DIVERSION ALONG THE CRIMINAL JUSTICE PATHWAY: TRANSLATING RESEARCH FINDINGS INTO EVIDENCE-BASED PRACTICE

SYMPOSIUM PRESENTED AT THE 19TH ANNUAL IAFMHS CONFERENCE





Presenters

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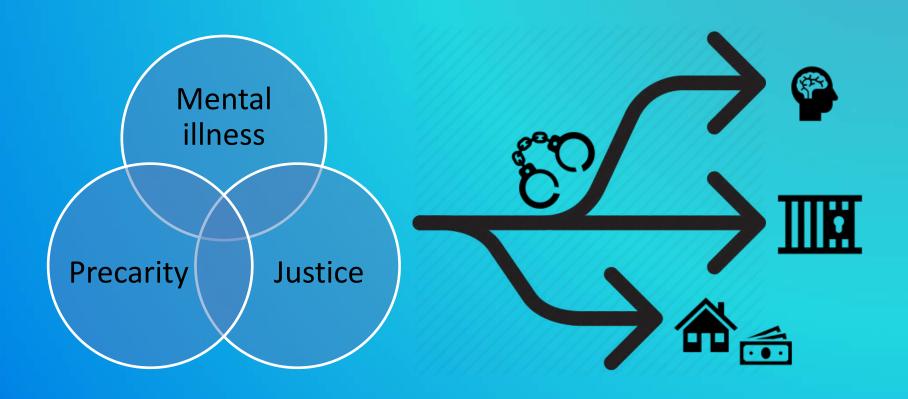
➤ Elisabeth Beauchamp, B.C.L./J.D.(c)



Laurence Roy, Ph.D.



Context – At the intersection...



General objective

 To identify best diversion practices and implementation strategies to direct individuals out of the criminal justice system and towards appropriate services



How is research translated into practice?

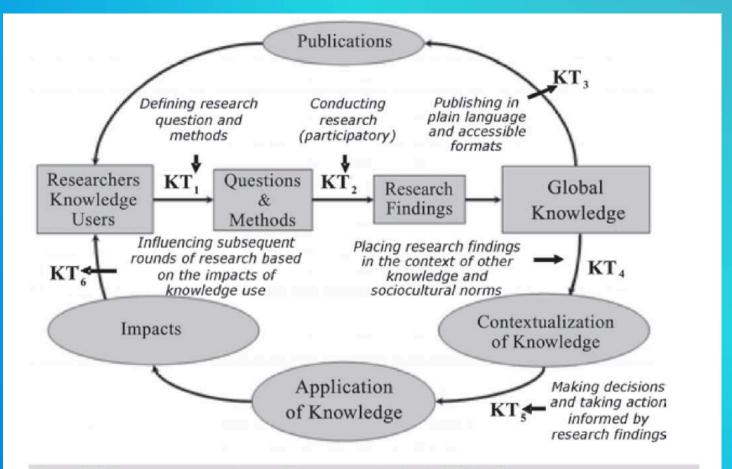


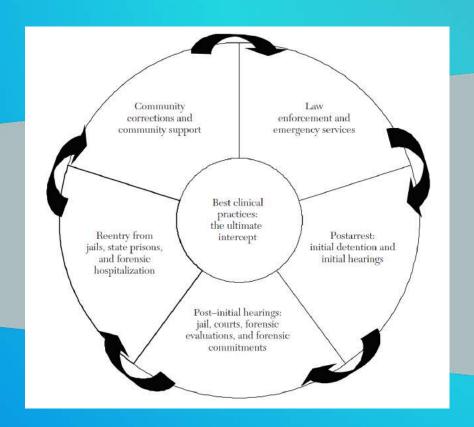
Figure 1. CIHR research cycle superimposed by the six opportunities to facilitate KT

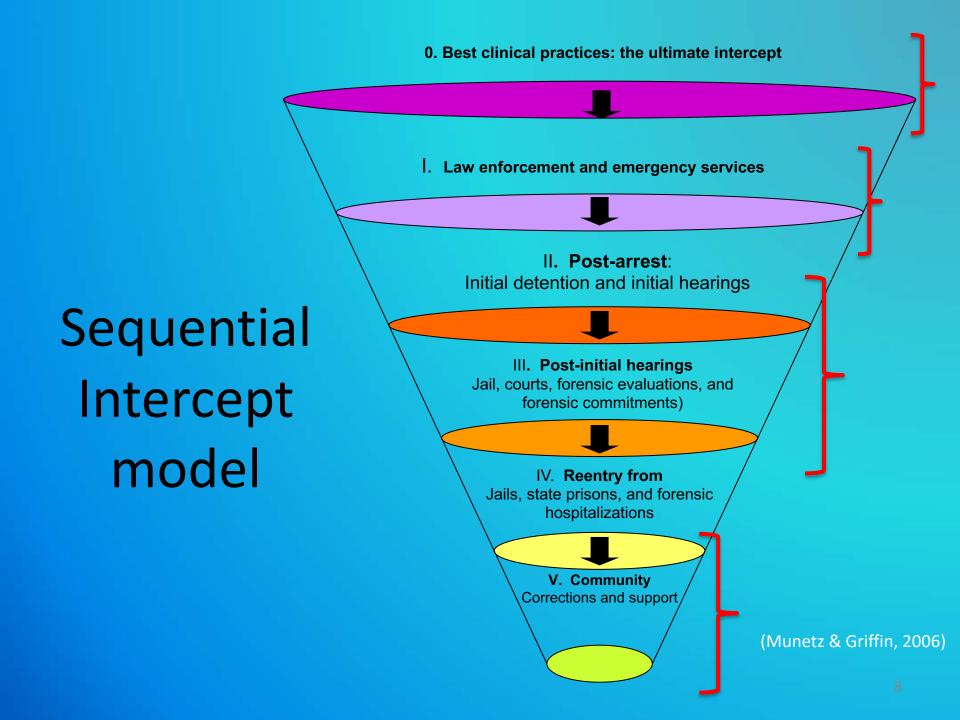
(Source: Canadian Institutes of Health Research Knowledge Translation [KT] within the Research Cycle Chart. Ottawa: Canadian Institutes of Health Research, 2007. Reproduced with the permission of the Minister of Public Works and Government Services Canada, 2007).

Plan

- 1. Theoretical framework and method
- 2. Synthesis of knowledge on pre-arrest diversion programs
- 3. Synthesis of knowledge on court-based diversion programs
- 4. Explore the roles of legal experts and mental health care professionals
- Translating research findings to facilitate pratice

Revolving doors





What do we know?

- What do we know about these diversion programs?
 - How can research findings be applied to practice?
 - How can gaps in knowledge be adressed in future reasearch?



Method - Scoping review



Inclusion

- Diversion programs
 - court-based
 - police-based
- Mental illness
- **English/French**
- 1990-2018
- (Empirical)



Extraction

- Study
- **Program**
- **Outcomes**

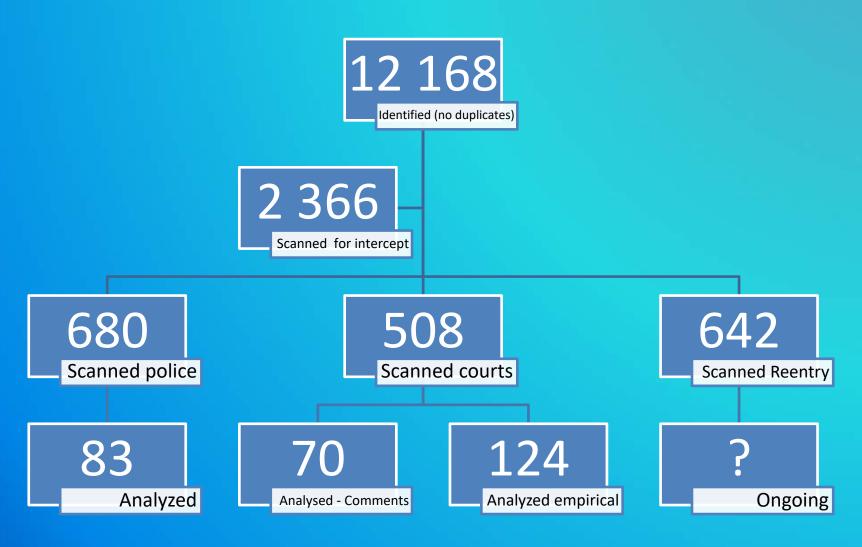


Consultation

Court-based diversion

Policy makers, practionners from diversion programs (mental health workers, judges, prosecutors), community organisations, patient rights organizations, legal aid, etc...)

Method – Flow diagram



Part 1 – Intercept 1

Félicia Deveaux, Ashley J. Lemieux, Elisabeth Beauchamp, Marie-Hélène Goulet, & Anne G. Crocker

What is known about prearrest diversion programs for individuals with mental illness? A scoping review

Objective

The objective of this scoping review is twofold:



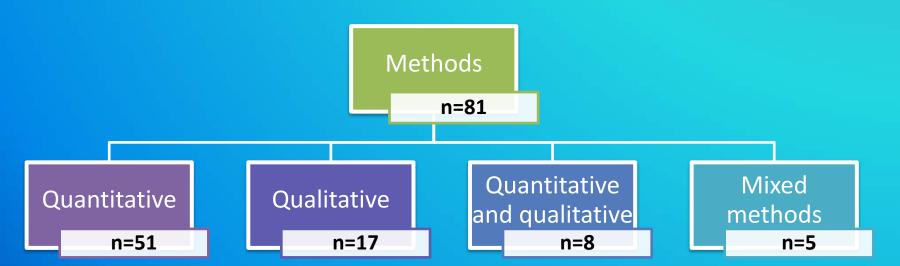
1) from a research perspective: document the existing literature in terms of number, type of studies, value of the evidence and country of origin, and identify gaps in the research



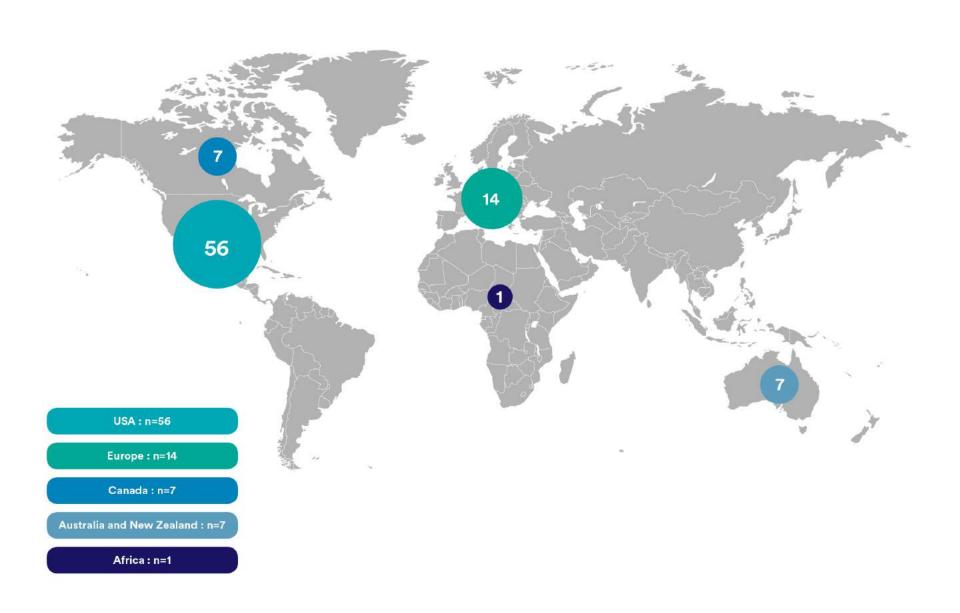
2) from an intervention perspective: document existing police interventions, identify best practices, define successful interventions and identify key stakeholders

Studies

- Sample = 81 studies
 - ✓ Prearrest diversion program
 - ✓ Programs targeting individuals with mental illness
 - ✓ Empirical research
 - ✓ French or English
 - √ 1990 2018



Countries of origin



Study populations

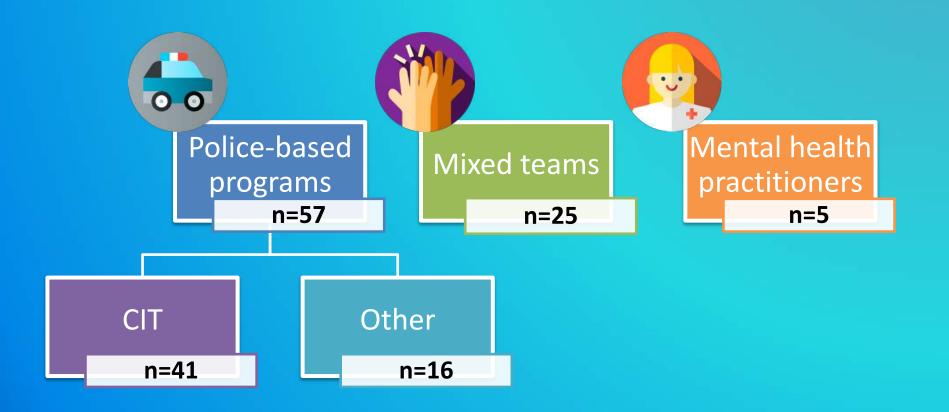


Calls n=4 Professionals n=57

Justice involved people with mental illness n=14

Programs n=2

Prearrest diversion programs



Research objectives

Objectives	N
Impact on police officers' perceptions, attitudes, skills, knowledge and/or behavior	33
Impact on use of force by police officers	8
Impact on resolution of police intervention	17
Impact on recidivism and/or arrests	14
Impact on the use of other existing resources	9
Health and/or psychosocial impact of the program on individuals with mental illness	5
Description of the individuals targeted by the program	5
Cost analysis	5
Program description, evaluation and/or implementation	21



Impact on police officers' perceptions, attitudes, skills, knowledge and/or behavior:

Improved

CIT

n=17

Other police-based program

n=6

Mixed teams

n=5

Mental health practitioners

n=0







CIT

n=2

Other police-based program

n=2

Mixed teams

n=0

Mental health practitioners





Impact on use of force by police officers:

Reduced

CIT

n=4

Other police-based program

n=2

Mixed teams

n=0

Mental health practitioners

n=0









Did not reduce

CIT

n=2

Other police-based program

n=0

Mixed teams

n=0

Mental health practitioners



Impact on resolution of police intervention:

Positive impact

CIT

n=9

Other police-based program

n=1

Mixed teams

n=5

Mental health practitioners

n=1







No impact

CIT

n=1

Other police-based program

n=1

Mixed teams

n=0

Mental health practitioners



Impact on recidivism and/or arrests:

Reduced

CIT

n=2

Other police-based program

n=1

Mixed teams

n=8

Mental health practitioners

n=0









Did not reduce

CIT

n=2

Other police-based program

n=0

Mixed teams

n=0

Mental health practitioners



Impact on the use of other existing resources:

Improved

CIT

n=1

Other police-based program

n=0

Mixed teams

n=6

Mental health practitioners

n=0





Did not improve

CIT

n=2

Other police-based program

n=0

Mixed teams

n=0

Mental health practitioners



Health and/or psychosocial impact of the program on individuals with mental illness:

Improved

CIT

n=0

Other police-based program

n=0

Mixed teams

n=4

Mental health practitioners

n=0









Did not improve

CIT

n=1

Other police-based program

n=0

Mixed teams

n=0

Mental health practitioners



Cost analysis:

Cost savings

CIT

n=1

Other police-based program

n=1

Mixed teams

n=3

Mental health practitioners

n=0







No cost savings

CIT

n=0

Other police-based program

n=0

Mixed teams

n=0

Mental health practitioners



Program description, evaluation and/or implementation:

Positively described, evaluated or successfully implemented

CIT

n=2

Other police-based program

n=2

Mixed teams

n=10

Mental health practitioners

n=1



CIT

n=2

Other police-based program

n=1

Mixed teams

n=0

Mental health practitioners





Conclusion and future orientation

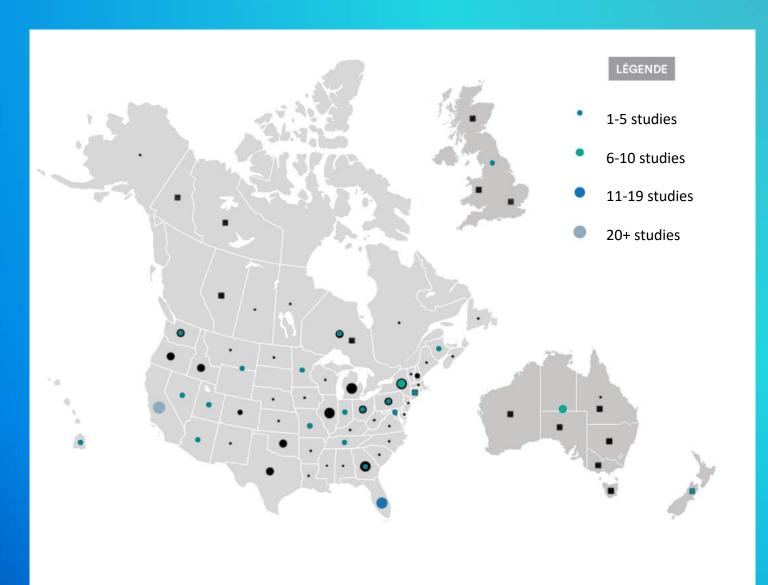
- Research pertaining to prearrest diversion programs focus mainly on the perspective of police officers.
- The vast majority of programs identified are policebased models.
- Few studies discuss more long term impact of the diversion programs over justice involved individuals with mental illness.
- Future research should focus more on the people meant to benefit from the diversion programs.
- The success factors of diversion programs should be redefined.

Part 2 – Intercept 2/3

Ashley J. Lemieux, Elisabeth Beauchamp, Alana Klein, & Anne Crocker

A scoping review of court-based justice diversion programs: Informing research and practice

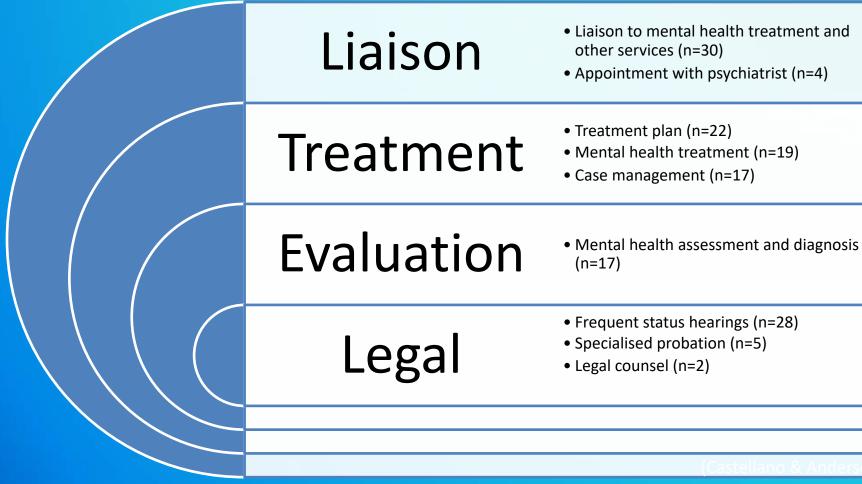
Where?



(Schneider, Crocker, & Leclair, 2015).

Programs and services

n = 66



Conditions, sanctions and encouragement





(n=28)

- Return to regular court (n=14)
- Incarceration (n=12)
- Community service (n=5)
- Increased supervision (n=4)





(n=34)

- Respect treatment plan (n=19)
- Present to hearings (n=14)
- Meetings with treatment team (n=14)
- Drug testing or restrictions of use (n=8)



(n=35)

- Dismissal of charges (n=21)
- Reduces sentence (n=8)
- Praise (n=8)
- Graduation (ceremony, certificate) (n=5)

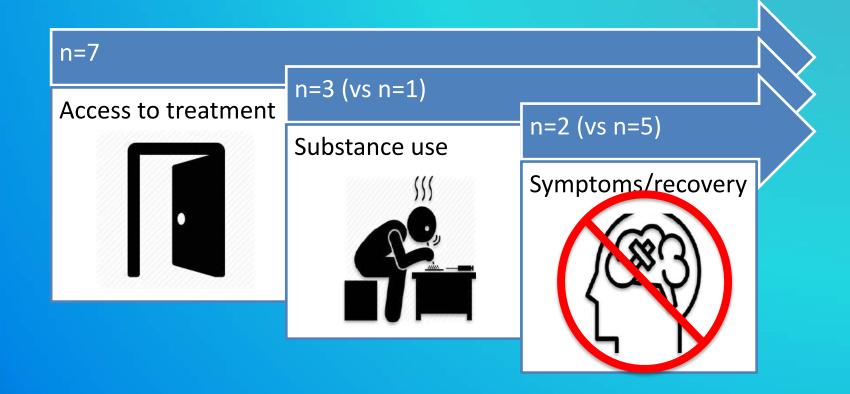
Effectiveness – Criminal justice

n = 28



Effectiveness - Psychosocial

n = 28



What influences program success?

n = 15



Participant:

multiple diagnoses, sociodemographics (male, racial minority), non-compliance, charge (multiple, felony, bench warrants), risk, lack of support, residential instability

Program:

Perceived conflict



Participant:

Substance abuse



Participant:

motivation/compliance, diagnosis (bipolar), socio-demographics (white female), medication, unemployment, social support

Program:

Procedural justice, less punitive and individual approach, understanding

What influences criminal justice outcomes? ろう

n = 23



Participant:

Early offending, depression/anxiety/guilt, risk, residential instability, substance use, history of trauma

Program:

Coercion, perceived conflict, sanction severity



Participant:

Diagnostic

Program:

Pharmacotherapy



Participant:

Compliance/completion, sociodemo (older)

Program:

Intense monitoring, tailored treatment, diverse court team, proper assessment, tangible incentives, procedural justice (knowledge, voluntariness)

What influences psychosocial outcomes?

n = 8



Participant:

Past history of psychiatric hospitalization, unfit

Program:

Coercion



Participant: Violence of charge



Participant:

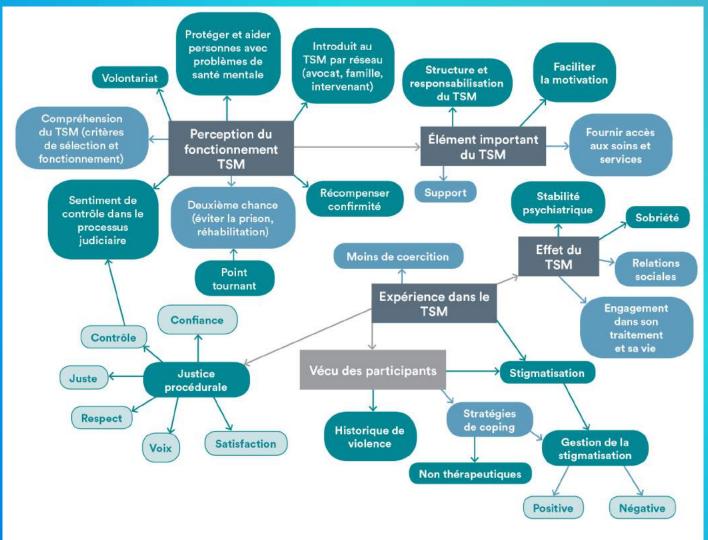
Sociodemo (older), diagnosis (schizophrenia), social support

Program:

Relationship with caseworker, early contact, procedural justice

Subjective experience

n = 13



Consultation

Challenges in multisectoral implementation

Conditions for failure

Regional particularities

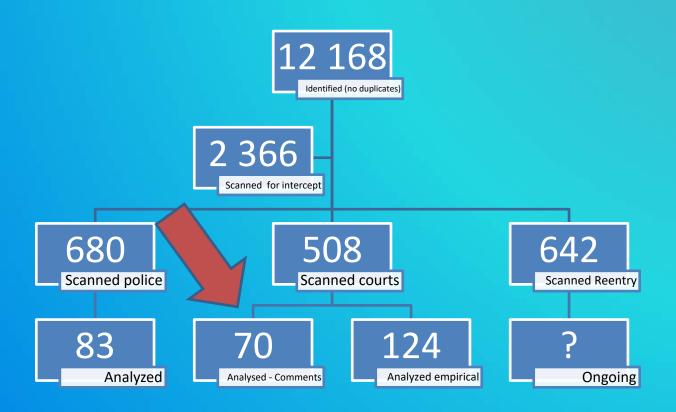
Diversion out ... or into?

Part 3 – Judicial vs psychosocial

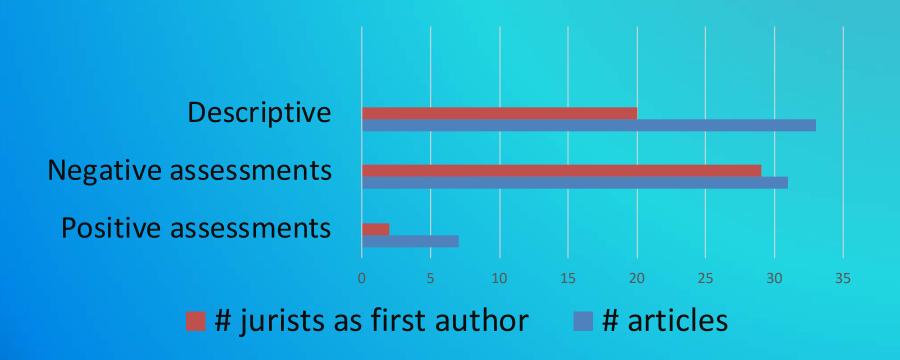
Elisabeth Beauchamp, Ashley J. Lemieux, Anne Crocker, & Alana Klein

A scoping review of non-empirical works regarding court-based justice diversion programs

Method - Scoping



Who speaks about MHCs and how



Descriptive articles – The issue

DI + lack of community services



Stricter
enforcement
Strategies
(QoL
offences)



Health needs
Not answered

« Justice »

Overall social inefficiency

« Positive assessments »

Health

Improved access to treatment

Criminal behaviour

Reduced risk of future violence

Justice implications

Improved dignity of offenders

Focus on cases where public interest in prosecuting

« Negative assessments » – the process of diversion

Voluntary Participation

Judicial impartiality

Procedural rights



Presumption of innocence

Autonomy

Freedom

« Negative assessments »: the issue of equality. Who are the people we are trying to divert?

Violation of equality

For offenders with mental illnesses

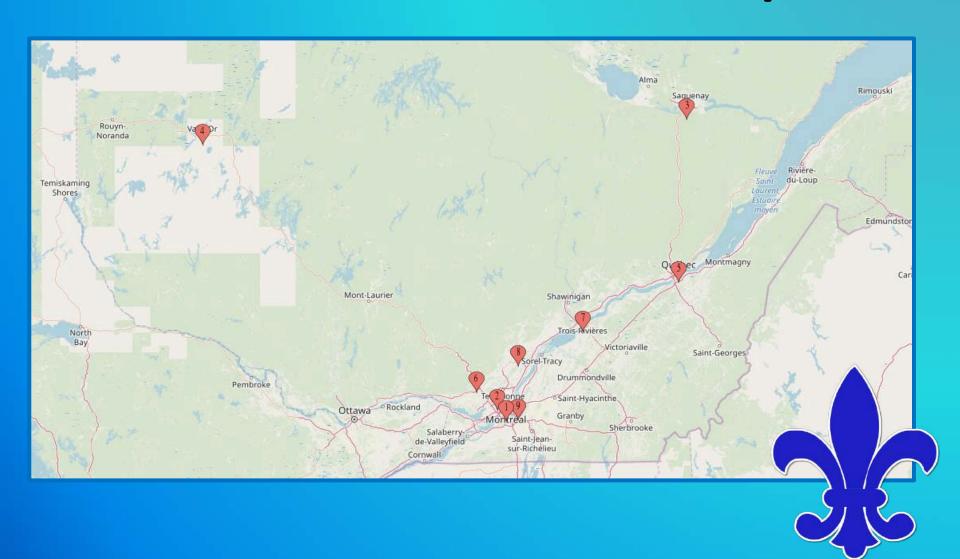
For offenders with no mental illness

For people with a mental illness who are not involved with criminal justice

« Legal » success?



MHCs in Quebec: an example



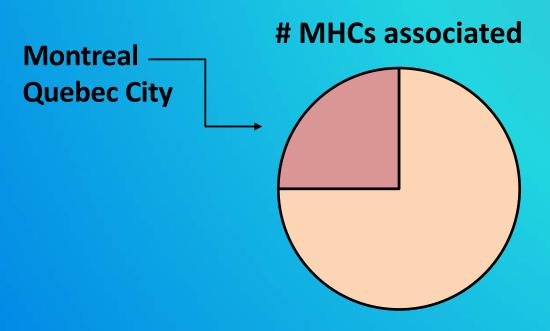
Quebec MHCs: target clientele

People in the legal system who have a mental health issue

Participants with intellectual disabilities & autism spectrum

Objective cannot be facilitating access to health care

Quebec MHCs: court level



- □ Provincial Court or multiple court levels
- Municipal Court only

Quebec MHCs: legal outcome of cases

Pre-sentencing

- Stay of procedures
- Withdrawal of charges
- Withdrawal of complaint

Post-sentencing

- Suspended sentence
- Non-custodial sentence
- Reduction of sentence
- Absolute/conditional discharge

Conclusion – justice considerations in MHCs

Health needs Not answered

« Justice »

Overall social inefficiency







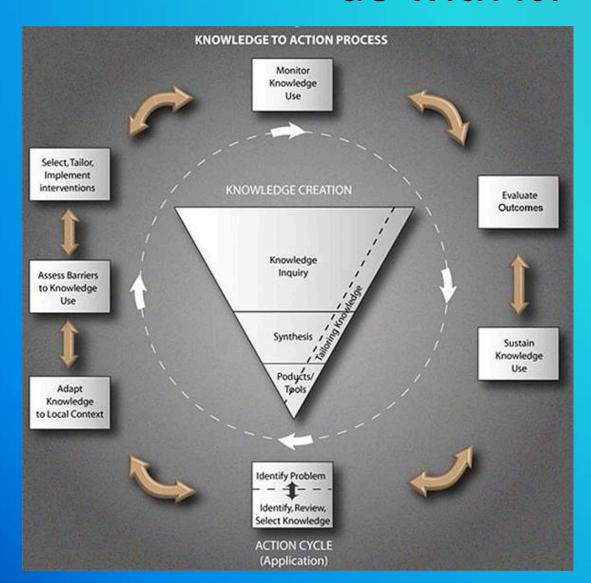


Part 4 – Knowledge uptake

Laurence Roy, Ashley J. Lemieux, Anne Crocker, Eric Latimer, Roch Hurtubise, Michelle Côté, Isabelle Billette, François Boissy, & Jason Champagne

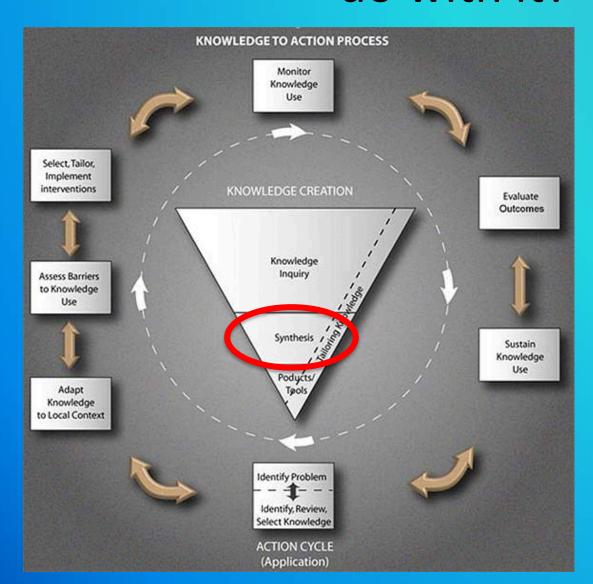
Translating forensic knowledge into practice: Collaborative development of a practice tool for frontline service providers

What's knowledge translation got to do with it?



CIHR Knowledge to Action Cycle Graham et al. 2006

What's knowledge translation got to do with it?



CIHR Knowledge to Action Cycle Graham et al. 2006

« The leaky pipeline »

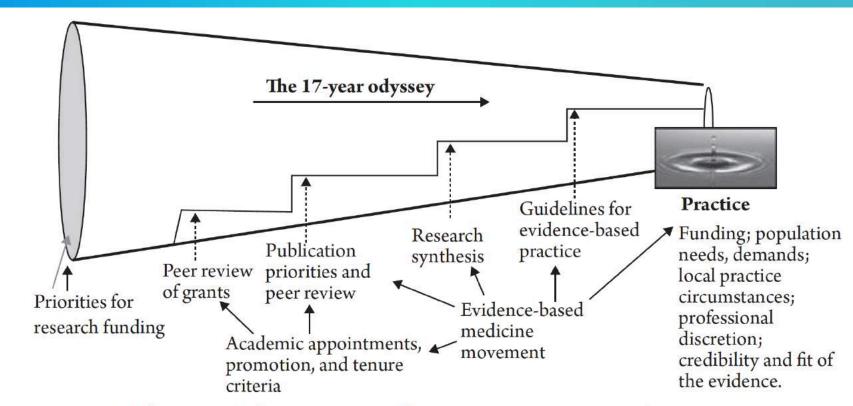


Figure 1–1. The funnel depicts loss in the pipeline from research to practice. From Green et al.³⁴

Some characteristics of forensic knowledge

- Specialized
- Rapidly evolving
- Ethical tensions and reasoning at its core
- Characteristics of service user population

Best practices in forensic psychiatry and diversion: Who are the knowledge users? What are their knowledge-related needs?



Knowledge translation and exchange project

« Mental illness, homelessness, and justice involvement: From knowledge to action »

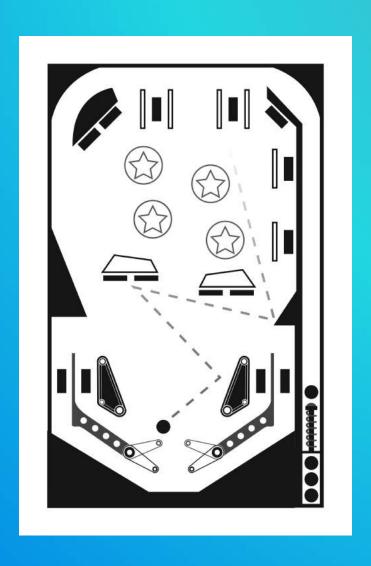
Montreal partners:

Police

Homelessness/mental health community organizations
Courts (including diversion services)
Community-based health and social services
Psychiatric and forensic hospitals

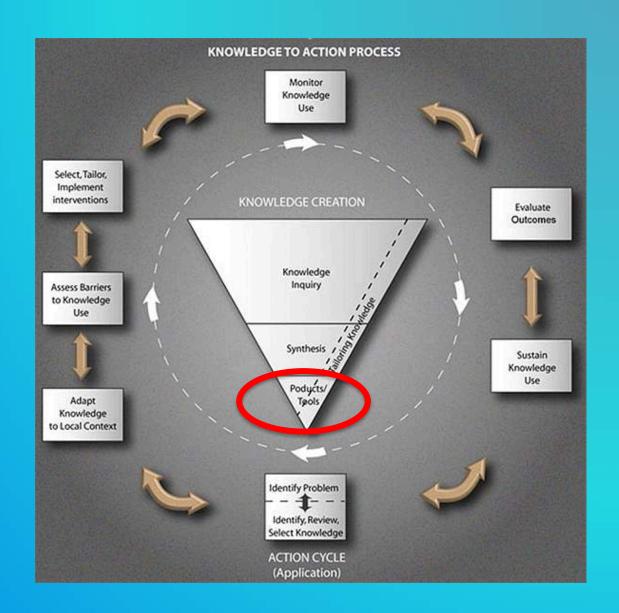
Implementation of crosssector working group

Representations of justice and diversion trajectories



Knowledge translation question

How to make knowledge of justice and diversion trajectories for individuals with mental illness more accessible to knowledge users?

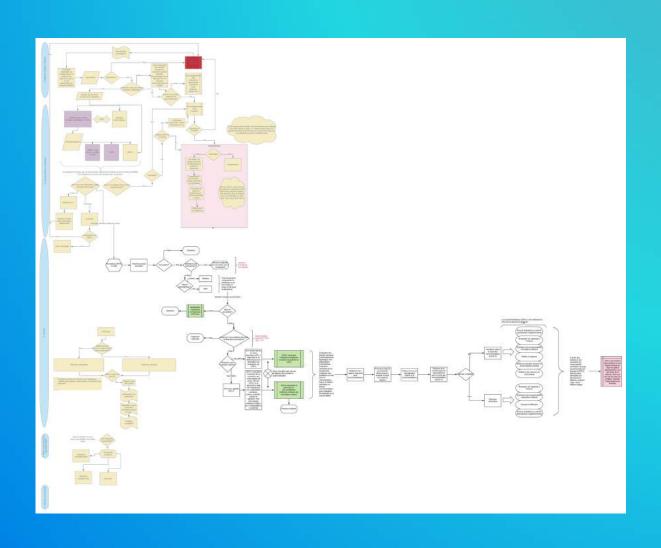


Justice and diversion trajectories: time for a map?

- Continuous input of intersectoral working group to define knowledge needs and expected deliverable
- Initial draft created by research team

 submitted for feedback to the working group
- <u>Second draft under review by legal and</u>
 <u>administrative experts (partnership with Pinel forensic hospital)</u>
- Next steps: usability testing, pilot testing and larger-scale dissemination

Justice and diversion trajectories: time for a map!



- Knowledge translation in forensic mental health research is key
- Implementation science is also rapidly evolving need to keep up to date

with best practice in KT

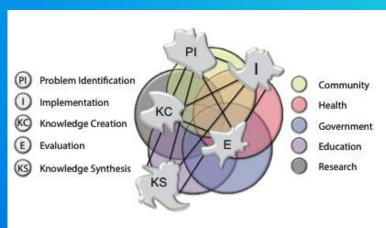


Figure 3. Current Knowledge Translation (KT) Complexity Network Model.

Int J Health Policy Manag 2018, 7(3), 231-243



Original Article



Healthcare Knowledge Translation

Using Complexity and Network Concepts to Inform



Alison Kitson^{1,2*}, Alan Brook^{3,4}, Gill Harvey^{1,5}, Zoe Jordan⁶, Rhianon Marshall¹, Rebekah O'Shea¹, David Wilson⁷

Many representations of the movement of healthcare knowledge through society exist, and multiple models for the translation of evidence into policy and practice have been articulated. Most are linear or cyclical and very few come close to reflecting the dense and intricate relationships, systems and politics of organizations and the processes required to enact sustainable improvements. We illustrate how using complexity and network concepts can better inform knowledge translation (KT) and argue that changing the way we think and talk about KT could enhance the creation and movement of knowledge throughout those systems needing to develop and utilise it. From our theoretical refinement, we propose that KT is a complex network composed of five interdependent sub-networks, or clusters, of key processes (problem identification [PI], knowledge creation [KC], knowledge synthesis [KS], implementation [I], and evaluation [E]) that interact dynamically in different ways at different times across one or more sectors (community; health; government; education; research for example). We call this the KT Complexity Network, defined as a network that optimises the effective, appropriate and timely creation and movement of knowledge to those who need it in order to improve what they do. Activation within and throughout any one of these processes and systems depends upon the agents promoting the change, successfully working across and between multiple systems and clusters. The case is presented for moving to a way of thinking about KT using complexity and network concepts. This extends the thinking that is developing around integrated KT approaches. There are a number of policy and practice implications that need to be considered in light of this shift in thinking.

Keywords: Knowledge Translation (KT), Evidence-Based Practice, Implementation Science, Complex Adaptive Systems (CASs), Complexity, Networks, Integrated Knowledge Translation

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View Video Summary



Thankyou

Questions? Comments?

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