Limitations of time-delayed case isolation in heterogeneous SIR models

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Abstract—Case isolation, that is, detection and isolation of infected individuals in order to prevent spread, is a strategy to curb infectious disease epidemics. Here, we study the efficiency of a case isolation strategy subject to time delays in terms of its ability to stabilize the epidemic spread in heterogeneous contact networks. For an SIR epidemic model, we characterize the stability boundary analytically and show how it depends on the time delay between infection and isolation as well as the heterogeneity of the inter-individual contact network, quantified by the variance in contact rates. We show that network heterogeneity accounts for a restricting correction factor to previously derived stability results for homogeneous SIR models (with uniform contact rates), which are therefore too optimistic on the relevant time scales. We illustrate the results and the underlying mechanisms through insightful numerical examples.

I. INTRODUCTION

A. Background

Early in an epidemic of a previously unknown infectious disease, transmitted through an unknown pathogen, existing pharmaceutical treatments may not be applicable or efficient. This was for example the case with COVID-19, caused by the pathogen SARS-CoV-2. In early 2020, countries across the world experienced exponential increases in detected SARS-CoV cases, hospitalizations, and ICU admittance due to COVID-19, and ultimately related deaths. While statistics are still debated one year later [1], it stood clear early on that pharmaceutical treatment and clinical care would not alone suffice to curb the epidemic outbreak.

The exponential increase of cases early in the epidemic prompts the implementation of schemes to reduce the number of probable transmission events. Such schemes are often referred to as non-pharmaceutical interventions (NPIs for short), and can be partitioned into two categories:

- Recommendations or legislation aimed at decreasing inter-individual contact rates;
- Schemes for case isolation through testing, and possibly contact tracing.

The former includes, for example, discouraging unnecessary in-person interaction, banning large gatherings, closing schools, or imposing societal lockdowns. The effectiveness of such interventions is still poorly understood. In particular, it can be practically challenging or impossible to estimate the effect of individual NPIs, particularly in the early transient phase of an epidemic, as demonstrated in [2], [3].

In light of the above, case isolation schemes have gained attention. In contrast to NPIs aimed at reducing contact rates in general, case isolation schemes target contacts involving infectious individuals. If successfully implemented, they could be the key to an open society where lockdowns are replaced by regular testing. Under such schemes, a positive test result leads to case isolation. The effectiveness of the scheme can be increased by complementing systematic testing with contact tracing.

It is intuitively evident that a case isolation scheme needs to identify and isolate positive cases in a timely manner in order to be effective. In [4], a comprehensive analysis was done, from a control-theoretic standpoint, of the performance and stability of case isolation schemes. We refer to references therein for relevant works in the epidemiology literature. There, as in our current work, one central question is that of time delays: how long can delays between infection and isolation be if we are to prevent epidemic outbreaks?

In this paper we investigate how the structure of social networks affect the effectiveness of case isolation schemes. This is done by deriving an explicit stability condition, which relates effectiveness to network heterogeneity. We use a simple epidemiological model; an SIR model for the early phases of an epidemic. This modeling choice is motivated by its sufficiency for the purpose of our analysis, and the lack of data to support high-complexity modeling.

B. Preliminaries

We consider a closed population. This is an optimistic approximation, since there will be no imported cases within the model. The population is partitioned into susceptibles, infectious and removed (recovered and permanently immune or deceased) proportions. Here, we will not distinguish between being infected and being infectious. However, the results we are about to present can easily be extended to cater for this distinction.

If the proportion of infectious goes to zero, the strategy has been successful. The question we consider is how large the infectious proportion can grow, relative to the susceptible, in order for a case isolation strategy to remain effective.

To answer this, we consider the setting early in an epidemic, where the proportion of susceptibles is much larger than the infectious and removed, respectively. This allows us to disregard herd immunity effects. Another way to put it is that in an interaction between two individuals where one is infectious, the other is susceptible (with probability one).

Furthermore, we realistically assume the considered time window for our model to be short compared to the typical...
duration of immunity. This means that we neglect any flow from the removed to the susceptible sub-population. As with distinguishing between infected and infectious individuals, introducing such reflux dynamics into the model we propose is straightforward, should the considered disease differ in this aspect from SARS-CoV-2.

We will focus on criteria for stabilization of the early epidemic trajectory. We will refer to a case isolation scheme as stabilizing if it eventually empties the infectious sub-population. In the linearized model, this is done without decreasing the pool of susceptibles (in other words without the help of the herd immunity effect [5]), and in this sense, the stability criteria we derive are conservative.

Note that this stability condition does not specify performance in the sense that it may allow for a large infectious sub-population in the transient during which the infectious sub-population grows (due to the time delay before isolation) and empties. As such, this stability condition constitutes a bare minimum. Any practically feasible strategy would need to fulfill it with some performance margin, as further elaborated in [4].

Finally, we need to formalize our case isolation scheme. Here we will utilize a simple yet versatile model that quantifies the proportion of those infected on a given day that is subsequently isolated by the scheme $T_{\text{delay}}$ days later. This can be readily reparameterized into, for example, the frequency with which individuals are tested, compliance to the scheme, logistic delays and specificity of the employed test for infection.

II. CASE ISOLATION IN HETEROGENEOUS POPULATIONS

Assuming that the population is large, so that quantization effects become negligible, the trajectory of the epidemiological state subject to case isolation can be modeled as in [4]:

$$\frac{d}{dt} \begin{bmatrix} S \\ I \\ R \end{bmatrix} = \begin{bmatrix} -1 \\ 0 \\ -1 \end{bmatrix} \beta S(I - Q) + \begin{bmatrix} 1 \\ 0 \end{bmatrix} \gamma I, \quad S + I + R = 1. \quad (1)$$

This model, which we will term homogeneous because of the uniform contact rates across the entire population, is a slight variant of the traditional SIR model of [6]. Here, as usual, $S$, $I$ and $R$ denote the proportions of the population that are susceptible, infectious, and removed and, as throughout, we have dropped the time-dependence in the variables to simplify notation when possible. The transitions between the states are governed by two rates that model the effect of disease spread and recovery, with mixing and recovery parameters $\beta$ and $\gamma$, respectively. Note in particular that the mixing rate has been adjusted to account for the effect of isolating infectious individuals. More specifically,

$$Q(t) = \alpha e^{-\gamma T_{\text{delay}}} I(t - T_{\text{delay}}) \quad (2)$$

denotes the proportion of the population that is both infectious and isolated, subject to a time delay $T_{\text{delay}}$ after infection. The rate that describes the spread of the disease has been modified so that the spread is only driven by interactions between the remaining infectious population and the susceptible population (the $\beta S(I - Q)$ term).

This captures to a first approximation the two most important features of a case isolation scheme, namely, how quickly infectious individuals are identified and isolated ($T_{\text{delay}}$), and what proportion of cases are found ($\alpha$). However, the homogeneously interacting population is clearly a simplification. In reality, the interactions that may lead to infection are much more complex and hard to model. For example, you interact more frequently with people at your workplace than with people from a remote country. There is also a time-varying aspect. For instance, if your workplace issues a work-from-home guideline to reduce disease transmission, your rate of interaction with your coworkers will typically drop.

Numerous works have been dedicated to modeling the associated contact network dynamics, with [7], [8] and survey [9] constituting representative examples. The validity of such network models is hard to verify, and the time-varying aspects further increase the uncertainty surrounding their accuracy. We therefore delimit ourselves to a simple but important question: how does the introduction of interaction heterogeneity alter the requirements on our case isolation scheme [2], expressed in terms of the isolation proportion parameter $\alpha$ and associated time delay $T_{\text{delay}}$?

A. Heterogeneous population model

To account for contact rate heterogeneity, early models of infectious diseases (particularly STDs) [10], [11] incorporated a distribution of contact rates $N_k/N$ defined as the proportion of the population of size $N$, who on average have $k$ contacts per time unit (and in all other regards are homogeneous). It is assumed that a contact between a susceptible and infectious individual transmits an infection at a rate $\rho$. Using the formulation of [12], the disease dynamics for each partition $k = 0, 1, \ldots, n$ becomes

$$\frac{d}{dt} \begin{bmatrix} X_k \\ Y_k \end{bmatrix} = \begin{bmatrix} -k\lambda & 0 \\ k\lambda & -\gamma \end{bmatrix} \begin{bmatrix} X_k \\ Y_k \end{bmatrix}, \quad (3)$$

where $X_k$ and $Y_k$ denote, respectively, the number of susceptible and infectious individuals in each partition. This generalizes the standard SIR model for the homogeneous through the variable

$$\lambda = \rho \frac{\sum_{k=1}^{n} kY_k}{\sum_{k=1}^{n} kN_k}, \quad (4)$$

which is the rate at which infection is acquired from any one randomly chosen contact per time unit—now more likely to come from the partition with higher contact rates.

Remark 1 (Retrieving the homogeneous SIR model): When all individuals have $k$ contacts per time unit, the rate of acquiring an infection from a randomly chosen contact in [4] simplifies to $\lambda = \rho Y/N = \rho I$. The disease dynamics [3] recover the traditional SIR model of [6] with mixing parameter $\beta = \rho k$ when divided by $N$. That is,

$$\frac{d}{dt} \begin{bmatrix} S \\ I \end{bmatrix} = \begin{bmatrix} -\beta I & 0 \\ \beta I & -\gamma \end{bmatrix} \begin{bmatrix} S \\ I \end{bmatrix}, \quad R = 1 - I - S, \quad (5)$$

where $S = X/N$, $I = Y/N$ (this is equivalent to [4] with $Q \equiv 0$).
B. Case isolation in a heterogeneous population

In arguably the simplest generalization of the case isolation scheme (2) to the heterogeneous population model (3), the number of individuals that are both isolated and infectious in partition \( k \) is equal to some common proportion \( 0 \leq \alpha \leq 1 \) of the infectious individuals \( Y_k \), \( T_{\text{delay}} \) days in the past. This corresponds to a uniform identification and isolation scheme, independent of an individuals’ number of contacts. Furthermore, it is assumed the partition size \( N_k \) is constant: isolated cases do not leave partition \( k \), but are simply excluded from transmitting the disease. The number of infectious individuals in partition \( k \) then satisfies

\[
Y_k(t) - Q_k(t), \quad Q_k(t) = \alpha e^{-\gamma T_{\text{delay}}} Y_k(t - T_{\text{delay}}),
\]

and the rate at which an infection is acquired from any one randomly chosen contact becomes

\[
\xi(t) = \rho \sum_i i (Y_i(t) - Q_i(t)) / \sum_k k N_k.
\]

As a consequence of (7), the disease dynamics in each partition are described by the \( n \) delayed differential equations:

\[
\frac{d}{dt} \begin{bmatrix} Y_1 \\ Y_2 \\ \vdots \\ Y_n \end{bmatrix} = \rho \begin{bmatrix} -\gamma I_1 \\ -\gamma I_2 \\ \vdots \\ -\gamma I_n \end{bmatrix} + \sum_k N_k \begin{bmatrix} X_1 - 1 & 1 \\ X_2 - 2 & 1 \\ \vdots & \vdots \\ X_n - n & 1 \end{bmatrix} \begin{bmatrix} Y_1 - Q_1 \\ Y_2 - Q_2 \\ \vdots \\ Y_n - Q_n \end{bmatrix} - \gamma I_n.
\]

About the all-susceptible equilibrium \( (X_k = N_k \text{ for all } k) \), the dynamics of the total number of infectious individuals in the heterogeneous population, \( Y = \sum_k Y_k \), reads as

\[
\frac{d}{dt} Y = \sum_k k N_k \xi - \gamma Y,
\]

which can be written as a delayed differential equation in terms of \( \lambda \). In turn, by differentiating (4) one obtains

\[
\frac{d}{dt} \lambda = \sum_k \frac{\rho}{k N_k} \sum_i (i^2 N_i \xi) - \lambda \gamma Y.
\]

All dynamics are described in terms of the number of individuals. By dividing by \( N \), the population level disease dynamics with delayed case isolation are described by:

\[
\frac{d}{dt} \begin{bmatrix} I \\ \lambda \end{bmatrix} = \begin{bmatrix} -\gamma & \mu \\ 0 & \rho \left( \frac{\alpha^2}{\mu} + \mu \right) - \gamma \end{bmatrix} \begin{bmatrix} I \\ \lambda \end{bmatrix} + \begin{bmatrix} \rho \langle k^2 \rangle e^{-\gamma T_{\text{delay}}} \\ \rho \langle k^2 \rangle e^{-\gamma T_{\text{delay}}/\lambda} \end{bmatrix} \begin{bmatrix} I(t - T_{\text{delay}}) \\ \lambda(t - T_{\text{delay}}) \end{bmatrix},
\]

where \( \mu \) and \( \sigma \) represent the mean and standard deviation of the number of contacts per unit time. For a given delay \( T_{\text{delay}} \), the system (11) is asymptotically stable if and only if all of the roots of

\[
\det \begin{bmatrix} s + \gamma & -\mu (1 - \alpha e^{-\gamma + s} T_{\text{delay}}) \\ 0 & s - \rho \left( \frac{\alpha^2}{\mu} + \mu \right) (1 - \alpha e^{-\gamma + s} T_{\text{delay}}) + \gamma \end{bmatrix} = 0,
\]

are in the open left-half complex plane [13]. Because \( M \) is upper triangular, the roots of the characteristic equation (12) are \( -\gamma \) and those of

\[
f(s) = s - \rho \left( \frac{\alpha^2}{\mu} + \mu \right) (1 - \alpha \exp(-(\gamma + s) T_{\text{delay}})) + \gamma = 0.
\]

Here, \( f(s) \) is equivalent to the characteristic equation of the homogeneous case (1) with a scaled mixing parameter \( \beta \) linearized about \( (S, I, R, Q) = (1, 0, 0, 0) \). This, together with our derivation above, leads to the following lemma.

Lemma 1: About the all-susceptible equilibrium \( S_k = N_k \) for all \( k = 1, \ldots, n \), the heterogeneous SIR model with delayed case isolation (4–8), and its population level disease dynamics (11), are asymptotically stable if and only if the linearization of the homogeneous model (1–2) about \( (S, I, R, Q) = (1, 0, 0, 0) \) is asymptotically stable with mixing parameter \( \beta = \rho \mu (\alpha^2 + 1) \).

We will provide an explicit stability condition shortly, after reiterating the corresponding condition for the homogeneous case.

C. Comparing the homogeneous and heterogeneous population models

In the absence of case isolation, the equivalence of the stability condition between the heterogeneous and homogeneous SIR model, early in the epidemic, was first established in [10]. We now know the stability equivalence is also valid under the case isolation scheme with uniform identification and isolation of infectious individual [14].

To compare the stability conditions of the heterogeneous and homogeneous model in terms of epidemiological variables, we briefly discuss the most common epidemiological measure (and source of confusion) for the spread of the disease: the reproduction number.

The reproduction number \( R \) describes the expected number of secondary infections caused by one primary infection. It holds that

\[
R \propto \begin{bmatrix} \text{infection contact} \\ \text{contact time} \\ \text{time infection} \end{bmatrix} \cdot \begin{bmatrix} \rho \\ c \\ d \end{bmatrix},
\]

where

- \( \rho \in [0, 1] \): transmission rate given contact between a susceptible and infectious individual;
- \( c \in \mathbb{R}_+ \): average contact rate between susceptible and infectious individuals;
- \( d \in \mathbb{R}_+ \): average duration of infectiousness.

For the homogeneous population model (1) we have that \( \beta = \rho c d = 1 / \gamma \). It is also evident from (II-C) that the reproduction number reveals how much an epidemic grows, and not how fast. In order to quantify the latter, the serial interval between infections is needed in addition.

1Having a common \( \alpha \) in each partition is not necessary for the equivalence relation between the stability condition of the heterogeneous and homogeneous model to hold. For example, when \( \alpha \) scales proportional to the number of contacts \( k \) in the partition \( \alpha_k = ak/n \), the stability condition of the all susceptible equilibrium is equivalent to that of a common \( \alpha \) that is scaled by \( \langle k^3 \rangle / (n \sigma^2 \mu^2) \), where \( \langle k^3 \rangle \) is the third raw moment of the contact distribution.
Yet, the reproduction number is more commonly used than the corresponding growth rate \( r = \beta - \gamma \) among infectious disease epidemiologists, which is why we have chosen to use the former in our parametrization of fundamental limitations.

The basic reproduction number \( R_0 \) is the reproduction in absence of a considered intervention. There is a common misconception that for a particular pathogen \( R_0 \) is a universal constant (that can be looked up in the literature). Instead it depends on, among other time-varying parameters, the virulence of the pathogen and the societal structure under consideration. For instance, a particular virus would typically result in different \( R_0 \)'s in two countries, or in a city versus a village.

If an intervention is enacted, it is instead common to talk about the resulting effective reproduction number \( R_e \) (sometimes referred to as the time-varying reproduction number \( R_t \)), and it really only makes sense to consider \( R_0 \) in relation to a particular intervention: \( R = R_0 \) in absence of the intervention; \( R = R_e \) if the intervention is enacted.

It was shown in [4] that for the case isolation scheme (2) applied to the model (1) the relation between \( R_0 \) and \( R_e \) is given by
\[
R_e = R_0 \left(1 - \alpha e^{-\gamma T_{\text{delay}}} \right), \quad R_0 = \frac{\beta}{\gamma},
\]
which is less than 1 if and only if [4, Theorem 2]
\[
\gamma T_{\text{delay}} < \ln \left( \frac{\alpha}{1 - R_0^{-1}} \right).
\]

The specific trade-off between parameters and delay implied by (14) is shown in Fig. 1. This figure can be used to quickly assess the amount of delay that can be tolerated before instability, and hence exponential growth, occurs.

For example, with \( \alpha = 0.8 \), \( R_0 = 3 \) and \( \gamma = 0.1 \), parameters chosen to be representative for SARS-CoV-2, the stability condition becomes
\[
T_{\text{delay}} \gamma < 0.18, \quad \Rightarrow \quad T_{\text{delay}} < 1.8 \text{ days}.
\]

Clearly, short isolation times are essential when dealing with an infectious disease! We also see the importance of identifying a significant proportion of cases. When \( \alpha < 2/3 \) (that is, the scheme detects and isolates less than two thirds of the cases) exponential growth will occur even with \( T_{\text{delay}} = 0 \). We can use the equivalence relation in Lemma 1 to obtain the stability condition for the heterogeneous population model.

**Proposition 2:** Consider the population level disease dynamics with delayed case isolation linearized around the disease-free equilibrium, which is given for the heterogeneous model (11). The system dynamics are stable if and only if
\[
T_{\text{delay}} < \frac{1}{\gamma} \ln \left( \frac{\alpha \beta h}{\beta h - \gamma} \right), \quad h = (c_v^2 + 1),
\]

where \( c_v = \sigma/\mu \) is the the coefficient of variation, or relative standard deviation.

**Proof:** The result follows from [4, Theorem 2] together with the stability equivalence relation established in Lemma 1.

The stability condition in Proposition 2 implies that contact heterogeneity (\( c_v > 0 \)) would increase the upper bound on \( T_{\text{delay}} \) if and only if the reproduction number of the corresponding homogeneous system (\( \beta = \mu h \)), in absence of control (2), fulfills \( R_0 < 1/h \). Since in the heterogeneous model \( c_v > 0 \), this requirement implies that heterogeneity would allow for a longer \( T_{\text{delay}} \) only if the uncontrolled system is already stable in the sense that \( R_0 < 1 \). However, and of larger practical importance, the upper bound on the admissible \( T_{\text{delay}} \) will decrease when the heterogeneity (\( c_v \)) is increased whenever \( R_0 > 1 \).

In the latter case, one may ask how large the coefficient of variation can be to allow for a positive delay and a stable equilibrium \((I, R, Q) = (0, 0, 0)\) of the linearized model with the scaled parameter \( \beta \).

**Corollary 3:** For a basic reproduction number \( R_0 > 1 \) of the corresponding homogeneously interacting population and \( \alpha \in [0, 1) \), a positive delay is allowed in the heterogeneous population if and only if the coefficient of variance of the number of contacts satisfies
\[
c_v^2 < \frac{1}{R_0(1 - \alpha)} - 1.
\]

Fig. 2 illustrates the effect of the coefficient of variance of the number of contacts on the upper bound of the delay (16), and the maximum allowed coefficient of variance \( c_v \) for several \( \alpha \) that are isolated according to (6).

### III. Numerical Simulations

In this section, we study the role of network heterogeneity in the SIR model numerically in order to illustrate the stability condition (16).

#### A. Neighbors of infectious individuals

The phenomenon of the effective mixing parameter \( \beta \) increasing with increased heterogeneity (quantified by the coefficient of variation \( c_v \)) is also the answer to the question “Why your friends have more friends than you do”, explained with mathematical insight in [14]. The intuition is that individuals with many contacts are more likely to get infected, and therefore the infectious proportion of the population will comprise individuals who have more social contacts.
clearly identify how the infectious individuals have a higher degree of contacts than the general population of the network. Furthermore, we can see that the average number of contacts of the infectious population early on tends towards a value equal to or smaller than the effective number of contacts $\mu + \sigma^2/\mu$. The same scaling defines the effective mixing parameter $\beta h$ in the stability condition for a heterogeneous population \cite{16}.

To test if the effective number of contacts $\mu + \sigma^2/\mu$ actually gives an upper bound for the average number of contacts of the infectious population, it is also relevant to simulate the epidemic starting with average degree equal to $\mu + \sigma^2/\mu$. This can be done by choosing the initially infectious with a probability proportional to the degree of each node. The result of this simulation is shown in Fig. \ref{fig:3} (d)–(e). Here, we note that the average degree either remains constant or decreases for the three graphs. This indicates that the scaling factor $h = \sigma^2/\mu^2 + 1$ is conservative and represents the infectious population early on in an epidemic.

IV. DISCUSSION

In Sec. \ref{sec:1} we generalized the case isolation scheme \cite{2} of the homogeneous case isolation scheme to heterogeneous contact rate model and characterized how the stability boundary is moved if $R_0$ of a homogeneous population is used in \cite{14}, when in fact the population is heterogeneous in the sense that the coefficient of variation of the contact network $c_v$ is positive, while the mean degree remains unchanged.

Introducing heterogeneity in this way corresponds to multiplication of the mixing parameter $\beta$ in \cite{1} with the scaling factor $h = c_v^2 + 1$. Since $\beta$ is directly proportional to $R_0$, the heterogeneity can be interpreted as increasing the reproduction number by the corresponding factor. Note that the same shifting applies for a population partitioned based on heterogeneity of the infectiousness parameter $\rho$. This makes it possible to apply the same modeling to account for a variability in infectiousness across variants of the considered pathogen. Whether to multiply by the factor $h$ before using $R_0$ in the analysis comes down to how $R_0$ was estimated from data. If it was estimated taking the heterogeneity into account it should not be adjusted, otherwise it should.

In the heterogeneous model \cite{3} proposed in \cite{12}, the interaction between individuals with many and few contacts respectively are stochastic, and therefore do not correspond to a fixed (time-invariant) contact graph. For the case of a fixed contact graph, the stability bound \cite{16} obtained for \cite{3} would be conservative because of the assumption that the disease can spread to any contact of an infectious individual. In particular, an infectious individual cannot reinfect its own infector. Therefore, when considering epidemics on configurator model graphs, the shift of the epidemic threshold needs to be corrected by $-1$, resulting in $h = \sigma^2/\mu + \mu - 1$, as further discussed in \cite{16}.

Relatively, clustering of the contact network result in the bound \cite{16} becoming conservative. When many neighbors in the network are shared, (e.g. as in small-world networks) local clustering coefficients in the contact network are high and voids the assumption that all neighbors of an infectious
node are susceptible. To analytically quantify how local and global clustering effects affect the stability bound of the case isolation scheme, along the lines of [19], requires more complex network models. It falls outside the scope of this contribution, but is a worthwhile direction for future work.

V. CONCLUSION

Although obtaining detailed graph models of (the time-varying) human contact graphs relevant for infectious disease transmissions is generally not tractable, control theoretic analyses can provide qualitative, and to some extent quantitative criteria for the feasibility of strategies aimed at halting disease spread. This has been illustrated here by expressing stability conditions for case isolation schemes in homogeneous and heterogeneous populations, as functions of fundamental epidemiological parameters.

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