



Intensive Case Management Circuit Court of Lake County

GOALS

Track I – Expedited Cases – 90% of Track 1 cases disposed of within 0-120 days.

Historically, this case track designation represents approximately 65% of the felony caseload.

Track II – Standard Cases – 90% of Track 2 cases disposed of within 121-180 days.

Historically, this case track designation represents approximately 30% of the felony caseload.

Track III – Complex Cases – 90% of Track 3 cases disposed of within the 181-365 days.

Historically, this case track designation represents approximately 5% of the felony caseload.

TRACKING CHARACTERISTICS

| Data Field/Information Needed | Use of Data/Information |
|---|--|
| Track Assignment | Will show how many cases are in a given track at any given moment. |
| Date of Track Assignment | When compared to the date a case is filed will show how old a case is before the track assignment is made. |
| Previous Track Assignment and Date of Previous Track Assignment | These fields will be used to compare against the current track assignment and a case's subtype/charge and/or other data elements to reveal if any trends are emerging concerning that initial track assignment event. |
| Corrected Age of Pending | Age of Pending shows how many days a case has been before the Court. This is essential for monitoring both exactly where a case is in its assigned track and the overall success of the program against the stated goals. |
| Corrected Age at Disposition | Age at Disposition shows how many days it took for a case to go through the system. This is also essential for monitoring the overall success of the program against the stated goals and will also provide trend data towards the development of refined goals. |
| Interpreter Required and Interpreter Language | These fields will aid in the analysis of reasons affecting delay in case processing. |
| Event Deadline Dates (e.g., Pretrial, Discovery tendered, Motions filed, etc.) | These fields will show how cases are progressing through the system and if the elements of each track are working as intended. |

KEY TARGET DATES FOR IMPLEMENTATION

Program Implementation Components

- Nov. 2012 Establishment/Initial Meeting of ICM Task Force
The Task Force membership shall consist of judges, managing attorneys from both the State's Attorney's Office and the Public Defender, private practicing attorneys, Circuit Clerk staff and administrative staff. The purpose of the Task Force shall be to: (1) explore and develop recommendations for interim solutions concerning data collection and analysis of the ICM process and goals; (2) review and implementation of ICM forms; (3) develop and present training to both internal and external agencies concerning the ICM process and; (4) develop and present external outreach opportunities concerning the ICM process and expectations.
- 1st Q 2013 Presentation to the Lake County Bar Association Criminal Law Committee
- 1st Q 2013 Local Court Rule of the Nineteenth Judicial Circuit
- 1st Q2013 Forms Implementation
- 1st Q 2013 Orders Implementation
- 2nd Q 2013 Internal Training for all Justice Agencies
- 2nd Q 2013 External Training through the Lake County Bar Association Criminal Law 2013 Committee
- 2nd or 3rd Q 2013 Full Implementation

Periodic program review

Internal Review Structure – 1st Q 2014 or six months after full implementation

External Review/Annual Outreach Structure – 3rd Q 2014 or nine to 12 months after full Implementation