# Office of the Child's Representative



# **Performance Plan Evaluation**

Fiscal Year 17-18



#### **OCR Mission**

The mission of the Office of the Child's Representative (OCR) is to provide effective legal representation to Colorado's children involved in the court system because they have been abused and neglected, impacted by high-conflict parenting time disputes, or charged with delinquent acts and without a parent able to provide relevant information to the court or protect their best interests during the proceedings. As a state agency, the OCR is accountable to the State of Colorado to achieve this mission in the most cost-efficient manner without compromising the integrity of services or the safety and well-being of children. The OCR is committed to ensuring that its attorneys provide these children, Colorado's most vulnerable and marginalized population in the courts, the best legal services available to protect and promote their safety and well-being and to have their voice heard throughout all aspects of a case.

The OCR's current Performance Plan is found at <a href="http://www.coloradochildrep.org/wp-content/uploads/2018/07/Performance-Plan-June-2018.pdf">http://www.coloradochildrep.org/wp-content/uploads/2018/07/Performance-Plan-June-2018.pdf</a>. For FY 17-18 the OCR focused on similar goals:

#### **FY17-18 OCR PERFORMANCE GOALS & STRATEGIES** GOALS **STRATEGIES** 1: Provide children a A. Ensure children's voice & interests are paramount in the development of policy, law and practice voice in the Colorado B. Establish attorney qualifications and practice standards legal system through C. Provide oversight & evaluation of attorney practice effective attorney D. Assess judicial district needs services and advocacy. E. Contract with attorneys based on data illustrating compliance with CJD and OCR practice standards F. Establish fair and reasonable compensation for OCR attorneys G. Investigate alternative models of providing legal representations 2: The OCR will A. Manage appropriations & assess program needs optimize efficiencies B. Maximize use and effectiveness of OCR's on-line case in attorney practice management/billing system. and billing. C. Provide litigation support and facilitate practice innovations D. Process, manage and evaluate attorney activities 3: The OCR will A. Cultivate a learning & practice environment that supports ensure attorneys excellence in legal representation remain current in B. Assess attorney education needs state and federal law C. Implement OCR core competencies and regulations, social D. Require attorneys to meet minimum training requirements science research and E. Disseminate updates on developments in law and social evidence-based services. science and maintain current and relevant resources for attornev's use.

Since its inception, the OCR has made strides towards developing a data-driven practice for overseeing attorney services and managing its state dollars. Child welfare practice does not lend itself to simple outcome-based analysis, as appropriate results in one case may not be appropriate in another. The OCR concentrates its data collection on attorney compliance with practice standards to assess the effectiveness of representation. The OCR seeks feedback from system stakeholders through survey instruments and conducts courtroom observations of attorney practice. In addition, the OCR measures performance through benchmarks and customer surveys. The OCR's efforts in practice assessment and data collection have received state and national attention.

## **Annual Stakeholder Survey**

Every spring the OCR seeks Stakeholder Feedback for each attorney through an annual survey which is sent to Judicial Officers and various court staff, departments of Human Services staff, CASA agencies, probation officers and attorneys representing other parties in the cases. All responses to the survey are reviewed by the OCR. In FY17-18 the OCR received **1151** survey responses concerning **232** attorneys; these included **293** responses from Judicial Officers. This data is used as one measure of attorney effectiveness and advocacy:

| Goal 1: Provid advocacy.   | e childrer | n a voice in t                   | he Colorado                      | o legal syst                     | em through                       | effective                      | attorney se                    | ervices and |
|--|------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|--------------------------------|--------------------------------|-------------|
| Key Measures<br>Strongly Agree/Agree<br>(respondents were allowed to<br>answer "I don't know") |            | FY 12-13<br>N = 191<br>Attorneys | FY 13-14<br>N = 227<br>Attorneys | FY 14-15<br>N = 221<br>Attorneys | FY 15-16<br>N = 207<br>Attorneys | FY 16-17<br>N=223<br>Attorneys | FY 17-18<br>N=232<br>Attorneys | FY 18-19    |
| 1. A.<br>Attorney  | Target     | 86%                              | 89%                              | 90%                              | 90%                              | 90%                            | 90%                            | 90%         |
| possesses<br>relevant advocacy<br>skills   | Actual     | 91%                              | 90%                              | 92%                              | 88%                              | 91%                            | 91%                            |             |
| 1. B.<br>Attorney<br>possesses   | Target     | 84%                              | 87%                              | 90%                              | 90%                              | 90%                            | 92%                            | 92%         |
| requisite<br>knowledge   | Actual     | 90%                              | 90%                              | 93%                              | 88%                              | 91%                            | 90%                            |             |
| C.     Attorney familiar     with community  | Target     | 84%                              | 87%                              | 90%                              | 90%                              | 90%                            | 92%                            | 92%         |
| services   | Actual     | 89%                              | 90%                              | 91%                              | 86%                              | 90%                            | 90%                            |             |
| 1. D.<br>Attorney attends  | Target     | 91%                              | 93%                              | 93%                              | 93%                              | 93%                            | 95%                            | 95%         |
| all court hearings   | Actual     | 93%                              | 94%                              | 95%                              | 95%                              | 94%                            | 97%                            |             |
| E. Attorney critically   | Target     | 72%                              | 75%                              | 80%                              | 80%                              | 80%                            | 82%                            | 84%         |
| assesses<br>department case<br>& permanency<br>plans   | Actual     | 90%                              | 83%                              | 83%                              | 76%                              | 88%                            | 89%                            |             |

#### **Court Observations**

In FY12-13, OCR instituted an extensive tri-annual contract and evaluation process and began conducting court observations in dependency and neglect proceedings in order to obtain first-hand knowledge regarding attorney courtroom performance. The OCR expanded observations in FY13-14 to include juvenile delinquency cases to help refine OCR's expectations of attorneys serving in those cases. In FY17-18, OCR conducted 327 courtroom observations involving 80 attorneys and 530 children/youth. In addition, OCR conducted 127 reference interviews concerning 57 attorneys under evaluation for their triannual review.

| Key Measures<br>Number of Court Observations                                 |        | FY 12-13<br>N = 287 | FY 13-14<br>N = 426 | FY 14-15<br>N = 366 | FY 15-16<br>N = 498 | FY 16-17<br>N=448 | FY 17-18<br>N=327 | FY 18-19 |
|--|--------|---------------------|---------------------|---------------------|---------------------|-------------------|-------------------|----------|
| F.     Average number of court observations per attorney under evaluation    | Target | 3                   | 3                   | 3                   | 3                   | 3                 | 3                 | 3        |
|  | Actual | 4.5                 | 3.7                 | 3.24                | 4.92                | 5.43              | 3.54              |          |
| G.     Appointed attorney appeared   | Target | Establish baseline  | 90%                 | 92%                 | 92%                 | 92%               | 94%               | 95%      |
|  | Actual | 91%                 | 94.6%               | 89.9%               | 95%                 | 97%               | 95%               |          |
| H.     Attorney provided current, independent information                    | Target | Establish baseline  | 70%                 | 75%                 | 80%                 | 85%               | 87%               | 89%      |
|  | Actual | 64%                 | 81%                 | 81.1%               | 81%                 | 80%               | 86%               |          |
| I. I. Attorney clearly stated a position                                     | Target | Establish baseline  | 85%                 | 87%                 | 90%                 | 90%               | 90%               | 94%      |
|  | Actual | 82%                 | 91%                 | 90.9%               | 85%                 | 89%               | 93%               |          |
| 1. J.<br>Attorney stated position of<br>child 5 years and older <sup>1</sup> | Target | Establish baseline  | 30%                 | 40%                 | 40%                 | 40%               | 42%               | 44%      |
|  | Actual | 24%                 | 43.75%              | 51.23%              | 51.16%              | 61%               | 63%               |          |

# OCR's litigation support and training programs

The OCR's litigation support and training program enhances the level of attorney services the OCR provides to Colorado's children. When representing children's interests, lawyers must, in addition to their specialized legal skills, be able to draw upon interdisciplinary knowledge from such pertinent fields as psychology, sociology, social work, and medicine. Through its litigation support and training, the OCR ensures that every child in Colorado who is in need of a Guardian *ad Litem* or Child's Legal Representative is represented by an attorney who has considerable sophistication in the law and issues unique to children.

| Goal 2: The O                         | Goal 2: The OCR will optimize efficiencies in attorney practice and billing. |                 |                                       |  |   |   |                           |  |  |  |  |
|---------------------------------------|--|-----------------|---------------------------------------|--|---|---|---------------------------|--|--|--|--|
| Key Measures                          |  | FY<br>13-<br>14 | FY 14-15                              | FY 15-16                                   | FY 16-17  | FY 17-18  | FY 18-<br>19              |  |  |  |  |
| 2. A.                                 | Target   | 4               | 4                                     | 4  | 4   | 4   | 4                         |  |  |  |  |
| Newsletters published                 | Actual   | 4               | 4                                     | 4  | 4   | 4   |                           |  |  |  |  |
| 2. B.<br>Publish update               | Target   | NA              | Publish Update                        | Secure Funding                             | Publish Update  | Research<br>Update  | Publish<br>Update         |  |  |  |  |
| of GRID                               | Actual   | NA              | Began drafting & sought funding       | Published pocket part with updates         | Completed in FY 15-<br>16   | Comprehensive<br>Update<br>completed                                      |                           |  |  |  |  |
| 2. C.<br>Measure<br>listserv usage    | Target   | NA              | Investigate means for measuring       | Enhance listserv                           | Investigate means for measuring   | Establish<br>baseline   | Assess                    |  |  |  |  |
|                                       | Actual   | NA              | Google Analytics are promising        | Completed                                  | Completed -<br>294 members; 801<br>messages sent.                                   | 428 Messages<br>covering 144<br>different topics.                         |                           |  |  |  |  |
| 2. D.<br>Litigation<br>toolkit/Motion | Target   | NA              | Investigate means for measuring usage | Develop & implement measuring plan         | Update materials & improve attorney access  | Expand<br>materials   | Establis<br>h<br>baseline |  |  |  |  |
| Bank                                  | Actual   | NA              | Investigation<br>underway             | Reviewed,<br>prioritized &<br>began update | Developed and launched a new Litigation Toolkit system with ability to measure use. | 16 Forms and<br>26 Resources<br>posted. 551<br>downloads for<br>the year. |                           |  |  |  |  |

<sup>&</sup>lt;sup>1</sup> Observers are not able to determine whether developmentally appropriate and according to the child's wishes.

The OCR maintains a robust training program in an inclusive learning and practice environment which provides ongoing and meaningful trainings tailored to the specialized needs of attorneys representing children. The OCR's training program ensures that attorneys are current in legal developments, social science research, and best practices.

| Goal 3: The OCR will ensur<br>science research, and evid                                  |          |                       |  | ate and fe | deral law ar | nd regulatio                   | ns, social |
|---|----------|-----------------------|--|------------|--------------|--------------------------------|------------|
| Key Measure   | FY 13-14 | FY 14-15              | FY 15-16                                       | FY 16-17   | FY 17-18     | FY 18-19                       |            |
| 3. A. Training hours OCR offered  | Target   | 42                    | 42   | 42         | 42           | 42                             | 42         |
| · ·   | Actual   | 57                    | 103  | 82         | 78           | 81                             |            |
| 3. B.<br>Training Hours available online  | Target   | Establish<br>Baseline | 120  | 150        | 250          | 250                            | 250        |
|   | Actual   | 91                    | 164  | 235        | 277          | 286                            |            |
| 3. C.<br>Core Competencies reflected in<br>OCR Training Curricula                         | Target   | N/A                   | N/A  | N/A        | 33%          | 33%                            | 33%        |
|   | Actual   |                       |  |            | 61%          | 96%                            |            |
| 96%3. D.<br>Attendee survey: Rated Fall<br>conference "Excellent/Good"                    | Target   | Establish baseline    | 85%  | 87%        | 88%          | 90%                            | 90%        |
|   | Actual   | 92.2%                 | No data<br>available<br>for NACC<br>conference | 94.45%     | 90%          | Day 1:<br>96%<br>Day 2:<br>79% |            |
| 3. E.<br>Attendee survey: "Very<br>Satisfied/Satisfied" with fall<br>conference materials | Target   | Establish baseline    | 85%  | 87%        | 88%          | 90%                            | 90%        |
|   | Actual   | 96.1%                 | No Data<br>Available                           | 98.87%     | 91%          | 94%                            |            |
| 3. F.<br>Attendee survey: "Very   | Target   | Establish baseline    | 90%  | 92%        | 92%          | 94%                            | 95%        |
| Satisfied/Satisfied" with fall conference information presented                           | Actual   | 92.3%                 | No Data<br>Available                           | 97.78%     | 96%          | 95%                            |            |

### **Compensation**

It is the statutory mandate of the OCR to "establish fair and realistic rates of compensation" in order to enhance the legal representation of children. § 13-91-105, C.R.S. (2015). Fair and realistic compensation is essential to maintaining a pool of dedicated and skilled attorneys and to allowing adequate and effective case investigation and legal advocacy. The OCR successfully advocated to increase the compensation rate to \$80 for FY18-19.

| Key Measures Number of Court Observations                            |        | FY 13-14                                  | FY 14-15                                     | FY 15-16  | FY 16-17  | FY 17-18   | FY 18-19  |
|--|--------|---|--|---|---|--|---|
| 1. K.<br>OCR will pay<br>attorneys a rate of                         | Target | \$65/hr                                   | \$75/hr                                      | \$75/hr   | \$75/hr   | Investigate alignment of compensation.   | Assess  |
| compensation<br>commensurate to<br>other public sector<br>attorneys. | Actual | \$65/hr                                   | \$75/hr                                      | \$75/hr   | \$75/hr   | \$75   |   |
| 1. L. OCR employee salaries will be commensurate to                  | Target | Conduct<br>Salary<br>Survey               | Seek 10-15%<br>correction of<br>misalignment | Determine<br>whether<br>adjustments<br>are required | Determine<br>whether<br>adjustments<br>are required | Determine<br>whether<br>adjustments are<br>required  | Determine<br>whether<br>adjustments<br>are required |
| that of other public sector employees                                | Actual | Salaries<br>"significantly<br>misaligned" | General<br>Assembly<br>approved              | No<br>adjustments                                   | Common policy adjustments                           | Develop common<br>compensation plan<br>in response to<br>recommendation<br>from JBC analyst. |   |