

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



EIS Alerts Inspection Report February 2021

Inspection # BI2021-0025

The Bureau of Internal Oversight (BIO), Audits and Inspections Unit (AIU) will conduct inspections of the Early Identification System (EIS) Alerts on a monthly basis. The purpose of the inspection is to ensure compliance with Office Policies and to promote proper supervision. To achieve this, the Court Monitor Team, through the Court Implementation Division, selected a sample of **ALL** EIS Alerts (or all if less than 15) closed/completed during the month being inspected. These selected alerts will be provided to the AIU. To ensure consistent inspections, the *EIS Alerts Inspection Matrix* developed by the AIU will be utilized to inspect the provided sample.

Matrix Procedure:

Utilize the *EIS Alerts Inspection Matrix* to ensure that the selected EIS Alerts are returned to the Early Intervention Unit (EIU) in the required timeframe.

Criteria:

MCSO Policy GB-2, *Command Responsibility*
MCSO Policy GH-5, *Early Identification System (EIS)*

Conditions:

After AIU received **2** closed EIS Alert cases selected by the Court Monitor Team, a review of the IAPro Early Identification case management system was conducted for each of the EIS Alerts in the provided sample.

The inspection results for the 2 EIS Alerts completed/closed during February 2021:

Inspection Element	Total Inspected	In Compliance	Not in Compliance	Compliance Rate
Alert addressed, closed, and returned to EIU within 30 calendar days as required by policy	2	2	0	100%
For Alerts not completed within 30 days, determine if an extension was requested by the assigned division and if the extension request was granted by EIU	N/A	N/A	N/A	N/A
If an extension was granted, the Alert was completed and submitted within 30 days of new due date	N/A	N/A	N/A	N/A
Compliance for EIS Alerts completed/Closed during February 2021	2	2	0	100%

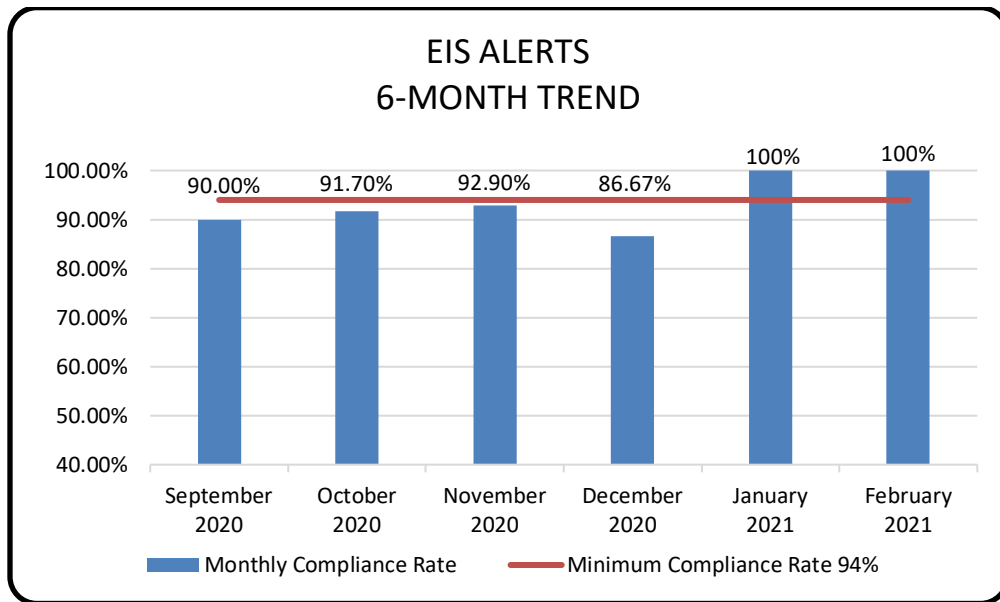
The following table describes approved actions taken by the supervisor and if an administrative investigation is indicated:

EA Number	Alert Number	Interventions Initiated by Command	Administrative Investigation in Progress
EA2019-000134	Alert2019-0139	No Further Action	Yes
EA2020-0220	Alert2020-0208	No Further Action	Yes

There were no deficiencies identified during the inspection process.

Results:

- 100% compliance.



Action Required:

With the resulting **100%** compliance for *Inspection BI2021-0021*, **no BIO Action Forms** are requested.

Date Inspection Started: March 15, 2021
Date Completed: March 17, 2021
Timeframe Inspected: February 1 to February 28, 2021
Assigned Inspector: Auditor M. Rodriguez A9047

I have reviewed this inspection report.

Lt. Jonathan Halverson S1674 3/23/2021
Lt. J. Halverson S1674 Date
Commander, Audits and Inspections Unit
Bureau of Internal Oversight