the date the child was placed on probation, the type of probation, the ending date of the probation, and whether the probation was successfully completed; (*Requirements*)

(2) For each case reported pursuant to subdivision (d)(1), the following information, as applicable, along with the unique case or docket number:

(F) For cases that result in a court-ordered out-of-home placement, the date of the out-of-home placement, the type of out-of home placement, and the ending date of the out-of-home placement; (*Requirements*)

(G) Any post-adjudication detention ordered pursuant to § 37-1-131 (a)(3), including the length of detention ordered; and *(Requirements)*

(H) For cases that result in a petition alleging a probation violation, the date the violation petition was filed, whether the violation petition resulted in diversion or adjudication, the date of the diversion or adjudication, the type of diversion or, if there was an adjudication, whether the violation was sustained or dismissed. *(Filed Statutes)*

PERSON DETAIL SCREEN

<namo< th=""><th></th><th></th><th></th><th></th></namo<>				
First: Laura	Middle:	Last/Business:* (Ingalls		Generation: Select
File number: (1252	Emancipated: ○ Yes	Status: (OK - Alive	~	
Identifying information———				
Race: W - White	Sex: (F - Female v		Gender/Pronoun: Select (Select	<u>ب</u>)
Date of birth: 11/6/2005 Ethnicity: NH - Non-Hispanic •	Age 15 Citizenship: (Select	~	Date of death: Language: ENG - English V	
Marital status: (Select	Religion: Select Eye color: (Select		Height (feet/inches): / SSN: (111-22-3333	Weight:

CASE STATUS

- Case status history	Close case
8/11/2021 - Dismissed	
8/4/2021 - Case Filed	

- Case status histor	y Close case Top			
5/14/2019 - Closed	Successfully Completed Probation			
11/15/2018 - Adjudicated; Delinquent Child				
11/6/2018 - Case Fi	ed			

CLOSED CASE STATUS				
01	Dismissed			
02	Nolle Prosequi			
32	Transferred to Adult Court			
42A	Transferred to Another Juvenile Court			
TOS	Transferred to Another State			
CLOS	Closed			
EXP	EXPUNGED			

- Case status history Close case Top
8/11/2021 - Transferred to Another Juvenile Court
8/11/2021 - Adjudicated; Delinquent Child
8/4/2021 - Case Filed

If you have a case status such as "**Open for Payment**" it will be considered a closed case for these reporting purposes.

CASE NUMBER

Each new "episode" (incidents) gets a new case with a "unique case or docket number"

Every case must have a unique case number.

If a case does not have a case number, it will be rejected.

Delinqu	ency - 24JC1-2021-JD-52 (Adjudicated; Delinquent Child)
	Ingalls, Laura(Case 2) - Defendant from 8/4/2021 thru present
Delinqu	ency - 24JC1-2018-JD-378 (Closed; Successfully Completed Probation)
	Ingalls, Caroline(Case 1) - Responsible Party from 12/27/2018 thru 5/14/2019
	Ingalls, Laura(Case 1) - Defendant from 11/6/2018 thru 5/14/2019
- Incide	nts Top
	nts Top 1 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Departmen
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8/4/202	1 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department 1 - Theft of property over \$1000 (TCA 39-14-103), a Felony
	1 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department 1 - Theft of property over \$1000 (TCA 39-14-103), a Felony 2 - Resisting stop frisk halt arrest search Prevention (TCA 39-16-602), a Misdemeanor

Laura Elizabeth Ingalls (File# 1252)

DIVERSION

Filed Statutes will report how the offense(s) were disposed. Requirements will provide the diversion information.

- Filed statutes		Get from another Add
Count	Plea	Disposition
1 - Simple possession or casual exchange (TCA 39-17-418), a Misdemeanor; Filed 2/12/2021		Informal Adj
2 - Unlawful drug paraphernalia uses and activities (TCA 39-17-425), a Misdemeanor; Filed 2/12/2021		Informal Adj

- Requirements	Тор			Options
4/1/2021	Informal Adjustment	4/1/2021	Successfully Completed	8/12/2021

- The date the child was placed on diversion (assigned date)
- The type of diversion (requirement type/code)
- The ending date for the diversion (requirement status date)
- Whether the diversion was successfully completed (requirement status)

ADJUDICATION

The Guilty Disposition on the Filed Statute will indicate on which offenses the child was adjudicated. The Disposition Date needs to be the date of the Adjudication Hearing.

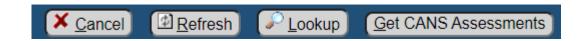
- Filed statutes Top Get from anothe Ad					
Count	Petition	Plea	Disposition		
1 - Theft of property over \$1000 (TCA 39-14-103), a Felony; Filed 8/4/2021	21-000003		Guilty		
2 - Resisting stop frisk halt arrest search Prevention (TCA 39-16-602), a Misdemeanor; Filed 8/4/2021	21-000003		Guilty		

Count	Plea	Date	Disposition	Date
Add a new	count			
1 - Theft of	f property over \$1000 ((TCA 39-14-103), a Felony		
	(Select	~	G - Guilty	♥ (8/11/2021
2 - Resisti	ng stop frisk halt arres	t search Prevention (TCA 39-16-	602), a <mark>Misdemeanor</mark>	
	(Select		G - Guilty	♥ (8/11/2021)

VALIDATED RISK AND NEEDS ASSESSMENT

Laura Elizabeth Ingalls (File# 1252)

Assessment Date	Туре	Reason	Score	Assessment Level	Supervision Level
Add a new assessm	ent				
4/15/2021 12:00 AM	(View) Child and Adolescent Needs and Strengths	Initial	0	Not applicable	
	Notes	Assessment ID: 0			
	Details	CSEM - 0: LOW Risk - 1: LOW			
		Trauma - 0: Not applicable			



Menu | Supervision | Assessments

Tell me more about assessments

SCANNED ASSESSMENTS

If you have another agency preparing the assessments, they should be providing you with a copy of that assessment. When you receive it, you can scan it.

Add a document:

S-CANS - Scanned CANS Assessment S-YASI - Scanned YASI Assessment

Using these documents will add the assessment information to the appropriate area in Quest so it will be reported.

PROBATION

For cases that result in probation, the date the child was placed on probation, the type of probation, the ending date of the probation, and whether the probation was successfully completed;

This information will come from the Probation/Supervision Requirement. The assigned date, type, status, and status date.

- Requirements	Тор			
Assigned	Requirement	Start	Status	Status date
3/11/2021	County Probation Supervised	3/11/2021	Successfully Completed	8/11/2021

OUT-OF-HOME PLACEMENT

"Out-of-home placement" means a court-ordered removal of a child from the child's residence while awaiting a court hearing or as part of an order of disposition in a delinquent case or unruly case

The date of the out-of-home placement, the type of out-of home placement, and the ending date of the out-of-home placement;

- Requirements	•			
Assigned	Requirement	Start	Status	Status date
6/26/2021	DCS Commitment - Indeterminate	6/26/2021		
5/23/2021	Gerr Transfer custody to individual (not DCS custody)	5/23/2021	Placement Modified	6/26/2021
5/13/2021	Pre-Adjudication Detention	5/13/2021	Released	5/15/2021

DETENTION REQUIREMENTS

Most counties are using the Facility Stay area to keep track of the children detained. You may continue to do this, but we must also have a Detention Requirement. This can be a question in your documents to help add this requirement.

When a facility stay is ended, there is a rule that will automatically update the detention requirement with "released" to close it.

If you are detaining a child on a violation, until the Judge adjudicates or dismisses that violation petition it is considered pre-adjudication.

- Requirements Ad				
Assigned	Requirement	Start	Status	Status date
5/13/2021	Pre-Adjudication Detention	5/13/2021	Released	5/15/2021

Current Quest Systems

COMMITMENT		
COMM/35	DCS Commitment - Custody (D&N)	
COMM/34	DCS Commitment - Determinate	
COMM/DCS	DCS Commitment - Indeterminate	
COMM/EFC	Extension of Foster Care	
COMM/THV	Trial Home Visit	

	CUSTODY	
CUST/20	Placement with Relative/Other Individual 🦯	

PROBATION		
PROB/05	County Probation Supervised	
PROB/05A	County Probation Unsupervised	
PROB/38	Intensive Probation	
PROB/39	DCS Probation	
PROB/DCSA	DCS Aftercare	
PROB/IA	Informal Adjustment	
PROB/JD	Judicial Diversion	
PROB/PTD	Pretrial Diversion	
PROB/06	Probation to Parents	

New Reporting Requirements

	OUT-OF-HOME PLACEMENT		
	PLCM/DN	DCS Commitment - Custody (D&N)	
PLCM/JJDDCS Commitment - DeterminatePLCM/JJIDCS Commitment - Indeterminate		DCS Commitment - Determinate	
		DCS Commitment - Indeterminate	
	PLCM/EFC	Extension of Foster Care	
	PLCM/THV	Trial Home Visit	
PLCM/IND Transfer custody to an individual (not DCS) PLCM/TF Treatment facility (not DCS)		Transfer custody to an individual (not DCS)	
		Treatment facility (not DCS)	
	PLCM/PRE	Pre-Adjudication Detention	
	PLCM/POST	Post-Adjudication Detention	

PROBATION		
PROB/38	County Probation (Intensive)	
PROB/05	County Probation (Supervised)	
PROB/05A	County Probation (Unsupervised)	
PROB/39	DCS Probation (Supervised)	
PROB/39U	DCS Probation (Unsupervised)	
PROB/DCSA	DCS Aftercare	
PROB/AGYI	Probation to Non-DCS Agency (Intensive)	
PROB/AGYS	Probation to Non-DCS Agency (Supervised)	
PROB/AGYU	Probation to Non-DCS Agency (Unsupervised)	
PROB/06	Probation to Parents	
PROB/OUTS	Out-of-State probation (Supervised)	
PROB/OUTU	Out-of-State probation (Unsupervised)	

	DIVERSION
DIV/IA	Informal Adjustment
DIV/JD	Judicial Diversion
DIV/PTD	Pretrial Diversion

PROBATION VIOLATIONS

A probation violation is included as part of the delinquent or unruly case that resulted in the court order placing the child on probation;

if the probation placement resulted from more than one case, the violation must be included only as part of the case containing the most serious offense.

In this example assuming the child is on probation in case 2 and in case 3 and violates probation; Case 3 has a Felony, so the violation will be filed in that case.

- Cases Top Delinguency - 24JC1-2021-JD-52 (Adjudicated; Delinguent Child)	
Ingalls, Laura(Case 3) - Defendant from 8/4/2021 thru present	
Delinquency - 24JC1-2021-JD-4 (Adjudicated; Delinquent Child)	
Ingalls, Laura(Case 2) - Defendant from 4/2/2021 thru present	
Delinquency - 24JC1-2018-JD-378 (Closed; Successfully Completed Informal Adjustment) Ingalls, Caroline(Case 1) - Responsible Party from 12/27/2018 thru 5/14/2019 Ingalls, Laura(Case 1) - Defendant from 11/6/2018 thru 5/14/2019	
Incidents Top	
8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services	Case
	Case
8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services 1 - Violation of County Probation (TCA 37-1-131), a Violation 8/4/2021 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department	·
 8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services 1 - Violation of County Probation (TCA 37-1-131), a Violation 8/4/2021 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department 1 - Theft of property over \$1000 (TCA 39-14-103), a Felony 	Case Case
 8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services Violation of County Probation (TCA 37-1-131), a Violation 8/4/2021 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department Theft of property over \$1000 (TCA 39-14-103), a Felony Resisting stop frisk halt arrest search Prevention (TCA 39-16-602), a Misdemeanor 	·
 8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services Violation of County Probation (TCA 37-1-131), a Violation 8/4/2021 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department Theft of property over \$1000 (TCA 39-14-103), a Felony Resisting stop frisk halt arrest search Prevention (TCA 39-16-602), a Misdemeanor 4/2/2021 1:54:54 PM - Law Enforcement referred by Braden Police Department 	·
 8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services 1 - Violation of County Probation (TCA 37-1-131), a Violation 8/4/2021 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department 1 - Theft of property over \$1000 (TCA 39-14-103), a Felony 	Case
 8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services Violation of County Probation (TCA 37-1-131), a Violation 8/4/2021 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department Theft of property over \$1000 (TCA 39-14-103), a Felony Resisting stop frisk halt arrest search Prevention (TCA 39-16-602), a Misdemeanor 4/2/2021 1:54:54 PM - Law Enforcement referred by Braden Police Department Shoplifting/Theft of merchandise (TCA 39-14-146), a Misdemeanor 11/6/2018 3:00 PM - Law Enforcement referred by Fayette County Sheriff's Department 	Case Case
 8/13/2021 1:58:11 PM - Violation referred by Fayette County Juvenile Court Services Violation of County Probation (TCA 37-1-131), a Violation 8/4/2021 7:19:56 AM - Law Enforcement referred by Fayette County Sheriff's Department Theft of property over \$1000 (TCA 39-14-103), a Felony Resisting stop frisk halt arrest search Prevention (TCA 39-16-602), a Misdemeanor 4/2/2021 1:54:54 PM - Law Enforcement referred by Braden Police Department 	Case

DIVERSION VIOLATIONS

If the child is found to have violated the Diversion, the original offense is before the Court again. If the child is adjudicated on the original offense, you must change the Disposition to Guilty.

- Filed statutes	Тор			Get from another Add
Count			Petition Plea	Disposition
1 - Shoplifting/ 4/2/2021	(Theft of merchandise (TCA 39-14-146)	a Misdemeanor; Filed	21-000006	Pretrial
2 - Violation of 8/13/2021	Pretrial Diversion (TCA TRJP Rule 23)	, a Violation; Filed	21-000008	Open
- Requirements	з Тор			Add
Assigned	Requirement	Start	Status	Status date
4/2/2021	Pretrial Diversion	4/2/2021 134 days		

DIVERSION VIOLATIONS UPDATED

The Original Offense has a disposition of Guilty. The Requirements are closed as Failed to Complete Successfully. The case status clearly reflect this transition.

- Case status history	Close case	Тор		
8/13/2021 - Adjudicate	ed; Delinquent (Child		
4/7/2021 - Pretrial Diversion				
4/2/2021 - Case Filed				

- Filed statutes Top		Get from another Add
Count	Petition Plea	Disposition
1 - Shoplifting/Theft of merchandise (TCA 39-14-146), a Misdemeanor; Filed 4/2/2021	21-000006	Guilty
2 - Violation of Pretrial Diversion (TCA TRJP Rule 23), a Violation; Filed 8/13/2021	21-000008	Guilty

 Requirements 	зТор			/
Assigned	Requirement	Start	Status	Status date
8/13/2021	DCS Probation	8/13/2021 1 day		
4/2/2021	Pretrial Diversion	4/2/2021	Failed to Complete Successfully	8/13/2021

D&N CASES

D&N Cases follow the same process as the JJ cases.

- **Person Detail** will report the same identifying information.
- Case status will report the date cases were opened and closed.
- **Case number** should be a unique case or docket number.
- Filed Statutes will report the allegations and their disposition.
- **Requirements** will report the Out-of-home placements.

TENNESSEE STATS EXTRACT

The process for pulling the monthly report is almost the same.

Menu | Miscellaneous | Reporting | Reports | Tennessee Stats Extract

This report will send information to the state when it finds a date during the date range on these sections:

- 1. Person Detail Identify updates.
- 2. Case Status that opens or closes the case.
- 3. A Filed Statute added or disposed.
- 4. Diversion, Probation, Out-of-Home Placement Requirements that have been added or closed.
- 5. Assessment date.

ERROR REPORT

You will receive an error report if errors are found.

				-			-						
10	Shona	Morgan	Stankevitz		W	NH	F		210956 JD	8/5/2021 OLAW			
*** Cau	ise number is require	d when adding a	a case										
20	1	L N		800	8/5/2021								
10	John		Leaver		W	NH	м	5/23/2020	210907 DN	8/4/2021 DCS		2021JV000	314A-2
20		L N		70									
*** UPC	DATE SUCCESSFUL - W	ARNING: Social	security numbe	r has not b									
10	Steven		Shaw			NH		3/28/2013	210947 DN	8/4/2021 DCS		2021JV000	314A-3
*** UPD	DATE FAILED - A case r	nust have at lea	st 1 filed statute	2.									
10	Gary		Sexton		W	NH	м	7/7/2008 842-71-23	208862 JS	8/31/2020 OLAW	######### CLOS	2020JR000	170A
20	1	L N		ISR	8/31/2020	9/22/2020	G						
20	2	2 N		66	11/17/2020								
20	8	3 N		VCP	11/17/2020								
30	PROB/39	5/18/2021											
30	PROB/05	9/22/2020	1/20/2021	DONE									
40	9/30/2020 0:00	CANS											

ERROR REPORT EXPLAINED

Line 10	Line 10	Line 20	Line 30	Line 40
Name	Case	Filed Statutes	Requirements	Assessment
First name	Case type	Statute count	Requirement Type	Assessment Date
Middle name	Start date	Amended (Y/N)	Start Date	Assessment Type
Last name	Referring agency	Conspiracy/Attempt flag	Status Date	
Generation	Closed case status Date	Statute code	Status	
Race	Closed case status	Filed Date		
Ethnicity	Case Number	Disposition Date		
Sex		Disposition code		
DOB				
SSN				
File Number				

10	Charles	Phillip	Ingalls		W	NH	М	7/7/2008	842-71-2325	208862	JS	8/31/2020	OLAW	1/20/2021	CLOS	2020JR000170A
20	1	N		ISR	8/31/2020	9/22/2020	G									
20	2	N		66	11/17/2020											
20	3	N		VCP	11/17/2020											
30	PROB/39	5/18/2021														
30	PROB/05	9/22/2020	1/20/2021	DONE												
40	9/30/2020 0:00	CANS														

Examples of Error Messages

*** UPDATE SUCCESSFUL - WARNING: Date of birth has not been entered.

*** UPDATE SUCCESSFUL - WARNING: Race has not been entered.

*** UPDATE SUCCESSFUL - WARNING: Ethnicity has not been entered.

*** UPDATE SUCCESSFUL - WARNING: Social security number has not been entered.

*** UPDATE FAILED - Case number is required when adding a case

*** UPDATE FAILED - A case must have at least 1 filed statute.

CLEANING UP THE CASES

Here are a couple quick ways to clean up the data. Click on the link to watch the video:

Requirements Counts list – Menu | Miscellaneous | Requirements | Requirement Counts Do you have requirements opened that should be closed? <u>http://www.gawquest.com/equest/manual/VReqCts.mp4</u>

Queries – Menu | Miscellaneous | Local | Local Options | Custom Queries | Cause numbers generated for a date range

List cases with specified case status

Older cases with a case status of "case filed" should be investigated. <u>http://www.gawquest.com/equest/manual/VQCauseNumbers.mp4</u>

PROTECT NAME

First:	Middle:	Last/Business:*	Generation:
Carla) (Smith) (Select •
File number:	Emancipated:	Status:	
(16394	○ Yes No	(Select 🗸	
Identifying informat			

Name	File #
Add a new name	Add a new agency person
Gerr Tipton, K% R	ay 33632