1 A bill to be entitled 2 An act relating to mental health services in the 3 criminal justice system; amending s. 394.47891, F.S.; 4 expanding eligibility for military veterans and 5 servicemembers court programs; creating s. 394.47892, 6 F.S.; authorizing the creation of treatment-based 7 mental health court programs; providing for eligibility; providing program requirements; providing 8 9 for an advisory committee; amending s. 910.035, F.S.; 10 defining the term "problem-solving court"; authorizing a person eligible for participation in a problem-11 12 solving court to transfer his or her case to another 13 county's problem-solving court under certain 14 circumstances; making technical changes; amending s. 15 916.106, F.S.; redefining the term "court" to include county courts in certain circumstances; amending s. 16 916.17, F.S.; authorizing a county court to order the 17 conditional release of a defendant for the provision 18 19 of outpatient care and treatment; creating s. 916.185, 20 F.S.; creating the Forensic Hospital Diversion Pilot 21 Program; providing legislative findings and intent; 2.2 providing definitions; requiring the Department of Children and Families to implement a Forensic Hospital 23 Diversion Pilot Program in specified judicial 24 25 circuits; providing for eligibility for the program; 26 providing legislative intent concerning training;

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authorizing rulemaking; amending ss. 948.01 and 948.06, F.S.; providing for courts to order certain defendants on probation or community control to postadjudicatory mental health court programs; amending s. 948.08, F.S.; expanding eligibility requirements for certain pretrial intervention programs; providing for voluntary admission into pretrial mental health court program; amending s. 948.16, F.S.; expanding eligibility of veterans for a misdemeanor pretrial veterans' treatment intervention program; providing eligibility of misdemeanor defendants for a misdemeanor pretrial mental health court program; amending s. 948.21, F.S.; expanding veterans' eligibility for participating in treatment programs while on court-ordered probation or community control; amending s. 985.345, F.S.; authorizing pretrial mental health court programs for certain juvenile offenders; providing for disposition of pending charges after completion of the pretrial intervention program; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Section 1. Section 394.47891, Florida Statutes, is amended to read: 394.47891 Military veterans and servicemembers court

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programs.—The chief judge of each judicial circuit may establish a Military Veterans and Servicemembers Court Program under which veterans, as defined in s. 1.01, including veterans who were discharged or released under a general discharge, and servicemembers, as defined in s. 250.01, who are charged or convicted of a criminal offense and who suffer from a militaryrelated mental illness, traumatic brain injury, substance abuse disorder, or psychological problem can be sentenced in accordance with chapter 921 in a manner that appropriately addresses the severity of the mental illness, traumatic brain injury, substance abuse disorder, or psychological problem through services tailored to the individual needs of the participant. Entry into any Military Veterans and Servicemembers Court Program must be based upon the sentencing court's assessment of the defendant's criminal history, military service, substance abuse treatment needs, mental health treatment needs, amenability to the services of the program, the recommendation of the state attorney and the victim, if any, and the defendant's agreement to enter the program.

Section 2. Section 394.47892, Florida Statutes, is created to read:

394.47892 Treatment-based mental health court programs.—

(1) Each county may fund a treatment-based mental health court program under which defendants in the justice system assessed with a mental illness shall be processed in such a manner as to appropriately address the severity of the

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identified mental illness through treatment services tailored to the individual needs of the participant. The Legislature intends to encourage the Department of Corrections, the Department of Children and Families, the Department of Juvenile Justice, the Department of Health, the Department of Law Enforcement, the Department of Education, and other such agencies, local governments, law enforcement agencies, interested public or private entities, and individuals to support the creation and establishment of problem-solving court programs. Participation in treatment-based mental health court programs does not relieve a public or private agency of its responsibility for a child or an adult, but enables these agencies to better meet the child's or adult's needs through shared responsibility and resources.

- include pretrial intervention programs as provided in ss.

 948.08, 948.16, and 985.345, postadjudicatory treatment-based
 mental health court programs as provided in ss. 948.01 and

 948.06, and review of the status of compliance or noncompliance
 of sentenced defendants through a treatment-based mental health
 court program.
- (3) Entry into a pretrial treatment-based mental health court program is voluntary.
- (4) (a) Entry into a postadjudicatory treatment-based mental health court program as a condition of probation or community control pursuant to s. 948.01 or s. 948.06 must be based upon the sentencing court's assessment of the defendant's

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criminal history, mental health screening outcome, amenability to the services of the program, and total sentence points; the recommendation of the state attorney and the victim, if any; and the defendant's agreement to enter the program.

- (b) A defendant who is sentenced to a postadjudicatory mental health court program and who, while a mental health court participant, is the subject of a violation of probation or community control under s. 948.06 shall have the violation of probation or community control heard by the judge presiding over the postadjudicatory mental health court program. After a hearing on or admission of the violation, the judge shall dispose of any such violation as he or she deems appropriate if the resulting sentence or conditions are lawful.
- (5) (a) Contingent upon an annual appropriation by the Legislature, each judicial circuit shall establish, at a minimum, one coordinator position for the treatment-based mental health court program within the state courts system to coordinate the responsibilities of the participating agencies and service providers. Each coordinator shall provide direct support to the treatment-based mental health court program by providing coordination between the multidisciplinary team and the judiciary, providing case management, monitoring compliance of the participants in the treatment-based mental health court program with court requirements, and providing program evaluation and accountability.
 - (b) Each circuit shall report sufficient client-level and

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Administrator annually for purposes of program evaluation.

Client-level data include primary offenses that resulted in the mental health court referral or sentence, treatment compliance, completion status and reasons for failure to complete, offenses committed during treatment and the sanctions imposed, frequency of court appearances, and units of service. Programmatic data include referral and screening procedures, eligibility criteria, type and duration of treatment offered, and residential treatment resources.

- (6) If a county chooses to fund a treatment-based mental health court program, the county must secure funding from sources other than the state for those costs not otherwise assumed by the state pursuant to s. 29.004. However, this subsection does not preclude counties from using funds for treatment and other services provided through state executive branch agencies. Counties may provide, by interlocal agreement, for the collective funding of these programs.
- (7) The chief judge of each judicial circuit may appoint an advisory committee for the treatment-based mental health court program. The committee shall be composed of the chief judge, or his or her designee, who shall serve as chair; the judge of the treatment-based mental health court program, if not otherwise designated by the chief judge as his or her designee; the state attorney, or his or her designee; the public defender, or his or her designee; the treatment-based mental health court

program coordinators; community representatives; treatment
representatives; and any other persons that the chair deems
appropriate.

Section 3. Subsection (5) of section 910.035, Florida Statutes, is amended to read:

910.035 Transfer from county for plea, and sentence, or participation in a problem-solving court.

(5) PROBLEM-SOLVING COURTS.-

- (a) As used in this subsection, the term "problem-solving court" means a drug court pursuant to s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s. 948.20; a military veterans and servicemembers court pursuant to s. 394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental health court pursuant to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s. 948.16; or a delinquency pretrial intervention court program pursuant to s. 985.345.
- (b) Any person eligible for participation in a problem-solving drug court shall, upon request by the person or a court, treatment program pursuant to s. 948.08(6) may be eligible to have the case transferred to a county other than that in which the charge arose if the person agrees to the transfer and the drug court program agrees and if the following conditions are met:
- (a) the authorized representative of the <u>trial</u> drug court <u>consults</u> program of the county requesting to transfer the case <u>shall consult</u> with the authorized representative of the problem-

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<u>solving</u> drug court program in the county to which transfer is desired, and both representatives agree to the transfer.

- <u>(c) (b)</u> If all parties agree to the transfer as required by paragraph (b), approval for transfer is received from all parties, the trial court shall accept a plea of nolo contendere and enter a transfer order directing the clerk to transfer the case to the county that which has accepted the defendant into its problem-solving drug court program.
- (d)1.(c) When transferring a pretrial problem-solving court case, the transfer order shall include a copy of the probable cause affidavit; any charging documents in the case; all reports, witness statements, test results, evidence lists, and other documents in the case; the defendant's mailing address and phone number; and the defendant's written consent to abide by the rules and procedures of the receiving county's problem-solving drug court program.
- 2. When transferring a postadjudicatory problem-solving court case, the transfer order shall include a copy of the charging documents in the case; the final disposition; all reports, test results, and other documents in the case; the defendant's mailing address and telephone number; and the defendant's written consent to abide by the rules and procedures of the receiving county's problem-solving court.
- (e) (d) After the transfer takes place, the clerk shall set the matter for a hearing before the problem-solving drug court to program judge and the court shall ensure the defendant's

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209 entry into the problem-solving drug court program.

(f) (e) Upon successful completion of the <u>problem-solving</u> drug court program, the jurisdiction to which the case has been transferred shall dispose of the case <u>pursuant to s. 948.08(6)</u>. If the defendant does not complete the <u>problem-solving</u> drug court program successfully, the jurisdiction to which the case has been transferred shall dispose of the case within the quidelines of the Criminal Punishment Code.

Section 4. Subsection (5) of section 916.106, Florida Statutes, is amended to read:

916.106 Definitions.—For the purposes of this chapter, the term:

(5) "Court" means the circuit court <u>and a county court</u> ordering the conditional release of a defendant as provided in s. 916.17.

Section 5. Subsection (1) of section 916.17, Florida Statutes, is amended to read:

916.17 Conditional release.

(1) Except for an inmate currently serving a prison sentence, the committing court may order a conditional release of any defendant in lieu of an involuntary commitment to a facility pursuant to s. 916.13 or s. 916.15 based upon an approved plan for providing appropriate outpatient care and treatment. A county court may order the conditional release of a defendant for purposes of the provision of outpatient care and treatment only. Upon a recommendation that outpatient treatment

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of the defendant is appropriate, a written plan for outpatient treatment, including recommendations from qualified professionals, must be filed with the court, with copies to all parties. Such a plan may also be submitted by the defendant and filed with the court with copies to all parties. The plan shall include:

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to read:

- (a) Special provisions for residential care or adequate supervision of the defendant.
 - (b) Provisions for outpatient mental health services.
- (c) If appropriate, recommendations for auxiliary services such as vocational training, educational services, or special medical care.

In its order of conditional release, the court shall specify the conditions of release based upon the release plan and shall direct the appropriate agencies or persons to submit periodic reports to the court regarding the defendant's compliance with the conditions of the release and progress in treatment, with

Section 6. Section 916.185, Florida Statutes, is created

916.185 Forensic Hospital Diversion Pilot Program.-

(1) LEGISLATIVE FINDINGS AND INTENT.—The Legislature finds that many jail inmates who have serious mental illnesses and who are committed to state forensic mental health treatment facilities for restoration of competency to proceed could be

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copies to all parties.

served more effectively and at less cost in community-based alternative programs. The Legislature further finds that many people who have serious mental illnesses and who have been discharged from state forensic mental health treatment facilities could avoid returning to the criminal justice and forensic mental health systems if they received specialized treatment in the community. Therefore, it is the intent of the Legislature to create the Forensic Hospital Diversion Pilot Program to serve offenders who have mental illnesses or co-occurring mental illnesses and substance use disorders and who are involved in or at risk of entering state forensic mental health treatment facilities, prisons, jails, or state civil mental health treatment facilities.

- (2) DEFINITIONS.—As used in this section, the term:
- (a) "Best practices" means treatment services that incorporate the most effective and acceptable interventions available in the care and treatment of offenders who are diagnosed as having mental illnesses or co-occurring mental illnesses and substance use disorders.
- (b) "Community forensic system" means the community mental health and substance use forensic treatment system, including the comprehensive set of services and supports provided to offenders involved in or at risk of becoming involved in the criminal justice system.
- (c) "Evidence-based practices" means interventions and strategies that, based on the best available empirical research,

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demonstrate effective and efficient outcomes in the care and treatment of offenders who are diagnosed as having mental illnesses or co-occurring mental illnesses and substance use disorders.

- Oiversion Pilot Program to provide competency-restoration and community-reintegration services in either a locked residential treatment facility when appropriate or a community-based facility based on considerations of public safety, the needs of the individual, and available resources.
- (a) The department shall implement a Forensic Hospital
 Diversion Pilot Program modeled after the Miami-Dade Forensic
 Alternative Center, taking into account local needs and
 resources, in Escambia County, in conjunction with the First
 Judicial Circuit in Escambia County; in Hillsborough County, in
 conjunction with the Thirteenth Judicial Circuit in Hillsborough
 County; and in Miami-Dade County, in conjunction with the
 Eleventh Judicial Circuit in Miami-Dade County.
- (b) In creating and implementing the program, the department shall include a comprehensive continuum of care and services that use evidence-based practices and best practices to treat offenders who have mental health and co-occurring substance use disorders.
- (c) The department and the corresponding judicial circuits shall implement this section within available resources. The department may reallocate resources from forensic mental health

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314	involved in the criminal justice system.
315	(4) ELIGIBILITY.—Participation in the Forensic Hospital
316	Diversion Pilot Program is limited to offenders who:
317	(a) Are 18 years of age or older.
318	(b) Are charged with a felony of the second degree or a
319	felony of the third degree.
320	(c) Do not have a significant history of violent criminal
321	offenses.
322	(d) Are adjudicated incompetent to proceed to trial or not
323	guilty by reason of insanity pursuant to this part.
324	(e) Meet public safety and treatment criteria established
325	by the department for placement in a community setting.
326	(f) Otherwise would be admitted to a state mental health
327	treatment facility.
328	(5) TRAINING.—The Legislature encourages the Florida
329	Supreme Court, in consultation and cooperation with the Florida
330	Supreme Court Task Force on Substance Abuse and Mental Health
331	Issues in the Courts, to develop educational training for judges
332	in the pilot program areas which focuses on the community
333	forensic system.
334	(6) RULEMAKING.—The department may adopt rules to
335	administer this section.
336	Section 7. Subsection (8) is added to section 948.01,
337	Florida Statutes, to read:
338	948.01 When court may place defendant on probation or into

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community control.-

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(8) (a) Notwithstanding s. 921.0024 and effective for offenses committed on or after July 1, 2015, the sentencing court may place the defendant into a postadjudicatory treatmentbased mental health court program if the offense is a nonviolent felony, the defendant is amenable to mental health treatment, including taking prescribed medications, and the defendant is otherwise qualified under s. 394.47892(4). The satisfactory completion of the program must be a condition of the defendant's probation or community control. As used in this subsection, the term "nonviolent felony" means a third degree felony violation under chapter 810 or any other felony offense that is not a forcible felony as defined in s. 776.08. Defendants charged with resisting an officer with violence under s. 843.01, battery on a law enforcement officer under s. 784.07, or aggravated assault may participate in the mental health court program if the court so orders after the victim is given his or her right to provide testimony or written statement to the court as provided in s. 921.143.

(b) The defendant must be fully advised of the purpose of the program and the defendant must agree to enter the program.

The original sentencing court shall relinquish jurisdiction of the defendant's case to the postadjudicatory treatment-based mental health court program until the defendant is no longer active in the program, the case is returned to the sentencing court due to the defendant's termination from the program for

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366 sentence is completed.

(c) The Department of Corrections may establish designated

mental health probation officers to support individuals under

supervision of the mental health court.

Section 8. Paragraph (j) is added to subsection (2) of

section 948.06, Florida Statutes, to read:

948.06 Violation of probation or community control;

failure to comply with the terms thereof, or the defendant's

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.—

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- (j)1. Notwithstanding s. 921.0024 and effective for offenses committed on or after July 1, 2015, the court may order the offender to successfully complete a postadjudicatory treatment-based mental health court program under s. 394.47892 or a military veterans and servicemembers court program under s. 394.47891 if:
- a. The court finds or the offender admits that the offender has violated his or her community control or probation.
- b. The underlying offense is a nonviolent felony. As used in this subsection, the term "nonviolent felony" means a third degree felony violation under chapter 810 or any other felony offense that is not a forcible felony as defined in s. 776.08.

 Offenders charged with resisting an officer with violence under s. 843.01, battery on a law enforcement officer under s. 784.07, or aggravated assault may participate in the mental health court

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program if the court so orders after the victim is given his or her right to provide testimony or written statement to the court as provided in s. 921.143.

- c. The court determines that the offender is amenable to the services of a postadjudicatory treatment-based mental health court program, including taking prescribed medications, or a military veterans and servicemembers court program.
- d. The court explains the purpose of the program to the offender and the offender agrees to participate.
- e. The offender is otherwise qualified to participate in a postadjudicatory treatment-based mental health court program under s. 394.47892(4) or a military veterans and servicemembers court program under s. 394.47891.
- 2. After the court orders the modification of community control or probation, the original sentencing court shall relinquish jurisdiction of the offender's case to the postadjudicatory treatment-based mental health court program until the offender is no longer active in the program, the case is returned to the sentencing court due to the offender's termination from the program for failure to comply with the terms thereof, or the offender's sentence is completed.

Section 9. Subsection (8) of section 948.08, Florida Statutes, is renumbered as subsection (9), paragraph (a) of subsection (7) is amended, and a new subsection (8) is added to that section, to read:

948.08 Pretrial intervention program.-

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(7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a veteran, as defined in s. 1.01, including veterans who were discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, is eligible for voluntary admission into a pretrial veterans' treatment intervention program approved by the chief judge of the circuit, upon motion of either party or the court's own motion, except:

- 1. If a defendant was previously offered admission to a pretrial veterans' treatment intervention program at any time before trial and the defendant rejected that offer on the record, the court may deny the defendant's admission to such a program.
- 2. If a defendant previously entered a court-ordered veterans' treatment program, the court may deny the defendant's admission into the pretrial veterans' treatment program.
- (8) (a) Notwithstanding any provision of this section, a defendant identified as having a mental illness and who has not been convicted of a felony and is charged with:
- 1. A nonviolent felony that includes a third degree felony violation of chapter 810 or any other felony offense that is not a forcible felony as defined in s. 776.08;
 - 2. Resisting an officer with violence under s. 843.01, if

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the law enforcement officer and state attorney consent to the defendant's participation;

- 3. Battery on a law enforcement officer under s. 784.07, if the law enforcement officer and state attorney consent to the defendant's participation; or
- 4. Aggravated assault where the victim and state attorney consent to the defendant's participation,

is eligible for voluntary admission into a pretrial mental health court program, established pursuant to s. 394.47892, and approved by the chief judge of the circuit, for a period to be determined by the risk and needs assessment of the defendant, upon motion of either party or the court's own motion.

(b) At the end of the pretrial intervention period, the court shall consider the recommendation of the treatment provider and the recommendation of the state attorney as to disposition of the pending charges. The court shall determine, by written finding, whether the defendant has successfully completed the pretrial intervention program. If the court finds that the defendant has not successfully completed the pretrial intervention program, the court may order the person to continue in education and treatment, which may include a mental health program offered by a licensed service provider, as defined in s. 394.455, or order that the charges revert to normal channels for prosecution. The court shall dismiss the charges upon a finding that the defendant has successfully completed the pretrial

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intervention program.

Section 10. Subsections (3) and (4) of section 948.16, Florida Statutes, are renumbered as subsections (4) and (5), respectively, paragraph (a) of subsection (2) and present subsection (4) are amended, and a new subsection (3) is added to that section, to read:

948.16 Misdemeanor pretrial substance abuse education and treatment intervention program; misdemeanor pretrial veterans' treatment intervention program; misdemeanor pretrial mental health court program.—

veterans who were discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, and who is charged with a misdemeanor is eligible for voluntary admission into a misdemeanor pretrial veterans' treatment intervention program approved by the chief judge of the circuit, for a period based on the program's requirements and the treatment plan for the offender, upon motion of either party or the court's own motion. However, the court may deny the defendant admission into a misdemeanor pretrial veterans' treatment intervention program if the defendant has previously entered a court-ordered veterans' treatment program.

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(3) A defendant who is charged with a misdemeanor and

identified as having a mental illness is eligible for voluntary admission into a misdemeanor pretrial mental health court program established pursuant to s. 394.47892, approved by the chief judge of the circuit, for a period to be determined by the risk and needs assessment of the defendant, upon motion of either party or the court's own motion.

(5)(4) Any public or private entity providing a pretrial substance abuse education and treatment program or mental health program under this section shall contract with the county or appropriate governmental entity. The terms of the contract shall include, but not be limited to, the requirements established for private entities under s. 948.15(3). This requirement does not apply to services provided by the Department of Veterans' Affairs or the United States Department of Veterans Affairs.

Section 11. Section 948.21, Florida Statutes, is amended to read:

- 948.21 Condition of probation or community control; military servicemembers and veterans.—
- (1) Effective for a probationer or community controllee whose crime was committed on or after July 1, 2012, and who is a veteran, as defined in s. 1.01, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, the court may, in addition to any other conditions imposed, impose a condition requiring the probationer or community controllee to participate in a treatment program

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capable of treating the probationer or community controllee's mental illness, traumatic brain injury, substance abuse disorder, or psychological problem.

- whose crime is committed on or after July 1, 2015, and who is a veteran, as defined in s. 1.01, including veterans who were discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, the court may, in addition to any other conditions imposed, impose a condition requiring the probationer or community controllee to participate in a treatment program capable of treating the probationer or community, substance abuse disorder, or psychological problem.
- (3) The court shall give preference to treatment programs for which the probationer or community controllee is eligible through the United States Department of Veterans Affairs or the Florida Department of Veterans' Affairs. The Department of Corrections is not required to spend state funds to implement this section.

Section 12. Subsection (4) of section 985.345, Florida Statutes, is renumbered as subsection (7) and amended, and new subsections (4) through (6) are added to that section, to read:

985.345 Delinquency pretrial intervention program.—

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547	(4) Notwithstanding any other provision of law, a child is
548	eligible for voluntary admission into a delinquency pretrial
549	mental health court program, established pursuant to s.
550	394.47892, approved by the chief judge of the circuit, for a
551	period based on the program requirements and the treatment
552	services that are suitable for the child, upon motion of either
553	party or the court's own motion if the child is charged with:
554	(a) A misdemeanor;
555	(b) A nonviolent felony; for purposes of this subsection,
556	the term "nonviolent felony" means a third degree felony
557	violation of chapter 810 or any other felony offense that is not
558	a forcible felony as defined in s. 776.08;
559	(c) Resisting an officer with violence under s. 843.01, if
560	the law enforcement officer and state attorney consent to the
561	child's participation;
562	(d) Battery on a law enforcement officer under 784.07, if
563	the law enforcement officer and state attorney consent to the
564	child's participation; or
565	(e) Aggravated assault, if the victim and state attorney
566	consent to the child's participation,
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568	and the child is identified as having a mental illness and has
569	not been previously adjudicated for a felony.
570	(5) At the end of the delinquency pretrial intervention
571	period, the court shall consider the recommendation of the state

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attorney and the program administrator as to disposition of the

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pending charges. The court shall determine, by written finding, whether the child has successfully completed the delinquency pretrial intervention program. If the court finds that the child has not successfully completed the delinquency pretrial intervention program, the court may order the child to continue in an education, treatment, or monitoring program if resources and funding are available or order that the charges revert to normal channels for prosecution. The court may dismiss the charges upon a finding that the child has successfully completed the delinquency pretrial intervention program.

- (6) A child whose charges are dismissed after successful completion of the mental health court program, if otherwise eligible, may have his or her arrest record and plea of nolo contendere to the dismissed charges expunged under s. 943.0585.
- (7) (4) Any entity, whether public or private, providing pretrial substance abuse education, treatment intervention, and a urine monitoring program, or a mental health program under this section must contract with the county or appropriate governmental entity, and the terms of the contract must include, but need not be limited to, the requirements established for private entities under s. 948.15(3). It is the intent of the Legislature that public or private entities providing substance abuse education and treatment intervention programs involve the active participation of parents, schools, churches, businesses, law enforcement agencies, and the department or its contract providers.

599 Section 13. This act shall take effect July 1, 2015.

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