



High Risk Collaboration

*Using the LAP and HRIP Model
for Victim Safety and Offender Accountability*



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Overview

- HRIP Development
- HRIP Structure
- HRIP Stats & Outcomes
- Building your own HRIP





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Where Hope and Healing Begin



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High Risk Indicators

🚩 Stalking = 2x

🚩 Sexual assault = 2x

🚩 Owning/Access to firearms = 5x

🚩 Strangulation = 7.5x

🚩 Threats to kill = 15x

🚩 Threats/Assault with weapon = 20x



Women Murdered by Men 2020

Ranking	State	Number of Homicides	Homicide Rate per 100,000
1	Alaska	12	3.43
2	Oklahoma	66	3.28
3	Wyoming	8	2.80
4	Arkansas	41	2.66
5	Louisiana	52	2.18
6 (tie)	North Dakota	8	2.14
6 (tie)	Missouri	67	2.14
8	Wisconsin	60	2.05
9	South Dakota	9	2.04
10	Kentucky	46	2.02

11

Tennessee

69

1.96

(based on rate per 100,000 women) www.vpc.org



High-Risk Intervention Panel (HRIP)

Development of HRIP Timeline



Purpose

The Nashville-Davidson County High Risk Intervention Panel (HRIP) is a **multi-disciplinary team** that works to identify high-risk intimate partner violence cases and create **individualized intervention plans** that incorporate the entire response system to **increase victim safety** and **hold offenders accountable**.

HRIP Beginnings

Closing
Safety Gaps
for Domestic
Violence
Victims



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2014 – 2016 HRIP

- MNPD Led
- Monthly Case Review
- 3-4 Cases per Month
- Funneled through Detectives
- High-Risk Screen Funnel Limited



2016

- Improving Criminal Justice Responses (ICJR) Grant Funding
- LAP Implementation Planning Beginning
- Interviews with HRIP Members
- High-Risk Models from Other Cities
- Slow Case Increases



Challenges

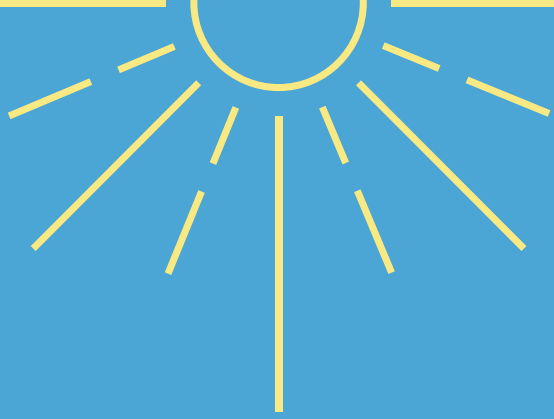
Q: “How do you structure a High-Risk Team using the LAP?”

A: “You can’t. It’s impossible. It screens in too many cases.”

– Jeanne Geiger Center (use the DA-LE)

2017 LAP in Nashville

- LAP is the **New High-Risk Funnel**
- Over **7,000 cases** per year and over **3,000 High-Risk Cases**
- Shift from **Monthly to Weekly**
- Paring down the **# of High-Risk Cases**
 - Using the **DA-LE model of 7+**
 - HRIP Partners could staff **9+ (15 – 25 per week)**

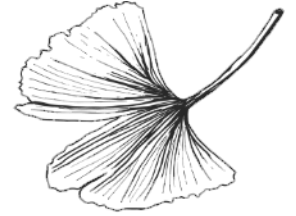


HRIP Structure





HRIP Partners



THE MARY PARRISH CENTER



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General Sessions Probation
Metropolitan Nashville & Davidson County

eliminating racism
empowering women
ywca
Nashville & Middle Tennessee



Legal Aid Society
of Middle Tennessee & the Cumberland

Office of the
DISTRICT ATTORNEY
— NASHVILLE —

TN Department of
Children's Services


**SEXUAL ASSAULT
CENTER**

 **AGAPE**



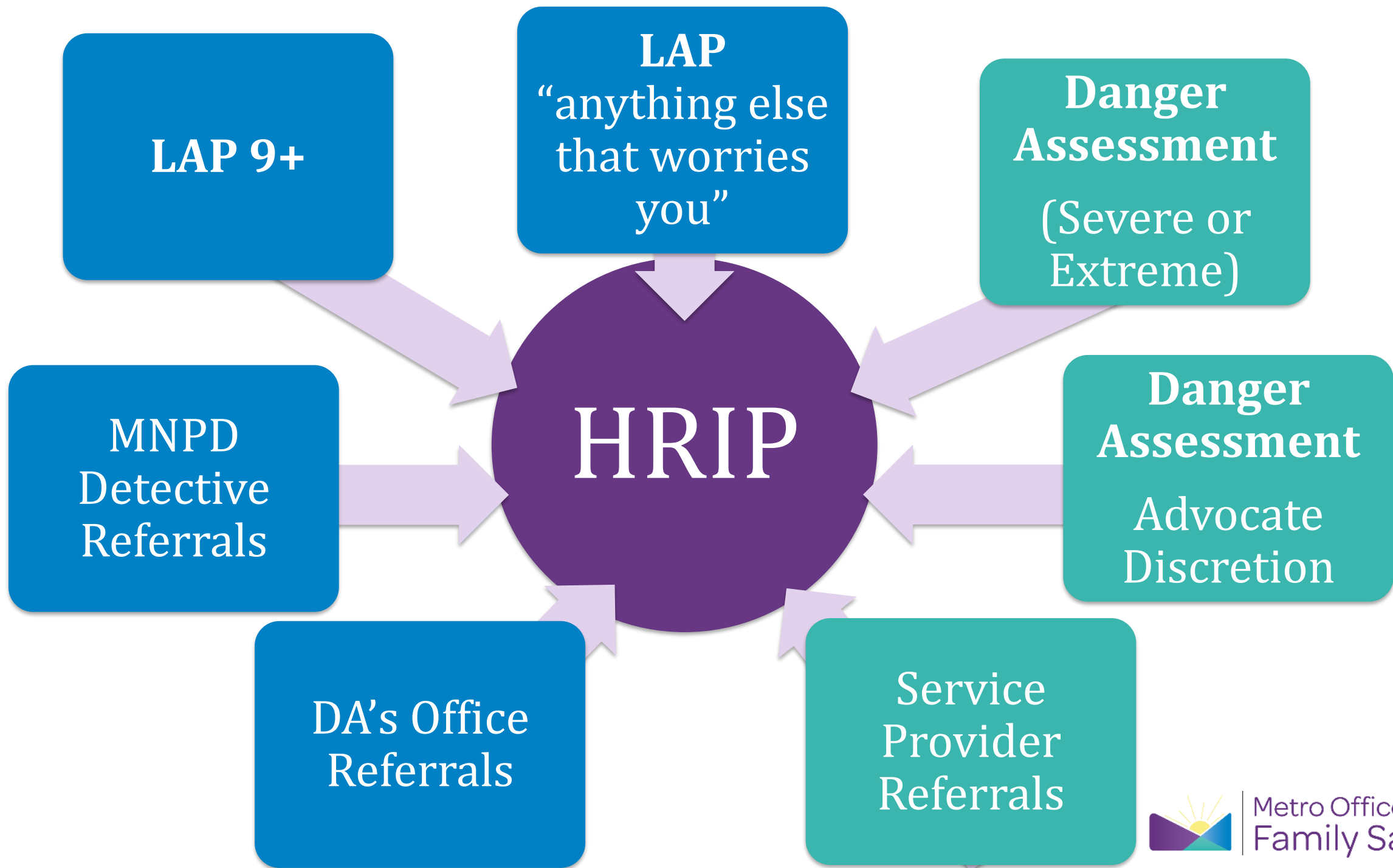
HRIP Program Description

- **Reviews cases** identified as “**very high risk**” through
 - Lethality Assessment (LAP) of 9+ “yes” or concerning comments
 - Referrals from HRIP members and partners
- **WEEKLY Case Review:** conference call
- **MONTHLY Case Review:** in-person meeting with full HRIP Team Members

All case reviews are confidential.



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How to Refer


- Get Release of Information (ROI) from client before HRIP meeting
- Send email to HRIP Coordinator with case details (as much as possible)

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LIMITED RELEASE OF INFORMATION FORM



Family
Safety
Center



Jean Crowe
Advocacy Center

READ FIRST: Before you decide whether or not to let the Office of Family Safety (OFS) share some of your confidential information with another agency or person, an advocate at the OFS will discuss with you all alternatives and any potential risks and benefits that could result from sharing your confidential information. If you decide you want OFS to release some of your confidential information, you can use this form to choose what is shared, how it's shared, with whom, and for how long.

I understand that the OFS has an obligation to keep my personal information, identifying information, and my records confidential. I also understand that I can choose to allow the OFS to release some of my personal information to certain individuals or agencies.

I, ,
First & Last Name authorize the OFS to share the following specific information with the agency below

Who I want to have my information:	Name: Nashville High Risk Intervention Panel
	Specific Office at Agency: n/a
	Phone Number: 615.880.1100

The information may be shared: ☒ in person ☒ by phone ☒ by fax ☒ by mail ☒ by e-mail
☒ I understand that electronic mail (e-mail) is not confidential and can be intercepted and read by other people.

What info about me will be shared:	(List as specifically as possible, for example: name, dates of service, any documents). name, date(s) of service, contact info., documents, etc.
Why I want my info shared: (purpose)	(List as specifically as possible, for example: to receive benefits). to coordinate victim safety and offender accountability with community partners

Please Note: there is a risk that a limited release of information can potentially open up access by others to all of your confidential information held by the Office of Family Safety (OFS).

I understand and/or agree:

☒ That I do not have to sign a release form. I do not have to allow the Office of Family Safety (OFS) to share my information. Signing a release form is completely voluntary. That this release is limited to what I write above. If I would like the Office of Family Safety (OFS) to release information about me in the future, I will need to sign another written, time-limited release.

☒ That releasing information about me could give another agency or person information about my location and would confirm that I have been receiving services from the .

☒ That the Office of Family Safety (OFS) and I may not be able to control what happens to my information once it has been released to the above person or agency, and that the agency or person getting my information may be required by law or practice to share it with others.

☒ To maintain the privacy (confidentiality) of anyone I see receiving services through the Office of Family Safety (OFS) order to protect their safety as well as my own.

This release expires on Date: Time:
[Expiration should meet the needs of the client, which is typically no more than 15-30 days, but may be shorter or longer.]

I understand that this release is valid when I sign it and that I may withdraw my consent to this release at any time either orally or in writing.

Signature: Date: Witness:

Reaffirmation and Extension (if additional time is necessary to meet the purpose of this release)
I confirm that this release is still valid, and I would like to extend the release until
New Date New Time



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OFS High Risk Referrals

Date: JCAC Visit: ☐ FSC Visit: ☐

OFS Advocate:

Release Signed: ☐ Release Expires:

Danger Assessment Score: ☐ Variable ☐ Increased ☐ Severe ☐ Extreme

Victim Information

Name:

Client email and phone Contact Information:

Defendant Information

Name: DOB (if known):

CC or OP Case # (if known):

☐ Outstanding Warrant ☐ On Bond ☐ No Open Case ☐ On Probation [Click here to enter text.](#)

☐ Gang ☐ Firearm ☐ Active OP ☐ Sex Offender ☐ Strangler ☐ Trafficking? ☐ Serial Abuser

Brief Summary:

Services Provided:

☐ OP ☐ Needs Assessment ☐ Safety Planning ☐ Firearms ID Form ☐ Food Bag ☒ CLA Referral

☐ Strangulation Information ☐ DCS/CPS report made ☐ APS report made

☐ Shelter Referrals [Click here to enter text.](#) ☐ Other Referrals: [Click here to enter text.](#)

☐ Met with the following Partner Agencies while at FSC or JCAC:

Victim Needs – MNPD Detective:

☐ NONE ☐ DV Division ☐ Sex Crimes ☐ VICE (Sex Trafficking) ☐ Youth Services ☐ Gang Unit

☐ Connect about current case ☐ Connect about new threats from abuser or associates

☐ Check-in to know that the detective is a resource ☐ Help remove firearms

☐ Additional evidence gathering (photos of injuries, phone/internet evidence, other physical evidence)

☐ Connect about additional locations of offender to help serve warrants

☐ Other:

☐ Other: [Click here to enter text.](#)

Victim Needs – Family Intervention Program (FIP) Counselor:

☐ NONE ☐ Counseling for Client ☐ Counseling for child(ren)

☐ Separate FIP Referral Form Completed (required)

☐ Other: [Click here to enter text.](#)

☐ Other: [Click here to enter text.](#)

Victim Needs – DA's Office:

☐ NONE ☐ Connect to set up an EIM ☐ Connect to speak about next court date/disposition/etc.

☐ Other: [Click here to enter text.](#)

☐ Other: [Click here to enter text.](#)

Victim Needs – Housing:

☐ NONE

☐ Connect about Shelter ☐ YWCA ☐ Morning Star ☐ Other: [Click here to enter text.](#)

☐ Connect about transitional housing ☐ Mary Parrish ☐ Metro Social Services

☐ Flag for High Risk for Potential Intake if Victim calls for Services

☐ Other:

☐ Other: [Click here to enter text.](#)

Victim Needs – HRIP:

☐ Coordination around ongoing threats/stalking

☐ Coordination around court case

☐ Coordination around offender's current probation

☐ Coordination around complex [services](#) needs, such as: [Click here to enter text.](#)

☐ Other:

☐ Other: [Click here to enter text.](#)



Thu 5/13/2021 11:25 AM

Tucker-Smith, Susan (D.A.)

RE: HRIP Referral--Def. Malcolm McKinley

To Collinson, Bailey (D.A.)

Cc Bullard, Becky (OFS); Greathouse, Tiffany (OFS); Kumrow, Ronald (MNPd); Lopez, Megan (OFS)

Absolutely. Thank you Bailey!

Team, can we please have this on next week's call?

[REDACTED]

From: Collinson, Bailey (D.A.)

Sent: Thursday, May 13, 2021 8:33 AM

To: Tucker-Smith, Susan (D.A.) <susantucker@jisnashville.gov>

Subject: RE: HRIP

Hi Susan,

I wanted to see if this case can be added back onto HRIP. There are 5 new warrants for Agg. Stalking, Op Violation and Bond condition violation, 2 of these have been served, the other three are OW but will hopefully be served soon.

We had an EIM with V yesterday, after our meeting I had great concern for Vs safety. Some updates to the information below: V has possession of all of Ds firearms at the moment and plans to turn them over to property, though D can easily get access to more guns- he has friends buy them for him. D has shot the Muzzle loader in the house. D drives by the house every morning at 5:30 and then immediately calls V to tell her things like "The flowers look nice today".

Detective McBride has been working with V to see if additional warrants can be taken out with the evidence she has provided.

V wants to prosecute and wants charges to stay a felony. V is in counseling with FSC. V has been offered shelter but does not want to move due to her dogs- she feels they have been through too much already and does not want to add additional stress to them.



HRIP Weekly Call Walk-Through



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Incident overview:

- Incident details
- LAP answers
- HRIP review history
- Presence of children
- Victim vulnerabilities

OFS High Risk Staff: “This is an Agg Aslt Strangulation & these parties have been on HRIP 2 prior times. From the incident, defendant & victim were arguing over their child & defendant strangled the victim until she lost consciousness. 3 year old was present. LAP anything else that worries you states – ‘he will kill me.’”



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HRIP Weekly Call Walk-Through



MNPD involvement:

- Patrol response
- Detective assigned & any interaction
- Status of warrants & investigations
- Concerning Commissioner behavior
- V's connection to counselors

MNPD Staff: "This case is assigned to Detective Jones and she has attempted 3 contacts with the victim with no success. Det. is planning to do a home visit. The warrant is still outstanding and Det. has attempted service at 2 locations, so Det. will send out a wanted poster for the defendant."



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HRIP Weekly Call Walk-Through



Prosecution efforts:

- Bond amounts
- Whether D is in jail/bonded out
- Upcoming court dates/motions
- Previous DV criminal history
- Any court supervision
- Details V has shared
- Concerning Commissioner/Judge behavior

DA Staff: “This offender is on 2 years probation in Division 6 for a prior felony strangulation with the same victim. He also has a long record of domestic assault with at least two different victims in the past 3 years and appears to be a registered sex offender as well.”



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HRIP Weekly Call Walk-Through



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OP History:

- Review of previous/pending OPs
- Any high-risk flags
- Upcoming court dates
- Strength of OP narrative/
whether it should be amended
- Inclusion of children
- Concerning Commissioner/Judge
behavior

OFS JCAC/FSC Staff: “The client has had 3 OPs against the defendant in the past. Her current on is 20X1234 and it’s set for next Tuesday. Both her children are included on it. She mentioned a history of strangulation, including to the point of losing consciousness, and a sexual assault that occurred about 2 months ago.”



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HRIP Weekly Call Walk-Through



Juvenile Court efforts:

- Upcoming court dates in Juvenile court – child custody, OPs, etc.
- Juvenile criminal history & high-risk flags
- Support for juvenile high-risk victims & families

Juvenile Court Staff: “This offender has a history in juvenile court that the ADA may want to pull for their records with the criminal case. There is also a court date for custody coming up in two weeks with these parties.”



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HRIP Weekly Call Walk-Through



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Victim Services:

- Whether V has visited FSC/JCAC
- What services they received
- Details V has shared

OFS JCAC/FSC Staff: “The client in this case did come to the FSC for services and signed a Release of Information (ROI). She received an OP, shelter referrals, and filled out the firearms identification form. She is very afraid of all the firearms the offender has.”



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HRIP Weekly Call Walk-Through



Shelter services:

- Whether V is in shelter
- Case manager/contact person
- Services case manager is providing
- Details V has shared
- Can relay messages to V

Shelter/Housing Staff: “The client and her children did come to shelter/housing after visiting the FSC and they are doing well. Her case manager is Gloria. She believes the defendant is a gang member.”



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Victim & Offender Focus

Example **Victim** Action Items

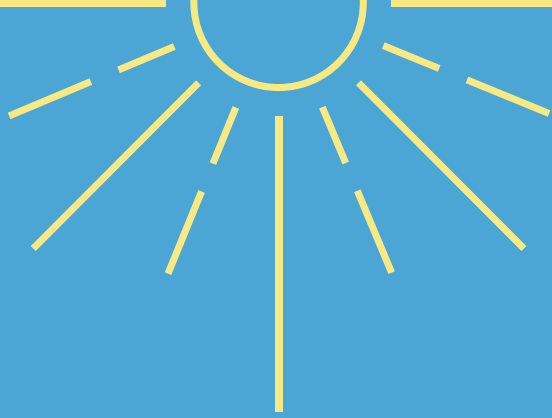
- Make sure V is **aware of any upcoming court** dates or case details (General Sessions, Circuit, Juvenile, and Criminal court)
- **Accompany V** to court and/or apply for free attorney representation
- **Review V's OP** (+ history) to get full picture of abuse, identify needs/gaps, and connect to resources
- Have **counselor, advocate, and/or detective reach out** to and check on V
- Check on **DCS cases** or make report

Victim & Offender Focus

Example **Offender** Action Items

- Share info on **possible addresses/employment** to try to serve warrant
- Discuss **upgrading charges/revoking bond**
- Contact **Probation/Parole officer** to notify of new charges/violations
- **Flag for firearms** and attempt to locate/seize them
- **Connect V to specific detectives** (e.g. Sex Crimes, HT Unit, Gangs, etc.) & DAs (e.g. trafficking)





HRIP Outcomes



2022 HRIP Program Stats

2022	# of Meetings	Total Cases Review	Average Review per Meeting
HRIP Monthly Meetings	12	131 full reviews 134 three-month follow-up	11 full reviews 11 follow-up reviews monthly
HRIP Weekly Meetings	52	956 full reviews	18 reviews weekly
TOTAL	64	1,221 total 1,087 full case reviews (minus 3-month follow up reviews)	102 per month 24 per week

2022 High Risk Intervention Panel (HRIP)

1,221 high risk case reviews & **64 meetings** in person or via phone



828

(or 77%)
Stranglers



782

(or 73%)
Firearms Use or
Access



241

(or 22%)
Children Present/
Involved



210

(or 20%)
Sex Offender



154

(or 14%)
Possible Human
Trafficking



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HRIP Challenges

- **Information-sharing** and client **confidentiality**
- No sophisticated **database** to organize all cases' information
- **Heavy caseload**
- Cases **not always assigned** in time for panel
- Cases **may already have had action** by the time panel occurs



HRIP Benefits

- **Breaking down silos**
- **Information learned** to take back to case/client
- Identification of **additional crimes & flags**
- **Systems issue tracking**
- **Victim Safety & Offender Accountability**
Successes



Risk & Issue Tracking

Firearms &
Strangulation
Flagging

History - OPs,
Warrants, LAPs

DAs, Probation,
Law
Enforcement

Civil Attorneys,
Advocates

High Risk
Identification

LAPs, Danger
Assessments

HRIP Case
Review

Other Teams –
SART, VAPIT,
CPIT

System Issue
Tracking

Practitioner
Complaints &
Concerns

Partner
Agencies

Elected
Officials

The HRIP reviewed a case where an abuser **punched and strangled the victim**. The abuser also **pulled a gun** on victim despite the fact that abuser was **unable to own firearms** at that time due to a prior class E felony conviction for possession.

The HRIP team alerted the **United States Attorney's Office** and as a result, the U.S. Marshals Service **arrested the abuser and detained him** in federal custody. In addition, during his arrest, **additional criminal violations** were discovered.

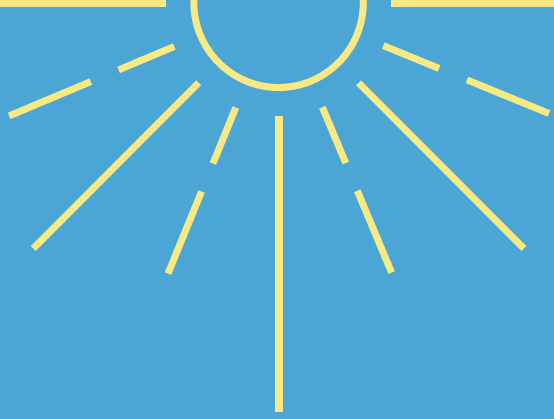
A woman and her young children came to the FSC with a patrol officer to file for an OP from her husband. While at the FSC the client disclosed a long history of **strangulation, assault, and a recent history of sex trafficking by her husband**. The OFS Advocate connected her with a Human Trafficking Detective, the OFS Human Trafficking Case Management, and shelter.

The case was referred to the High-Risk Intervention Panel (HRIP) where the client was **connected with housing partners and children's advocacy groups**. Through these connections with the HRIP she was able to secure safe and stable housing after shelter for herself and her family. The **HRIP and OFS Human Trafficking Case Manager supported her through criminal hearings** with her husband to ensure the continued safety of the client and her children.

High Risk Video

Leaving an abusive relationship can be the most dangerous time for someone experiencing abuse.





HRIP in your Jurisdiction



Evaluate the Need

- What is your **high-risk funnel**?
- **How many high-risk cases** do you see through this funnel per week/month?
- What are your **existing CCRs/MDTs**?
- What is your agency/your partners **capacity**?
- Who are your **champions**?

High-Risk Team Development

- Promote **champions to support the cause** in their agencies
- Ensure team has **essential agencies**:
 - FJCs, Police, Prosecutors, Legal Aid, Community Service Providers
- **Shadow other** high-risk case reviews
- Begin review at **moderate pace** and look for growth when the group is comfortable

High-Risk Team Establishment

- **Celebrate & highlight successes** to partners and funders
- **Increase pace** when team feels like they've "gelled" and reviews are efficient
- Find ways to **institutionalize** – position to coordinate, lasting MOU
- **HAVE FUN** together!
- Remember – **patient, persistent work** can accomplish great things



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