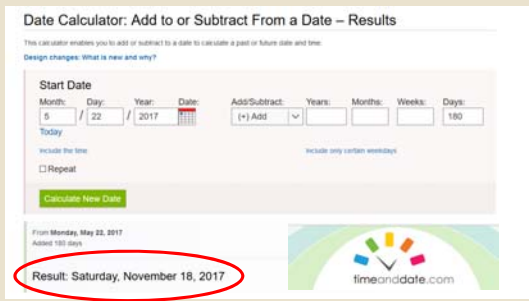




“No later than 180 days after a standard is approved by the department, each indigent criminal defense system shall submit a plan to the MIDC for the provision of indigent criminal defense services in a manner as determined by the MIDC...”

MCL 780.993(3)



November 20, 2017*

*See MCR 1.108

We are here to help.



Jana Mathieu
Regional Manager -
Northern Michigan

Christopher Dennie
Regional Manager - Western
Michigan

Barbara A. Klimaszewski
Regional Manager - Mid
Michigan

Tanya A. Grillo
Regional Manager - Lapeer,
Macomb, Oakland and St.
Clair Counties

Kelly McDoniel
Regional Manager - Wayne
County

Ashley A. Carter
Regional Manager - South
Central Michigan

<http://michiganidc.gov/michigan-indigent-defense-commission/mid-staff/>

Main office number
517-657-3066

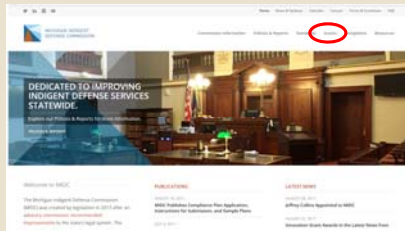
Regional Managers

- Licensed, experienced attorneys
- Based in region
- First to review compliance plans

Workshop Topics

- **Application Basics**
 - Definitions and guidelines
- **Pitfalls and Landmines**
 - Avoiding the most common mistakes
- **Frequently Asked Questions**
 - Submitting Plans
 - Distributing Grant Funds
 - Accounting and Compliance

Application Basics



<http://michiganidc.gov/grants/>

14 page application
Available in .pdf and Word



<http://michiganidc.gov/grants/>

“A plan submitted under this subsection shall specifically address how the minimum standards established by the MIDC under this act shall be met and shall include a cost analysis...”

MCL 780.993(3)

“This cost analysis shall include a statement of the funds in excess of the local share, if any, necessary to allow its system to comply with the MIDC's minimum standards....”

MCL 780.993(3)

“Local share’ or `share’ means an indigent criminal defense system's average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent....”

MCL 780.993(3)

Guidelines and variations.

Points of contact.

Narrative.

Identify the attorneys who will provide indigent defense services.

Legal Pad

G. Van Owen P24432
 B. Stulwicz P80921*
 M. Kuzak P77241*
 V. Sifuentes P57218
 A. Becker P56544
 L. McKenzie P38809
 A. Kelsey P24411
 J. Rollins P79983*
 S. Markowitz P11890

*attorney has practiced
 criminal defense less than 2
 years.

Standard 1 – Training and Education

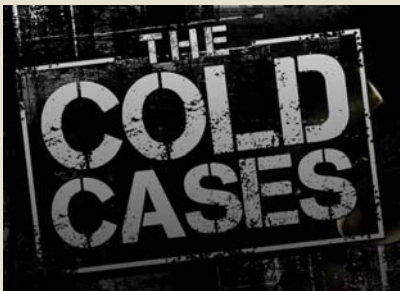
- Funding unit organizes training itself
- Funding unit contracts with another organization
- Combination

Standard 3 – Experts and Investigators

- 0 - 499 cases/year = Tier I - \$10,000
- 500 - 999 cases/year = Tier II - \$25,000
- 1,000 – 9,999 cases/year = Tier III - \$50,000

Standard 3 – Experts and Investigators

- ✓ Based on circuit court criminal filings unless 3rd class district court
- ✓ Combined total for expert and investigator
- ✓ Must designate percentage or some other formula for use
- ✓ Full time staff can be separate
- ✓ Funds beyond tiers are possible with explanation



Standard 4 – Counsel at First Appearance and other Critical Stages

- ✓ Attorney does not have to be in courthouse (and can be on-call/stand-by, etc)
- ✓ Should be at a work space (not on a mobile device)



Local share.

Cost analysis.

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Compliance Plan Submission Checklist

Before submitting a plan PDF or Word document at <https://portal.mca.gov> be sure you have included all of the following:

Applicant Information

- Complete contact information for authorizing official, primary point of contact and financial point of contact
- Signature of authorizing official
- Signature of primary point of contact
- Signature of financial point of contact

Compliance Plan Narrative

- A list of the names, titles or IDs, and years of criminal defense experience for all attorneys holding primary liability for the defense services as part of the local or state defense system

Cost Analysis

- Supporting documentation and a calculation for construction costs allowed by law
- Cost of year development of addressing, when a separate document and provide an explanation and calculation with items of year development costs

Overall Calculation

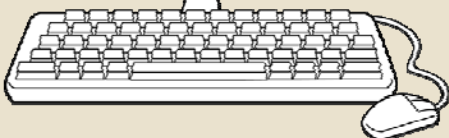
- Include the total compliance plan costs required according to the formula provided

Local Share Calculation

- Distribution to the authorizing official or the applicant

- ✓ Checklist items
- ✓ Register for portal use
- ✓ Have narrative, costs, calculations, and any other attachments in .pdf or Word or Excel format

Separate webinar on technical support for submitting application documents through web portal.



Workshop Topics

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FAQs

- Submitting plans
 - Only one plan per system (cannot submit “alternative” plans for a single system)
 - In a Regional Model, systems can submit one plan on behalf of multiple funding units

FAQs

- Distributing grant funds
 - The MIDC Act requires that a portion of the funds be paid up front. MCL 780.993(10).
 - The MIDC will release procedures on reporting, adjustments, and advancements at a future date.

Other questions?



**MICHIGAN INDIGENT
DEFENSE COMMISSION**

info@michiganidc.gov
517-657-3066
www.michiganidc.gov/grants
