REVIEW
The Content Owner will review this operating procedure annually and re-write it no later than three years after the effective date.

COMPLIANCE
This operating procedure applies to all units operated by the Virginia Department of Corrections. Practices and procedures must comply with applicable State and Federal laws and regulations, ACA standards, PREA standards, and DOC directives and operating procedures.
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### DEFINITIONS

**Case File** - A confidential computer record maintained in VACORIS, ICOTS, and/or written record material maintained in a P&P Office or Community Corrections Facility regarding the offender that includes documentation of all actions that have occurred in the case.

**Case Plan** - A dynamic document that outlines treatment needs and program duration based on assessments of the offender’s criminogenic factors; it guides an offender through completion of the Community Corrections Alternative Program.

**Community Corrections Alternative Program (CCAP)** - A system of residential facilities operated by the Department of Corrections to provide evidence-based programming as a diversionary alternative to incarceration in accordance with COV §53.1-67.9, Establishment of community corrections alternative program; supervision upon completion.

**Community Corrections Alternative Program Referral Unit** - An element of Central Classification Services within Offender Management Services designed to serve as the interface between P&P Offices and a Community Corrections Alternative Program (CCAP) to evaluate an offender for participation in CCAP and develop CCAP Programming Requirements to guide the offender’s placement in the appropriate CCAP facility to address the offender’s programmatic needs.

**Community Corrections Facility** - A residential facility operated by the Department of Corrections to provide Community Corrections Alternative Programs.

**Community Service Work Assignment** - A work assignment that allows an offender to discharge all or part of their court ordered fines and costs by performing community service work as ordered by the court.

**Facility Review Committee (FRC)** - A treatment team of at least three facility staff members; as designated by the Facility Unit Head to review and evaluate the overall progress of an offender in the Community Corrections Alternative Program.

**Facility Unit Head** - The person occupying the highest position in a DOC residential facility, such as an institution, field unit, or community corrections facility.

**Gang/Security Threat Group** - A group of individuals who: (a) possess common characteristics that distinguish them from other persons or groups of persons and who, as an entity, pose a threat to the safety and security of staff, the facility, offenders or the community; (b) have a common distinctive goal, symbolism or philosophy; (c) possess identifiable skills or resources, or engage in unauthorized/illegal activities. Criminal street gangs, neighborhood cliques, hate groups, cults, and domestic terrorists that meet these conditions are considered gangs. Terrorists (domestic and international) and radical extremists are considered security threat groups (STG), but the gang and STG terms are generally interchangeable.

**High Risk Sexual Aggressor (HRSA)** - As identified by the Classification Assessment and Psychology Associate assessment, any incarcerated offender at high risk of being sexually abusive.

**High Risk Sexual Victim (HRSV)** - As identified by the Classification Assessment and Psychology Associate assessment, any incarcerated offender confirmed as a sexual victim or identified as being at high risk of being sexually victimized.

**Intractable Behavior** - Behavior which, in the determination of the Department of Corrections, (i) indicates an offender’s unwillingness or inability to conform their behavior to that which is necessary to their successful completion of the program or (ii) is so disruptive as to threaten the successful completion of the program by other offenders.

**Probation Officer’s Arrest Authority (PB 15)** - A document issued by a P&P Officer for the arrest and detention of a delinquent parolee, and in some cases, a delinquent probationer.

**Referral Agency** - The Probation and Parole District or the Parole Board referring the offender for participation in a Community Corrections Alternative Program.

**Working Day** - Weekdays, Monday through Friday, except official state holidays.
PURPOSE
This operating procedure provides guidelines for the admission, programming, removal, successful completion, and follow-up supervision of offenders assigned to a Community Corrections Alternative Program operated by the Department of Corrections (DOC).

PROCEDURE
I. Authorization, Mission, and Administration
   A. The DOC operates facilities that provide Community Corrections Alternative Programs (CCAP) under the authority of COV §53.1-67.9, Establishment of community corrections alternative program; supervision upon completion. (4-ACRS-7A-01)
   B. The CCAP utilizes elements of the previous Detention Center and Diversion Center programs with an increased emphasis on evidence based programming individually tailored to each offender's assessed needs.
   C. The Mission of CCAP is to facilitate offender social behavioral change within an Evidenced Based Practices (EBP) environment to support personal growth and prepare the offender to return to the community.
      1. The program is designed to serve offenders who require more security, structure, and supervision than is available from other community-based programs.
      2. Persons, who are being initially sentenced, as well as offenders who have failed at other less restrictive community programs, should be considered for participation in a CCAP.
   D. Each CCAP is headed by a Superintendent with the following preferred qualifications: (4-ACRS-7B-01)
      1. A bachelor's degree in an appropriate discipline; the degree qualification may be satisfied by completion of a career development program that includes work-related experience, training, or college credits at a level of achievement equivalent to the bachelor's degree.
      2. Significant, at least five years, related administrative experience
      3. Demonstrated administrative ability and leadership
   E. All CCAP professional staff must comply with applicable state and federal licensure, certification, or registration requirements for their position. Verification of current credentials will be maintained on file in the facility. (4-ACRS-7B-02)
   F. Each facilities administrative and support staff follows fiscal policies and procedures adopted by the DOC, including, but not limited to, the following: 210.1, Internal Fiscal Controls, 210.2, Cash Management, 210.3, Accounts Receivable, 210.4, Accounts Payable Administration and Management, and 240.1, Travel. (4-ACRS-7D-17)
      1. All monies collected at the facility are placed daily in an officially designated, secure location. (4-ACRS-7D-21)
      2. The methods used for the receipt, safeguarding, disbursing, and recording of funds comply with accepted accounting procedures. (4-ACRS-7D-22)
   G. Staff model desired behaviors in accordance with a facility code of ethics. Staff reinforce proper offender behavior and correct offender misbehavior. (4-ACRS-3A-07)
   H. Community Corrections facilities provide for a system of communication between all levels of staff and offenders through a high degree of interaction facilitating verbal communication, as well as provision for written communications. (4-ACRS-7D-36)
   I. Offenders are not subjected to discrimination based on an offender’s race, religion, national origin, gender, disability, or political views. (4-ACRS-6B-01)
J. Offenders with disabilities, if found eligible and suitable for the program, are housed in a manner that provides for their safety and security.
   1. Housing used by offenders with disabilities is designed for their use and provides for integration with other offenders.
   2. Programs and services are accessible to offenders with disabilities who reside in the facility. (4-ACRS-6A-04)

II. Community Corrections Alternative Program
   A. The Community Corrections Alternative Programs (CCAP) utilize a structured residential environment to provide all offenders with evidence based core programming in treatment motivation, cognitive restructuring, and substance abuse.
   B. In addition to core programs, each CCAP facility specializes in a programming area such as academic and vocational training, intensive substance abuse programming, and community service and employment.
   C. CCAP facilities provide the opportunity for physical labor in organized community service work projects. (4-ACRS-5A-14, 4-ACRS-5A-16)
   D. CCAP staff will actively identify and implement activities that contribute to the community through public works and public service projects. (4-ACRS-7F-07)
   E. The facility provides programs, services, and opportunities that encourage offenders to take responsibility for their actions and make restitution to the victims of their crime(s) and/or to the community. Opportunities are based upon victim and community input and are fashioned in a way that seeks to ameliorate the harm done. (4-ACRS-6D-01, 4-ACRS-6D-02)
   F. Recreation and leisure time activities are available to meet the needs of offenders. (4-ACRS-5A-21)
   G. Participation in CCAP will generally last from 22 to 48 weeks based on needed programming dosages and the progress and adjustment of the offender.
   H. Offenders participating in community employment are expected to pay restitution, court costs and fines and will be expected to defray the cost of their stay in the facility by paying transportation fees when applicable and room and board charges once they start employment. (4-ACRS-6D-02)

III. Community Corrections Alternative Program (CCAP) Referral Unit
   A. The CCAP Referral Unit serves as the interface between P&P Offices and CCAP to evaluate offenders for participation in CCAP, to jointly develop CCAP Programming Requirements with the supervising P&P Officer, and to guide the offender’s placement in the appropriate CCAP facility to address the offender’s programming needs, see Operating Procedure 930.2, Community Corrections Alternative Program Referral Unit.
   B. The CCAP Referral Unit staff and facility staff will coordinate intake schedules and transportation plans for bringing offenders into the CCAP.
   C. Prior to intake, at least one week preferred, CCAP Referral Unit staff should provide each facility with a list of offenders planned for intake.
   D. Prior to an offender’s arrival at the facility, program staff should review the case file and CCAP Programming Requirements to verify the offender’s suitability for program participation and to ensure there have been no changes since the referral/acceptance.
   E. CCAP Referral Unit staff and receiving facility staff will coordinate the offender’s date for admission with the referral agency and jail or other facility housing the offender, if applicable.
IV. Intake and Reception into the CCAP facility

A. Facility staff should notify the referring P&P Officer upon the offender’s actual arrival at the facility.

B. On the day of arrival the offender will receive an initial intake PREA training, utilizing the Preventing Sexual Abuse & Sexual Assault - Trainer Outline (Intake) and will sign the Acknowledgement of Preventing Sexual Abuse and Sexual Assault Training 038_F4; see Operating Procedure 038.3, Prison Rape Elimination Act (PREA). (§115.233 [a, d])

C. At the time of intake, staff and the offender will complete all intake forms for admission into the program, including completion of Emergency Notification Information 050_F11. Any information not already collected will be entered into VACORIS to include but not limited to the following offender information: (4-ACRS-7D-07)

- Name
- Address
- Social security number
- Date of birth
- Gender
- Race or ethnic origin
- Reason for referral
- Whom to notify in case of emergency
- Date information gathered
- Name of referring agency or committing authority
- Social history, where available
- Special medical, dental and mental health problems or needs
- Personal physician, if applicable
- Legal status, including jurisdiction, length and conditions of placement
- Identification of staff member gathering information

D. Facility medical staff will review any previous medical evaluation and examine each offender upon arrival at the facility or no later than one working day thereafter; see Operating Procedure 720.1, Access to Health Services.

1. If an offender is determined to be unsuitable, Medical or Mental Health staff will document their findings on the Unsuitability - Community Corrections Facilities 940_F10.

2. Before the offender participates in further program activities, the Facility Unit Head, or designee in the Facility Unit Head’s absence, must determine whether the offender will be removed or retained in the program and list any precautions or accommodations that will be provided to the offender if retained.

3. An offender currently prescribed psychotropic medication by a medical provider may be considered for participation in the CCAP if the criteria as established in Attachment 3, CCAP Limited Psychotropic Keep on Person Program are met.

   a. Offenders that have been admitted to the facility under the CCAP Limited Psychotropic Keep on Person Program should be scheduled to see the medical practitioner as soon as practicable in order for psychotropic medication(s) to be continued.

   b. The CCAP Limited Psychotropic Self-Medication Program will guide the management of offenders prescribed psychotropic medications while in a CCAP facility.

4. Community Mental Health Clinicians will review cases in which assessments indicate there may be mental health concerns.

E. Any funds in offender possession will be receipted and turned over to the Business Office to be credited to the offender’s account; see Operating Procedure 802.2, Offender Finances.

F. Security staff must inventory and search each offender’s property and process for removal any personal
property not authorized; see Operating Procedure 802.1, Offender Property.

G. Each offender should receive the initial issue of state property; see Operating Procedure 802.1, Offender Property and bed assignment.
   1. Facilities must provide for the issue of clean, suitable clothing as needed. Protective clothing and safety equipment must be provided when appropriate.
   2. Facilities must provide clean bedding, towels, washcloths, and blankets.
   3. Facilities must provide for weekly laundering of bed linens and clothing.

H. If not completed prior to admission, a COMPAS risk assessment or WRNA must be conducted for each offender within 48 hours of admission. (4-ACRS-2A-07)

I. The CCAP Probation Officer will review the current COMPAS, for males, or Woman’s Risk Needs Assessment (WRNA), for females, with the offender and create a CCAP Case Plan which reflects the programming they will receive to meet their identified criminogenic needs.
   1. If the current COMPAS or WRNA is more than three years old, a new COMPAS/WRNA should be completed within one week of entrance into CCAP.
   2. If an offender transitions to a moderate site, a new EBP COMPAS is not needed.

J. Facility staff will review the Social History/Family Environmental Information module in VACORIS and update the information as needed.
   1. If the Family Environmental Information was not completed, facility staff must enter the required information on the Family Members tab located in the Environmental Summary section under Offender Pages in VACORIS.
   2. Family members that must be entered include biological, adoptive, or step mother, father, sister, brother, daughter, son or the offender’s spouse or any other relative, where a significant association between that relative and the offender can be documented.
   3. At a minimum the following information if known and as reported by the offender is required:
      a. First, Middle, Last, and Maiden name
      b. Address and phone number
      c. Family member history of supervision or incarceration, when applicable
      d. Date of birth
      e. Highest educational level
      f. Substance abuse history
      g. Family member criminal history, when applicable

K. Designated facility staff will collect a Deoxyribonucleic Acid (DNA) sample if required; see the DNA Sampling of Offenders attachment to Operating Procedure 920.1, Community Case Opening, Supervision, and Transfer.

L. The facility drug testing coordinator will conduct an initial/full drug test in accordance with Operating Procedure 841.5, Offender Alcohol and Other Drug Testing and Treatment Services.

V. Orientation and PREA Assessments

A. At the time of admission, but not later than one working day after arrival, facility staff will discuss program goals, service(s) available, rules governing conduct, access to health care, and program rules with the offender. (4-ACRS-3A-04)

B. Facility staff should ensure each offender receives written orientation materials. Staff assistance and or translations are provided when the offender does not understand English or there is a literacy or communication problem. (4-ACRS-3A-04, 4-ACRS-3A-05)
C. Orientation on the following subjects must be completed within five working days of the offender’s arrival; the staff member providing orientation and the offender must sign and date a written statement acknowledging receipt of the orientation. (4-ACRS-3A-04)

1. Conditions of Community Corrections Alternative Program 940_F14; see the Offender Discipline section of this operating procedure.

2. Facility Rules and Regulations, as posted in facility

3. Grooming Standards

4. Hygiene Standards

5. Visitation Requirements; see Operating Procedure 851.1, Visiting Privileges

6. Mail Requirements; each offender will sign the General and Special Purpose Correspondence Offender Notice 803_F1 as a condition of receiving such correspondence in accordance with Operating Procedure 803.1, Offender Correspondence.

7. Phone Privileges; each offender will be provided a copy of Attachment 4, ICM Offender Dialing Instructions to Operating Procedure 803.3, Offender Telephone Service during their initial intake orientation.

8. Allowable Personal Property and Zero Tolerance for Gangs, each offender will sign a Notification to Offender of Release of Liability 802_F3; see Operating Procedure 802.1, Offender Property, Attachment 4, Community Corrections Alternative Programs Property Matrix - Males and Attachment 5, Community Corrections Alternative Programs Property Matrix - Females

9. Mental Health and Medical Services available

10. Daily Routine and Schedule

11. Fees to be collected to include court restitution, court costs and fines, fees associated with community employment such as room and board and transportation fees, etc. (4-ACRS-3A-06)

12. PREA offender education must be presented and documented in accordance with Operating Procedure 038.3, Prison Rape Elimination Act (PREA).
   a. Within 10 days of arrival, the offender must receive the comprehensive PREA training using the Preventing Sexual Abuse & Sexual Assault Trainer Outline (Comprehensive), and will sign the Acknowledgement of Preventing Sexual Abuse and Sexual Assault Training 038_F4; see Operating Procedure 038.3, Prison Rape Elimination Act (PREA) (§115.233[a, d])
   b. In addition to providing such education, the facility will ensure that key information is continuously and readily available or visible to residents through posters, resident handbooks, or other written formats. (§115.233[b, e])

13. Other information as required by the facility.

D. Offenders received from another DOC facility via transfer will be provided a copy of the Zero Tolerance for Sexual Abuse and Sexual Harassment brochure that includes the Sexual Assault Hotline number; see Operating Procedure 038.3, Prison Rape Elimination Act (PREA), Attachment 1E, Attachment 1S for Spanish version, or Attachment 1H for hearing impaired. (§115.233[b])

E. A P&P Officer or other facility staff must assess all offenders during reception for their risk of being sexually abused by other offenders or sexually abusive toward other offenders. (§115.241[a])

1. The assessment will be completed and approved within 72 hours of arrival at the facility. (§115.241[b])

2. Facility staff will interview and evaluate all incoming offenders for High Risk Sexual Aggressor (HRSA) and/or High Risk Sexual Victim (HRSV) tendencies utilizing the results of the Classification Assessment in VACORIS and available offender records (§115.241[c, d, e],

3. For any offender scoring as a HRSA or a HRSV, the staff member completing the Classification Assessment will immediately notify a Psychology Associate for follow-up in accordance with
Operating Procedure 730.2, Mental Health Services: Screening, Assessment, and Classification.

a. For any offender that does not have an Assaultive Alert in VACORIS and scores as a HRSV, the person completing the Classification Assessment will immediately notify the Shift Commander to review for appropriate bed assignment.

b. For any offender that does not have an Assaultive Alert in VACORIS and scores as a HRSA, the person completing the Classification Assessment will immediately notify the Facility Unit Head or designee to review for possible removal from the program.

c. For any offender that does not have an Assaultive Alert in VACORIS and scores as a HRSV and/or HRSA, the person completing the Classification Assessment will immediately enter an Alert, type Assaultive, with the comment PREA HRSV or PREA HRSA.

4. Offenders who are subject to a substantial risk of imminent sexual abuse, or are considered to be at risk for additional sexual victimization must be referred to the Psychology Associate who will immediately consult with the Facility Unit Head or designee and recommend housing interventions or other immediate action to protect the offender. (§115.262)

5. Offenders may not be disciplined for refusing to answer or for not disclosing complete information in response to questions asked in the Classification Assessment interview. (§115.241[h])

6. Responses to questions asked related to the Classification Assessment will remain confidential in order to ensure that sensitive information is not exploited to the offender’s detriment by staff or other offenders. (§115.241[i])

7. Facility staff will use information from the Classification Assessment to make informed individualized determinations about how to ensure the safety of each offender in order to respect the housing, bed, work, education, and program assignments, with the goal of keeping separate those offenders at high risk of being sexually victimized from those at high risk of being sexually abusive. (§115.242[a, b])

8. Housing and programming assignments for transgender or intersex offenders will be made on a case-by-case basis and will take into consideration whether a placement would ensure the offender’s health and safety and whether the placement would present management or security problems. (§115.242[c])

a. A transgender or intersex offender’s own views with respect to their own safety will be given serious consideration. (§115.242[d])

b. Lesbian, gay, bisexual, or intersex offenders will not be placed in a dedicated housing unit or wing solely on the basis of such identification or status. (§115.242[f])

c. Transgender and intersex offenders will be given the opportunity to shower separately from other offenders. (§115.242[e])

9. Within 21 days from the offender’s arrival at the facility, the facility will reassess the offender’s risk of victimization or abusiveness based upon any additional, relevant information received by the facility since the intake screening. (§115.241[f])

a. The PREA Reassessment 810_F1 must be completed no sooner than 14 days and no later than 21 days after the offender’s arrival at the facility.

b. Completion of the Reassessment must be documented as a Special Entry in the Supervision Notes section of VACORIS.

c. The PREA Reassessment will be scanned and uploaded as an external document to the corresponding Special Entry note.

10. An offender’s risk level will be reassessed when warranted due to a referral, request, incident of sexual abuse, or receipt of additional information that bears on the resident’s risk of sexual victimization or abusiveness. (§115.241[g])

F. Offenders will not be allowed to possess cash, credit/debit cards, checks, or other negotiable financial instruments while in the CCAP. Any funds received by an offender while in the program i.e., tips
received in community employment, refunds from businesses, etc., must be turned over to facility staff for deposit into offender’s trust account; see Operating Procedure 802.2, Offender Finances, for additional information.

G. All goods purchased by the offender should be obtained through the facility commissary.

1. Each offender should be allowed to spend up to $125 in commissary every two weeks if they have the funds available in their trust account.

2. All offender property must fit neatly within the storage lockers, cabinets, or boxes provided at the facility and may not exceed the authorized personal property allowances in accordance with Operating Procedure 802.1, Offender Property.

3. Quantity limits may be imposed on commissary purchases to control stockpiling of consumable items.

VI. CCAP Programming

A. Upon arrival at a CCAP facility, each offender is assigned to a supervising P&P Officer to ensure appropriate supervision and personal contact. (4-ACRS-5A-07)

1. The supervising P&P Officer meets with and counsels the offender as necessary, consistent with the offender’s individual CCAP Case Plan. The supervising P&P Officer may be part of a treatment or a unit management team that performs this function.

2. The supervising P&P Officer is responsible to document in VACORIS Case Notes a minimum of two face-to-face contacts per month during the offender's program stay. These Case Notes entries may include; office visits, group contacts, work site/employment checks, treatment team contacts or Facility Review Committee (FRC) contacts.

B. CCAP Case Plan

1. Within 14 days of admission to a CCAP facility, the P&P Officer will obtain the offender’s participation in identifying the offender’s needs, establishing objectives, and developing a CCAP Case Plan to be completed by the offender while assigned to the CCAP. (4-ACRS-5A-03)

2. Each CCAP offender is required to successfully complete evidence based core programming such as; enhancing treatment motivation, cognitive restructuring, and substance abuse.

3. In addition to the required evidence based core programs, each offender will be assigned to specialized programming and required treatment based on the COMPAS/WRNA risk needs assessment.

   a. All specialized programming and required treatment will be included in the offender’s CCAP Case Plan and updated as additional assessments and information becomes available.

   b. Programming areas include but are not limited to academic and vocational training, intensive substance abuse programming, and community employment.

C. As needed, offenders will be assigned facility work tasks supporting the on-going maintenance, food service, and housekeeping efforts of the facility and may be assigned to participate in organized community service works projects. Community Corrections Facility offenders are not eligible to receive pay for facility work tasks or community service work projects. (4-ACRS-5A-14, 4-ACRS-5A-16)

D. All offenders will be randomly drug tested each month until their termination from the program in accordance with Operating Procedure 841.5, Offender Alcohol and Other Drug Testing and Treatment Services.

VII. Community Service Work Assignments

A. Each CCAP must develop an Implementation Memorandum to provide facility specific information on the provision of Community Service Work Assignments; see COV §19.2-354, Authority of court to
order payment of fine, costs, forfeitures, penalties or restitution in installments or upon other terms and conditions; community work in lieu of payment.

B. The Implementation Memorandum must include at a minimum the following information:
   1. The facility position designated to oversee, coordinate, and manage community service assignments and hours for the facility.
   2. The authorized locations or organizations where community service hours can be performed, and the duties and responsibilities of the position to include the type of labor authorized.
   3. The established days and hours for the work assignment and any supervision requirements.

C. In order for an offender to be eligible to earn credit for the performance of community service work, the offender must have been sentenced by the Court to perform community service hours after July 1, 2020.
   1. The rate at which credits are earned and the manner for applying earned credits against the offender’s fines and/or costs is determined by the court.
   2. Facility staff will be responsible for recording the community service hours for each offender in VACORIS and reporting the hours to the court at a frequency determined by the court.
   3. Offender facility work assignments and community work assignments for which the offender is paid wages are separate from community service work assignments and must not be reported as community service hours.

VIII. Community Employment Program

A. As a part of the offenders’ CCAP Case Plan and community re-entry plan, all offenders assigned to a CCAP program that offers outside community employment, will be reviewed by the Facility Review Committee (FRC) for possible placement in community employment.
   1. The FRC will review the offenders program adjustment, risk needs assessment, progress towards meeting their CCAP Case Plan and community re-entry plan to determine an offenders’ eligibility and suitability during the community employment review.
   2. As determined by the FRC, eligible and suitable offenders assigned to community employment will be expected to obtain and maintain employment in the community. (4-ACRS-5A-14, 4-ACRS-5A-16)
   3. Facility resources are available to assist offenders in locating jobs. Within resources available in the community, the facility will attempt to match offenders having marketable job skills with appropriate employment to utilize and develop those skills. (4-ACRS-5A-20)

B. The requirements and expectations for the community employer and the participating offender during the community employment phase of CCAP are provided on Attachment 1, Employer's Community Work Agreement - Sample, and Attachment 2, Offender Community Employment Agreement - Sample. By signing the Offender Community Employment Agreement, the offender acknowledges their ineligibility for unemployment compensation.

C. All offender paychecks, tips, and other funds received for employment must be turned over to the CCAP facility.
   1. The facility will deduct funds to pay the following expenses:
      a. Facility room and board
      b. Facility transportation, if provided
      c. Court ordered restitution, costs, and fines
      d. Facility loans and disciplinary fines
      e. Other facility authorized expenditures, such as; DMV reinstatement fees, employer required work apparel/equipment, driver improvement and fork lift courses, the CVC Campaign and, copies of personal offender records, e.g., driver’s license and birth certificate.
2. Once an offender begins community employment, the offender will be required to pay room and board charges in accordance with COV §19.2-316.4, Eligibility for participation in community corrections alternative program; evaluation; sentencing; withdrawal or removal from program; payment of costs and transportation charges if applicable.
   a. Offenders hired by the facility to work at community wages are considered to be in community employment.
   b. Calculation of room and board charges:
      i. The offender workweek will generally be Monday through Sunday; adjustments may be made for employers with different work schedules.
      ii. Any offender, who worked 35 hours or more in the week, as documented on the offender’s schedule or pay stub, will be charged $12 for each of the seven week days within the offender workweek, i.e., $84 per week.
      iii. Any offender not scheduled for 35 hours per week or who is held out from work by the facility will be charged $12 for each day they worked and given an administrative exemption from room and board charges for each day the offender did not work.
   c. Each offender that the facility transports to and/or from the work site will be charged $1 per day transportation cost.

3. Room and board charges and transportation costs will be documented on a Cost of Offender Keep 940_F19 or similar form.

4. Once signed as approved by the Facility Unit Head, the original General Ledger Detail Sheet with the check for room and board and transportation charges will be sent within five business days of the end of month process to the General Accounting Unit at Headquarters.

5. Outside of their community employment, offenders are not authorized to possess US Currency.

D. Offenders are allowed to place a limited amount of funds on their commissary accounts for authorized purchases and personal.

E. Offenders will not be allowed to transfer funds from their facility account to any outside checking, savings or other bank account.

1. Offenders may send to individuals and entities designated by the offender and authorized by the Facility Unit Head or designee funds for the payment of verified household expenses related to family reunification and continuing family support, see Operating Procedure 802.2, Offender Finances.

2. Funds may be sent to verified immediate family members celebrating birthdays and recognized holidays.

3. Accumulated funds remaining after approved deductions will be paid to the offender on successful completion or removal from the CCAP.

F. In addition to random testing, at least 10% of all participants assigned to community employment will have an additional drug test monthly.

IX. Offender Discipline

A. This section provides guidance on the Community Corrections Alternative Program disciplinary process and appropriate procedural safeguards, to include: (4-ACRS-6C-03)

1. Report of incident and alleged violation
2. Notice
3. Time to prepare for hearing
4. Assistance as needed
5. Timely hearing
6. Opportunity to present evidence
7. Fair decision
8. Written notice of decision
9. Opportunity to appeal

B. Major and Minor disciplinary infractions are listed on Attachment 4, *Offender General Rules of Behavior and Offender Disciplinary Infractions*. (4-ACRS-3A-01)

1. Each facility will ensure that all program rules and regulations pertaining to offenders are conspicuously posted or included in a handbook that is accessible to all offenders and staff. (4-ACRS-3A-03)

2. Facility rules and regulations are reviewed at least annually and updated, if necessary. (4-ACRS-3A-02)

C. The P&P Officer must provide each offender with a copy of their *Conditions of Community Corrections Alternative Program* 940_F14.

1. The *Conditions of Community Corrections Alternative Program* must be read, explained, and signed by the offender during initial orientation.

2. Each offender is required to sign their *Conditions* indicating their understanding and willingness to comply with them.

3. If a communication problem, such as illiteracy or foreign language, prevents an offender from understanding the *Conditions*, staff assists in explaining the conditions.

4. If the special conditions or treatment programming needs section of the *Conditions* are revised after the offender enters the CCAP, the offender will be required to sign a new *Conditions of Community Corrections Alternative Program* 940_F14.

D. Offender Conduct Reports: (4-ACRS-6C-01)

1. Any facility staff member may utilize an *Offender Conduct Report* 940_F15 to document and address offender behavior outside the formal disciplinary process.

2. The *Offender Conduct Report* provides an informal process where minor violations are addressed with “on the spot corrections”. These minor violations must be documented so that staff can detect patterns of repeated violations.

3. Staff must submit completed *Offender Conduct Reports* to the Officer-in-Charge (OIC) before the end of the shift in which the violation was discovered.

4. The OIC must log the *Offender Conduct Report* in a manner and location as determined by each Facility Unit Head; have the original placed in the offender’s *Case File* and have copies provided to the Assistant Facility Unit Head and to the offender.

E. Filing of CCAP Violation Report:

1. If a staff member (Reporting Officer) believes an violation cannot properly be handled by an *Offender Conduct Report*, they should file a *CCAP Violation Report* 940_F16 with the Officer-in-Charge (OIC), providing the following information:
   a. The provision of Attachment 4, *Offender General Rules of Behavior and Offender Disciplinary Infractions* or the specific condition of *Conditions of Community Corrections Alternative Program* 940_F14 that was violated (4-ACRS-6C-02)
   b. Date and time violation occurred
   c. Name and number of offender charged
   d. Facility where violation occurred
   e. Accused offender's living area assignment
   f. Location within or without the facility where the violation occurred
g. Description of the violation - use the formula of: who, what, when, where, and how to provide summary of pertinent details, to include disposition of any evidence involved (4-ACRS-6C-02)

h. Names of witnesses (staff or offenders) to the incident, if any

i. Signature of the Reporting Officer

j. Date and time report is made

2. The Reporting Officer should file the CCAP Violation Report during the shift when the evidence supporting the alleged violation is discovered or investigation on the matter is concluded.

F. Review and Investigation by the Shift Commander - Upon receipt of a CCAP Violation Report, the OIC will:

1. Review the CCAP Violation Report for completeness and accuracy of information provided

2. Ensure that the condition cited or offense listed corresponds to the description of the alleged violation

3. Request additional information, if necessary

4. Determine if sufficient information exists to notify the offender of the alleged violation

5. For the purpose of disciplinary action, a report of sexual abuse made in good faith based upon a reasonable belief that the alleged conduct occurred must not constitute falsely reporting an incident or lying, even if an investigation does not establish evidence sufficient to substantiate the allegation. (§115.278[f])

6. The facility may discipline an offender for filing a grievance related to alleged sexual abuse only where the facility demonstrates that the offender filed the grievance in bad faith. (§115.252[g])

7. The facility may discipline an offender for sexual contact with staff only upon a finding that the staff member did not consent to such contact. (§115.278[e])

G. Decision by Officer-in-Charge

1. After reviewing the CCAP Violation Report, the OIC may:

   a. Choose not to process the CCAP Violation Report due to lack of evidence or other irregularities (offender to be informed)

   b. Dispose of the CCAP Violation Report informally by discussing it with the offender (4-ACRS-6C-01)

   c. Refer the Report to the Hearings Officer for a hearing.

2. The OIC must have the CCAP Violation Report served on the offender as soon as practicable. The offender will be advised of the following rights in the disciplinary process:

   a. The right to be present at the hearing

   b. The right to present written or oral testimony from witnesses

   c. The right to a 24 hour minimum preparation time (may be waived)

   d. The right to a Community Reporting Officer Response Form 940_F17 to submit questions to the Reporting Officer if the Reporting Officer will not be present at the hearing

   e. Offenders will not be afforded an attorney to represent them in disciplinary hearings.

3. The offender should sign to acknowledge that the CCAP Violation Report was served and the offender was given the advisement of rights. If the offender refuses to sign, the serving officer must sign the Report to document that the CCAP Violation Report was served on the offender.

4. The offender will receive a copy of the CCAP Violation Report. (4-ACRS-6C-02)

H. Hearing Officers

1. Each Facility Unit Head will designate one or more senior staff to serve as Hearings Officers.

2. Hearings Officers will conduct each disciplinary hearing and will have the following qualifications:
a. Documented appointment by the Facility Unit Head
b. Successfully complete any training requirements
c. Possess a thorough understanding of the disciplinary process
d. Be an objective and impartial decision-maker

3. Hearings Officers will model the guiding principles of the DOC Code of Ethics

I. Disciplinary Hearing for Violations

1. Hearings should be held as soon as practicable after the service of the CCAP Violation Report while allowing the offender 24 hours to prepare (unless waived by the offender). If the hearing must be delayed because the Reporting Officer is off duty, the CCAP Violation Report should be heard within two working days of the staff members return to duty.

2. The Hearings Officer will conduct a private, informal hearing in the presence of the accused offender, and any staff or offender witnesses (except confidential witnesses).
   a. If the Reporting Officer will not be present at the hearing, the written CCAP Violation Report and responses on any Community Reporting Officer Response Form will stand as the testimony of the Reporting Officer. The Hearings Officer will determine if the Reporting Officer will be present at the hearing.
   b. The hearing need not be recorded.
   c. The Hearings Officer may call witnesses into the hearing to provide their testimony and then excuse them from the hearing.
   d. The offender’s P&P Officer or other staff member may be present during the hearing to assist the offender.
   e. All confidential information presented to the Hearings Officer will be in writing, stating the facts and manner in which the individual came to know these facts.
      i. The statement will be signed by the witness or the staff member who took the statement.
      ii. At the Hearing, the Hearings Officer is to present the information in such a manner that will not disclose the identity of the confidential witness.
      iii. The offender will be given the opportunity to challenge the content; but will not have the opportunity to confront or know the identity of the confidential witness.
   f. The Reporting Officer and any witnesses should be excused from the hearing before the Hearings Officer renders a decision.

3. The Hearings Officer should consider the testimony of the Reporting Officer, the accused offender, and any witnesses.
   a. Based only upon facts presented concerning the alleged violation, the Hearings Officer will make a fair decision of innocence or guilt using no standard higher than a preponderance of the evidence. (§115.272)
   b. The Hearings Officer will document the reason for the decision on Page 2 of the CCAP Violation Report.

4. Offense Code 105, a., b., c., d., e., and f.
   a. Any offender found to have violated any infraction under Offense Code 105 will be referred to their facility P&P Officer for reassessment of the offender’s risk of sexual victimization or abusiveness. At the discretion of the Hearings Officer, making sexual advances and engaging in consensual sexual activity may also warrant referral. (§115.241[g], 115.278 [g])
   b. An offender found to have violated Offense Code 105 by commission of sexual act must be referred to the FRC for review and consideration of removal from the program. At the discretion of the Hearings Officer, making sexual advances may also warrant referral.

J. The sanction(s) assessed should be noted on the CCAP Violation Report; see Attachment 4, Offender General Rules of Behavior and Offender Disciplinary Infractions. (§115.278 [a])
1. In determining the appropriate sanction, consideration must be given to the nature and circumstances of the violation committed, the offender’s disciplinary history, and the sanction imposed for comparable violations committed by other offenders with similar histories. (4-ACRS-6C-04; §115.278[b])
   a. Consideration must be given to whether a mental disability or mental illness contributed to the offender’s behavior when determining what type of sanction, if any, should be imposed. (§115.278[c])
   b. Offenders are not subjected to corporal or unusual punishment, humiliation, mental abuse, or punitive interference with the daily functions of living, such as eating or sleeping. (4-ACRS-6A-03)

2. Authorized sanctions for violating program rules are listed on Attachment 4, Offender General Rules of Behavior and Offender Disciplinary Infractions (4-ACRS-3A-01)

K. Review of CCAP Violation Reports - Upon a finding of guilt, the Report should be reviewed by the Facility Unit Head or Assistant Unit Head within three working days following disposition by the Hearings Officer for appropriateness of sanction assessed and adherence to specified procedures.

L. Appeals of Disciplinary Hearing Decisions
   1. The offender, if found guilty, may appeal the decision of the Hearings Officer.
   2. The offender must submit their appeal by completing the appeal section of the CCAP Violation Report and submitting it to the Facility Unit Head, or the Assistant Facility Unit Head in the absence of the Facility Unit Head, within two working days after the Hearing.
   3. The Facility Unit Head should respond in writing to the offender’s appeal within five working days of receipt of the offender's appeal.
   4. The Facility Unit Head may approve the action of the Hearings Officer, reduce or suspend the sanction(s) imposed, or refer the CCAP Violation Report back to the OIC and/or Hearings Officer for reconsideration or correction of procedural errors.
   5. The decision of the Facility Unit Head is final and no further appeals are available.

M. The original copies of all Offender Conduct Reports and CCAP Violation Reports where the offender is found guilty should be maintained in the offender Case File. If the offender is found not guilty, the Hearings Officer may retain the CCAP Violation Report in a secure file, but the report will not be placed in the offender Case File.

X. Facility Review Committee
   A. The FRC is a multi-disciplinary treatment team that monitors and benchmarks the offender’s progress through the CCAP.
   B. Normally, the FRC includes the offender’s facility P&P Officer; Assistant Facility Unit Head or a Security Supervisor; and one of the following: Senior P&P Officer or other P&P Officer, Educational Instructor, or treatment program provider. Other staff i.e., medical/mental health, may be present as needed to provide information relevant to the FRC proceeding.
   C. In addition to documenting positive progress, the FRC may be called upon to address an offender’s negative behaviors. All FRC findings must be documented in Case Notes.
      1. When an offender’s pattern of behavior reflects the need for additional review, the Hearings Officer, after a finding of guilt, may refer the disposition of any Violation of CCAP Conditions or General Rules of Behavior to the FRC.
      2. The FRC will meet with the offender and review the offender’s overall behavior record while assigned to the CCAP.
      3. The FRC may recommend multiple progressive sanctions, including those listed in the Authorized Disciplinary Penalties section of Attachment 4 and by making any necessary treatment revisions to
the offenders CCAP Case Plan to motivate and/or to correct cognitive or behavioral deficiencies in order to allow the offender an opportunity to complete the CCAP.

D. The FRC may recommend the offender be moved to another CCAP facility as needed to address previously unknown treatment needs related to the current violation.

E. The FRC will forward its recommendation to the Facility Unit Head using the Facility Review Committee Report 940_F18.

XI. Detention of Offenders

A. The Facility Unit Head will delegate in writing those facility staff members who may authorize the detention of an offender in mechanical restraints or by placement in a secured holding cell.

1. This authorization will be posted or maintained in a procedure manual easily accessible to all facility staff.

2. Any time an offender is detained, the facility Administrative Duty Officer must be notified immediately, and permission secured to continue the use of mechanical restraints and/or placement in a holding cell.

3. Detentions will not be used for disciplinary or punishment sanctions.

B. An offender may be detained in approved restraints in accordance with Operating Procedure 420.2, Use of Restraints and Management of Offender Behavior (Restricted).

1. An offender should not be detained in restraints for a period greater than four hours.

2. If it becomes necessary to maintain the restraints for a period of more than four hours due to the offender’s behavior, the offender will be given the opportunity to use the restroom.

C. Use of Holding Cells

1. The Assistant Facility Unit Head must review any detention of an offender in a secured holding cell within 72 hours or less and recommend to the Facility Unit Head; release of the offender, referral to the Hearings Officer, or referral to the FRC for formal review of program continuation or removal.

2. Detention, not to exceed 72 hours, may be utilized during an investigation while facts and information are gathered prior to the filing of a Disciplinary Report.

3. A holding cell used for overnight housing must be equipped with a bed above floor level, a working toilet, hand basin, appropriate lighting, and ventilation.

4. Any offender detained in a holding cell through a meal will be fed the same meal on the same schedule as the rest of the population.

5. Any offender detained in a holding cell must be given prescribed medication as scheduled.

6. Any offender detained in a holding cell overnight should be provided with the same bed linens and mattress and pillow as permitted the general population, offender behavior permitting.

7. Any offender detained in a holding cell will be permitted to shower and shave at least every third day.

8. Offenders that are detained in a holding cell should forfeit all personal property privileges.

   a. Offenders should be provided appropriate clothing and may be permitted to have one religious book.

   b. All personal property must be secured and inventoried at the time the offender is placed in the holding cell.

9. Each offender detained in a holding cell should be checked by a Corrections Officer at least every 60 minutes on an irregular schedule, with each check recorded on the Individual Offender Log 425_F4.

   a. Each offender that is believed to be under the influence of drugs or intoxicants should be checked by a Corrections Officer at least every 15 minutes, with each check recorded on the Special
Watch Log 425_F5.

b. Each offender who is believed to be a threat to themselves should be checked by a Corrections Officer at least every 15 minutes, with each check recorded on the Special Watch Log 425_F5.

XII. Documentation

A. All actions related to detention of a CCAP offender should be recorded in the offender Case Notes.

B. Copies (or originals if available) of all documents related to detention of a CCAP offender should be placed in the offender Case File.

XIII. Violation/Removal Process

A. An offender otherwise eligible and suitable for a CCAP may have the intake deferred or may be temporarily removed from the program to receive medical treatment or other services necessary to allow successful completion of the program. The offender’s legal status (incarceration, supervision, etc.) during the deferral or temporary removal will be determined by the referring agency (court or Parole Board).

B. An offender can be removed from CCAP for the following reasons:
   1. General disciplinary reasons
   2. Violation of the Conditions of Probation/Parole
   3. Voluntary withdrawal
   4. Inability to physically or mentally comply with the program
   5. New criminal charge
   6. Intractable behavior

C. An offender who is removed or voluntary withdraws from a CCAP is subject to the court or Parole Board evoking a show cause to show why the offender’s probation, parole, or post release supervision and suspension of sentence should not be revoked.

D. Voluntary Withdrawal
   1. An offender may make a request for voluntary program removal at any time during their tenure in the program.
   2. A program staff member, generally a P&P Officer, should meet with the offender and review the offender’s decision with them to assure that the offender is aware of all possible consequences of their decision.
   3. Results of this meeting should be reported to the Facility Unit Head to aid in decisions concerning the offender’s status and appropriate handling of the case.

E. Involuntary Removal
   1. Recommendations for program removal may be made as the result of Disciplinary Hearings, actions by the FRC, or by recommendations from facility staff.
   2. The Facility Unit Head, or designee after consultation with the Facility Unit Head, may administratively remove an offender from the program immediately upon the issuance of a Probation Officer’s Arrest Authority PB-15 Warrant, when the offender’s behavior possess a significant risk to themselves or others to include substantiated PREA complaints of sexual harassment or abuse. The Facility Unit Head or designee completes and signs the Facility Review Committee Report 940_F18 authorizing immediate removal of the offender. (4-ACRS-5A-06)
   3. Disciplinary hearing documents or FRC documentation resulting in the recommendation for removal should be reviewed and signed by the Facility Unit Head or, in their absence, the Assistant Facility Unit Head. (4-ACRS-5A-06)
F. Involuntary Medical Removal

1. In accordance with Operating Procedure 720.1, Access to Health Services, an offender may be medically removed from the program if a medical condition prevents the offender from participating in the program.

2. An offender who is determined by the facility Health Authority to have a medical condition that necessitates program removal will notify the Facility Unit Head or designee to initiate the offender’s removal.

3. The offender’s facility P&P Officer or a higher authority will contact the sentencing Judge, through the local P&P Officer and request authorization to allow the offender to return to their established re-entry location and to remain at liberty pending a resentencing hearing.
   a. If the judge approves the request, transportation will be arranged and the offender will be under the supervision of the original P&P Office pending the resentencing hearing.
   b. If the judge denies the request, detain the offender on a PB-15 arrest warrant and transport to the local jail to await the resentencing hearing.

G. Documentation

1. All actions related to removal of a CCAP offender should be recorded in the offender Supervision Notes in VACORIS.

2. Copies, or originals if available, of all documents related to removal of a CCAP offender should be placed in the offender’s Case File.

H. Notification of Facility Removals

1. Authorization will be secured from the Facility Unit Head or the Assistant Facility Unit Head in the absence of the Facility Unit Head, prior to an offender being removed from the Facility. (4-ACRS-5A-06)

2. A facility representative should notify the referring P&P Office or Parole Release Unit immediately upon determination that an offender will be removed from the Program.

3. When an offender is removed, the following staff should be notified immediately:
   a. Assistant Facility Unit Head/Chief of Security
   b. Senior P&P Officer
   c. Offender’s assigned P&P Officer - for issuance of PB-15
   d. Shift Commander or Officer-in-Charge
   e. Property Officer
   f. Medical staff - to ensure that all necessary medications and medical information accompany the offender
   g. Fiscal Technician/Office Services Specialist (notify the next working day if removal is not during working hours)

I. Offenders under the Jurisdiction of the Court

1. A PB-15 will be issued and the offender will be returned to the originating jurisdiction.

2. The referring P&P Office will be notified of the removal and the local jurisdiction should be contacted for case handling instructions.

3. Facility staff will promptly prepare a Major Violation Report; see Operating Procedure 920.6, Violation of Supervision Conditions.

J. Offenders under the Jurisdiction of the Parole Board

1. A PB-15 will be issued and the offender will be held in custody.

2. Program staff in conjunction with the referring P&P District Office will ensure that a Preliminary
Parole Violation Hearing is held.
3. If probable cause is found, program staff will prepare a Major Violation Report and submit it to the Post Release Unit.
4. A courtesy copy of the report will be provided to the originating unit. If circumstances warrant, the Post Release Unit will be contacted for case handling instructions.

K. Completion of the Community Corrections Alternative Program
1. Successful completion of CCAP is based on the offender completing all goals established in their individualized CCAP Case Plan, which was reviewed and updated throughout program participation to address the offender’s identified needs.
2. There is no specific time-period in which an offender completes the CCAP but targeted completion ranges from 22 to 48 weeks.
3. A facility P&P Officer or other assigned staff will monitor the offender’s progress throughout CCAP providing periodic updates to the offender, evaluating their progress and citing any areas of concern.
4. When the offender is deemed to be nearing completion, the FRC will interview the offender and review their progress to either approve completion or recommend additional treatment goals.
5. At least ten days preceding an offender’s graduation from a CCAP, the offender will be drug tested in accordance with Operating Procedure 841.5, Offender Alcohol and Other Drug Testing and Treatment Services.

L. Transition Issues
1. Facility staff should develop a community re-entry plan in conjunction with the offender.
   a. This plan should be entered in VACORIS prior to discharge for use by the referring P&P Office
   b. It should address, at a minimum, a home plan, employment plan, and follow-up treatment services.
   c. If needed, offenders are aided with their transition to the community, including referrals to assist offenders in locating suitable housing. (4-ACRS-5A-13)
   d. Facility and P&P District resources are available to assist offenders in locating jobs. (4-ACRS-5A-20)
2. Facility staff are responsible for submitting an Interstate Compact Transfer request in ICOTS for eligible offenders whose home plan is out-of-state in accordance with Operating Procedure 920.4, Interstate Transfer of Supervision. If the Interstate transfer is accepted prior to the offender’s release from the CCAP, facility staff will submit an ICOTS Notice of Departure and then transfer the ICOTS case to the sentencing P&P District. The Interstate Compact Unit can assist facility staff in transferring ICOTS cases.
3. Facility staff will prepare a Discharge Report in VACORIS Supervision Notes, once the offender successfully completes the program; see Operating Procedure 820.2, Re-entry Planning. The elements of a Discharge Report are:
   a. Evaluation of offender conduct including interaction with others and disciplinary record
   b. Documentation of offender progress and performance in work, education, and programming
   c. Comments regarding program participation, follow-up needs, and potential issues for community supervision
4. In accordance with COV §19.2-316.4, Eligibility for participation in community corrections alternative program; evaluation; sentencing; withdrawal or removal from program; payment of costs, probationers will be placed on supervision, for a period of not less than one year, following successful completion of the CCAP.
5. Parolees will continue on supervision subject to such terms and conditions as are imposed by the Parole Board.
XIV. Sex Offender Supervision in CCAP

A. Those offenders who have been convicted of a sex offense who meet the criteria referenced in Operating Procedure 930.2, Community Corrections Alternative Program Referral Unit may, on a case-by-case basis, be evaluated and considered for commitment to a CCAP.

B. All offenders, to include those offenders admitted into the CCAP who have been convicted of a sex offense, will be assigned to facility resources and programs based on an individual risk/needs assessment and a face-to-face analysis of the offender’s needs established during the development of the CCAP Case Plan.

C. The Facility Unit Head will ensure that each sex offender admitted to the program receives the same housing, treatment, medical, mental health, educational, and vocational opportunities as every other offender in the program.

D. Sex Offender Employment

1. Those offenders admitted who have been convicted of a sexually related criminal offense will not be automatically denied the opportunity to secure community employment if community employment is available as part of the program for the general program population and is deemed in the best interest of the Commonwealth and the offender.

2. The FRC in conjunction with the offender’s P&P Officer will review and make a recommendation to approve or disapprove community placement for employment.
   a. The Facility Unit Head or Assistant Facility Unit Head will review and approve or disapprove all FRC recommendations.
   b. All FRC actions will be documented on the Facility Review Committee Report 940_F18 and the original signed copy will be maintained in the offender’s Case File during the offender’s stay in the program.

3. Employment for sex offenders should not include jobs that would place them in high-risk situations according to their offense pattern.

4. The P&P Officer will verify the employment and ensure that the employment is not in violation of any section of the Code of Virginia.

5. The P&P Officer will communicate with the employer to minimize the potential of working in high-risk situations.

6. Sex offenders must be checked at their place of employment consistent with current facility practice for other offenders.

7. Community employment site visits by the offender’s P&P Officer or other facility staff will be minimally documented with a VACORIS log note.

E. Sex Offender and Crimes against Minors Registration (SP-236 Form)

1. Virginia law requires all individuals convicted of certain sex offense(s) or murder of a minor to register with the Virginia State Police; see Operating Procedure 735.1, Sex Offender and Crimes against Minors Registration.

2. The Facility Unit Head will ensure that the facility Senior P&P Officer and a designated alternate have successfully completed Sex Offender Registry training offered by the Virginia State Police in order to ensure that sex offenders are properly documented within the Sex Offender and Crimes Against Minors Registry.
   a. Sex offenders that are required to register must re-register when entering a CCAP using the Virginia State Police Registration Form (SP-236) form.
   b. Facilities should contact the Virginia State Police (VSP) to obtain the most current version of the SP-236.

3. The supervising P&P Officer will complete the Change of Address by Registered Sex Offender (SP-
a. While assigned to the CCAP facility, the offender’s address for registration will be the CCAP physical location.

b. A copy of the SP-237 should be retained in the offender’s Case File.

c. The offender is to be provided a copy; see Operating Procedure 920.1, Community Case Opening, Supervision, and Transfer.

REFERENCES

COV §19.2-316.4, Eligibility for participation in community corrections alternative program; evaluation; sentencing; withdrawal or removal from program; payment of costs

COV §19.2-354, Authority of court to order payment of fine, costs, forfeitures, penalties or restitution in installments or upon other terms and conditions; community work in lieu of payment

COV §53.1-67.9, Establishment of community corrections alternative program; supervision upon completion

Operating Procedure 038.3, Prison Rape Elimination Act (PREA)

Operating Procedure 210.1, Internal Fiscal Controls

Operating Procedure 210.2, Cash Management

Operating Procedure 210.3, Accounts Receivable

Operating Procedure 210.4, Accounts Payable Administration and Management

Operating Procedure 240.1, Travel

Operating Procedure 420.2, Use of Restraints and Management of Offender Behavior (Restricted)

Operating Procedure 720.1, Access to Health Services

Operating Procedure 730.2, Mental Health Services: Screening, Assessment, and Classification

Operating Procedure 735.1, Sex Offender and Crimes against Minors Registration

Operating Procedure 802.1, Offender Property

Operating Procedure 802.2, Offender Finances

Operating Procedure 803.1, Offender Correspondence

Operating Procedure 820.2, Re-entry Planning

Operating Procedure 841.5, Offender Alcohol and Other Drug Testing and Treatment Services

Operating Procedure 864.1, Offender Grooming and Hygiene

Operating Procedure 920.1, Community Case Opening, Supervision, and Transfer

Operating Procedure 920.4, Interstate Transfer of Supervision.

Operating Procedure 920.6, Violation of Supervision Conditions

Operating Procedure 930.2, Community Corrections Alternative Program Referral Unit

ATTACHMENTS

Attachment 1, Employer's Community Work Agreement

Attachment 2, Offender Community Employment Agreement

Attachment 3, CCAP Limited Psychotropic Keep on Person Program

Attachment 4, Offender General Rules of Behavior and Offender Disciplinary Infractions

FORM CITATIONS

Acknowledgement of Preventing Sexual Abuse and Sexual Assault Training 038_F4
Emergency Notification Information 050_F11
Individual Offender Log 425_F4
Special Watch Log 425_F5
Change of Address by Registered Sex Offender (SP-237) 735_F11
Notification to Offender of Release of Liability 802_F3
General and Special Purpose Correspondence Offender Notice 803_F1
PREA Reassessment 810_F1
Unsuitability - Community Corrections Facilities 940_F10
Conditions of Community Corrections Alternative Program 940_F14
Offender Conduct Report 940_F15
CCAP Violation Report 940_F16
Community Reporting Officer Response Form 940_F17
Facility Review Committee Report 940_F18
Cost of Offender Keep 940_F19
Sex Offender and Crimes Against Minors Registration Form (SP-236)