CS/SB 402 by HR, Negron (CO-INTRODUCERS) Fasano; (Similar to H 0227) Prescription Drug Abuse

**SPB 7044** by **BJA**; Capital Collateral Regional Counsel Trust Fund/Justice Administrative Commission

2012 Regular Session

The Florida Senate

**COMMITTEE MEETING EXPANDED AGENDA** 

### BUDGET SUBCOMMITTEE ON CRIMINAL AND CIVIL JUSTICE APPROPRIATIONS Senator Fasano, Chair Senator Joyner, Vice Chair

TIME:	Thursday, January 12, 2012 1:00 —3:00 p.m. <i>Mallory Horne Committee Room,</i> 37 Senate Office Building
MEMBERS:	Senator Fasano, Chair; Senator Joyner, Vice Chair; Senators Bennett, Evers, Smith, Storms, and Thrasher

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	<b>CS/SB 402</b> Health Regulation / Negron (Similar H 227)	Prescription Drug Abuse; Creating the Statewide Task Force on Prescription Drug Abuse and Newborns; requiring that the Department of Legal Affairs provide the task force with necessary staff, etc.	
		HR 12/07/2011 Fav/CS BJA 01/12/2012 BC	
	Consideration of proposed committe	e bill:	
2	SPB 7044	Capital Collateral Regional Counsel Trust Fund/Justice Administrative Commission; Re-creating the Capital Collateral Regional Counsel Trust Fund within the Justice Administrative Commission without modification; abrogating provisions relating to the termination of the trust fund, to conform, etc.	
3	Update on foreclosure filings by the Office of the State Courts Administrator		
4	Presentation of Recommendations on Resolving Civil Disputes report by the Office of the State Courts Administrator		
5	Update on the elimination of residential care for misdemeanant youth by the Department of Juvenile Justice		
6	Update on the Civil Citation Program in the Department of Juvenile Justice		
	Budget Work Session		
7	Other Related Meeting Documents		

## The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Budget Subcommittee on Criminal and Civil Justice Appropriations
BILL: CS/SB 402

INTRODUCER: Health Regulation Committee and Senators Negron and Fasano

SUBJECT: Prescription Drug Abuse

DATE: December 13, 2011 REVISED:

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Wilson	Stovall	HR	Fav/CS
2.	Sneed	Sadberry	BJA	Pre-meeting
3.			BC	
4.				
5.				
6.				

# Please see Section VIII. for Additional Information:

A. COMMITTEE SUBSTITUTE..... B. AMENDMENTS.....

Statement of Substantial Changes Technical amendments were recommended Amendments were recommended Significant amendments were recommended

## I. Summary:

The bill creates the Statewide Task Force on Prescription Drug Abuse and Newborns within the Department of Legal Affairs. The purpose of the task force is to examine and analyze the emerging problem of neonatal withdrawal syndrome as it pertains to prescription drugs. The task force will research the impact of prescription drug use and neonatal withdrawal syndrome, evaluate effective strategies for treatment and prevention, and provide policy recommendations to the Legislature.

This bill creates one undesignated section of law.

### II. Present Situation:

### **Abuse of Prescription Drugs**

Prescription drug abuse is the intentional use of a medication without a prescription of one's own; in a way other than as prescribed; or for the experience or feeling it causes. According to several national surveys, prescription medications, such as those used to treat pain, attention deficit disorders, and anxiety, are being abused at a rate second only to marijuana among illicit

drug users.<sup>1</sup> The consequences of this abuse are reflected in increased treatment admissions, emergency room visits, and overdose deaths.

Although many types of prescription drugs are abused, there is currently a growing, deadly epidemic of prescription painkiller abuse. In 2008, drug overdoses in the United States caused 36,450 deaths. Opioid pain relievers were involved in 14,800 deaths (73.8 percent) of the 20,044 prescription drug overdose deaths. Opioid pain relievers now account for more overdose deaths than heroin and cocaine combined.<sup>2</sup> In 2009, 1.2 million hospital emergency department visits (an increase of 98.4 percent since 2004) were related to misuse or abuse of pharmaceuticals, compared with 1.0 million emergency department visits related to use of illicit drugs such as heroin and cocaine.<sup>3</sup>

Reports from the National Survey on Drug Use and Health combine four prescription-type drug groups into a category referred to as "psychotherapeutics." The four categories of prescription-type drugs (pain relievers, tranquilizers, stimulants, and sedatives) cover numerous medications that currently are or have been available by prescription. They also include drugs within these groupings that originally were prescription medications but currently may be manufactured and distributed illegally, such as methamphetamine, which is included under stimulants. Use of over-the-counter drugs and legitimate use of prescription drugs are not included.

The national findings from the 2010 National Survey on Drug Use and Health indicate that 7.0 million persons aged 12 or older (2.7 percent of the population) were *nonmedical* users of psychotherapeutic drugs, including 5.1 million users of pain relievers, 2.2 million users of tranquilizers, 1.1 million users of stimulants, and 374,000 users of sedatives.<sup>4</sup> According to the findings from the survey, the number and percentage of persons aged 12 or older who were current *nonmedical* users of psychotherapeutic drugs have remained about the same since 2002.<sup>5</sup>

# Drug Use by Pregnant Women

According to the national findings from the 2010 National Survey on Drug Use and Health, 4.4 percent of pregnant women aged 15 to 44 were current illicit drug users based on data averaged across 2009 and 2010.<sup>6</sup> This was lower than the rate among women in this age group who were not pregnant (10.9 percent). The rate of current illicit drug use was 16.2 percent among pregnant women aged 15 to 17, 7.4 percent among pregnant women aged 18 to 25, and 1.9 percent among pregnant women aged 26 to 44. Illicit drugs include marijuana/hashish,

<<u>http://www.cdc.gov/mmwr/preview/mmwrhtml/mm6043a4.htm?s\_cid=mm6043a4\_w</u>> (Last visited on November 29, 2011). <sup>3</sup> *Id*.

<sup>&</sup>lt;sup>1</sup> National Institute on Drug Abuse, *Prescription Drugs: Abuse and Addiction*. Found at:

<sup>&</sup>lt;<u>http://drugabuse.gov/ResearchReports/Prescription/prescription2.html#whatis</u>> (Last visited on November 29, 2011). <sup>2</sup> CDC, *Vital Signs: Overdoses of Prescription Opioid Pain Relievers – United States, 1999 – 2008*, Morbidity and Mortality Weekly Report (MMWR), November 4, 2011 / 60(43); 1487-1492. Found at:

<sup>&</sup>lt;sup>4</sup> U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, *Results from the 2010 National Survey on Drug Use and Health: Summary of National Findings*, page 12. Found at: <a href="http://oas.samhsa.gov/NSDUH/2k10NSDUH/2k10Results.pdf">http://oas.samhsa.gov/NSDUH/2k10NSDUH/2k10Results.pdf</a>> (Last visited on November 29, 2011).

<sup>&</sup>lt;sup>5</sup> *Id.*, p. 12 and 13.

<sup>&</sup>lt;sup>6</sup> *Id.*, p. 20.

cocaine (including crack), heroin, hallucinogens, inhalants, and prescription-type psychotherapeutics used nonmedically.

## Neonatal Withdrawal Syndrome

Neonatal Withdrawal Syndrome (NWS), also commonly referred to as Neonatal Abstinence Syndrome is a group of problems that occur in a newborn who was exposed to addictive illegal or prescription drugs while in the mother's womb. Drugs taken during pregnancy pass through the placenta – the organ that connects the baby to its mother in the womb – and reach the baby. The baby becomes addicted along with the mother. At birth, the baby is still dependent on the drug. Because the baby is no longer getting the drug after birth, symptoms of withdrawal occur.<sup>7</sup>

The symptoms of NWS depend on the type of drug the mother used, how much of the drug she was taking, for how long she used the drug, and whether the baby was born full-term or early. Symptoms can begin within 1-3 days after birth, or they may take 5-10 days to appear. The symptoms may include: blotchy skin coloring, diarrhea, excessive crying or high-pitched crying, excessive sucking, fever, hyperactive reflexes, increased muscle tone, irritability, poor feeding, rapid breathing, seizures, sleep problems, slow weight gain, stuffy nose, sneezing, sweating, trembling, and vomiting. NWS can last from 1 week to 6 months.<sup>8</sup>

According to the Florida Center for Health Information and Policy Analysis in the Agency for Health Care Administration, the number of cases of drug withdrawal syndrome in newborns jumped from 354 in 2006 to 1,374 in 2010.<sup>9</sup> These numbers include all drugs, not just prescription drugs. However, recent media reports indicate that hospitals are experiencing a rise in the number of infants born withdrawing from opiate-based pills such as oxycodone and hydrocodone.<sup>10</sup>

## **Task Forces**

Chapter 20, F.S., establishes provisions for the organizational structure of state government. Subsection 20.03(8), F.S., defines "committee" or "task force" to mean "an advisory body created without specific statutory enactment for a time not to exceed 1 year or created by specific statutory enactment for a time not to exceed 3 years and appointed to study a specific problem and recommend a solution or policy alternative with respect to that problem. Its existence terminates upon the completion of its assignment."

 <sup>&</sup>lt;sup>7</sup> U.S. National Library of Medicine, PubMed Health, A.D.A.M. Medical Encyclopedia, *Neonatal abstinence syndrome*.
 Found at: <<u>http://www.ncbi.nlm.nih.gov/pubmedhealth/PMH0004566/</u>> (Last visited on November 29, 2011).
 <sup>8</sup> *Id*.

<sup>&</sup>lt;sup>9</sup> The Florida Center for Health Information and Policy Analysis queried the Center's hospital inpatient discharge data for the years 2006 through 2010 for the principal and secondary diagnosis fields for Drug Withdrawal Syndrome in Newborns with a diagnosis code of 779.5.

<sup>&</sup>lt;sup>10</sup> Ray Reyes, *Number of babies born addicted to pain pills rising in Tampa Bay*, The Tampa Tribune, July 25, 2011. Found at; < <u>http://www2.tbo.com/news/breaking-news/2011/jul/25/number-of-babies-born-addicted-to-pain-pills-risin-ar-246186/</u>> (Last visited on November 29, 2011).

Donna Leinwand Leger, *Doctors see surge in newborns hooked on mothers' pain pills*, USA Today. Found at: <<u>http://yourlife.usatoday.com/parenting-family/babies/story/2011-11-13/Doctors-see-surge-in-newborns-hooked-on-mothers-pain-pills/51186076/1</u>> (Last visited on November 29, 2011).

# III. Effect of Proposed Changes:

The bill creates the Statewide Task Force on Prescription Drug Abuse and Newborns within the Department of Legal Affairs. The purpose of the task force is to research the impact of prescription drug use and neonatal withdrawal syndrome, evaluate effective strategies for treatment and prevention, and provide policy recommendations to the Legislature. The task force is charged with:

- Collecting and organizing data concerning the nature and extent of neonatal withdrawal syndrome from prescription drugs in this state;
- Collecting and organizing data concerning the costs associated with treating expectant mothers and newborns suffering from withdrawal from prescription drugs;
- Identifying available federal, state, and local programs that provide services to mothers who abuse prescription drugs and newborns who have neonatal withdrawal syndrome; and
- Evaluating methods to increase public awareness of the dangers associated with prescription drug abuse, particularly to women, expectant mothers, and newborns.

The bill specifies the membership of the 14-member task force and provides for reimbursement for per diem and travel expenses of the members. The organizational meeting of the task force is to be held by May 1, 2012, and the task force must subsequently meet at least four times per year. The task force must submit an interim report of its recommendations to the President of the Senate and the Speaker of the House of Representatives by January 15, 2013, and a final report of its recommendations by January 15, 2015.

The Department of Legal Affairs is directed to provide staff support to the task force.

The effective date of the bill is upon the act becoming a law.

## IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

The provisions of this bill have no impact on municipalities and the counties under the requirements of Article VII, Section 18 of the Florida Constitution.

B. Public Records/Open Meetings Issues:

The provisions of the bill have no impact on public records or open meetings issues under the requirements of Article I, Section 24(a) and (b) of the Florida Constitution.

C. Trust Funds Restrictions:

The provisions of this bill have no impact on the trust fund restrictions under the requirements of Article III, Subsection 19(f) of the Florida Constitution.

### Page 5

### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The estimated fiscal impact to the Office of the Attorney General (OAG) will be minimal. The OAG has indicated that it will use existing employees to staff the task force, organize the meetings, and write the report. The four required task force meetings will cost the OAG approximately \$14,500, or \$3,600 per meeting. The OAG has identified a legal settlement that could cover all task force costs.

### VI. Technical Deficiencies:

None.

### VII. Related Issues:

None.

### VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

### CS by Health Regulation on December 7, 2011:

The Committee Substitute specifies four additional members of the task force and requires an interim and a final report to the President of the Senate and the Speaker of the House of Representatives.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

 $\mathbf{B}\mathbf{y}$  the Committee on Health Regulation; and Senators Negron and Fasano

588-01576-12 2012402c1 A bill to be entitled An act relating to prescription drug abuse; creating 2 the Statewide Task Force on Prescription Drug Abuse 3 and Newborns; providing a purpose; providing membership of the task force; providing for reimbursement of per diem and travel expenses for members of the task force; requiring that the 8 Department of Legal Affairs provide the task force with necessary staff; specifying a date for the task С 10 force's organizational session; providing meeting 11 times; providing the duties of the task force; 12 requiring that the task force submit reports to the 13 Legislature; providing an effective date. 14 15 Be It Enacted by the Legislature of the State of Florida: 16 17 Section 1. Statewide Task Force on Prescription Drug Abuse 18 and Newborns.-19 (1) The Legislature declares that the purpose of this act 20 is to create a task force to examine and analyze the emerging 21 problem of neonatal withdrawal syndrome as it pertains to 22 prescription drugs. 23 (2) (a) There is created within the Department of Legal 24 Affairs the Statewide Task Force on Prescription Drug Abuse and 25 Newborns, a task force as defined in s. 20.03, Florida Statutes. 26 The task force is created for the express purpose of researching 27 the impact of prescription drug use and neonatal withdrawal 28 syndrome, evaluating effective strategies for treatment and 29 prevention, and providing policy recommendations to the

#### Page 1 of 3

 $\label{eq:coding:coding:words} \textbf{CODING: Words } \underline{\textbf{stricken}} \text{ are additions, words } \underline{\textbf{underlined}} \text{ are additions.}$ 

	588-01576-12 2012402c
30	Legislature.
31	(b) The task force shall consist of the following members,
32	or his or her designee:
33	1. The Attorney General who shall serve as chair.
34	2. The Surgeon General who shall serve as vice chair.
35	3. The Secretary of Children and Family Services.
36	4. The Secretary of Health Care Administration.
37	5. The executive director of the Department of Law
38	Enforcement.
39	6. A legislator appointed by the President of the Senate.
40	7. A legislator appointed by the Speaker of the House of
41	Representatives.
42	8. A representative from the Florida Medical Association.
43	9. A representative from the Florida Hospital Association.
44	10. A representative, appointed by the Attorney General,
45	from an addiction and recovery association.
46	11. A representative from the Florida Osteopathic Medical
47	Association.
48	12. A representative from the March of Dimes.
49	13. A representative of Healthy Start.
50	14. A resident of this state appointed by the Attorney
51	General.
52	(c) Members of the task force are entitled to receive
53	reimbursement for per diem and travel expenses pursuant to s.
54	112.061, Florida Statutes.
55	(d) The Department of Legal Affairs shall provide the task
56	force with staff necessary to assist the task force in the
57	performance of its duties.
58	(3) The task force shall hold its organizational session by
	Page 2 of 3

CODING: Words stricken are deletions; words underlined are additions.

1	588-01576-12 2012402c1
	$\underline{\text{May 1, 2012.}}$ Thereafter, the task force shall meet at least four
	times per year. Additional meetings may be held if the chair
	determines that extraordinary circumstances require an
	additional meeting. A majority of the members of the task force
	constitutes a quorum.
	(4) The task force shall:
	(a) Collect and organize data concerning the nature and
	extent of neonatal withdrawal syndrome from prescription drugs
	in this state;
	(b) Collect and organize data concerning the costs
	associated with treating expectant mothers and newborns
	suffering from withdrawal from prescription drugs;
	(c) Identify available federal, state, and local programs
	that provide services to mothers who abuse prescription drugs
	and newborns who have neonatal withdrawal syndrome; and
	(d) Evaluate methods to increase public awareness of the
	dangers associated with prescription drug abuse, particularly to
	women, expectant mothers, and newborns.
	(5) The task force shall submit an interim report of its
	recommendations to the President of the Senate and the Speaker
	of the House of Representatives by January 15, 2013, and a final
	report of its recommendations by January 15, 2015.
	Section 2. This act shall take effect upon becoming a law.
	Page 3 of 3

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Budget Subcommittee on Criminal and Civil Justice Appropriations			
SPB 7044			
For consideration by the Budget Subcommittee on Criminal and Civil Justice Appropriations			
Capital Collater	ral Regional Counse	l Trust Fund/Jus	tice Administrative Commission
DATE: January 10, 2012 REVISED:			
/ST	STAFF DIRECTOR	REFERENCE	ACTION
S	adberry		Pre-meeting
	SPB 7044 For consideration Appropriations Capital Collater January 10, 201	SPB 7044 For consideration by the Budget Su Appropriations Capital Collateral Regional Counse January 10, 2012 REVISED:	SPB 7044         For consideration by the Budget Subcommittee on G         Appropriations         Capital Collateral Regional Counsel Trust Fund/Jus         January 10, 2012         REVISED:         (ST         STAFF DIRECTOR         REFERENCE

### I. Summary:

This bill re-creates the Capital Collateral Regional Counsel Trust Fund within the Justice Administrative Commission without modification, and repeals the provisions that would have terminated the trust fund. This bill repeals s. 27.715(2), Florida Statutes. The bill would become effective July 1, 2013.

## II. Present Situation:

Currently, the Capital Collateral Regional Trust Fund within the Justice Administrative Commission is scheduled to be terminated on July 1, 2013. Article III, Section 19(f) of the Florida Constitution requires the termination of all state trust funds within four years of their initial creation, unless exempt by the Constitution or operation of law. Funds credited to this trust fund consist of compensation and reimbursements received from the federal government pursuant to 18 U.S.C. s. 3006A for legal representation in both state and federal capital postconviction proceedings to any person convicted and sentenced to death in Florida who is without counsel due to indigency. For the current year, the legislature has appropriated \$400,000 from this trust fund.

### III. Effect of Proposed Changes:

This bill re-creates the trust fund without modification.

### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

## V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

This bill has no fiscal impact on state agencies or state funds, on local governments as a whole or on the private sector. It simply re-creates, without modification, an existing state trust fund and continues the current use of the fund.

### VI. Technical Deficiencies:

None.

## VII. Related Issues:

None.

## VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

#### Florida Senate - 2012

#### (PROPOSED COMMITTEE BILL) SPB 7044

FOR CONSIDERATION By the Committee on Budget Subcommittee on Criminal and Civil Justice Appropriations

	604-01598-12 20127044
1	A bill to be entitled
2	An act relating to trust funds; re-creating the
3	Capital Collateral Regional Counsel Trust Fund within
4	the Justice Administrative Commission without
5	modification; repealing s. 27.715(2), F.S.; abrogating
6	provisions relating to the termination of the trust
7	fund, to conform; providing an effective date.
8	
9	WHEREAS, the Legislature wishes to extend the life of the
10	Capital Collateral Regional Counsel Trust Fund within the
11	Justice Administrative Commission, which is otherwise scheduled
12	to be terminated pursuant to constitutional mandate, and
13	WHEREAS, the Legislature has reviewed the trust fund before
14	its scheduled termination date and has found that it continues
15	to meet an important public purpose, and
16	WHEREAS, the Legislature has found that existing public
17	policy concerning the trust fund sets adequate parameters for
18	its use, NOW, THEREFORE,
19	
20	Be It Enacted by the Legislature of the State of Florida:
21	
22	Section 1. The Capital Collateral Regional Counsel Trust
23	Fund within the Justice Administrative Commission, FLAIR number
24	21-2-073, which is to be terminated pursuant to Section 19(f),
25	Article III of the State Constitution on July 1, 2013, is re-
26	created.
27	Section 2. Subsection (2) of section 27.715, Florida
28	Statutes, is repealed.
29	Section 3. This act shall take effect July 1, 2013.

Page 1 of 1

CODING: Words stricken are deletions; words underlined are additions.

# Update on Mortgage Foreclosure Filings

# Lisa Goodner State Courts Administrator January 12, 2012



Note: Projected Filings are based on official estimates from the Article V Revenue Estimating Conference, December 5, 2011.

# State Courts Revenue Trust Fund Actual Revenues July 2010 - December 2011 and REC Estimates



\*SCRTF Revenues as reported in the Department of Revenue Consolidation Report and OSCA, Finance and Accounting. REC Forecast from the Article V Revenue Estimating Conference. July 2010 – October 2010 monthly estimated revenues are 1/12 of the annual FY 2010-11 estimate as determined at the July 21, 2011, REC (335.9 / 12 = 27.99 monthly). November 2010 – January 2011 monthly estimated revenues are 1/12 of the annual FY 2010-11 estimate as determined at the July 21, 2011, REC (315.9 / 12 = 27.99 monthly). November 2010 – January 2011 monthly estimated revenues are 1/12 of the annual FY 2010-11 estimate as determined at the February 14, 2011, REC (316.7 / 12 = 18.085 monthly). July 2011 – August 2011 monthly estimated revenues are 1/12 of the annual FY 2011-12 estimate as determined at the February 14, 2011, REC (432.0 / 12 = 36.0 monthly); this estimate includes the MATF estimate, which merged with SCRTF on July 1, 2011. September 2011 – November 2011 monthly estimated revenues are the monthly estimates for FY 2011-12 as determined during the September 12, 2011 REC. December 2011 – June 2012 monthly estimated revenues are the monthly estimated revenues are the monthly estimated for FY 2011-12 as determined during the December 5, 2011 REC. Prepared by OSCA, Resource Planning

FY 2011/12 **Court System Revenue Shortfall** \$ 54.0 Million Loan Authorized by Legislature \$ 45.6 Million from Other State Funds \$ 99.6 Million to Get Through March <u>\$ 12.5</u> Million Remaining Shortfall, April 1 through June 30, 2012 Million Total Revenue Shortfall \$112.1 in FY 2011/12

# Foreclosure Case Backlog

Estimated Backlogged Cases as of July 1, 2011	368,000
Estimated Additional Backlogged Cases from July 1, 2011, through June 30, 2016	<u>380,000</u>
<b>Estimated Total of Foreclosure Cases that Are or May Become Backlogged</b>	<u>748,000</u>

Foreclosure Backlog Reduction Proposal

Provides resources for elimination and prevention of backlogged mortgage foreclosure cases

Provides recurring lump-sum dollars for senior judge days or general magistrates, case managers, and associated operating funds

Recommends Legislature release funds to coincide with a determination that lenders are ready to proceed with these cases

# Foreclosure Backlog Reduction Proposal

Resource		
FY 2012-13	\$5,756,351	
FY 2013-14	\$4,551,477	
FY 2014-15	\$4,368,384	
FY 2015-16	\$2,439,128	

# **QUESTIONS?**

# Recommendations on Resolving Civil Disputes

Judge Margaret Steinbeck Vice Chair, Trial Court Budget Commission January 12, 2012 "...[T]he Office of State Courts Administrator will make recommendations by January 2, 2012, ... on resolving civil disputes in a timely manner and reducing legal costs to the state court system through the use of financial and other incentives."

> Proviso Language 2011 General Appropriations Act

# Circuit Civil Filings, Excluding Real Property/Mortgage Foreclosure Filings FY2005-06 to FY 2009-10



Recommendation 1
Differentiated Case Management
Evaluates the complexity of a case entering the judicial system and then places that case on a resolution track

Cases on the "simple" track require less judicial intervention and move quickly to disposition

Cases on the "complex" track require more judicial focus

# **Recommendation 2**

**Performance Indicators** Three nationally-recognized performance indicators are recommended: Time to Disposition Age of Pending Cases Calendar Clearance Rate

Recommendation 3
Additional Case Management Resources
Additional resources would be required to implement Differentiated Case Management

Staffing model is based on a 2:1 ratio of two civil trial judges to one case manager

One database analyst per circuit

Training

Recommendation 4 Reserve Fund to Promote Flexibility and Creativity

Allows circuits to apply for supplemental financial assistance in the creation and implementation of innovative ideas that directly promote the resolution of civil disputes in a timely manner and reduce costs to the legal system

# FY 2012-13 Funding Estimate

Case Managers	\$4,464,614
Database Analysts	\$1,583,060
Training Expenses	\$200,000
Reserve Fund	<u>\$100,000</u>
Total	*\$6,347,674

\$428,823 is non-recurring and \$5,918,851 is recurring.

# **QUESTIONS?**



# Part of the Community, Part of the Solution

# DJJ Implementation Update on Legislative Initiatives

Senate Budget Subcommittee on Criminal and Civil Justice Appropriations Chairman Mike Fasano

January 12, 2012

# **Governor Rick Scott**



**Secretary Wansley Walters** 

# Implementation of HB 997 Civil Citations

This law requires juvenile civil citation programs or similar diversion programs to be established at the local level. Only first time juvenile misdemeanants are eligible. Intervention services are required if a needs assessment determines such services are necessary.

Since becoming law on July 1, 2011:

- 60 unique civil citation or alternative to arrest programs have been registered with DJJ.
- 2,828 youth have been issued a Civil Citation in lieu of arrest .
- The most common offenses receiving civil citation are petty theft
   (43%), simple battery (19%) and misdemeanor drug violations (16%)

# **Misdemeanants in Residential Care**

SB 2114 changed the commitment criteria in 985 F.S. The court can no longer commit a delinquent child to any restrictiveness level other than minimum risk, non-residential unless:

- It is for a probation violation that is a new felony violation
- The child has a previous felony adjudication
- The child has 3 or more misdemeanor offenses (adjudicated or non-adjudicated)
- The court finds that the protection of the public requires such placement; or
- The particular needs of the child would be best served by the placement

49.5% reduction in commitments for misdemeanant offenses compared to last year

# \$5.4 Million Reinvestment to Serve Misdemeanant Youth

The legislature provided \$5.4 million as a reinvestment to serve misdemeanant youth in the community.

Thus far, DJJ has:

- Signed rate agreements with Community Mental Health Centers and substance abuse treatment providers
- Designated funding to the PACE Center for Girls to address the current waiting list.
- Designated funding for the expansion of the Young Parents Project in three areas of the state (60 additional slots)
- Expanded Multi-systemic and Family Functional Therapies in three Circuits in the state
- Designated funds for enhancing assessments capabilities for our intake screening statewide
- Implemented the Electronic Monitoring program statewide

# **Residential Facility Closures**

The 2011-12 GAA reduced funding for juvenile residential beds by \$40 million. Proviso language stipulated that the reductions were to come from state operated facilities and were to specifically include the Desoto facility. In addition to the closure of Desoto, the DJJ closed the North Florida Youth Development Center (NFYDC).

NFYDC was closed June 30, 2011

83 youth were successfully discharged or transferred to other programs designed to meet their needs

Desoto was closed August 31, 2011

258 youth were successfully discharged or transferred to other programs designed to meet their needs

Release of State Lands process initiated thru DEP

# **SB 2112 Detention Centers**

SB 2112 revised ss.985.686 and 985.688. It authorizes counties to fund and operate juvenile detention centers for pre-adjudicated youth. If the entity operating the center is accredited by the Florida Corrections Accreditation Commission or American Correctional Association, is inspected annually and meets the Florida Model Jail Standards, there will be no oversight on the part of DJJ.

- Florida Model Jail Standards were approved August 30<sup>th</sup>
- Polk County was operational October 1<sup>st</sup>
- Seminole County expected to be operational March 1<sup>st</sup>



# Part of the Community, Part of the Solution

# DJJ Implementation Update on Legislative Initiatives

Senate Budget Subcommittee on Criminal and Civil Justice Appropriations Chairman Mike Fasano

January 12, 2012



**Governor Rick Scott** 

**Secretary Wansley Walters**


## Part of the Community, Part of the Solution

## DJJ Implementation Update on Legislative Initiatives

Senate Budget Subcommittee on Criminal and Civil Justice Appropriations Chairman Mike Fasano

January 12, 2012

### **Governor Rick Scott**



**Secretary Wansley Walters** 

# Implementation of HB 997 Civil Citations

This law requires juvenile civil citation programs or similar diversion programs to be established at the local level. Only first time juvenile misdemeanants are eligible. Intervention services are required if a needs assessment determines such services are necessary.

Since becoming law on July 1, 2011:

- 60 unique civil citation or alternative to arrest programs have been registered with DJJ.
- 2,828 youth have been issued a Civil Citation in lieu of arrest .
- The most common offenses receiving civil citation are petty theft
   (43%), simple battery (19%) and misdemeanor drug violations (16%)

# **Misdemeanants in Residential Care**

SB 2114 changed the commitment criteria in 985 F.S. The court can no longer commit a delinquent child to any restrictiveness level other than minimum risk, non-residential unless:

- It is for a probation violation that is a new felony violation
- The child has a previous felony adjudication
- The child has 3 or more misdemeanor offenses (adjudicated or non-adjudicated)
- The court finds that the protection of the public requires such placement; or
- The particular needs of the child would be best served by the placement

49.5% reduction in commitments for misdemeanant offenses compared to last year

# \$5.4 Million Reinvestment to Serve Misdemeanant Youth

The legislature provided \$5.4 million as a reinvestment to serve misdemeanant youth in the community.

Thus far, DJJ has:

- Signed rate agreements with Community Mental Health Centers and substance abuse treatment providers
- Designated funding to the PACE Center for Girls to address the current waiting list.
- Designated funding for the expansion of the Young Parents Project in three areas of the state (60 additional slots)
- Expanded Multi-systemic and Family Functional Therapies in three Circuits in the state
- Designated funds for enhancing assessments capabilities for our intake screening statewide
- Implemented the Electronic Monitoring program statewide

# **Residential Facility Closures**

The 2011-12 GAA reduced funding for juvenile residential beds by \$40 million. Proviso language stipulated that the reductions were to come from state operated facilities and were to specifically include the Desoto facility. In addition to the closure of Desoto, the DJJ closed the North Florida Youth Development Center (NFYDC).

NFYDC was closed June 30, 2011

83 youth were successfully discharged or transferred to other programs designed to meet their needs

Desoto was closed August 31, 2011

258 youth were successfully discharged or transferred to other programs designed to meet their needs

Release of State Lands process initiated thru DEP

# **SB 2112 Detention Centers**

SB 2112 revised ss.985.686 and 985.688. It authorizes counties to fund and operate juvenile detention centers for pre-adjudicated youth. If the entity operating the center is accredited by the Florida Corrections Accreditation Commission or American Correctional Association, is inspected annually and meets the Florida Model Jail Standards, there will be no oversight on the part of DJJ.

- Florida Model Jail Standards were approved August 30<sup>th</sup>
- Polk County was operational October 1<sup>st</sup>
- Seminole County expected to be operational March 1<sup>st</sup>



## Part of the Community, Part of the Solution

## DJJ Implementation Update on Legislative Initiatives

Senate Budget Subcommittee on Criminal and Civil Justice Appropriations Chairman Mike Fasano

January 12, 2012



**Governor Rick Scott** 

**Secretary Wansley Walters** 

## CourtSmart Tag Report

Room: LL 37 Caption: Budg	get SubCommittee on Cri	Case: minal and Civil Justice Appropriatio		pe: dge:
	2/2012 1:04:53 PM 2/2012 2:04:32 PM	Length: 00:59:40		
1:04:56 PM	Roll Call			
1:05:25 PM	CS/SB 402 by Health F	Reg/Negron - Prescription Drug Abu	se	
1:07:41 PM	Vote			
1:07:47 PM	CS/SB 402 reported fa			
1:08:26 PM	Introduction of SPB 70	44 - Capital Collateral Regional Cou	nsel Trust Fund/Justice A	dministrative
Commission	Son lovror procente (			
1:08:34 PM 1:09:32 PM	Sen. Joyner presents S Brian Pitts - Justice to			
1:11:28 PM		introduce as committee bill		
1:12:08 PM		ation Program in the Dept. of Juven	le Justice by Wansley Wa	lters. Secretary DJJ
1:14:29 PM		of residential care for misdemeanan		
Wansley Walt	•			
1:15:04 PM	Question - Sen. Benne			
1:16:41 PM	Question - Sen. Benne			
1:17:24 PM	Comments - Sen. Fasa			
1:18:46 PM		nters update by Wansley Walters, D	JJ	
1:20:10 PM	Question - Sen. Joyner Question - Sen. Storms			
1:21:52 PM 1:23:43 PM		s filings by Lisa Goodner, Office of th	State Courts Administrat	tor
1:25:35 PM	Question - Sen. Fasan	<b>.</b>		.01
1:27:39 PM	Question - Sen. Fasan			
1:29:44 PM	Question - Sen. Fasan			
1:31:53 PM	Question - Sen. Fasan			
1:33:02 PM	Question - Sen. Storms	6		
1:35:28 PM	Question - Sen. Storms			
1:37:53 PM		Association of Court Clerks, speaks	s to issue	
1:40:07 PM	Question - Sen. Storms	6		
1:41:35 PM	Fred Baggett	_		
1:42:49 PM 1:44:28 PM	Question - Sen. Storms Comments - Sen. Fasa			
1:44:48 PM		mendations on Resolving Civil Disp	utes report by Judge Marg	naret Steinhack
1:45:10 PM		Budget Comm., Office of the State C		
1:49:39 PM	Question - Sen. Fasan	5		
1:53:03 PM	Question - Sen. Fasan			
1:53:30 PM	Question - Sen. Benne			
1:56:15 PM	Question - Sen. Benne			
1:58:43 PM	Question - Sen. Fasan			
1:59:41 PM	Question - Sen. Benne			
2:03:15 PM 2:04:22 PM	Comments - Sen. Fasa Meeting Adjorned	Ino		
2.04.22 511	Meeting Aujomeu			

### **APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) 112/2012 Meeting Date 7044 Topic Bill Number (if applicable) **BRIAN PITTS** Name Amendment Barcode (if applicable) TRUSTEE Job Title 1119 NEWTON AVENUE SOUTH 727/897-9291 Address Phone Street E-mail JUSTICE2JESUS@YAHOO.COM SAINT PETERSBURG **FLORIDA** 33705 City State Zip Information Speaking: For Against JUSTICE-2-JESUS Representing Lobbyist registered with Legislature: Yes 🗸 No Appearing at request of Chair: Yes 🗸 No While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. This form is part of the public record for this meeting. S-001 (10/20/11)

### **APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Date

Topic	Bill Number
Name Secretary Warbley Walters	(if applicable) Amendment Barcode
Job Title Secretary	(if applicable)
Address 2737 Contervier D.	Phone 50. 413 373
Street Tallahasso FL 32519 City State, Zip	E-mail
Speaking: For Against Information	
Representing DJJ	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes 🗌 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.	S-001 (10/20/11)

### **APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

1-	12	-12
Me	eting	Date

Topic	Bill Number402
Name MARK FONTAINE	(if applicable) Amendment Barcode
JOB TITLE EXECUTIVE DIRECTOR	(if applicable)
Address 2868 MAHAN Drive	Phone 878-2196
TALLAMASSEE FL 32308 City State Zip	E-mail
Speaking: Pror Against Information	
Representing FLOWIDA Alcoutel + Drug Abuse Associ	ation
	t registered with Legislature: 17 Yes INo

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

	This form is part of the public record for this meeting.	
4	CONTRACTOR ADDRESS OF A DECEMPTOR ADDRESS ADDRE	
1		

THE FLORIDA SEN APPEARANCE F (Deliver BOTH copies of this form to the Senator or Senate Para Meeting Date	RECORD
Topic	Bill Number <u>40</u> み
Name BRIAN PITTS	(if applicable)
Job Title TRUSTEE	(if applicable)
Address <u>1119 NEWTON AVENUE SOUTH</u>	Phone 727/897-9291
SAINT PETERSBURG FLORIDA 3370	5 E-mail_JUSTICE2JESUS@YAH0O.COM
City     State     Zip       Speaking:     ✓     For     Against     ✓	
RepresentingJUSTICE-2-JESUS	
Appearing at request of Chair: Yes 🖌 No	obbyist registered with Legislature: 🔲 Yes 📝 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

nucera

ar de same a company point deux former provins many a company provins provins and a same same and the same

S-001 (10/20/11)

THE FLORIDA SENATE	
COMMITTEE APPEARANC	E RECORD
1-12-2012 (Submit to Committee Chair or Administrati	ve Assistant) SB 402
Date WAIVE TIME IN SUPPORT	Bill Number
	Barcode
Name STEPHEN R. WINN	Phone 878-7364
Address 2007 APALACHOE PARKWAY	E-mail
TALLAHASSEE, FL 32301	Job Title EX. DIR,
City       State         Speaking:       For       Against       Information         Subject       PRESCRIPTION       NUL ABUSE	<i>Zip</i> Appearing at request of Chair
Representing FLORIDA OSTEDATILIC MENIALASBOCIAT	TAN
Lobbyist registered with Legislature:	
If designated employee: Time: fromm.	tom. S-001 (04/14/10
THE FLORIDA SENATE	
APPEARANCE RECO	
(Deliver BOTH copies of this form to the Senator or Senate Professiona	I Staff conducting the meeting)
Meeting Date Topic Rx Abuse	Bill Number
Name Kimberly Case	(if applicable) Amendment Barcode
Job Title Legislative Affairs Director	(if applicable)
Address <u>PL-01</u>	Phone (850) 245-0155
Street TALLAHASSEE, FL City State Zip	E-mail <u>Limberly. Case a</u> my floridalegal. com
Speaking: For Against Information Representing <u>AHOrney</u> General	
/	registered with Legislature: Ves No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

#### This form is part of the public record for this meeting.

THE FLORIDA SENATE	
	ORD
(Deliver BOTH copies of this form to the Senator or Senate Profession) Meeting Date	al Staff conducting the meeting)
Topic Mostgage Forcelosure Filings	Bill Number
Name (f.34) Goodner	(if applicable) Amendment Barcode
Job Title State Courts Administrator	(if applicable)
Address 582 SDUVAL St	Phone 922-528
Street Tallahassee Fl 32399 City State Zip	E-mail sodrerl@Flcourtsur
Speaking: For Against Alformation	ъ.
Representing	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes 🗌 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

### APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	
Topic <u>Recommendations for Resolving Chil Dipute</u>	ß Bill Number
Name the Mangaret Steinbeck	Amendment Barcode
Job Title Circuit Judge 20th Circuit	(if applicable)
Address 1700 Munrop St.	Phone (239) 533 - 9162
Fort Myen FZ 3390/	E-mail_msteinbeck@
Speaking: For Against Information	ca.cjis 20.org
Representing State Courts System	·
Appearing at request of Chair: Yes No Lobbyist	t registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

S-001 (10/20/11)

THE FLORIDA SENATE		
APPEARANCE RECORD		
(Deliver BOTH copies of this form to the Senator or Senat	e Professional Staff conducting the meeting)	
Topic	Bill Number 1 Pg 10W9+ to Jeg. Storing	
Name Fred Baggett	Amendment Barcode	
Job Title	( <i>j upricase</i> )	
Address 16/ F. College Aul.	Phone <u>775 8512</u>	
City Ta/	E-mail	
Speaking: For Against Information		
Representing <u>Fl. Aggar. of Court</u>	- Clerkes	
Appearing at request of Chair: Yes Yo	Lobbyist registered with Legislature: 44es No	

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.