By Senator Evers

1 2

3

4

5

6

7

8

9

10

11

12

1314

15

16

17

18

19

20

2.1

22

23

24

2526

27

28

29

2-02094A-11 20111850

A bill to be entitled

An act relating to juvenile justice; amending s. 394.492, F.S.; including children 9 years of age or younger at the time of referral for a delinquent act within the definition of those children who are eligible to receive comprehensive mental health services; amending s. 985.02, F.S.; revising legislative intent for the juvenile justice system; amending s. 985.125, F.S.; encouraging law enforcement agencies, school districts, counties, municipalities, and the Department of Juvenile Justice to establish prearrest or postarrest diversion programs and to give first-time misdemeanor offenders and offenders who are 9 years of age or younger an opportunity to participate in the programs; amending s. 985.145, F.S.; requiring a juvenile probation officer to make a referral to the appropriate shelter if the completed risk assessment instrument shows that the child is ineligible for secure detention; amending s. 985.24, F.S.; prohibiting a child alleged to have committed a delinquent act or violation of law from being placed into secure, nonsecure, or home detention care because of a misdemeanor charge of domestic violence if the child lives in a family that has a history of family violence or if the child is a victim of abuse or neglect unless the child would otherwise be subject to secure detention based on prior history; prohibiting a child 9 years of age or younger from being placed into secure detention care unless the child is charged with

3132

33

34

35

36

37

38

3940

41 42

43

44

45

46 47

48

4950

51

52

53

5455

56

57

58

2-02094A-11 20111850

a capital felony, a life felony, or a felony of the first degree; amending s. 985.245, F.S.; revising the development process for the risk assessment instrument; revising factors to be considered in assessing a child's risk of rearrest or failure to appear; amending s. 985.255, F.S.; providing that a child may be placed in home detention care or detained in secure detention care under certain circumstances; providing that a child who is charged with committing a felony offense of domestic violence and who does not meet detention criteria may nevertheless be held in secure detention care if the court makes certain specific written findings; amending s. 985.441, F.S.; authorizing a court to commit a female child adjudicated as delinquent to the department for placement in a mother-infant program designed to serve the needs of juvenile mothers or expectant juvenile mothers who are committed as delinquents; requiring the department to adopt rules to govern the operation of the mother-infant program; amending s. 985.45, F.S.; providing that whenever a child is required by the court to participate in any juvenile justice work program, the child is considered an employee of the state for the purpose of workers' compensation; amending s. 985.632, F.S.; establishing legislative intent that the Department of Juvenile Justice collect and analyze available statistical data for the purpose of ongoing evaluation of all juvenile justice programs; redefining terms; requiring the department

2-02094A-11 20111850

to use a standard methodology to annually measure, evaluate, and report program outputs and youth outcomes for each program and program group; requiring that the department submit an annual report to the appropriate committees of the Legislature and the Governor; requiring that the department notify specified parties of substantive changes to the standard methodology used in its evaluation; requiring that the department apply a program accountability measures analysis to each commitment program; deleting obsolete provisions; providing an effective date.

70 71

59

60

61 62

63

64

65

66 67

68 69

Be It Enacted by the Legislature of the State of Florida:

72 73

74

7778

Section 1. Subsection (4) of section 394.492, Florida Statutes, is amended to read:

75 76 term:

(4) "Child or adolescent at risk of emotional disturbance" means a person under 18 years of age who has an increased likelihood of becoming emotionally disturbed because of risk

394.492 Definitions.—As used in ss. 394.490-394.497, the

80 81

79

(a) Being homeless.

82

(b) Having a family history of mental illness.

(d) Abusing alcohol or other substances.

factors that include, but are not limited to:

83

(c) Being physically or sexually abused or neglected.

8485

(e) Being infected with human immunodeficiency virus (HIV).

86

(f) Having a chronic and serious physical illness.

87

(g) Having been exposed to domestic violence.

89

90

91

92

9394

95

96

97

9899

100

101

102

103

104

105

106

107108

109

110

111

112113

114

115

116

2-02094A-11 20111850

(h) Having multiple out-of-home placements.

- (i) Being 9 years of age or younger at the time of referral for a delinquent act.
- Section 2. Section 985.02, Florida Statutes, is amended to read:
  - 985.02 Legislative intent for the juvenile justice system.-
- (1) GENERAL PROTECTIONS FOR CHILDREN.—It is a purpose of the Legislature that the children of this state be provided with the following protections:
  - (a) Protection from abuse, neglect, and exploitation.
  - (b) A permanent and stable home.
- (c) A safe and nurturing environment which will preserve a sense of personal dignity and integrity.
  - (d) Adequate nutrition, shelter, and clothing.
- (e) Effective treatment to address physical, social, and emotional needs, regardless of geographical location.
- (f) Equal opportunity and access to quality and effective education, which will meet the individual needs of each child, and to recreation and other community resources to develop individual abilities.
  - (g) Access to preventive services.
- (h) An independent, trained advocate when intervention is necessary, and a skilled guardian or caretaker in a safe environment when alternative placement is necessary.
- (i) Gender-specific programming and gender-specific program models and services that comprehensively address the needs of a targeted gender group.
- (2) SUBSTANCE ABUSE SERVICES.—The Legislature finds that children in the care of the state's dependency and delinquency

2-02094A-11 20111850

systems need appropriate health care services, that the impact of substance abuse on health indicates the need for health care services to include substance abuse services where appropriate, and that it is in the state's best interest that such children be provided the services they need to enable them to become and remain independent of state care. In order to provide these services, the state's dependency and delinquency systems must have the ability to identify and provide appropriate intervention and treatment for children with personal or family-related substance abuse problems. It is therefore the purpose of the Legislature to provide authority for the state to contract with community substance abuse treatment providers for the development and operation of specialized support and overlay services for the dependency and delinquency systems, which will be fully implemented and utilized as resources permit.

- (3) JUVENILE JUSTICE AND DELINQUENCY PREVENTION.—It is the policy of the state with respect to juvenile justice and delinquency prevention to first protect the public from acts of delinquency. In addition, it is the policy of the state to:
- (a) Develop and implement effective methods of preventing and reducing acts of delinquency, with a focus on maintaining and strengthening the family as a whole so that children may remain in their homes or communities.
- (b) Develop and implement effective programs to prevent delinquency, to divert children from the traditional juvenile justice system, to intervene at an early stage of delinquency, and to provide critically needed alternatives to institutionalization, and deep-end commitment, and secure detention.

2-02094A-11 20111850

(c) Provide well-trained personnel, high-quality services, and cost-effective programs within the juvenile justice system.

(d) Increase the capacity of local governments and public and private agencies to conduct rehabilitative treatment programs and to provide research, evaluation, and training services in the field of juvenile delinquency prevention.

The Legislature intends that detention care, in addition to providing secure and safe custody, will promote the health and well-being of the children committed thereto and provide an environment that fosters their social, emotional, intellectual, and physical development.

## (4) DETENTION.

- (a) The Legislature finds that there is a need for a secure placement for certain children alleged to have committed a delinquent act. The Legislature finds that detention should be used only when less restrictive interim placement alternatives prior to adjudication and disposition are not appropriate. The Legislature further finds that decisions to detain should be based in part on a prudent assessment of risk and be limited to situations where there is clear and convincing evidence that a child presents a risk of failing to appear or presents a substantial risk of inflicting bodily harm on others as evidenced by recent behavior; presents a history of committing a serious property offense prior to adjudication, disposition, or placement; has acted in direct or indirect contempt of court; or requests protection from imminent bodily harm.
- (b) The Legislature intends that a juvenile found to have committed a delinquent act understands the consequences and the

2-02094A-11 20111850

serious nature of such behavior. Therefore, the Legislature finds that secure detention is appropriate to ensure public safety and guarantee a juvenile's appearance in court provide punishment that discourages further delinquent behavior. The Legislature also finds that certain juveniles have committed a sufficient number of criminal acts, including acts involving violence to persons, to represent sufficient danger to the community to warrant sentencing and placement within the adult system. It is the intent of the Legislature to establish clear criteria in order to identify these juveniles and remove them from the juvenile justice system.

- (5) SERIOUS OR HABITUAL JUVENILE OFFENDERS. The Legislature finds that fighting crime effectively requires a multipronged effort focusing on particular classes of delinquent children and the development of particular programs. This state's juvenile justice system has an inadequate number of beds for serious or habitual juvenile offenders and an inadequate number of community and residential programs for a significant number of children whose delinquent behavior is due to or connected with illicit substance abuse. In addition, A significant number of children have been adjudicated in adult criminal court and placed in this state's prisons where programs are inadequate to meet their rehabilitative needs and where space is needed for adult offenders. Recidivism rates for each of these classes of offenders exceed those tolerated by the Legislature and by the citizens of this state.
  - (5) <del>(6)</del> SITING OF FACILITIES.—
- (a) The Legislature finds that timely siting and development of needed residential facilities for juvenile

2-02094A-11 20111850

offenders is critical to the public safety of the citizens of this state and to the effective rehabilitation of juvenile offenders.

- (b) It is the purpose of the Legislature to guarantee that such facilities are sited and developed within reasonable timeframes after they are legislatively authorized and appropriated.
- (c) The Legislature further finds that such facilities must be located in areas of the state close to the home communities of the children they house in order to ensure the most effective rehabilitation efforts and the most intensive postrelease supervision and case management. Residential facilities shall have no more than 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property.
- (d) It is the intent of the Legislature that all other departments and agencies of the state shall cooperate fully with the Department of Juvenile Justice to accomplish the siting of facilities for juvenile offenders.

The supervision, counseling, rehabilitative treatment, and punitive efforts of the juvenile justice system should avoid the inappropriate use of correctional programs and large institutions. The Legislature finds that detention services should exceed the primary goal of providing safe and secure custody pending adjudication and disposition.

234

235236

237

238

239

240

241242

243

244

245

246

247

248

249

250

251

252

253

254

255

256

257258

259

260

261

2-02094A-11 20111850

(6) <del>(7)</del> PARENTAL, CUSTODIAL, AND GUARDIAN RESPONSIBILITIES. Parents, custodians, and guardians are deemed by the state to be responsible for providing their children with sufficient support, guidance, and supervision to deter their participation in delinquent acts. The state further recognizes that the ability of parents, custodians, and guardians to fulfill those responsibilities can be greatly impaired by economic, social, behavioral, emotional, and related problems. It is therefore the policy of the Legislature that it is the state's responsibility to ensure that factors impeding the ability of caretakers to fulfill their responsibilities are identified through the delinquency intake process and that appropriate recommendations to address those problems are considered in any judicial or nonjudicial proceeding. Nonetheless, as it is also the intent of the Legislature to preserve and strengthen the child's family ties, it is the policy of the Legislature that the emotional, legal, and financial responsibilities of the caretaker with regard to the care, custody, and support of the child continue while the child is in the physical or legal custody of the department.

- (7) <del>(8)</del> GENDER-SPECIFIC PROGRAMMING.-
- (a) The Legislature finds that the prevention, treatment, and rehabilitation needs of youth served by the juvenile justice system are gender-specific.
- (b) Gender-specific programming refers to unique program models and services that comprehensively address the needs of a targeted gender group. Gender-specific services require the adherence to the principle of equity to ensure that the different interests of young women and men are recognized and

2.62

2-02094A-11 20111850

varying needs are met, with equality as the desired outcome. Gender-specific programming focuses on the differences between young females' and young males' roles and responsibilities, positions in society, access to and use of resources, and social codes governing behavior. Gender-specific programs increase the effectiveness of programs by making interventions more appropriate to the specific needs of young women and men and ensuring that these programs do not unknowingly create, maintain, or reinforce gender roles or relations that may be damaging.

- (8) CHILDREN 9 YEARS OF AGE OR YOUNGER.—The Legislature finds that very young children need age-appropriate services in order to prevent and reduce future acts of delinquency. Children who are 9 years of age or younger should be diverted into prearrest or postarrest programs, civil citation programs, children—in—need—of—services and families—in—need—of—services programs, or other programs, as appropriate. If, based upon a needs assessment, the child is found to be in need of mental health services or substance abuse treatment services, the department shall cooperate with the parent or legal guardian and the Department of Children and Family Services, as appropriate, to identify the most appropriate services and supports and available funding sources to meet the needs of the child.
  - (9) RESTORATIVE JUSTICE. -
- (a) It is the intent of the Legislature that the juvenile justice system advance the principles of restorative justice.

  The department shall focus on repairing the harm to victims of delinquent behavior by ensuring that the child understands the effect of his or her delinquent behavior on the victim and the

2-02094A-11 20111850

community and that the child restores the losses of his or her victim.

(b) Offender accountability is one of the principles of restorative justice. The premise of this principle is that the juvenile justice system must respond to delinquent behavior in such a way that the offender is made aware of and takes responsibility for repaying or restoring loss, damage, or injury perpetrated upon the victim and the community. This goal is achieved when the offender understands the consequences of delinquent behaviors in terms of harm to others, and when the offender makes amends for the harm, loss, or damage through restitution, community service, or other appropriate repayment.

Section 3. Subsection (1) of section 985.125, Florida Statutes, is amended to read:

985.125 Prearrest or postarrest diversion programs.-

(1) A law enforcement agency, or school district, county, municipality, or the department, in cooperation with the state attorney, is encouraged to may establish a prearrest or postarrest diversion programs. Youth who are taken into custody for first-time misdemeanor offenses or offenders who are 9 years of age or younger should be given an opportunity to participate in prearrest or postarrest diversion programs programs.

Section 4. Paragraph (d) of subsection (1) of section 985.145, Florida Statutes, is amended to read:

985.145 Responsibilities of juvenile probation officer during intake; screenings and assessments.—

(1) The juvenile probation officer shall serve as the primary case manager for the purpose of managing, coordinating, and monitoring the services provided to the child. Each program

321

322

323324

325

326

327

328

329

330

331

332

333

334

335

336

337

338339

340

341

342

343

344345

346

347

348

2-02094A-11 20111850

administrator within the Department of Children and Family Services shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this section. In addition to duties specified in other sections and through departmental rules, the assigned juvenile probation officer shall be responsible for the following:

(d) Completing risk assessment instrument.—The juvenile probation officer shall ensure that a risk assessment instrument establishing the child's eligibility for detention has been accurately completed and that the appropriate recommendation was made to the court. If, upon completion of the risk assessment instrument, the child is ineligible for secure detention based on the criteria in s. 985.24(2)(e), the juvenile probation officer shall make a referral to the appropriate shelter for a child in need of services or family in need of services.

Section 5. Section 985.24, Florida Statutes, is amended to read:

985.24 Use of detention; prohibitions.-

- (1) All determinations and court orders regarding the use of secure, nonsecure, or home detention  $\underline{\text{must}}$  shall be based primarily upon findings that the child:
- (a) Presents a substantial risk of not appearing at a subsequent hearing;
- (b) Presents a substantial risk of inflicting bodily harm on others as evidenced by recent behavior;
- (c) Presents a history of committing a property offense prior to adjudication, disposition, or placement;
  - (d) Has committed contempt of court by:
  - 1. Intentionally disrupting the administration of the

2-02094A-11 20111850

349 court;

350

351

352

353

354355

356

357

358

359

360

361362

363

364

365

366

367368

369

370

371

372

373

374

375

376

377

- 2. Intentionally disobeying a court order; or
- 3. Engaging in a punishable act or speech in the court's presence which shows disrespect for the authority and dignity of the court; or
  - (e) Requests protection from imminent bodily harm.
- (2) A child alleged to have committed a delinquent act or violation of law may not be placed into secure, nonsecure, or home detention care for any of the following reasons:
- (a) To allow a parent to avoid his or her legal responsibility.
- (b) To permit more convenient administrative access to the child.
  - (c) To facilitate further interrogation or investigation.
  - (d) Due to a lack of more appropriate facilities.
- (e) Due to a misdemeanor charge of domestic violence if the child lives in a family that has a history of family violence, as defined in s. 741.28, or if the child is a victim of abuse or neglect, as defined in s. 39.01, and the decision to place the child in secure detention care is mitigated by the history of trauma faced by the child, unless the child would otherwise be subject to secure detention based on his or her prior history.
- (3) A child alleged to be dependent under chapter 39 may not, under any circumstances, be placed into secure detention care.
- (4) A child 9 years of age or younger may not be placed into secure detention care unless the child is charged with a capital felony, a life felony, or a felony of the first degree.
  - (5) (4) The department shall continue to identify

2-02094A-11 20111850

alternatives to secure detention care and shall develop such alternatives and annually submit them to the Legislature for authorization and appropriation.

Section 6. Paragraphs (a) and (b) of subsection (2) of section 985.245, Florida Statutes, are amended to read:

985.245 Risk assessment instrument.-

- (2) (a) The risk assessment instrument for detention care placement determinations and <u>court</u> orders shall be developed by the department in <u>consultation</u> <u>agreement</u> with representatives appointed by the following associations: the Conference of Circuit Judges of Florida, the Prosecuting Attorneys Association, the Public Defenders Association, the Florida Sheriffs Association, and the Florida Association of Chiefs of Police. Each association shall appoint two individuals, one representing an urban area and one representing a rural area. The risk assessment instrument shall be effective at predicting risk and avoiding the unnecessary use of secure detention. The parties involved shall evaluate and revise the risk assessment instrument as is considered necessary using the method for revision as agreed by the parties.
- (b) The risk assessment instrument shall accurately predict a child's risk of re-arrest or failure to appear in court. The risk assessment instrument may take the following factors take into consideration, but need not be limited to, the child's prior history of failure to appear, prior offenses, offenses committed pending adjudication, any unlawful possession of a firearm, theft of a motor vehicle or possession of a stolen motor vehicle, and probation status at the time the child is taken into custody. The risk assessment instrument shall also

2-02094A-11 20111850

take into consideration appropriate aggravating and mitigating circumstances, and shall be designed to target a narrower population of children than s. 985.255. The risk assessment instrument shall also include any information concerning the child's history of abuse and neglect. The risk assessment shall indicate whether detention care is warranted, and, if detention care is warranted, whether the child should be placed into secure, nonsecure, or home detention care.

Section 7. Section 985.255, Florida Statutes, is amended to read:

985.255 Detention criteria; detention hearing.-

- (1) Subject to s. 985.25(1), a child taken into custody and placed into nonsecure or home detention care or detained in secure detention care <u>before</u> prior to a detention hearing may continue to be detained by the court if:
- (a) The child is alleged to be an escapee from a residential commitment program; or an absconder from a nonresidential commitment program, a probation program, or conditional release supervision; or is alleged to have escaped while being lawfully transported to or from a residential commitment program.
- (b) The child is wanted in another jurisdiction for an offense which, if committed by an adult, would be a felony.
- (c) The child is charged with a delinquent act or violation of law and requests in writing through legal counsel to be detained for protection from an imminent physical threat to his or her personal safety.
- (d) The child is charged with committing  $\frac{\text{a felony an}}{\text{offense}}$  of domestic violence as defined in s. 741.28 and is

438439

440

441442

443

444445

446

447

448

449450

451

452

453

454

455

456

457

458

459

460

461

462

463464

2-02094A-11 20111850

detained as provided in subsection (2).

- (e) The child is charged with possession or discharging a firearm on school property in violation of s. 790.115.
- (f) The child is charged with a capital felony, a life felony, a felony of the first degree, a felony of the second degree that does not involve a violation of chapter 893, or a felony of the third degree that is also a crime of violence, including any such offense involving the use or possession of a firearm.
- (g) The child is charged with any second degree or third degree felony involving a violation of chapter 893 or any third degree felony that is not also a crime of violence, and the child:
- 1. Has a record of failure to appear at court hearings after being properly notified in accordance with the Rules of Juvenile Procedure;
  - 2. Has a record of law violations prior to court hearings;
- 3. Has already been detained or has been released and is awaiting final disposition of the case;
- 4. Has a record of violent conduct resulting in physical injury to others; or
  - 5. Is found to have been in possession of a firearm.
- (h) The child is alleged to have violated the conditions of the child's probation or conditional release supervision. However, a child detained under this paragraph may be held only in a consequence unit as provided in s. 985.439. If a consequence unit is not available, the child shall be placed on home detention with electronic monitoring.
  - (i) The child is detained on a judicial order for failure

2-02094A-11 20111850

to appear and has previously willfully failed to appear, after proper notice, for an adjudicatory hearing on the same case regardless of the results of the risk assessment instrument. A child may be held in secure detention for up to 72 hours in advance of the next scheduled court hearing pursuant to this paragraph. The child's failure to keep the clerk of court and defense counsel informed of a current and valid mailing address where the child will receive notice to appear at court proceedings does not provide an adequate ground for excusal of the child's nonappearance at the hearings.

- (j) The child is detained on a judicial order for failure to appear and has previously willfully failed to appear, after proper notice, at two or more court hearings of any nature on the same case regardless of the results of the risk assessment instrument. A child may be held in secure detention for up to 72 hours in advance of the next scheduled court hearing pursuant to this paragraph. The child's failure to keep the clerk of court and defense counsel informed of a current and valid mailing address where the child will receive notice to appear at court proceedings does not provide an adequate ground for excusal of the child's nonappearance at the hearings.
- (2) A child who is charged with committing <u>a felony</u> an offense of domestic violence as defined in s. 741.28 and who does not meet detention criteria may be held in secure detention if the court makes specific written findings that:
  - (a) Respite care for the child is not available.
- (b) It is necessary to place the child in secure detention in order to protect the victim from injury.

2-02094A-11 20111850

The child may not be held in secure detention under this subsection for more than 48 hours unless ordered by the court. After 48 hours, the court shall hold a hearing if the state attorney or victim requests that secure detention be continued. The child may continue to be held in detention care if the court makes a specific, written finding that detention care is necessary to protect the victim from injury. However, the child may not be held in detention care beyond the time limits set forth in this section or s. 985.26.

- (3) (a) A child who meets any of the criteria in subsection (1) and who is ordered to be detained under that subsection shall be given a hearing within 24 hours after being taken into custody. The purpose of the detention hearing is to determine the existence of probable cause that the child has committed the delinquent act or violation of law that he or she is charged with and the need for continued detention. Unless a child is detained under paragraph (1) (d) or paragraph (1) (e), the court shall use the results of the risk assessment performed by the juvenile probation officer and, based on the criteria in subsection (1), shall determine the need for continued detention. A child placed into secure, nonsecure, or home detention care may continue to be so detained by the court.
- (b) If the court orders a placement more restrictive than indicated by the results of the risk assessment instrument, the court shall state, in writing, clear and convincing reasons for such placement.
- (c) Except as provided in s. 790.22(8) or in s. 985.27, when a child is placed into secure or nonsecure detention care, or into a respite home or other placement pursuant to a court

2-02094A-11 20111850

order following a hearing, the court order must include specific instructions that direct the release of the child from such placement no later than 5 p.m. on the last day of the detention period specified in s. 985.26 or s. 985.27, whichever is applicable, unless the requirements of such applicable provision have been met or an order of continuance has been granted under s. 985.26(4).

Section 8. Paragraph (e) is added to subsection (1) of section 985.441, Florida Statutes, to read:

985.441 Commitment.-

- (1) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:
- (e) Commit the child to the department for placement in a mother-infant program designed to serve the needs of juvenile mothers or expectant juvenile mothers who are committed as delinquents. The department's mother-infant program must be licensed as a child care facility in accordance with s. 402.308, and must provide the services and support necessary to enable the committed juvenile mothers to provide for the needs of their infants who, upon agreement of the mother, may accompany them in the program. The department shall adopt rules pursuant to ss. 120.536(1) and 120.54 to govern the operation of such programs.

Section 9. Subsection (1) of section 985.45, Florida Statutes, is amended to read:

985.45 Liability and remuneration for work.-

(1) Whenever a child is required by the court to participate in any work program under this part or whenever a

2-02094A-11 20111850

child volunteers to work in a specified state, county, municipal, or community service organization supervised work program or to work for the victim, either as an alternative to monetary restitution or as a part of the rehabilitative or probation program, the child is an employee of the state for the purposes of chapter 440 liability.

Section 10. Section 985.632, Florida Statutes, is amended to read:

985.632 <u>Program review and reporting requirements</u> <del>Quality</del> <del>assurance and cost-effectiveness.</del>

- (1) <u>LEGISLATIVE INTENT.</u>—It is the intent of the Legislature that the department:
- (a) Ensure that information be provided to decisionmakers in a timely manner so that resources are allocated to programs that of the department which achieve desired performance levels.
- (b) Collect and analyze available statistical data for the purpose of ongoing evaluation of all programs.
- $\underline{\text{(c)}}$  Provide information about the cost of such programs and their differential effectiveness so that  $\underline{\text{program}}$  the quality  $\underline{\text{may}}$  of such programs can be compared and improvements made continually.
- (d)(e) Provide information to aid in developing related policy issues and concerns.
- $\underline{\text{(e)}}$  Provide information to the public about the effectiveness of such programs in meeting established goals and objectives.
- $\underline{\text{(f)}}$  (e) Provide a basis for a system of accountability so that each  $\underline{\text{youth}}$  client is afforded the best programs to meet his or her needs.

2-02094A-11 20111850

(g) (f) Improve service delivery to youth clients.

- $\underline{\text{(h)}}$  Modify or eliminate activities that are not effective.
  - (2) DEFINITIONS.—As used in this section, the term:
- (a) <u>"Youth"</u> <u>"Client"</u> means any person who is being provided treatment or services by the department or by a provider under contract with the department.
- (b) "Program" means any facility, service, or program for youth which is operated by the department or by a provider under contract with the department.
- (c) (b) "Program component" means an aggregation of generally related objectives which, because of their special character, related workload, and interrelated output, can logically be considered an entity for purposes of organization, management, accounting, reporting, and budgeting.
- (c) "Program effectiveness" means the ability of the program to achieve desired client outcomes, goals, and objectives.
- (d) "Program group" means a collection of programs having sufficient similarity of functions, services, and population to allow appropriate comparisons between programs within the group.
- (3) COMPREHENSIVE ACCOUNTABILITY REPORT.—The department shall use a standard methodology for annually measuring, evaluating, and reporting program outputs and youth outcomes for each program and program group. The department shall submit a report to the appropriate committees of the Legislature and the Governor by January 15 of each year. The department shall notify the Office of Program Policy Analysis and Government Accountability and each contract service provider of substantive

611

612

613

614

615

616

617

618

619

620

621

622

623

624

62.5

626

627

628

629

630

631

632

633

634

635

636

637638

2-02094A-11 20111850

changes to the methodology. The standard methodology must:

- (a) Define common terminology and operational definitions and methods by which the performance of program outputs and outcomes may be measured.
- (b) Specify program outputs for each program and for each program group within the juvenile justice continuum.
- (c) Report cost data for each program operated or contracted by the department for the fiscal year corresponding to the program outputs and outcomes being reported. The department shall annually collect and report cost data for every program operated or contracted by the department. The cost data shall conform to a format approved by the department and the Legislature. Uniform cost data shall be reported and collected for state-operated and contracted programs so that comparisons can be made among programs. The department shall ensure that there is accurate cost accounting for state-operated services including market-equivalent rent and other shared cost. The cost of the educational program provided to a residential facility shall be reported and included in the cost of a program. The department shall submit an annual cost report to the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than December 1 of each year. Cost-benefit analysis for educational programs will be developed and implemented in collaboration with and in cooperation with the Department of Education, local providers, and local school districts. Cost data for the report shall include data collected by the Department of Education for the

2-02094A-11 20111850

purposes of preparing the annual report required by s. 1003.52(19).

- (4) PROGRAM ACCOUNTABILITY MEASURES.-
- (a) The department, in consultation with the Office of Economic and Demographic Research and contract service providers, shall develop a cost-effectiveness model and apply the program accountability measures analysis model to each commitment program and include the results in the comprehensive accountability report. Program recidivism rates shall be a component of the model. The program accountability measures analysis cost-effectiveness model shall compare program costs to expected and actual youth recidivism rates client outcomes and program outputs. It is the intent of the Legislature that continual development efforts take place to improve the validity and reliability of the program accountability measure analysis cost-effectiveness model.
- (b) The department shall rank commitment programs based on the cost-effectiveness model and shall submit a report to the appropriate substantive and fiscal committees of each house of the Legislature by December 31 of each year.
- (b) (c) Based on reports of the department on client outcomes and program outputs and on the department's most recent program accountability measures analysis cost-effectiveness rankings, the department may terminate its contract with or discontinue a commitment program operated by the department or a provider if the program has failed to achieve a minimum threshold of recidivism and cost-effectiveness program effectiveness. This paragraph does not preclude the department from terminating a contract as provided under this section or as

2-02094A-11 20111850

otherwise provided by law or contract, and does not limit the department's authority to enter into or terminate a contract.

- (c) (d) The department shall notify the Office of Program
  Policy Analysis and Government Accountability and each contract
  service provider of substantive changes to the program
  accountability measures analysis. In collaboration with the
  Office of Economic and Demographic Research, and contract
  service providers, the department shall develop a work plan to
  refine the cost-effectiveness model so that the model is
  consistent with the performance-based program budgeting measures
  approved by the Legislature to the extent the department deems
  appropriate. The department shall notify the Office of Program
  Policy Analysis and Government Accountability of any meetings to
  refine the model.
- (d) (e) Contingent upon specific appropriation, the department, in consultation with the Office of Economic and Demographic Research, and contract service providers, shall:
- 1. Construct a profile of each commitment program which that uses the results of the quality assurance report required by this section, the program accountability measure analysis cost-effectiveness report required in this subsection, and other reports available to the department.
- 2. Target, for a more comprehensive evaluation, any commitment program that has achieved consistently high, low, or disparate ratings in the reports required under subparagraph 1.
- 3. Identify the essential factors that contribute to the high, low, or disparate program ratings.
- 4. Use the results of these evaluations in developing or refining juvenile justice programs or program models, youth

2-02094A-11 20111850

client outcomes and program outputs, provider contracts, quality
assurance standards, and the program accountability measure
analysis cost-effectiveness model.

- (5) QUALITY ASSURANCE.—The department shall:
- (a) Establish a comprehensive quality assurance system for each program operated by the department or operated by a provider under contract with the department. Each contract entered into by the department must provide for quality assurance and include the results in the comprehensive accountability report.
- (b) Provide operational definitions of and criteria for quality assurance for each specific program component.
- (c) Establish quality assurance goals and objectives for each specific program component.
- (d) Establish the information and specific data elements required for the quality assurance program.
- (e) Develop a quality assurance manual of specific, standardized terminology and procedures to be followed by each program.
- (f) Evaluate each program operated by the department or a provider under a contract with the department and establish minimum thresholds for each program component. If a provider fails to meet the established minimum thresholds, such failure shall cause the department to cancel the provider's contract unless the provider achieves compliance with minimum thresholds within 6 months or unless there are documented extenuating circumstances. In addition, the department may not contract with the same provider for the canceled service for a period of 12 months. If a department-operated program fails to meet the

2-02094A-11 20111850

established minimum thresholds, the department must take necessary and sufficient steps to ensure and document program changes to achieve compliance with the established minimum thresholds. If the department-operated program fails to achieve compliance with the established minimum thresholds within 6 months and if there are no documented extenuating circumstances, the department must notify the Executive Office of the Governor and the Legislature of the corrective action taken. Appropriate corrective action may include, but is not limited to:

- 1. Contracting out for the services provided in the program;
- 2. Initiating appropriate disciplinary action against all employees whose conduct or performance is deemed to have materially contributed to the program's failure to meet established minimum thresholds;
  - 3. Redesigning the program; or
  - 4. Realigning the program.

The department shall submit an annual report to the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than February 1 of each year. The annual report must contain, at a minimum, for each specific program component: a comprehensive description of the population served by the program; a specific description of the services provided by the program; cost; a comparison of expenditures to federal and state funding; immediate and long-range concerns; and recommendations to maintain, expand,

762

763

764

765

2-02094A-11

20111850\_\_

improve, modify, or eliminate each program component so that

changes in services lead to enhancement in program quality. The

department shall ensure the reliability and validity of the

information contained in the report.

(6) The department shall collect and analyze available

statistical data for the purpose of ongoing evaluation of all

statistical data for the purpose of ongoing evaluation of all programs. The department shall provide the Legislature with necessary information and reports to enable the Legislature to make informed decisions regarding the effectiveness of, and any needed changes in, services, programs, policies, and laws.

Section 11. This act shall take effect July 1, 2011.