Florida Senate - 1999

By Senator McKay

	rb99-10s
1	A reviser's bill to be entitled
2	An act relating to the Florida Statutes;
3	amending ss. 11.50, 40.022, 61.13, 61.20,
4	90.503, 90.6063, 98.093, 110.205, 112.061,
5	120.80, 125.0109, 125.901, 154.205, 154.245,
6	166.0445, 186.901, 189.415, 194.013, 196.1975,
7	205.1965, 215.3208, 216.0172, 216.136, 218.65,
8	222.21, 228.093, 228.121, 229.8075, 229.832,
9	230.2305, 230.33, 231.02, 231.381, 232.0315,
10	232.2481, 232.36, 236.145, 236.602, 238.01,
11	239.301, 240.5121, 240.514, 240.705, 245.08,
12	252.35, 252.355, 252.36, 255.565, 284.40,
13	287.057, 287.155, 288.9620, 288.975, 290.009,
14	314.05, 316.613, 316.6135, 318.14, 321.19,
15	322.055, 322.20, 364.510, 370.0605, 370.16,
16	372.57, 372.6672, 373.309, 376.30, 376.3071,
17	377.712, 380.05, 380.0555, 381.731, 381.733,
18	383.0113, 383.335, 383.336, 390.0112, 393.002,
19	393.063, 393.064, 393.065, 393.066, 393.067,
20	393.0673, 393.0675, 393.071, 393.075, 393.11,
21	393.13, 393.15, 393.31, 393.32, 393.502,
22	393.503, 394.453, 394.457, 394.4615, 394.4781,
23	394.480, 394.66, 395.002, 395.1027, 395.1055,
24	395.1065, 395.4025, 397.311, 397.753, 397.754,
25	397.801, 400.0061, 400.0065, 400.0067,
26	400.0069, 400.0075, 400.0089, 400.021, 400.022,
27	400.179, 400.211, 400.23, 400.401, 400.431,
28	400.434, 400.4415, 400.462, 400.471, 400.914,
29	402.04, 402.06, 402.07, 402.12, 402.16,
30	402.165, 402.166, 402.167, 402.17, 402.18,
31	402.181, 402.19, 402.20, 402.24, 402.27,
	1

1

1	402.28, 402.3015, 402.3026, 402.3115, 402.33,
2	402.35, 402.40, 402.45, 402.49, 402.50, 402.55,
3	403.061, 403.081, 403.085, 403.086, 403.088,
4	403.703, 403.7841, 403.786, 403.813, 403.851,
5	403.852, 403.855, 403.856, 403.858, 403.859,
6	403.861, 403.862, 403.8635, 403.864, 406.02,
7	408.033, 408.05, 408.061, 408.20, 408.301,
8	408.302, 409.166, 409.352, 409.901, 409.910,
9	409.911, 409.9112, 409.91151, 409.912, 409.914,
10	409.915, 409.916, 409.919, 409.942, 410.0245,
11	410.502, 411.224, 411.242, 411.243, 413.031,
12	415.104, 415.1113, 420.621, 421.10, 427.012,
13	430.015, 430.04, 435.02, 435.05, 435.08,
14	440.151, 442.005, 443.036, 446.205, 446.23,
15	446.25, 446.603, 446.604, 450.191, 450.211,
16	455.674, 458.3165, 458.331, 459.015, 461.013,
17	466.023, 467.009, 467.0125, 468.1685, 470.021,
18	470.025, 470.0301, 487.0615, 489.503, 489.551,
19	499.003, 499.004, 499.02, 499.022, 499.039,
20	499.051, 499.601, 499.61, 500.12, 501.001,
21	509.013, 509.032, 509.251, 509.291, 513.01,
22	561.121, 561.17, 561.19, 561.29, 570.42,
23	576.045, 585.15, 585.21, 624.424, 627.429,
24	627.6418, 627.6613, 627.736, 636.052, 641.22,
25	641.23, 641.261, 641.3007, 641.405, 641.406,
26	641.411, 641.412, 641.443, 641.454, 641.455,
27	651.021, 651.117, 713.77, 741.01, 741.29,
28	741.32, 742.08, 742.107, 744.474, 765.110,
29	766.105, 766.1115, 766.305, 766.314, 768.28,
30	768.76, 775.0877, 775.16, 784.081, 790.157,
31	790.256, 796.08, 817.505, 873.01, 877.111,

2

1	893.02, 893.04, 893.11, 893.12, 893.15,
2	893.165, 895.09, 938.23, 944.012, 944.024,
3	944.17, 944.602, 944.706, 945.025, 945.10,
4	945.12, 945.35, 945.41, 945.47, 945.49, 947.13,
5	947.146, 947.185, 948.01, 949.02, 951.27,
6	958.12, and 960.003, Florida Statutes, pursuant
7	to the directive of the Legislature in s. 1,
8	ch. 98-224, Laws of Florida, to make specific
9	changes in terminology to conform the Florida
10	Statutes to the name change of the Department
11	of Health and Rehabilitative Services and the
12	divestiture of programs of the former
13	department to other departments or agencies and
14	to make further changes as necessary to conform
15	the Florida Statutes to the organizational
16	changes effected by previous acts of the
17	Legislature.
18	
19	Be It Enacted by the Legislature of the State of Florida:
20	
21	Section 1. Paragraph (b) of subsection (1) and
22	subsections (3) and (4) of section 11.50, Florida Statutes,
23	are amended to read:
24	11.50 Division of Public Assistance Fraud
25	(1)
26	(b) All public assistance recipients, as a condition
27	precedent to qualification for assistance under the provisions
28	of chapter 409 or chapter 414, shall first give in writing, to
29	the Agency for Health Care Administration or the Department of
30	<u>Children and Family</u> Health and Rehabilitative Services, as
31	appropriate, and to the Division of Public Assistance Fraud,
	3

1 consent to make inquiry of past or present employers and 2 records, financial or otherwise. 3 (3) The results of such investigation shall be 4 reported by the Auditor General to the Legislative Auditing 5 Committee, the Agency for Health Care Administration, the б Department of Children and Family Health and Rehabilitative 7 Services, and to such others as the Legislative Auditing 8 Committee or the Auditor General may determine. 9 (4) The Department of Children and Family Health and 10 Rehabilitative Services shall report to the Auditor General 11 the final disposition of all cases wherein action has been taken pursuant to s. 414.39, based upon information furnished 12 by the Division of Public Assistance Fraud. 13 Section 2. Subsection (2) of section 40.022, Florida 14 Statutes, is amended to read: 15 16 40.022 Clerk to purge jury selection lists; 17 restoration. --(2) The Department of Health and Rehabilitative 18 19 Services shall furnish monthly to each clerk of the circuit 20 court a list containing the name, address, age, race, and sex of each person 18 years of age or older and a resident of such 21 22 clerk's county who died during the preceding calendar month. Section 3. Subsection (6) of section 61.13, Florida 23 24 Statutes, 1998 Supplement, is amended to read: 25 61.13 Custody and support of children; visitation rights; power of court in making orders .--26 27 (6) In any proceeding under this section, the court 28 may not deny shared parental responsibility, custody, or 29 visitation rights to a parent or grandparent solely because that parent or grandparent is or is believed to be infected 30 31 with human immunodeficiency virus; but the court may condition 4

such rights upon the parent's or grandparent's agreement to observe measures approved by the Centers for Disease Control and Prevention of the United States Public Health Service or by the Department of Health and Rehabilitative Services for preventing the spread of human immunodeficiency virus to the child.

7 Section 4. Subsection (2) of section 61.20, Florida8 Statutes, is amended to read:

9 61.20 Social investigation and recommendations when 10 child custody is in issue.--

11 (2) A social investigation and study, when ordered by the court, shall be conducted by qualified staff of the court; 12 13 a child-placing agency licensed pursuant to s. 409.175; a psychologist licensed pursuant to chapter 490; or a clinical 14 social worker, marriage and family therapist, or mental health 15 counselor licensed pursuant to chapter 491. If a 16 17 certification of indigence based on an affidavit filed with the court pursuant to s. 57.081 is provided by an adult party 18 19 to the proceeding and the court does not have qualified staff 20 to perform the investigation and study, the court may request that the Department of Children and Family Health and 21 Rehabilitative Services conduct the investigation and study. 22 Section 5. Paragraph (a) of subsection (1) of section 23 24 90.503, Florida Statutes, is amended to read: 25 90.503 Psychotherapist-patient privilege.--(1) For purposes of this section: 26 (a) A "psychotherapist" is: 27 28 A person authorized to practice medicine in any 1. 29 state or nation, or reasonably believed by the patient so to be, who is engaged in the diagnosis or treatment of a mental 30 31

5

1 or emotional condition, including alcoholism and other drug 2 addiction; 3 2. A person licensed or certified as a psychologist 4 under the laws of any state or nation, who is engaged 5 primarily in the diagnosis or treatment of a mental or б emotional condition, including alcoholism and other drug 7 addiction; 8 3. A person licensed or certified as a clinical social 9 worker, marriage and family therapist, or mental health 10 counselor under the laws of this state, who is engaged 11 primarily in the diagnosis or treatment of a mental or emotional condition, including alcoholism and other drug 12 13 addiction; or 4. Treatment personnel of facilities licensed by the 14 15 state pursuant to chapter 394, chapter 395, or chapter 397, of facilities designated by the Department of Children and Family 16 17 Health and Rehabilitative Services pursuant to chapter 394 as treatment facilities, or of facilities defined as community 18 19 mental health centers pursuant to s. 394.907(1), who are 20 engaged primarily in the diagnosis or treatment of a mental or emotional condition, including alcoholism and other drug 21 addiction. 22 Section 6. Paragraph (b) of subsection (5) of section 23 24 90.6063, Florida Statutes, is amended to read: 90.6063 Interpreter services for deaf persons.--25 (5) The appointing authority may channel requests for 26 27 qualified interpreters through: 28 (b) The Vocational Rehabilitation Program Office of 29 the Department of Labor and Employment Security Health and Rehabilitative Services; or 30 31

6

1 Section 7. Subsection (1) of section 98.093, Florida 2 Statutes, is amended to read: 3 98.093 Duty of officials to furnish lists of deceased 4 persons, persons adjudicated mentally incapacitated, and 5 persons convicted of a felony .-б (1) The Department of Health and Rehabilitative 7 Services shall furnish monthly to each supervisor of elections a list containing the name, address, date of birth, race, and 8 9 sex of each deceased person 17 years of age or older who was a 10 resident of such supervisor's county. 11 Section 8. Paragraphs (i) and (l) of subsection (2) of section 110.205, Florida Statutes, are amended to read: 12 13 110.205 Career service; exemptions.--(2) EXEMPT POSITIONS. -- The exempt positions which are 14 15 not covered by this part include the following, provided that no position, except for positions established for a limited 16 17 period of time pursuant to paragraph (h), shall be exempted if the position reports to a position in the career service: 18 19 (i) The appointed secretaries, assistant secretaries, 20 deputy secretaries, and deputy assistant secretaries of all 21 departments; the executive directors, assistant executive directors, deputy executive directors, and deputy assistant 22 executive directors of all departments; and the directors of 23 24 all divisions and those positions determined by the department 25 to have managerial responsibilities comparable to such positions, which positions include, but are not limited to, 26 program directors, assistant program directors, district 27 28 administrators, deputy district administrators, the Director 29 of Central Operations Services of the Department of Children and Family Health and Rehabilitative Services, and the State 30 31 Transportation Planner, State Highway Engineer, State Public 7

1 Transportation Administrator, district secretaries, district 2 directors of planning and programming, production, and 3 operations, and the managers of the offices specified in s. 4 20.23(3)(d)2., of the Department of Transportation. Unless 5 otherwise fixed by law, the department shall set the salary 6 and benefits of these positions in accordance with the rules 7 of the Senior Management Service.

8 (1) All assistant division director, deputy division 9 director, and bureau chief positions in any department, and 10 those positions determined by the department to have 11 managerial responsibilities comparable to such positions, which positions include, but are not limited to, positions in 12 the Department of Children and Family Health and 13 14 Rehabilitative Services and the Department of Corrections that are assigned primary duties of serving as the superintendent 15 of an institution: positions in the Department of 16 17 Transportation that are assigned primary duties of serving as regional toll managers and managers of offices as defined in 18 19 s. 20.23(3)(d)3. and (4)(d); positions in the Department of 20 Environmental Protection that are assigned the duty of an Environmental Administrator or program administrator; and 21 positions in the Department of Health and Rehabilitative 22 Services that are assigned the duty of an Environmental 23 24 Administrator. Unless otherwise fixed by law, the department 25 shall set the salary and benefits of these positions in accordance with the rules established for the Selected Exempt 26 27 Service. 28 Section 9. Paragraph (g) of subsection (3) and 29 paragraph (b) of subsection (11) of section 112.061, Florida

30 Statutes, 1998 Supplement, are amended to read:

31

8

1 112.061 Per diem and travel expenses of public 2 officers, employees, and authorized persons .--3 (3) AUTHORITY TO INCUR TRAVEL EXPENSES.--4 (g) The secretary of the Department of Health and 5 Rehabilitative Services or a designee may authorize travel б expenses incidental to the rendering of medical services for 7 and on behalf of clients of the Department of Health and 8 Rehabilitative Services. The Department of Health and 9 Rehabilitative Services may establish rates lower than the 10 maximum provided in this section for these travel expenses. 11 (11) TRAVEL AUTHORIZATION AND VOUCHER FORMS.--(b) Voucher forms.--12 1. The Department of Banking and Finance shall furnish 13 a uniform travel voucher form which shall be used by all state 14 officers and employees and authorized persons when submitting 15 travel expense statements for approval and payment. No travel 16 17 expense statement shall be approved for payment by the 18 Comptroller unless made on the form prescribed and furnished 19 by the department. The travel voucher form shall provide for, 20 among other things, the purpose of the official travel and a 21 certification or affirmation, to be signed by the traveler, indicating the truth and correctness of the claim in every 22 material matter, that the travel expenses were actually 23 24 incurred by the traveler as necessary in the performance of 25 official duties, that per diem claimed has been appropriately reduced for any meals or lodging included in the convention or 26 conference registration fees claimed by the traveler, and that 27 28 the voucher conforms in every respect with the requirements of 29 this section. The original copy of the executed uniform travel authorization request form shall be attached to the 30 31 uniform travel voucher on file with the respective agency.

9

1 2. Statements for travel expenses incidental to the 2 rendering of medical services for and on behalf of clients of 3 the Department of Health and Rehabilitative Services shall be on forms approved by the Department of Banking and Finance. 4 5 Section 10. Subsection (7) of section 120.80, Florida б Statutes, 1998 Supplement, is amended to read: 7 120.80 Exceptions and special requirements; 8 agencies.--9 (7) DEPARTMENT OF CHILDREN AND FAMILY HEALTH AND 10 REHABILITATIVE SERVICES. -- Notwithstanding s. 120.57(1)(a), 11 hearings conducted within the Department of Children and Family Health and Rehabilitative Services in the execution of 12 13 those social and economic programs administered by the former Division of Family Services of that department prior to the 14 reorganization effected by chapter 75-48, Laws of Florida, 15 need not be conducted by an administrative law judge assigned 16 17 by the division. 18 Section 11. Section 125.0109, Florida Statutes, is 19 amended to read: 125.0109 Family day care homes; local zoning 20 21 regulation.--The operation of a residence as a family day care home, as defined by law, registered or licensed with the 22 Department of Children and Family Health and Rehabilitative 23 24 Services shall constitute a valid residential use for purposes of any local zoning regulations, and no such regulation shall 25 require the owner or operator of such family day care home to 26 obtain any special exemption or use permit or waiver, or to 27 28 pay any special fee in excess of \$50, to operate in an area 29 zoned for residential use. 30 Section 12. Paragraph (a) of subsection (1) of section 31 125.901, Florida Statutes, is amended to read: 10

Florida Senate - 1999 rb99-10s

1 125.901 Children's services; independent special district; council; powers, duties, and functions .--2 3 Each county may by ordinance create an independent (1) special district, as defined in ss. 189.403(3) and 4 5 200.001(8)(e), to provide funding for children's services б throughout the county in accordance with this section. The 7 boundaries of such district shall be coterminous with the 8 boundaries of the county. The county governing body shall 9 obtain approval, by a majority vote of those electors voting 10 on the question, to annually levy ad valorem taxes which shall 11 not exceed the maximum millage rate authorized by this section. Any district created pursuant to the provisions of 12 13 this subsection shall be required to levy and fix millage subject to the provisions of s. 200.065. Once such millage is 14 approved by the electorate, the district shall not be required 15 to seek approval of the electorate in future years to levy the 16 17 previously approved millage. (a) The governing board of the district shall be a 18 19 council on children's services, which may also be known as a juvenile welfare board or similar name as established in the 20 21 ordinance by the county governing body. Such council shall consist of 10 members, including: the superintendent of 22 schools; a local school board member; the district 23 24 administrator from the appropriate district of the Department 25 of Children and Family Health and Rehabilitative Services, or his or her designee who is a member of the Senior Management 26 27 Service or of the Selected Exempt Service; one member of the 28 county governing body; and the judge assigned to juvenile 29 cases who shall sit as a voting member of the board, except 30 that said judge shall not vote or participate in the setting 31 of ad valorem taxes under this section. In the event there is

11

Florida Senate - 1999 rb99-10s

more than one judge assigned to juvenile cases in a county, 1 2 the chief judge shall designate one of said juvenile judges to 3 serve on the board. The remaining five members shall be 4 appointed by the Governor, and shall, to the extent possible, 5 represent the demographic diversity of the population of the б county. After soliciting recommendations from the public, the 7 county governing body shall submit to the Governor the names of at least three persons for each vacancy occurring among the 8 9 five members appointed by the Governor, and the Governor shall 10 appoint members to the council from the candidates nominated 11 by the county governing body. The Governor shall make a selection within a 45-day period or request a new list of 12 13 candidates. All members appointed by the Governor shall have been residents of the county for the previous 24-month period. 14 Such members shall be appointed for 4-year terms, except that 15 the length of the terms of the initial appointees shall be 16 17 adjusted to stagger the terms. The Governor may remove a 18 member for cause or upon the written petition of the county 19 governing body. If any of the members of the council required 20 to be appointed by the Governor under the provisions of this subsection shall resign, die, or be removed from office, the 21 22 vacancy thereby created shall, as soon as practicable, be filled by appointment by the Governor, using the same method 23 as the original appointment, and such appointment to fill a 24 25 vacancy shall be for the unexpired term of the person who resigns, dies, or is removed from office. 26 27 Section 13. Subsection (4) of section 154.205, Florida 28 Statutes, is amended to read:

29 154.205 Definitions.--The following terms, whenever 30 used in this part, shall have the following meanings unless a 31 different meaning clearly appears from the context:

12

1	(4) "Certificate of need" means a written advisory
2	statement issued by the <u>Agency for Health Care Administration</u>
3	Department of Health and Rehabilitative Services , having as
4	its basis a written advisory statement issued by an areawide
5	council and, where there is no council, by the <u>Agency for</u>
6	Health Care Administration Department of Health and
7	Rehabilitative Services, evidencing community need for a new,
8	converted, expanded, or otherwise significantly modified
9	health facility.
10	Section 14. Section 154.245, Florida Statutes, is
11	amended to read:
12	154.245 Agency for Health Care Administration
13	Department of Health and Rehabilitative Services certificate
14	of need required as a condition to bond validation and project
15	constructionNotwithstanding any provision of this part to
16	the contrary, before any project authorized by this part and
17	subject to review under ss. 408.031-408.045 is approved by the
18	authority, and before revenue bonds are validated for the
19	project, the <u>Agency for Health Care Administration</u> Department
20	of Health and Rehabilitative Services shall issue a
21	certificate of need for such project, which shall be a
22	condition precedent to the validation and issuance of any
23	bonds hereunder, other than bonds for refunding or refinancing
24	purposes, and to the construction of the project. However, any
25	portion of a life care facility not requiring licensure under
26	chapter 395 or part II of chapter 400 shall be exempt from the
27	certificate-of-need requirement.
28	Section 15. Section 166.0445, Florida Statutes, is
29	amended to read:
30	166.0445 Family day care homes; local zoning
31	regulationThe operation of a residence as a family day care
	13

1 home, as defined by law, registered or licensed with the 2 Department of Children and Family Health and Rehabilitative 3 Services shall constitute a valid residential use for purposes of any local zoning regulations, and no such regulation shall 4 5 require the owner or operator of such family day care home to б obtain any special exemption or use permit or waiver, or to pay any special fee in excess of \$50, to operate in an area 7 8 zoned for residential use.

9 Section 16. Paragraph (b) of subsection (2) of section10 186.901, Florida Statutes, is amended to read:

186.901 Population census determination.--

13 (b) For the purpose of revenue-sharing distribution formulas and distribution proportions for the local government 14 half-cent sales tax, inmates and patients residing in 15 institutions operated by the Federal Government, the 16 17 Department of Corrections, the Department of Health, or the 18 Department of Children and Family Health and Rehabilitative 19 Services shall not be considered to be residents of the governmental unit in which the institutions are located. 20

21 Section 17. Subsection (3) of section 189.415, Florida
22 Statutes, is amended to read:

189.415 Special district public facilities report.--23 24 (3) A special district proposing to build, improve, or 25 expand a public facility which requires a certificate of need pursuant to chapter 408 shall elect to notify the appropriate 26 local general-purpose government of its plans either in its 27 28 5-year plan or at the time the letter of intent is filed with 29 the Agency for Health Care Administration Department of Health 30 and Rehabilitative Services pursuant to s. 408.039.

31

11

12

14

1 Section 18. Subsection (2) of section 194.013, Florida 2 Statutes, is amended to read: 3 194.013 Filing fees for petitions; disposition; 4 waiver.--5 The value adjustment board shall waive the filing (2) б fee with respect to a petition filed by a taxpayer who 7 demonstrates at the time of filing, by an appropriate certificate or other documentation issued by the Department of 8 9 Children and Family Health and Rehabilitative Services and 10 submitted with the petition, that the petitioner is then an 11 eligible recipient of temporary assistance under chapter 414. Section 19. Subsection (2) of section 196.1975, 12 Florida Statutes, is amended to read: 13 196.1975 Exemption for property used by nonprofit 14 homes for the aged .-- Nonprofit homes for the aged are exempt 15 to the extent that they meet the following criteria: 16 17 (2) A facility will not qualify as a "home for the 18 aged" unless at least 75 percent of the occupants are over the 19 age of 62 years or totally and permanently disabled. For 20 homes for the aged which are exempt from paying income taxes to the United States as specified in subsection (1), licensing 21 22 by the Agency for Health Care Administration Department of Health and Rehabilitative Services is required for ad valorem 23 24 tax exemption hereunder only if the home: 25 (a) Furnishes medical facilities or nursing services to its residents, or 26 27 (b) Qualifies as an assisted living facility under 28 part III of chapter 400. 29 Section 205.1965, Florida Statutes, is Section 20. 30 amended to read: 31

Florida Senate - 1999 rb99-10s

1	205.1965 Assisted living facilitiesA county or
2	municipality may not issue an occupational license for the
3	operation of an assisted living facility pursuant to part III
4	of chapter 400 without first ascertaining that the applicant
5	has been licensed by the Agency for Health Care Administration
6	Department of Health and Rehabilitative Services to operate
7	such facility at the specified location or locations. The
8	Agency for Health Care Administration Department of Health and
9	Rehabilitative Services shall furnish to local agencies
10	responsible for issuing occupational licenses sufficient
11	instructions for making the above required determinations.
12	Section 21. Paragraph (c) of subsection (1) of section
13	215.3208, Florida Statutes, is amended to read:
14	215.3208 Trust funds; schedule for termination;
15	legislative review
16	(1) Except for those trust funds exempt from automatic
17	termination pursuant to the provisions of s. 19(f)(3), Art.
18	III of the State Constitution, trust funds administered by the
19	following entities shall be reviewed and may be terminated or
20	re-created by the Legislature, as appropriate, during the
21	regular session of the Legislature in the year indicated:
22	(c) In 1996:
23	1. Agency for Health Care Administration.
24	2. Commission on Ethics.
25	3. Department of Business and Professional Regulation.
26	4. Department of Children and Family Services.
27	<u>5.4.</u> Department of Commerce.
28	<u>6.</u> 5. Department of Community Affairs.
29	<u>7.6.</u> Department of Elderly Affairs.
30	<u>8.</u> 7. Department of Health and Rehabilitative Services.
31	<u>9.8.</u> Department of Insurance.
	16

1 10. Department of Juvenile Justice. 2 11.9. Department of Labor and Employment Security. 3 12.10. Department of State. 4 13.11. Department of Veterans' Affairs. 5 14.12. Legislative branch. б Section 22. Paragraph (b) of subsection (2) of section 7 216.0172, Florida Statutes, 1998 Supplement, is amended to 8 read: 9 216.0172 Schedule for submission of performance-based 10 program budgets. -- In order to implement the provisions of 11 chapter 94-249, Laws of Florida, state agencies shall submit performance-based program budget legislative budget requests 12 13 for programs approved pursuant to s. 216.0166 to the Executive 14 Office of the Governor and the Legislature based on the 15 following schedule: (2) By September 1, 1995, for the 1996-1997 fiscal 16 17 year: 18 Department of Children and Family Health and (b) 19 Rehabilitative Services (Alcohol, Drug Abuse, Mental Health). 20 Section 23. Subsection (6), paragraph (b) of subsection (8), and paragraph (b) of subsection (9) of section 21 22 216.136, Florida Statutes, 1998 Supplement, are amended to 23 read: 24 216.136 Consensus estimating conferences; duties and 25 principals.--26 (6) SOCIAL SERVICES ESTIMATING CONFERENCE. --27 (a) Duties.--28 1. The Social Services Estimating Conference shall 29 develop such official information relating to the social 30 services system of the state, including forecasts of social 31 services caseloads, as the conference determines is needed for 17

the state planning and budgeting system. Such official
 information shall include, but not be limited to, subsidized
 child care caseloads mandated by the Family Support Act of
 1988.

5 2. In addition, the Social Services Estimating 6 Conference shall develop estimates and forecasts of the 7 unduplicated count of children eligible for subsidized child 8 care as defined in s. 402.3015(1). These estimates and 9 forecasts shall not include children enrolled in the 10 prekindergarten early intervention program established in s. 11 230.2305.

The Department of <u>Children and Family</u> Health and
 Rehabilitative Services and the Department of Education shall
 provide information on caseloads and waiting lists for the
 subsidized child care and prekindergarten early intervention
 programs requested by the Social Services Estimating
 Conference or individual conference principals, in a timely
 manner.

19 (b) Principals. -- The Executive Office of the Governor, 20 the coordinator of the Office of Economic and Demographic 21 Research, and professional staff, who have forecasting expertise, from the Department of Children and Family Health 22 and Rehabilitative Services, the Senate, and the House of 23 24 Representatives, or their designees, are the principals of the 25 Social Services Estimating Conference. The principal representing the Executive Office of the Governor shall 26 preside over sessions of the conference. 27

(8) CHILD WELFARE SYSTEM ESTIMATING CONFERENCE.- (b) Principals.--The Executive Office of the Governor,
 the coordinator of the Office of Economic and Demographic
 Research, and professional staff who have forecasting

18

expertise from the Department of <u>Children and Family</u> Health and Rehabilitative Services, the Senate, and the House of Representatives, or their designees, are the principals of the Child Welfare System Estimating Conference. The principal representing the Executive Office of the Governor shall preside over sessions of the conference.

7

(9) JUVENILE JUSTICE ESTIMATING CONFERENCE. --

8 (b) Principals.--The Executive Office of the Governor, 9 the Office of Economic and Demographic Research, and 10 professional staff who have forecasting expertise from the 11 Department of Juvenile Justice, the Department of Children and Family Health and Rehabilitative Services Alcohol, Drug Abuse, 12 13 and Mental Health Program Office, the Department of Law Enforcement, the Senate Appropriations Committee staff, the 14 House of Representatives Appropriations Committee staff, or 15 their designees, are the principals of the Juvenile Justice 16 17 Estimating Conference. The responsibility of presiding over sessions of the conference shall be rotated among the 18 19 principals. To facilitate policy and legislative 20 recommendations, the conference may call upon professional 21 staff of the Juvenile Justice Advisory Board and appropriate legislative staff. 22 Section 24. Paragraph (b) of subsection (7) of section 23 24 218.65, Florida Statutes, 1998 Supplement, is amended to read: 25 218.65 Emergency distribution. --(7)26 27 (b) For the purposes of this subsection, the term: 28 "Inmate population" means the latest official state 1. 29 estimate of the number of inmates and patients residing in 30 institutions operated by the Federal Government, the 31

19

1 Department of Corrections, or the Department of Children and 2 Family Health and Rehabilitative Services. 3 "Total population" includes inmate population and 2. 4 noninmate population. 5 Section 25. Paragraph (b) of subsection (2) of section б 222.21, Florida Statutes, 1998 Supplement, is amended to read: 7 222.21 Exemption of pension money and retirement or 8 profit-sharing benefits from legal processes .--9 (2) 10 (b) Any plan or arrangement described in paragraph (a) 11 is not exempt from the claims of an alternate payee under a qualified domestic relations order. However, the interest of 12 13 any alternate payee under a qualified domestic relations order 14 is exempt from all claims of any creditor, other than the 15 Department of Children and Family Health and Rehabilitative 16 Services, of the alternate payee. As used in this paragraph, 17 the terms "alternate payee" and "qualified domestic relations 18 order" have the meanings ascribed to them in s. 414(p) of the 19 Internal Revenue Code of 1986. Section 26. Paragraph (d) of subsection (3) of section 20 21 228.093, Florida Statutes, is amended to read: 228.093 Pupil and student records and reports; rights 22 23 of parents, guardians, pupils, and students; notification; 24 penalty.--25 (3) RIGHTS OF PARENT, GUARDIAN, PUPIL, OR STUDENT. -- The parent or guardian of any pupil or student who 26 27 attends or has attended any public school, area 28 vocational-technical training center, community college, or 29 institution of higher education in the State University System shall have the following rights with respect to any records or 30 31 reports created, maintained, and used by any public

1 educational institution in the state. However, whenever a 2 pupil or student has attained 18 years of age, or is attending 3 an institution of postsecondary education, the permission or 4 consent required of, and the rights accorded to, the parents 5 of the pupil or student shall thereafter be required of and 6 accorded to the pupil or student only, unless the pupil or 7 student is a dependent pupil or student of such parents as 8 defined in 26 U.S.C. s. 152 (s. 152 of the Internal Revenue Code of 1954). The State Board of Education shall formulate, 9 10 adopt, and promulgate rules whereby parents, guardians, 11 pupils, or students may exercise these rights:

(d) Right of privacy.--Every pupil or student shall 12 13 have a right of privacy with respect to the educational 14 records kept on him or her. Personally identifiable records or 15 reports of a pupil or student, and any personal information contained therein, are confidential and exempt from the 16 17 provisions of s. 119.07(1). No state or local educational agency, board, public school, area technical center, community 18 19 college, or institution of higher education in the State 20 University System shall permit the release of such records, reports, or information without the written consent of the 21 22 pupil's or student's parent or guardian, or of the pupil or student himself or herself if he or she is qualified as 23 24 provided in this subsection, to any individual, agency, or 25 organization. However, personally identifiable records or reports of a pupil or student may be released to the following 26 27 persons or organizations without the consent of the pupil or 28 the pupil's parent:

Officials of schools, school systems, area
 technical centers, community colleges, or institutions of
 higher learning in which the pupil or student seeks or intends

21

1 to enroll; and a copy of such records or reports shall be 2 furnished to the parent, guardian, pupil, or student upon 3 request.

2. Other school officials, including teachers within
the educational institution or agency, who have legitimate
educational interests in the information contained in the
records.

8 3. The United States Secretary of Education, the Director of the National Institute of Education, the Assistant 9 10 Secretary for Education, the Comptroller General of the United 11 States, or state or local educational authorities who are authorized to receive such information subject to the 12 13 conditions set forth in applicable federal statutes and 14 regulations of the United States Department of Education, or in applicable state statutes and rules of the State Board of 15 Education. 16

4. Other school officials, in connection with a
pupil's or student's application for or receipt of financial
aid.

20 5. Individuals or organizations conducting studies for 21 or on behalf of an institution or a board of education for the purpose of developing, validating, or administering predictive 22 tests, administering pupil or student aid programs, or 23 24 improving instruction, if such studies are conducted in such a 25 manner as will not permit the personal identification of pupils or students and their parents by persons other than 26 representatives of such organizations and if such information 27 28 will be destroyed when no longer needed for the purpose of 29 conducting such studies.

30 6. Accrediting organizations, in order to carry out31 their accrediting functions.

22

1 7. For use as evidence in pupil or student expulsion 2 hearings conducted by a district school board pursuant to the 3 provisions of chapter 120. Appropriate parties in connection with an 4 8. 5 emergency, if knowledge of the information in the pupil's or б student's educational records is necessary to protect the 7 health or safety of the pupil, student, or other individuals. 8 The Auditor General in connection with his or her 9. official functions; however, except when the collection of 9 10 personally identifiable information is specifically authorized 11 by law, any data collected by the Auditor General is confidential and exempt from the provisions of s. 119.07(1) 12 13 and shall be protected in such a way as will not permit the personal identification of students and their parents by other 14 than the Auditor General and his or her staff, and such 15 personally identifiable data shall be destroyed when no longer 16 17 needed for the Auditor General's official use. 18 10.a. A court of competent jurisdiction in compliance 19 with an order of that court or the attorney of record pursuant 20 to a lawfully issued subpoena, upon the condition that the 21 pupil or student and the pupil's or student's parent are notified of the order or subpoena in advance of compliance 22 therewith by the educational institution or agency. 23 24 b. A person or entity pursuant to a court of competent 25 jurisdiction in compliance with an order of that court or the attorney of record pursuant to a lawfully issued subpoena, 26 upon the condition that the pupil or student, or his or her 27 28 parent if the pupil or student is either a minor and not 29 attending an institution of postsecondary education or a dependent of such parent as defined in 26 U.S.C. s. 152 (s. 30 31 152 of the Internal Revenue Code of 1954), is notified of the

23

order or subpoena in advance of compliance therewith by the
 educational institution or agency.

11. Credit bureaus, in connection with an agreement for financial aid which the student has executed, provided that such information may be disclosed only to the extent necessary to enforce the terms or conditions of the financial aid agreement. Credit bureaus shall not release any information obtained pursuant to this paragraph to any person.

9 12. Parties to an interagency agreement among the 10 Department of Juvenile Justice Health and Rehabilitative 11 Services, school and law enforcement authorities, and other signatory agencies for the purpose of reducing juvenile crime 12 and especially motor vehicle theft by promoting cooperation 13 and collaboration, and the sharing of appropriate information 14 in a joint effort to improve school safety, to reduce truancy, 15 in-school and out-of-school suspensions, to support 16 17 alternatives to in-school and out-of-school suspensions and expulsions that provide structured and well-supervised 18 19 educational programs supplemented by a coordinated overlay of 20 other appropriate services designed to correct behaviors that lead to truancy, suspensions, and expulsions, and which 21 support students in successfully completing their education. 22 Information provided in furtherance of such interagency 23 24 agreements is intended solely for use in determining the appropriate programs and services for each juvenile or the 25 juvenile's family, or for coordinating the delivery of such 26 programs and services, and as such is inadmissible in any 27 28 court proceedings prior to a dispositional hearing unless 29 written consent is provided by a parent, guardian, or other responsible adult on behalf of the juvenile. 30

31

24

1 This paragraph does not prohibit any educational institution 2 from publishing and releasing to the general public directory 3 information relating to a pupil or student if the institution elects to do so. However, no educational institution shall 4 5 release, to any individual, agency, or organization which is б not listed in subparagraphs 1.-11., directory information 7 relating to the student body in general or a portion thereof 8 unless it is normally published for the purpose of release to the public in general. Any educational institution making 9 10 directory information public shall give public notice of the 11 categories of information which it has designated as directory information with respect to all pupils or students attending 12 the institution and shall allow a reasonable period of time 13 after such notice has been given for a parent, guardian, 14 pupil, or student to inform the institution in writing that 15 any or all of the information designated should not be 16 17 released. Section 27. Subsection (3) of section 228.121, Florida 18 19 Statutes, is amended to read: 228.121 Nonresident tuition fee; tuition fee 20 21 exemptions. --(3) No tuition shall be charged pupils who are 22 homeless children as defined in s. 228.041(35); pupils whose 23 24 parent, parents, or guardian are in the federal military 25 service or are civilian employees, the cost of whose education is provided in part or in whole by federal subsidy to 26 state-supported schools; or pupils whose parent, parents, or 27 28 guardian are migratory agricultural workers. No tuition shall 29 be charged pupils who reside in residential care facilities operated by the Department of Children and Family Health and 30 31

25

1 Rehabilitative Services and who receive their education under 2 s. 230.23(4)(n). 3 Section 28. Subsection (3) of section 229.8075, Florida Statutes, 1998 Supplement, is amended to read: 4 5 229.8075 Florida Education and Training Placement б Information Program. --7 (3) The Florida Education and Training Placement 8 Information Program must not make public any information that 9 could identify an individual or the individual's employer. The 10 Department of Education must assure that the purpose of 11 obtaining placement information is to evaluate and improve public programs or to conduct research for the purpose of 12 13 improving services to the individuals whose social security numbers are used to identify their placement. If an agreement 14 assures that this purpose will be served and that privacy will 15 be protected, the Department of Education shall have access to 16 17 the unemployment insurance wage reports maintained by the 18 Department of Labor and Employment Security, the files of the 19 Department of Children and Family Health and Rehabilitative 20 Services that contain information about the distribution of 21 public assistance, the files of the Department of Corrections that contain records of incarcerations, and the files of the 22 Department of Business and Professional Regulation that 23 contain the results of licensure examination. 24 Section 29. Subsection (1) of section 229.832, Florida 25 Statutes, is amended to read: 26 27 229.832 Creation of a system of diagnostic and 28 learning resource centers. -- The Department of Education is 29 directed to establish regional diagnostic and learning resource centers for exceptional students, to assist in the 30 31 provision of medical, physiological, psychological, and 26

1 educational testing and other services designed to evaluate 2 and diagnose exceptionalities, to make referrals for necessary 3 instruction and service, and to facilitate the provision of instruction and services to exceptional students. 4 5 (1) ESTABLISHMENT AND OPERATION. -- The Department of 6 Education shall cooperate with the Department of Children and 7 Family Health and Rehabilitative Services in establishing 8 regional centers and identifying service areas. All centers 9 shall be operated by the Department of Education, either 10 directly or through grants. 11 Section 30. Subsection (1), paragraph (b) of subsection (2), paragraphs (b), (f), (h), and (k) of 12 subsection (3), and paragraph (b) of subsection (7) of section 13 230.2305, Florida Statutes, are amended to read: 14 15 230.2305 Prekindergarten early intervention program.--(1) LEGISLATIVE INTENT; PURPOSE. -- The Legislature 16 17 recognizes that high-quality prekindergarten education programs increase children's chances of achieving future 18 19 educational success and becoming productive members of society. It is the intent of the Legislature that such 20 programs be developmental, serve as preventive measures for 21 children at risk of future school failure, enhance the 22 educational readiness of all children, and support family 23 24 education and the involvement of parents in their child's 25 educational progress. Each prekindergarten early intervention program shall provide the elements necessary to prepare 26 27 children for school, including health screening and referral 28 and a developmentally appropriate educational program and 29 opportunities for parental involvement in the program. It is 30 the legislative intent that the prekindergarten early 31 intervention program not exist as an isolated program, but 27

build upon existing services and work in cooperation with 1 2 other programs for young children. It is intended that 3 procedures such as, but not limited to, contracting, 4 collocation, mainstreaming, and cooperative funding be used to 5 coordinate the program with Head Start, public and private б providers of child care, preschool programs for children with 7 disabilities, programs for migrant children, Chapter I, subsidized child care, adult literacy programs, and other 8 9 services. It is further the intent of the Legislature that the 10 Commissioner of Education seek the advice of the Secretary of 11 Children and Family Health and Rehabilitative Services in the development and implementation of the prekindergarten early 12 13 intervention program and the coordination of services to young The purpose of the prekindergarten early 14 children. intervention program is to assist local communities in 15 implementing programs that will enable all the families and 16 17 children in the school district to be prepared for the children's success in school. 18 19 (2) ELIGIBILITY.--There is hereby created the 20 prekindergarten early intervention program for children who 21 are 3 and 4 years of age. A prekindergarten early intervention program shall be administered by a district 22 school board and shall receive state funds pursuant to 23 24 subsection (5). Each public school district shall make reasonable efforts to accommodate the needs of children for 25 extended day and extended year services without compromising 26 the quality of the 6-hour, 180-day program. 27 The school 28 district shall report on such efforts. School district 29 participation in the prekindergarten early intervention program shall be at the discretion of each school district. 30 31

28

Florida Senate - 1999 rb99-10s

29

30

1 (b) An "economically disadvantaged" child shall be 2 defined as a child eligible to participate in the free lunch 3 program. Notwithstanding any change in a family's economic 4 status or in the federal eligibility requirements for free 5 lunch, a child who meets the eligibility requirements upon б initial registration for the program shall be considered eligible until the child reaches kindergarten age. 7 In order 8 to assist the school district in establishing the priority in which children shall be served, and to increase the efficiency 9 10 in the provision of child care services in each district, the 11 district shall enter into a written collaborative agreement with other publicly funded early education and child care 12 13 programs within the district. Such agreement shall be 14 facilitated by the interagency coordinating council and shall set forth, among other provisions, the measures to be 15 undertaken to ensure the programs' achievement and compliance 16 17 with the performance standards established in subsection (3) 18 and for maximizing the public resources available to each 19 program. In addition, the central agency for state-subsidized 20 child care or the local service district of the Department of Children and Family Health and Rehabilitative Services shall 21 provide the school district with an updated list of 3-year-old 22 and 4-year-old children residing in the school district who 23 24 are on the waiting list for state-subsidized child care. (3) STANDARDS.--25 The Department of Education and the Department of 26 (b) 27 Children and Family Health and Rehabilitative Services, in 28 consultation with the Legislature, shall develop a minimum set

and child care programs and a method for measuring the 31 progress of local school districts and central agencies in

29

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

of performance standards for publicly funded early education

meeting a desired set of outcomes based on these performance 1 2 measures. The defined outcomes must be consistent with the 3 state's first education goal, readiness to start school, and must also consider efficiency measures such as the employment 4 5 of a simplified point of entry to the child care services б system, coordinated staff development programs, and other 7 efforts within the state to increase the opportunity for 8 welfare recipients to become self-sufficient. Performance 9 standards shall be developed for all levels of administration 10 of the programs, including individual programs and providers, 11 and must incorporate appropriate expectations for the type of program and the setting in which care is provided. 12

13 (f) All staff must meet the following minimum 14 requirements:

The minimum level of training is to be the 15 1. completion of a 30-clock-hour training course planned jointly 16 17 by the Department of Education and the Department of Children 18 and Family Health and Rehabilitative Services to include the 19 following areas: state and local rules that govern child care, 20 health, safety, and nutrition; identification and report of child abuse and neglect; child growth and development; use of 21 developmentally appropriate early childhood curricula; and 22 avoidance of income-based, race-based, and gender-based 23 24 stereotyping.

When individual classrooms are staffed by certified 25 2. teachers, those teachers must be certified for the appropriate 26 27 grade levels under s. 231.17 and State Board of Education 28 Teachers who are not certified for the appropriate rules. 29 grade levels must obtain proper certification within 2 years. However, the commissioner may make an exception on an 30 31 individual basis when the requirements are not met because of

30

1

2

serious illness, injury, or other extraordinary, extenuating circumstance.

3 3. When individual classrooms are staffed by 4 noncertified teachers, there must be a program director or 5 lead teacher who is eligible for certification or certified б for the appropriate grade levels pursuant to s. 231.17 and 7 State Board of Education rules in regularly scheduled direct 8 contact with each classroom. Notwithstanding s. 231.15, such 9 classrooms must be staffed by at least one person who has, at 10 a minimum, a child development associate credential (CDA) or 11 an amount of training determined by the commissioner to be equivalent to or to exceed the minimum, such as an associate 12 13 in science degree in the area of early childhood education.

4. Beginning October 1, 1994, principals and other
school district administrative and supervisory personnel with
direct responsibility for the program must demonstrate
knowledge of prekindergarten education programs that increase
children's chances of achieving future educational success and
becoming productive members of society in a manner established
by the State Board of Education by rule.

5. All personnel who are not certified under s. 231.17
must comply with screening requirements under ss. 231.02 and
231.1713.

24 (h) Services are to be provided during a school day 25 and school year equal to or exceeding the requirements for kindergarten under ss. 228.041 and 236.013. Strategies to 26 provide care before school, after school, and 12 months a 27 28 year, when needed, must be developed by the school district in 29 cooperation with the central agency for state-subsidized child care or the local service district of the Department of 30 31 Children and Family Health and Rehabilitative Services and the

31

district interagency coordinating council. Programs may be
 provided on Saturdays and through other innovative scheduling
 arrangements.

(k) The school district must coordinate with the 4 5 central agency for state-subsidized child care or the local б service district of the Department of Children and Family 7 Health and Rehabilitative Services to verify family 8 participation in the WAGES Program, thus ensuring accurate reporting and full utilization of federal funds available 9 10 through the Family Support Act, and for the agency's or 11 service district's sharing of the waiting list for state-subsidized child care under paragraph (a). 12

(7) DISTRICT INTERAGENCY COORDINATING COUNCILS.--13 (b) Each district coordinating council must consist of 14 15 at least 12 members to be appointed by the district school board, the county commission for the county in which 16 17 participating schools are located, and the Department of Children and Family Health and Rehabilitative Services' 18 19 district administrator and must include at least the 20 following:

One member who is a parent of a child enrolled in,
 or intending to enroll in, the public school prekindergarten
 program, appointed by the school board.

24 2. One member who is a director or designated director
25 of a prekindergarten program in the district, appointed by the
26 school board.

27 3. One member who is a member of a district school28 board, appointed by the school board.

4. One member who is a representative of an agency serving children with disabilities, appointed by the 31

1 Department of Children and Family Health and Rehabilitative 2 Services' district administrator. 3 5. Four members who are representatives of organizations providing prekindergarten educational services, 4 5 one of whom is a representative of a Head Start Program, б appointed by the Department of Children and Family Health and Rehabilitative Services' district administrator; one of whom 7 is a representative of a Title XX subsidized child day care 8 9 program, if such programs exist within the county, appointed 10 by the Department of Children and Family Health and 11 Rehabilitative Services' district administrator; and two of whom are private providers of preschool care and education to 12 3-year-old and 4-year-old children, one appointed by the 13 county commission and one appointed by the Department of 14 Children and Family Health and Rehabilitative Services' 15 district administrator. If there is no Head Start Program or 16 17 Title XX program operating within the county, these two 18 members must represent community interests in prekindergarten 19 education. 20 6. Two members who are representatives of agencies 21 responsible for providing social, medical, dental, adult literacy, or transportation services, one of whom represents 22 the county health department, both appointed by the county 23 24 commission. 25 7. One member to represent a local child advocacy organization, appointed by the Department of Children and 26 27 Family Health and Rehabilitative Services' district 28 administrator. 29 8. One member to represent the district K-3 program, 30 appointed by the school board. 31

SB 856

33

1 Section 31. Paragraph (b) of subsection (14) of section 230.33, Florida Statutes, is amended to read: 2 3 230.33 Duties and responsibilities of superintendent. -- The superintendent shall exercise all powers 4 5 and perform all duties listed below and elsewhere in the law; б provided, that in so doing he or she shall advise and counsel 7 with the school board. The superintendent shall perform all 8 tasks necessary to make sound recommendations, nominations, 9 proposals, and reports required by law to be acted upon by the 10 school board. All such recommendations, nominations, 11 proposals, and reports by the superintendent shall be either recorded in the minutes or shall be made in writing, noted in 12 the minutes, and filed in the public records of the board. 13 Ιt shall be presumed that, in the absence of the record required 14 15 in this paragraph, the recommendations, nominations, and proposals required of the superintendent were not contrary to 16 17 the action taken by the school board in such matters. (14) COOPERATION WITH OTHER AGENCIES.--18 19 (b) Cooperation with other local administrators to 20 achieve the first state education goal .-- Cooperate with the 21 district administrator of the Department of Children and 22 Family Health and Rehabilitative Services and with administrators of other local public and private agencies to 23 24 achieve the first state education goal, readiness to start 25 school. Section 32. Subsection (1) of section 231.02, Florida 26 27 Statutes, 1998 Supplement, is amended to read: 28 231.02 Qualifications of personnel.--29 (1) To be eligible for appointment in any position in 30 any district school system, a person shall be of good moral 31 character; shall have attained the age of 18 years, if he or 34

1 she is to be employed in an instructional capacity; and shall, 2 when required by law, hold a certificate or license issued 3 under rules of the State Board of Education or the Department 4 of Children and Family Health and Rehabilitative Services, 5 except when employed pursuant to s. 231.15 or under the б emergency provisions of s. 236.0711. Previous residence in 7 this state shall not be required in any school of the state as a prerequisite for any person holding a valid Florida 8 9 certificate or license to serve in an instructional capacity. 10 Section 33. Section 231.381, Florida Statutes, is 11 amended to read: 231.381 Transfer of sick leave and annual leave.--In 12 implementing the provisions of ss. 230.23(4)(n) and 13 14 402.22(1)(d), educational personnel in Department of Children and Family Health and Rehabilitative Services residential care 15 facilities who are employed by a district school board may 16 17 request, and the district school board shall accept, a lump-sum transfer of accumulated sick leave for such personnel 18 19 to the maximum allowed by policies of the district school 20 board, notwithstanding the provisions of s. 110.122. 21 Educational personnel in Department of Children and Family Health and Rehabilitative Services residential care facilities 22 who are employed by a district school board under the 23 24 provisions of s. 402.22(1)(d) may request, and the district 25 school board shall accept, a lump-sum transfer of accumulated annual leave for each person employed by the district school 26 board in a position in the district eligible to accrue 27 28 vacation leave under policies of the district school board. 29 Section 34. Subsection (2) of section 232.0315, 30 Florida Statutes, is amended to read: 31 232.0315 School-entry health examinations.--

1 (2) The Department of Education, subject to the 2 concurrence of the Department of Health and Rehabilitative 3 Services, shall adopt rules to govern medical examinations 4 performed under this section. 5 Section 35. Subsection (1) of section 232.2481, б Florida Statutes, is amended to read: 7 232.2481 Graduation and promotion requirements for 8 publicly operated schools. --9 (1) Each state or local public agency, including the 10 Department of Children and Family Health and Rehabilitative 11 Services, the Department of Corrections, the Board of Regents, boards of trustees of community colleges, and the Board of 12 Trustees of the Florida School for the Deaf and the Blind, 13 which agency is authorized to operate educational programs for 14 students at any level of grades kindergarten through 12 shall 15 be subject to all applicable requirements of ss. 232.245, 16 17 232.246, 232.247, and 232.248. Within the content of these 18 cited statutes each such state or local public agency shall be 19 considered a "district school board." Section 36. Subsection (1) of section 232.36, Florida 20 21 Statutes, is amended to read: 232.36 Sanitation of schools.--22 (1) The State Board of Education and the Department of 23 24 Health and Rehabilitative Services shall jointly adopt and 25 promulgate all needful rules having to do with sanitation of school buildings, grounds, shops, cafeterias, toilets, school 26 buses, laboratories, restrooms, first aid rooms, and all rooms 27 28 or places in which pupils congregate in pursuit of the school 29 duties or activities, and the school board shall see that such rules are enforced. 30 31 36
1 Section 37. Subsection (1) of section 236.145, Florida 2 Statutes, is amended to read: 3 236.145 Residential nonpublic school contract 4 reimbursement.--5 (1) Annually, the Commissioner of Education shall б obtain the cost of all residential nonpublic school contracts 7 and calculate the cost to be reimbursed. The commissioner 8 shall calculate by district and by student the total cost of 9 the contracts and deduct the amount of the weighted full-time 10 equivalent students generated plus the amount of federal 11 entitlement funds for the disabled per student and any amount paid by the Department of Children and Family Health and 12 13 Rehabilitative Services or other federal, state, or local 14 agency. Sixty percent of the difference between the actual cost of contract and the funds deducted shall be eligible for 15 reimbursement. 16 17 Section 38. Subsection (1) of section 236.602, Florida Statutes, is amended to read: 18 19 236.602 Bonds payable from motor vehicle license tax 20 funds; instruction units computed. --(1) For the purpose of administering the provisions of 21 s. 9(d), Art. XII of the State Constitution as amended in 22 1972, the number of current instruction units in districts 23 24 shall be computed annually by the department by multiplying 25 the number of full-time equivalent students in programs under s. 236.081(1)(c) in each district by the cost factors 26 established in the General Appropriations Act and dividing by 27 28 23, except that all basic program cost factors shall be one, 29 and the special program cost factors for hospital and homebound I and for community service shall be zero. Full-time 30 31 equivalent membership for students residing in Department of 37

Children and Family Health and Rehabilitative Services residential care facilities shall not be included in this computation. Any portion of the fund not expended during any fiscal year may be carried forward in ensuing budgets and shall be temporarily invested as prescribed by law or regulations of the state board.

7 Section 39. Subsection (3) of section 238.01, Florida 8 Statutes, is amended to read:

9 238.01 Definitions.--The following words and phrases
10 as used in this chapter shall have the following meanings
11 unless a different meaning is plainly required by the context:

"Teacher" means any member of the teaching or 12 (3) professional staff and any certificated employee of any public 13 free school, of any district school system and vocational 14 school, any member of the teaching or professional staff of 15 the Florida School for the Deaf and Blind, child training 16 17 schools of the Department of Juvenile Justice Health and 18 Rehabilitative Services, the Department of Corrections, and 19 any tax-supported institution of higher learning of the state, 20 and any member and any certified employee of the Department of Education, any certified employee of the retirement system, 21 any full-time employee of any nonprofit professional 22 association or corporation of teachers functioning in Florida 23 24 on a statewide basis, which seeks to protect and improve public school opportunities for children and advance the 25 professional and welfare status of its members, any person now 26 serving as superintendent, or who was serving as county 27 28 superintendent of public instruction on July 1, 1939, and any 29 hereafter duly elected or appointed superintendent, who holds a valid Florida teachers' certificate. In all cases of doubt 30 31

38

1 the division shall determine whether any person is a teacher 2 as defined herein. 3 Section 40. Paragraphs (a) and (c) of subsection (3) 4 of section 239.301, Florida Statutes, 1998 Supplement, are 5 amended to read: б 239.301 Adult general education.--7 (3)(a) Each school board or community college board of 8 trustees shall negotiate with local personnel of the 9 Department of Children and Family Health and Rehabilitative 10 Services for basic and functional literacy skills assessments 11 for participants in employment and training programs under the WAGES Program. Such assessments shall be conducted at a site 12 13 mutually acceptable to the school board or community college 14 board of trustees and the Department of Children and Family Health and Rehabilitative Services. 15 (c) To the extent funds are available, the Department 16 17 of Children and Family Health and Rehabilitative Services 18 shall provide for day care and transportation services to 19 clients who enroll in adult basic education programs. 20 Section 41. Paragraphs (c) and (f) of subsection (3) 21 of section 240.5121, Florida Statutes, 1998 Supplement, are amended to read: 22 240.5121 Cancer control and research.--23 24 (3) DEFINITIONS.--The following words and phrases when 25 used in this section have, unless the context clearly 26 indicates otherwise, the meanings given to them in this 27 subsection: 28 "Department" means the Department of Health and (C) 29 Rehabilitative Services. 30 "Secretary" means the Secretary of Health and (f) 31 Rehabilitative Services. 39

1 Section 42. Subsection (2) of section 240.514, Florida 2 Statutes, is amended to read: 3 240.514 Florida Mental Health Institute.--There is established the Florida Mental Health Institute within the 4 5 University of South Florida. б The Department of Children and Family Health and (2) 7 Rehabilitative Services is authorized to designate the Florida Mental Health Institute a treatment facility for the purpose 8 9 of accepting voluntary and involuntary clients in accordance 10 with institute programs. Clients to be admitted are exempted 11 from prior screening by a community mental health center. Section 43. Section 240.705, Florida Statutes, is 12 13 amended to read: 240.705 Partnerships to develop child protection 14 15 workers. -- The Department of Children and Family Health and Rehabilitative Services is directed to form partnerships with 16 17 the schools of social work of the universities of the state in order to encourage the development of graduates trained to 18 19 work in child protection. The department shall give hiring 20 preferences for child protection jobs to graduates who have earned bachelor's and master's degrees from these programs 21 with a concentration in child protection. The partnership 22 between the department and the schools of social work shall 23 24 include, but not be limited to, modifying existing graduate 25 and undergraduate social work curricula, providing field placements for students into child protection internships in 26 the department, and collaborating in the design and delivery 27 28 of advanced levels of social work practice. 29 Section 44. Subsection (2) of section 245.08, Florida Statutes, is amended to read: 30 31

40

1 245.08 Death of indigents; notice; delivery to the 2 anatomical board when unclaimed; exceptions; assessment of 3 fees.--When the Department of Health and Rehabilitative 4 (2) 5 Services claims the body of a client according to this б section, the department shall assess fees for burial pursuant 7 to s. 402.33. 8 Section 45. Paragraph (a) of subsection (2) of section 252.35, Florida Statutes, is amended to read: 9 10 252.35 Emergency management powers; Division of 11 Emergency Management. --The division is responsible for carrying out the 12 (2) provisions of ss. 252.31-252.91. In performing its duties 13 under ss. 252.31-252.91, the division shall: 14 15 (a) Prepare a state comprehensive emergency management plan, which shall be integrated into and coordinated with the 16 17 emergency management plans and programs of the Federal 18 Government. The plan shall be implemented by a continuous, 19 integrated comprehensive emergency management program. The 20 plan must contain provisions to ensure that the state is 21 prepared for emergencies and minor, major, and catastrophic disasters, and the division shall work closely with local 22 governments and agencies and organizations with emergency 23 24 management responsibilities in preparing and maintaining the 25 plan. The state comprehensive emergency management plan shall be operations oriented and: 26 27 Include an evacuation component that includes 1. 28 specific regional and interregional planning provisions and 29 promotes intergovernmental coordination of evacuation activities. This component must, at a minimum: contain 30 31 guidelines for lifting tolls on state highways; ensure 41

1 coordination pertaining to evacuees crossing county lines; set 2 forth procedures for directing people caught on evacuation 3 routes to safe shelter; establish strategies for ensuring 4 sufficient, reasonably priced fueling locations along 5 evacuation routes; and establish policies and strategies for 6 emergency medical evacuations.

7 Include a shelter component that includes specific 2. 8 regional and interregional planning provisions and promotes 9 coordination of shelter activities between the public, 10 private, and nonprofit sectors. This component must, at a 11 minimum: contain strategies to ensure the availability of adequate public shelter space in each region of the state; 12 13 establish strategies for refuge-of-last-resort programs; provide strategies to assist local emergency management 14 efforts to ensure that adequate staffing plans exist for all 15 shelters, including medical and security personnel; provide 16 17 for a postdisaster communications system for public shelters; establish model shelter guidelines for operations, 18 19 registration, inventory, power generation capability, information management, and staffing; and set forth policy 20 21 guidance for sheltering people with special needs. Include a postdisaster response and recovery 22 3. component that includes specific regional and interregional 23 24 planning provisions and promotes intergovernmental 25 coordination of postdisaster response and recovery activities. This component must provide for postdisaster response and 26 recovery strategies according to whether a disaster is minor, 27 28 major, or catastrophic. The postdisaster response and recovery 29 component must, at a minimum: establish the structure of the 30 state's postdisaster response and recovery organization; 31 establish procedures for activating the state's plan; set

42

1 forth policies used to guide postdisaster response and 2 recovery activities; describe the chain of command during the 3 postdisaster response and recovery period; describe initial 4 and continuous postdisaster response and recovery actions; 5 identify the roles and responsibilities of each involved б agency and organization; provide for a comprehensive 7 communications plan; establish procedures for monitoring 8 mutual aid agreements; provide for rapid impact assessment teams; ensure the availability of an effective statewide urban 9 10 search and rescue program coordinated with the fire services; 11 ensure the existence of a comprehensive statewide medical care and relief plan administered by the Department of Health and 12 13 Rehabilitative Services; and establish systems for coordinating volunteers and accepting and distributing donated 14 funds and goods. 15 Include additional provisions addressing aspects of 16 4. 17 preparedness, response, recovery, and mitigation as determined 18 necessary by the division. 19 5. Address the need for coordinated and expeditious deployment of state resources, including the Florida National 20 21 Guard. In the case of an imminent major disaster, procedures should address predeployment of the Florida National Guard, 22 and, in the case of an imminent catastrophic disaster, 23 24 procedures should address predeployment of the Florida National Guard and the United States Armed Forces. 25 6. Establish a system of communications and warning to 26 ensure that the state's population and emergency management 27 28 agencies are warned of developing emergency situations and can 29 communicate emergency response decisions. 7. Establish guidelines and schedules for annual 30

31 exercises that evaluate the ability of the state and its

43

1 political subdivisions to respond to minor, major, and 2 catastrophic disasters and support local emergency management 3 agencies. Such exercises shall be coordinated with local 4 governments and, to the extent possible, the Federal 5 Government.

8. Assign lead and support responsibilities to state
agencies and personnel for emergency support functions and
other support activities.

10 The division shall prepare an interim postdisaster response 11 and recovery component that substantially complies with the provisions of this paragraph by June 1, 1993. Each state 12 13 agency assigned lead responsibility for an emergency support 14 function by the state comprehensive emergency management plan shall also prepare a detailed operational plan needed to 15 implement its responsibilities by June 1, 1993. The complete 16 17 state comprehensive emergency management plan shall be 18 submitted to the President of the Senate, the Speaker of the 19 House of Representatives, and the Governor no later than 20 February 1, 1994, and on February 1 of every even-numbered 21 year thereafter.

Section 46. Subsection (1) of section 252.355, FloridaStatutes, is amended to read:

24

9

252.355 Registry of disabled persons; notice.--

(1) In order to meet the special needs of persons who would need assistance during evacuations and sheltering because of physical or mental handicaps, each local emergency management agency in the state shall maintain a registry of disabled persons located within the jurisdiction of the local agency. The registration shall identify those persons in need of assistance and plan for resource allocation to meet those

44

1 identified needs. To assist the local emergency management 2 agency in identifying such persons, the Department of Children 3 and Family Health and Rehabilitative Services, Department of 4 Health, Agency for Health Care Administration, and Department 5 of Elderly Affairs shall provide registration information to б all of their its special needs clients and to all incoming 7 clients as a part of the intake process. The registry shall 8 be updated annually. The registration program shall give 9 disabled persons the option of preauthorizing emergency 10 response personnel to enter their homes during search and 11 rescue operations if necessary to assure their safety and welfare following disasters. 12 Section 47. Subsection (7) of section 252.36, Florida 13 Statutes, is amended to read: 14 252.36 Emergency management powers of the Governor .--15 (7) The Governor shall employ such measures and give 16 17 such directions to the Department of Health and Rehabilitative 18 Services and the Agency for Health Care Administration as may 19 be reasonably necessary for the purpose of securing compliance 20 with the provisions of ss. 252.31-252.91 or with the findings 21 or recommendations of such agency of health by reason of 22 conditions arising from emergencies or threats of emergency. 23 Section 48. Section 255.565, Florida Statutes, is 24 amended to read: 25 255.565 Asbestos Oversight Program Team.--There is created an Asbestos Oversight Program Team, which shall 26 27 consist of the Asbestos Program Coordinator appointed by the 28 Secretary of Labor and Employment Security, one member 29 appointed by the Secretary of Health and Rehabilitative Services, one member appointed by the Secretary of 30 31 Environmental Protection, one member appointed by the 45

1 Secretary of Business and Professional Regulation, one member 2 appointed by the Secretary of Transportation, one member 3 appointed by the Chancellor of the State University System, 4 one member appointed by the Department of Education, and one 5 member appointed by the secretary of the Department of 6 Management Services. The Asbestos Oversight Program Team is 7 responsible for asbestos policy development; regulatory review; asbestos training course approval, except as provided 8 9 for under chapter 469; and coordination with regional asbestos 10 project managers and building contact persons on policy and 11 procedures. Section 49. Subsection (3) of section 284.40, Florida 12 13 Statutes, is amended to read: 284.40 Division of Risk Management. --14 (3) Upon certification by the division director or his 15 or her designee to the custodian of any records maintained by 16 17 the Department of Children and Family Health and Rehabilitative Services, Department of Health, Agency for 18 19 Health Care Administration, or Department of Elderly Affairs 20 that such records are necessary to investigate a claim against the Department of Children and Family Health and 21 Rehabilitative Services, Department of Health, Agency for 22 Health Care Administration, or Department of Elderly Affairs 23 24 being handled by the Division of Risk Management, the records 25 shall be released to the division subject to the provisions of subsection (2), any conflicting provisions as to the 26 confidentiality of such records notwithstanding. 27 28 Section 50. Paragraph (f) of subsection (3) of section 29 287.057, Florida Statutes, 1998 Supplement, is amended to read: 30 31

1 287.057 Procurement of commodities or contractual 2 services.--3 (3) When the purchase price of commodities or 4 contractual services exceeds the threshold amount provided in 5 s. 287.017 for CATEGORY TWO, no purchase of commodities or б contractual services may be made without receiving competitive 7 sealed bids or competitive sealed proposals unless: 8 (f) The following contractual services and commodities 9 are not subject to the competitive sealed bid requirements of 10 this section: 11 1. Artistic services. 2. Academic program reviews. 12 3. Lectures by individuals. 13 Auditing services. 14 4. Legal services, including attorney, paralegal, 15 5. expert witness, appraisal, or mediator services. 16 17 Health services involving examination, diagnosis, 6. 18 treatment, prevention, medical consultation, or 19 administration. 20 7. Services provided to persons with mental or physical disabilities by not-for-profit corporations which 21 have obtained exemptions under the provisions of s. 501(c)(3)22 of the United States Internal Revenue Code or when such 23 24 services are governed by the provisions of Office of 25 Management and Budget Circular A-122. However, in acquiring such services, the agency shall consider the ability of the 26 27 contractor, past performance, willingness to meet time 28 requirements, and price. 29 Medicaid services delivered to an eligible Medicaid 8. 30 recipient by a health care provider who has not previously 31 applied for and received a Medicaid provider number from the 47

1 Agency for Health Care Administration Department of Health and Rehabilitative Services. However, this exception shall be 2 3 valid for a period not to exceed 90 days after the date of delivery to the Medicaid recipient and shall not be renewed by 4 5 the agency department. б 9. Family placement services. 7 10. Prevention services related to mental health, 8 including drug abuse prevention programs, child abuse 9 prevention programs, and shelters for runaways, operated by 10 not-for-profit corporations. However, in acquiring such 11 services, the agency shall consider the ability of the contractor, past performance, willingness to meet time 12 requirements, and price. 13 Training and education services provided to 14 11. 15 injured employees pursuant to s. 440.49(1). 12. Contracts entered into pursuant to s. 337.11. 16 17 13. Services or commodities provided by governmental 18 agencies. 19 Section 51. Subsection (1) of section 287.155, Florida Statutes, is amended to read: 20 21 287.155 Motor vehicles; purchase by Division of Universities, Department of Children and Family Health and 22 Rehabilitative Services, Department of Health, Department of 23 24 Juvenile Justice, and Department of Corrections .--(1) The Division of Universities of the Department of 25 Education, the Department of Children and Family Health and 26 27 Rehabilitative Services, the Department of Health, the 28 Department of Juvenile Justice, and the Department of 29 Corrections are hereby authorized, subject to the approval of the Department of Management Services, to purchase 30 31 automobiles, trucks, tractors, and other automotive equipment

1 for the use of institutions under the management of the 2 Division of Universities, the Department of Children and 3 Family Health and Rehabilitative Services, the Department of 4 Health, and the Department of Corrections, and for the use of 5 residential facilities managed or contracted by the Department б of Juvenile Justice. 7 Section 52. Paragraph (c) of subsection (3) of section 8 288.9620, Florida Statutes, is amended to read: 9 288.9620 Workforce development board.--10 (3) The workforce development board shall be governed 11 by a board of directors. The board of directors is to consist of the following members: 12 13 (c) The secretary of the Department of Children and 14 Family Health and Rehabilitative Services. 15 Section 53. Subsection (8) and paragraph (a) of subsection (9) of section 288.975, Florida Statutes, 1998 16 17 Supplement, are amended to read: 18 288.975 Military base reuse plans.--19 (8) At the request of a host local government, the Office of Tourism, Trade, and Economic Development shall 20 21 coordinate a presubmission workshop concerning a military base reuse plan within the boundaries of the host jurisdiction. 22 Agencies that shall participate in the workshop shall include 23 24 any affected local governments; the Department of Environmental Protection; the Office of Tourism, Trade, and 25 Economic Development; the Department of Community Affairs; the 26 Department of Transportation; the Department of Health; the 27 28 Department of Children and Family Services; the Department of 29 Juvenile Justice; the Department of Agriculture and Consumer 30 Services; the Department of State; the Game and Fresh Water 31 Fish Commission; and any applicable water management districts

49

1 and regional planning councils. The purposes of the workshop 2 shall be to assist the host local government to understand 3 issues of concern to the above listed entities pertaining to the military base site and to identify opportunities for 4 5 better coordination of planning and review efforts with the б information and analyses generated by the federal 7 environmental impact statement process and the federal 8 community base reuse planning process.

9 (9) If a host local government elects to use the 10 optional provisions of this act, it shall, no later than 12 11 months after notifying the agencies of its intent pursuant to 12 subsection (3) either:

13 (a) Send a copy of the proposed military base reuse plan for review to any affected local governments; the 14 Department of Environmental Protection; the Office of Tourism, 15 Trade, and Economic Development; the Department of Community 16 17 Affairs; the Department of Transportation; the Department of 18 Health; the Department of Children and Family Services; the 19 Department of Juvenile Justice; the Department of Agriculture 20 and Consumer Services; the Department of State; the Florida 21 Game and Fresh Water Fish Commission; and any applicable water management districts and regional planning councils, or 22 Section 54. Subsection (1) of section 290.009, Florida 23 24 Statutes, is amended to read: 25 290.009 Enterprise Zone Interagency Coordinating Council.--26 27 (1) There is created within the Office of Tourism, 28 Trade, and Economic Development the Enterprise Zone 29 Interagency Coordinating Council. The council shall be 30 composed of the secretaries or executive directors, or their 31 designees, of the Department of Community Affairs, the Office

50

1 of Tourism, Trade, and Economic Development, the Department of 2 Children and Family Health and Rehabilitative Services, the 3 Department of Health, the Department of Juvenile Justice, the Department of Labor and Employment Security, the Department of 4 5 State, the Department of Transportation, the Department of б Environmental Protection, the Department of Law Enforcement, 7 and the Department of Revenue; the Attorney General or his or 8 her designee; and the executive directors or their designees 9 of the State Community College System, the Florida Black 10 Business Investment Board, and the Florida State Rural 11 Development Council. Section 55. Section 314.05, Florida Statutes, is 12 13 amended to read: 314.05 Duties as to boarding vessel.--The 14 15 harbormaster, by himself or herself or deputy, shall board every vessel entering the port for which the harbormaster is 16 17 appointed, after such vessel has been released by the health 18 authorities of the port, demand of the master the certificate 19 of the vessel's release by such health authorities and deliver 20 the same within 24 hours to the Department of Health and 21 Rehabilitative Services; but it is unlawful for any such officer, in boarding such vessels under this section, to 22 solicit from such vessel any business either for the officer 23 24 or anyone else, and any violation of this provision by any 25 such officer shall subject him or her to removal from said office, by the Governor, if such violation be committed by the 26 harbormaster, and, if committed by any deputy harbormaster, 27 28 then, by the harbormaster, who in such cases shall remove 29 promptly such deputy. 30 Section 56. Subsection (5) of section 316.613, Florida

51

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

31 Statutes, is amended to read:

1 316.613 Child restraint requirements.--2 (5) Any person who violates the provisions of this 3 section commits a moving violation, punishable as provided in chapter 318 and shall have 3 points assessed against his or 4 5 her driver's license as set forth in s. 322.27. In lieu of the б penalty specified in s. 318.18 and the assessment of points, a 7 person who violates the provisions of this section may elect, 8 with the court's approval, to participate in a child restraint 9 safety program approved by the chief judge of the circuit in 10 which the violation occurs, and upon completing such program, 11 the penalty specified in chapter 318 and associated costs may be waived at the court's discretion and the assessment of 12 points shall be waived. The child restraint safety program 13 14 must use a course approved by the Department of Health and Rehabilitative Services, and the fee for the course must bear 15 a reasonable relationship to the cost of providing the course. 16 17 Section 57. Subsection (5) of section 316.6135, 18 Florida Statutes, is amended to read: 19 316.6135 Leaving children unattended or unsupervised in motor vehicle; penalty; authority of law enforcement 20 21 officer.--(5) The child shall be remanded to the custody of the 22 Department of Children and Family Health and Rehabilitative 23 24 Services pursuant to chapter 39, unless the law enforcement 25 officer is able to locate the parents or legal guardian or other person responsible for the child. 26 27 Section 58. Paragraph (b) of subsection (10) of section 318.14, Florida Statutes, is amended to read: 28 29 318.14 Noncriminal traffic infractions; exception; 30 procedures.--31 (10)

Florida Senate - 1999 rb99-10s

1 (b) Any person cited for an offense listed in this 2 subsection shall present proof of compliance prior to the 3 scheduled court appearance date. For the purposes of this 4 subsection, proof of compliance shall consist of a valid, 5 renewed, or reinstated driver's license or registration б certificate and proper proof of maintenance of security as 7 required by s. 316.646. Notwithstanding waiver of fine, any 8 person establishing proof of compliance shall be assessed 9 court costs of \$22, except that a person charged with 10 violation of s. 316.646(1)-(3) may be assessed court costs of 11 \$7. One dollar of such costs shall be distributed to the Department of Children and Family Health and Rehabilitative 12 Services for deposit into the Child Welfare Training Trust 13 Fund. One dollar of such costs shall be distributed to the 14 Department of Juvenile Justice for deposit into the Juvenile 15 Justice Training Trust Fund. Twelve dollars of such costs 16 17 shall be distributed to the municipality and \$8 shall be 18 retained by the county, if the offense was committed within 19 the municipality. If the offense was committed in an 20 unincorporated area of a county or if the citation was for a 21 violation of s. 316.646(1)-(3), the county shall retain the entire amount, except for the moneys to be deposited into the 22 Child Welfare Training Trust Fund and the Juvenile Justice 23 24 Training Trust Fund. This subsection shall not be construed to authorize the operation of a vehicle without a valid 25 driver's license, without a valid vehicle tag and 26 registration, or without the maintenance of required security. 27 28 Section 59. Subsection (4) of section 321.19, Florida 29 Statutes, is amended to read: 30 321.19 Computing length of service; definitions; examining committee. --31

53

Florida Senate - 1999 rb99-10s

1 (4) The Secretary of Health director of the Division 2 of Health of the Department of Health and Rehabilitative 3 Services and two other reputable physicians, one to be appointed by the Department of Highway Safety and Motor 4 5 Vehicles and one by the applicant, shall examine every б applicant for a pension on the grounds of disability, and 7 shall determine whether or not total or partial disability 8 exists, and if partial, the extent thereof, and shall certify 9 the results of their findings to the executive director of the 10 department and to the Governor and Cabinet, as head of the 11 department, which findings shall be binding upon the 12 department. Section 60. Subsections (1), (2), (3), and (4) of 13 section 322.055, Florida Statutes, are amended to read: 14 322.055 Revocation or suspension of, or delay of 15 eligibility for, driver's license for persons 18 years of age 16 17 or older convicted of certain drug offenses .--18 (1) Notwithstanding the provisions of s. 322.28, upon 19 the conviction of a person 18 years of age or older for possession or sale of, trafficking in, or conspiracy to 20 21 possess, sell, or traffic in a controlled substance, the court shall direct the department to revoke the driver's license or 22 driving privilege of the person. The period of such revocation 23 24 shall be 2 years or until the person is evaluated for and, if 25 deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by 26 the Department of Children and Family Health and 27 28 Rehabilitative Services. However, the court may, in its sound 29 discretion, direct the department to issue a license for driving privileges restricted to business or employment 30 31 purposes only, as defined by s. 322.271, if the person is 54

1 otherwise qualified for such a license. A driver whose license 2 or driving privilege has been suspended or revoked under this 3 section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving 4 5 privilege on a restricted or unrestricted basis depending on б length of suspension or revocation. In no case shall a 7 restricted license be available until 6 months of the 8 suspension or revocation period has expired.

9 (2) If a person 18 years of age or older is convicted 10 for the possession or sale of, trafficking in, or conspiracy 11 to possess, sell, or traffic in a controlled substance and such person is eligible by reason of age for a driver's 12 13 license or privilege, the court shall direct the department to withhold issuance of such person's driver's license or driving 14 privilege for a period of 2 years after the date the person 15 was convicted or until the person is evaluated for and, if 16 17 deemed necessary by the evaluating agency, completes a drug 18 treatment and rehabilitation program approved or regulated by 19 the Department of Children and Family Health and 20 Rehabilitative Services. However, the court may, in its sound 21 discretion, direct the department to issue a license for driving privileges restricted to business or employment 22 purposes only, as defined by s. 322.271, if the person is 23 24 otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this 25 section or s. 322.056 may, upon the expiration of 6 months, 26 petition the department for restoration of the driving 27 28 privilege on a restricted or unrestricted basis depending on 29 the length of suspension or revocation. In no case shall a restricted license be available until 6 months of the 30 31 suspension or revocation period has expired.

55

Florida Senate - 1999 rb99-10s

1 (3) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy 2 3 to possess, sell, or traffic in a controlled substance and such person's driver's license or driving privilege is already 4 5 under suspension or revocation for any reason, the court shall б direct the department to extend the period of such suspension 7 or revocation by an additional period of 2 years or until the 8 person is evaluated for and, if deemed necessary by the 9 evaluating agency, completes a drug treatment and 10 rehabilitation program approved or regulated by the Department 11 of Children and Family Health and Rehabilitative Services. However, the court may, in its sound discretion, direct the 12 13 department to issue a license for driving privileges restricted to business or employment purposes only, as defined 14 by s. 322.271, if the person is otherwise qualified for such a 15 license. A driver whose license or driving privilege has been 16 17 suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for 18 19 restoration of the driving privilege on a restricted or 20 unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available 21 until 6 months of the suspension or revocation period has 22 expired. 23

24 (4) If a person 18 years of age or older is convicted 25 for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and 26 such person is ineligible by reason of age for a driver's 27 28 license or driving privilege, the court shall direct the 29 department to withhold issuance of such person's driver's license or driving privilege for a period of 2 years after the 30 31 date that he or she would otherwise have become eligible or

56

until he or she becomes eligible by reason of age for a 1 2 driver's license and is evaluated for and, if deemed necessary 3 by the evaluating agency, completes a drug treatment and 4 rehabilitation program approved or regulated by the Department 5 of Children and Family Health and Rehabilitative Services. б However, the court may, in its sound discretion, direct the 7 department to issue a license for driving privileges restricted to business or employment purposes only, as defined 8 9 by s. 322.271, if the person is otherwise qualified for such a 10 license. A driver whose license or driving privilege has been 11 suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for 12 13 restoration of the driving privilege on a restricted or 14 unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available 15 until 6 months of the suspension or revocation period has 16 17 expired. Section 61. Subsection (7) of section 322.20, Florida 18 19 Statutes, is amended to read: 20 322.20 Records of the department; fees; destruction of 21 records.--The requirement for the department to keep records 22 (7)shall terminate upon the death of an individual licensed by 23 24 the department upon notification by the Department of Health 25 and Rehabilitative Services of such death. The department shall make such notification as is proper of the deletions 26 27 from their records to the court clerks of the state. 28 Section 62. Subsection (2) of section 364.510, Florida 29 Statutes, is amended to read: 364.510 Duties of the Board of Directors of the 30 31 Florida Distance Learning Network. -- The duties of the Board of

1 Directors of the Florida Distance Learning Network include, 2 but are not limited to: 3 (2) Coordinating the use of existing resources, 4 including, but not limited to, the state's satellite 5 transponder on Telestar 401 (the education satellite), the 6 Sunstar Network, the SUNCOM Network, the Florida Information 7 Resource Network (FIRN), Department of Management Services, Department of Corrections, Department of Health, and the 8 9 Department of Children and Family Health and Rehabilitative Services' satellite communication facilities to support a 10 11 statewide advanced telecommunications services and distance 12 learning network. 13 Section 63. Paragraph (g) of subsection (3) of section 14 370.0605, Florida Statutes, 1998 Supplement, is amended to 15 read: 370.0605 Saltwater fishing license required; fees.--16 17 (3) A saltwater fishing license is not required for: Any person who has been accepted by the Department 18 (g) 19 of Children and Family Health and Rehabilitative Services for 20 developmental services or any licensed provider of services to 21 the State of Florida through contract with the Department of 22 Children and Family Health and Rehabilitative Services, where such service involves the need, normally, for possession of a 23 24 saltwater fishing license and such service is provided as part 25 of a court-decided rehabilitation program involving training in Florida's aquatic resources. 26 27 Section 64. Subsection (26) of section 370.16, Florida Statutes, 1998 Supplement, is amended to read: 28 29 370.16 Oysters and shellfish; regulation.--30 (26) OYSTER CULTURE.--The Division of Marine Resources 31 shall protect all oyster beds, oyster grounds, and oyster 58

reefs from damage or destruction resulting from improper 1 2 cultivation, propagation, planting, or harvesting and control 3 the pollution of the waters over or surrounding oyster 4 grounds, beds, or reefs, and to this end the Department of 5 Health and Rehabilitative Services is authorized and directed б to lend its cooperation to the division, to make available to 7 it its laboratory testing facilities and apparatus. The division may also do and perform all acts and things within 8 9 its power and authority necessary to the performance of its 10 duties.

11 Section 65. Paragraph (g) of subsection (1) of section 372.57, Florida Statutes, 1998 Supplement, is amended to read: 12 13 372.57 Licenses and permits; exemptions; fees.--No 14 person, except as provided herein, shall take game, freshwater 15 fish, or fur-bearing animals within this state without having first obtained a license, permit, or authorization and paid 16 17 the fees hereinafter set forth, unless such license is issued without fee as provided in s. 372.561. Such license, permit, 18 19 or authorization shall authorize the person to whom it is issued to take game, freshwater fish, or fur-bearing animals 20 in accordance with law and commission rules. Such license, 21 permit, or authorization is not transferable. Each license or 22 permit must bear on its face in indelible ink the name of the 23 24 person to whom it is issued and other information requested by 25 the commission. Such license, permit, or authorization issued by the commission or any agent must be in the personal 26 27 possession of the person to whom issued while taking game, 28 freshwater fish, or fur-bearing animals. The failure of such 29 person to exhibit such license, permit, or authorization to the commission or its wildlife officers, when such person is 30 31 found taking game, freshwater fish, or fur-bearing animals, is

59

1 a violation of law. A positive form of identification is required when using an authorization, a lifetime license, a 2 3 5-year license, or when otherwise required by the license or permit. The lifetime licenses and 5-year licenses provided 4 5 herein shall be embossed with the name, date of birth, the 6 date of issuance, and other pertinent information as deemed 7 necessary by the commission. A certified copy of the 8 applicant's birth certificate shall accompany all applications 9 for a lifetime license for residents 12 years of age and 10 younger. Each applicant for a license, permit, or 11 authorization shall provide the applicant's social security number on the application form. Disclosure of social security 12 13 numbers obtained through this requirement shall be limited to the purpose of administration of the Title IV-D child support 14 enforcement program and use by the commission, and as 15 otherwise provided by law. 16 17 (1) A license or permit is not required for: (g) Any person fishing who has been accepted as a 18 19 client for developmental services by the Department of 20 Children and Family Health and Rehabilitative Services, which 21 department shall furnish such person proof thereof. Section 66. Subsection (3) of section 372.6672, 22 Florida Statutes, 1998 Supplement, is amended to read: 23 24 372.6672 Alligator management and trapping program implementation; commission authority.--25 26 (3) The powers and duties of the commission hereunder 27 shall not be construed so as to supersede the regulatory 28 authority or lawful responsibility of the Department of Health 29 and Rehabilitative Services, the Department of Agriculture and 30 Consumer Services, or any local governmental entity regarding 31

60

1 the processing or handling of food products, but shall be 2 deemed supplemental thereto. 3 Section 67. Paragraph (b) of subsection (1) of section 373.309, Florida Statutes, is amended to read: 4 5 373.309 Authority to adopt rules and procedures .-б (1)The department shall adopt, and may from time to 7 time amend, rules governing the location, construction, 8 repair, and abandonment of water wells and shall be 9 responsible for the administration of this part. With respect 10 thereto, the department shall: 11 (b) Delegate, by interagency agreement adopted pursuant to s. 373.046, to water management districts, the 12 Department of Health and Rehabilitative Services, or any other 13 political subdivision any of its authority under this part in 14 the administration of the rules adopted hereunder under such 15 terms and conditions as may be agreed upon, and may rescind 16 17 such delegation upon a determination that the program is not 18 being adequately administered. 19 Section 68. Paragraph (c) of subsection (3) of section 376.30, Florida Statutes, 1998 Supplement, is amended to read: 20 21 376.30 Legislative intent with respect to pollution of 22 surface and ground waters. --The Legislature intends by the enactment of ss. 23 (3) 24 376.30-376.319 to exercise the police power of the state by 25 conferring upon the Department of Environmental Protection the power to: 26 27 (c) Establish a program which will enable the 28 department to: 29 Provide for expeditious restoration or replacement 1. 30 of potable water systems or potable private wells of affected 31 persons where health hazards exist due to contamination from 61

1 pollutants (which may include provision of bottled water on a
2 temporary basis, after which a more stable and convenient
3 source of potable water shall be provided) and hazardous
4 substances, subject to the following conditions:

5 a. For the purposes of this subparagraph, the term 6 "restoration" means restoration of a contaminated potable water supply to a level which meets applicable water quality 7 8 standards or applicable water quality criteria, as adopted by 9 rule, for the contaminant or contaminants present in the water 10 supply, or, where no such standards or criteria have been 11 adopted, to a level that is determined to be a safe, potable level by the State Health Officer in the Department of Health 12 and Rehabilitative Services, through the installation of a 13 filtration system and provision of replacement filters as 14 necessary or through employment of repairs or another 15 treatment method or methods designed to remove or filter out 16 17 contamination from the water supply; and the term 18 "replacement" means replacement of a well or well field or 19 connection to an alternative source of safe, potable water. For the purposes of the Inland Protection Trust 20 b. Fund and the drycleaning facility restoration funds in the 21 Water Quality Assurance Trust Fund as provided in s. 376.3078, 22 such restoration or replacement shall take precedence over 23 24 other uses of the unobligated moneys within the fund after

25 payment of amounts appropriated annually from the Inland 26 Protection Trust Fund for payments under any service contract 27 entered into by the department pursuant to s. 376.3075.

28 c. Funding for activities described in this 29 subparagraph shall not exceed \$10 million for any one county 30 for any one year, other than for the provision of bottled 31 water.

62

1 d. Funding for activities described in this 2 subparagraph shall not be available to fund any increase in 3 the capacity of a potable water system or potable private well 4 over the capacity which existed prior to such restoration or 5 replacement, unless such increase is the result of the use of 6 a more cost-effective alternative than other alternatives 7 available. 8 2. Provide for the inspection and supervision of activities described in this subsection. 9 10 3. Guarantee the prompt payment of reasonable costs 11 resulting therefrom, including those administrative costs incurred by the Department of Health and Rehabilitative 12 13 Services in providing field and laboratory services, 14 toxicological risk assessment, and other services to the 15 department in the investigation of drinking water contamination complaints. 16 17 Section 69. Paragraph (g) of subsection (4) of section 18 376.3071, Florida Statutes, is amended to read: 19 376.3071 Inland Protection Trust Fund; creation; 20 purposes; funding. --21 (4) USES.--Whenever, in its determination, incidents of inland contamination related to the storage of petroleum or 22 petroleum products may pose a threat to the environment or the 23 24 public health, safety, or welfare, the department shall 25 obligate moneys available in the fund to provide for: (g) Payment of any other reasonable costs of 26 27 administration, including those administrative costs incurred 28 by the Department of Health and Rehabilitative Services in 29 providing field and laboratory services, toxicological risk assessment, and other assistance to the department in the 30 31 investigation of drinking water contamination complaints and 63

Florida Senate - 1999 rb99-10s

1 costs associated with public information and education
2 activities.

The Inland Protection Trust Fund may only be used to fund the 4 5 activities in ss. 376.30-376.319 except ss. 376.3078 and б 376.3079. Amounts on deposit in the Inland Protection Trust 7 Fund in each fiscal year shall first be applied or allocated for the payment of amounts payable by the department pursuant 8 9 to paragraph (o) under a service contract entered into by the 10 department pursuant to s. 376.3075 and appropriated in each 11 year by the Legislature prior to making or providing for other disbursements from the fund. Nothing in this subsection shall 12 authorize the use of the Inland Protection Trust Fund for 13 cleanup of contamination caused primarily by a discharge of 14 solvents as defined in s. 206.9925(6), or polychlorinated 15 biphenyls when their presence causes them to be hazardous 16 17 wastes, except solvent contamination which is the result of chemical or physical breakdown of petroleum products and is 18 19 otherwise eligible. Facilities used primarily for the storage 20 of motor or diesel fuels as defined in ss. 206.01 and 206.86 shall be presumed not to be excluded from eligibility pursuant 21 22 to this section.

23 Section 70. Subsection (3) of section 377.712, Florida 24 Statutes, is amended to read:

25

3

377.712 Florida participation.--

(3) The department, agencies and officers of this state, and its subdivisions are authorized to cooperate with the board in the furtherance of any of its activities pursuant to the compact, provided such proposed activities have been made known to, and have the approval of, either the Governor or the Department of Health and Rehabilitative Services.

64

1 Section 71. Paragraph (a) of subsection (22) of section 380.05, Florida Statutes, 1998 Supplement, is amended 2 3 to read: 380.05 Areas of critical state concern.--4 5 (22) All state agencies with rulemaking authority for б programs that affect a designated area of critical state 7 concern shall review those programs for consistency with the 8 purpose of the designation and principles for quiding 9 development, and shall adopt specific permitting standards and 10 criteria applicable in the designated area, or otherwise amend 11 the program, as necessary to further the purpose of the designation. 12 (a)1. Within 6 months after the effective date of the 13 rule or statute that designates an area of critical state 14 15 concern, and at any time thereafter as directed by the Administration Commission, the Department of Environmental 16 17 Protection, the Department of Health and Rehabilitative Services, the water management districts with jurisdiction 18 19 over any portion of the area of critical state concern, and any other state agency specified in the designation rule, 20 shall each submit a report to the Administration Commission, 21 22 and a copy of the report to the state land planning agency. The report shall evaluate the effect of the reporting agency's 23 24 programs upon the purpose of the designation. 25 If different permitting standards or criteria, or 2. other changes to the program, are necessary in order to 26 27 further the purpose of the designation, the report shall 28 recommend rules which further that purpose and which are 29 consistent with the principles for guiding development. The

30 report shall explain and justify the reasons for any different

31 permitting standards or criteria that may be recommended. The

65

1 commission shall reject the agency's recommendation, or accept 2 it with or without modification and direct the agency to adopt 3 rules, including any changes. Any rule adopted pursuant to this paragraph shall be consistent with the principles for 4 5 guiding development, and shall apply only within the boundary б of the designated area. The agency shall file a copy of the 7 adopted rule with the Administration Commission and the state 8 land planning agency.

9 3. If statutory changes are required in order to 10 implement the permitting standards or criteria that are 11 necessary to further the purpose of the designation, the report shall recommend statutory amendments. The 12 13 Administration Commission shall submit any report that 14 recommends statutory amendments to the President of the Senate 15 and the Speaker of the House of Representatives, together with the Administration Commission's recommendation on the proposed 16 17 amendments.

Section 72. Paragraphs (c) and (d) of subsection (10) of section 380.0555, Florida Statutes, 1998 Supplement, are amended to read:

21 380.0555 Apalachicola Bay Area; protection and 22 designation as area of critical state concern.--

(10) REQUIREMENTS; LOCAL GOVERNMENTS.--

23

24 (c)1. The Department of Health and Rehabilitative 25 Services shall survey all septic tank soil-absorption systems in the Apalachicola Bay Area to determine their suitability as 26 onsite sewage treatment systems. Within 6 months from June 27 28 18, 1985, Franklin County and the municipalities within it, 29 after consultation with the Department of Health and Rehabilitative Services and the Department of Environmental 30 31 Regulation, shall develop a program designed to correct any

66

1

2

3

4 5

б

7

8

9

10

11

12

13

14

15

onsite sewage treatment systems that might endanger the water quality of the bay. Franklin County and the municipalities within it 2. shall, within 9 months from June 18, 1985, enact by ordinance procedures implementing this program. These procedures shall include notification to owners of unacceptable septic tanks and procedures for correcting unacceptable septic tanks. These ordinances shall not be effective until approved by the Department of Health and Rehabilitative Services and the Department of Environmental Regulation. (d) Franklin County and the municipalities within it shall, within 12 months from June 18, 1985, establish by ordinance a map of "pollution-sensitive segments of the critical shoreline" within the Apalachicola Bay Area, which ordinance shall not be effective until approved by the Department of Health and Rehabilitative Services and the

16 17 Department of Environmental Regulation. Franklin County and the municipalities within it, after the effective date of 18 19 these ordinances, shall no longer grant permits for onsite 20 wastewater disposal systems in pollution-sensitive segments of the critical shoreline, except for those onsite wastewater 21 systems that will not degrade water quality in the river or 22 These ordinances shall not become effective until 23 bay. 24 approved by the resource planning and management committee. Until such ordinances become effective, the Franklin County 25 Health Department shall not give a favorable recommendation to 26 27 the granting of a septic tank variance pursuant to section (1) 28 of Ordinance 79-8, adopted on June 22, 1979, by the Franklin 29 County Board of County Commissioners and filed with the Secretary of State on June 27, 1979, or issue a permit for a 30 31 septic tank or alternative waste disposal system pursuant to

67

1 Ordinance 81-5, adopted on June 22, 1981, by the Franklin 2 County Board of County Commissioners and filed with the 3 Secretary of State on June 30, 1981, as amended as set forth 4 in subparagraph (9)(a)2., unless the Franklin County Health 5 Department certifies, in writing, that the use of such system б will be consistent with paragraph (8)(f) and subsection (9). 7 Section 73. Subsection (1) of section 408.601, Florida 8 Statutes (renumbered as section 381.731, 1998 Supplement), is amended to read: 9 10 381.731 Healthy Communities, Healthy People Plan .--11 (1) The Department of Health and Rehabilitative Services shall develop a biennial Healthy Communities, Healthy 12 13 People Plan that shall be submitted to the Governor, the 14 President of the Senate, and the Speaker of the House of Representatives by December 31 of each even-numbered year. 15 Section 74. Subsection (1) of section 408.603, Florida 16 17 Statutes (renumbered as section 381.733, 1998 Supplement), is 18 amended to read: 19 381.733 Definitions.--As used in ss. 408.601-408.604, 20 the term: 21 "Department" means the Department of Health and (1)22 Rehabilitative Services. Section 75. Section 383.0113, Florida Statutes, is 23 24 amended to read: 383.0113 Commission on Responsible Fatherhood; 25 creation; membership; powers and duties.--There is created the 26 27 Commission on Responsible Fatherhood in the Department of 28 Children and Family Health and Rehabilitative Services. 29 (1) The commission shall consist of not more than 25 30 members, as follows: 31 Seven members to be appointed by the Governor. (a) 68

1 (b) The executive director of the Florida Center for 2 Children and Youth or the director's designee. 3 (c) The executive director of the Florida Coalition Against Domestic Violence or the director's designee. 4 5 A judge, to be appointed by the Chief Justice of (d) б the Supreme Court. 7 (e) A representative of Healthy Start, to be chosen by 8 the Florida Association of Healthy Start Coalitions. (f) Two members of the House of Representatives, to be 9 10 appointed by the Speaker. 11 (g) Two members of the Senate, to be appointed by the President. 12 A representative from the Florida Association of 13 (h) Deans and Directors of Schools and departments of social work 14 from Florida colleges and universities. 15 (i) A representative of the Florida chapter of the 16 17 National Congress for Fathers and Children. (j) A representative of Men Against Destruction, 18 19 Defending Against Drugs and Social Disorder (MAD DADS). 20 A representative of the Family Law Section of The (k) 21 Florida Bar Association. 22 (1) A representative of the American Association of Retired Persons. 23 24 (m) A representative of the Florida Chamber of 25 Commerce. A representative from the Florida Family Council. 26 (n) 27 Three additional members to be appointed by the (0) 28 other members of the commission based on specific needs. (2) Technical assistance will be provided to the 29 30 commission by the following: 31

1 (a) The Secretary of Children and Family Health and 2 Rehabilitative Services, or the secretary's designee. 3 (b) The Commissioner of Education, or the commissioner's designee. 4 5 (c) The Secretary of Labor and Employment Security, or б the secretary's designee. The executive director of the Department of 7 (d) 8 Revenue, or the director's designee. The designee shall have 9 experience with child support enforcement programs. 10 (e) A representative of The Parent Network of Florida. 11 (f) A representative of the Florida Network of Youth 12 and Family Services. 13 Per diem and travel expenses for the individuals providing 14 15 technical assistance is to be provided from the budgets of 16 those agencies. 17 (3) All members of the commission, other than the 18 Governor's appointments and the commission's appointments, 19 must be appointed within 30 days after this section, s. 20 383.0112, and s. 383.0114 become law. The appointments of the Governor shall be made 30 days after the other appointments, 21 to allow for the composition of the commission to be broadly 22 reflective of the public. The chairperson and vice 23 24 chairperson of the commission shall be appointed by the 25 Governor. The commission is encouraged to appoint subcommittees, including regional subcommittees, that include 26 citizens who are knowledgeable in a subject area but who are 27 28 not members of the commission and who may not vote on the 29 final report and recommendations of the commission, but may 30 submit reports and recommendations for review by the 31

70

1 commission and may be invited to testify to the commission by 2 a member of the commission. 3 (4) The commission shall hold its first meeting within 4 30 days after the appointments, except the Governor's and the 5 commission's appointments, are made. Members of the commission б shall serve without compensation but shall be allowed per diem 7 and travel expenses, as provided in s. 112.061. Per diem and 8 travel expenses of members of the commission employed by the 9 State of Florida are to be provided from the budgets of those 10 employing agencies. Members of the commission who serve as 11 members of the Legislature are to be reimbursed from the legislative budget. 12 13 (5) The commission shall meet as the resources of the commission allow. 14 (6) Subject to the availability of funds, the 15 Department of Children and Family Health and Rehabilitative 16 17 Services is directed to contract with one or more corporations, agencies, individuals, or governmental entities 18 19 to accomplish the goals of s. 383.0112 and this section. The 20 Department of Children and Family Health and Rehabilitative 21 Services must ensure that the corporations, agencies, individuals, or governmental entities, either separately or 22 together, are able to provide staff support services and must 23 24 have the research ability to carry out the purposes and 25 responsibilities of the commission. 26 (7) The commission shall have the authority to apply 27 for grants and accept private contributions. 28 (8) The commission is assigned to the Department of 29 Children and Family Health and Rehabilitative Services for 30 administrative and fiscal accountability purposes, but it 31

71

shall otherwise function independently of the control, 1 2 supervision, and direction of the department. 3 (9) The Governor may remove any member of the commission for cause. 4 5 (10) The commission shall develop a budget pursuant to б the provisions of chapter 216. The budget is not subject to 7 change by the department staff after it has been approved by 8 the commission, but it shall be transmitted to the Governor 9 along with the budget of the department. 10 Section 76. Subsection (1) of section 383.335, Florida 11 Statutes, is amended to read: 383.335 Partial exemptions.--12 13 (1) Any facility which was providing obstetrical and 14 gynecological surgical services and was owned and operated by a board-certified obstetrician on June 15, 1984, and which is 15 otherwise subject to licensure under ss. 383.30-383.335 as a 16 17 birth center, is exempt from the provisions of ss. 18 383.30-383.335 which restrict the provision of surgical 19 services and outlet forceps delivery and the administration of 20 anesthesia at birth centers. The agency department shall adopt rules specifically related to the performance of such services 21 and the administration of anesthesia at such facilities. 22 Section 77. Subsections (2) and (3) of section 23 24 383.336, Florida Statutes, are amended to read: 25 383.336 Provider hospitals; practice parameters; peer review board.--26 27 (2) The Office of the Secretary of Health Deputy 28 Secretary for Health of the Department of Health and 29 Rehabilitative Services, in consultation with the Board of Medicine and the Florida Obstetric and Gynecologic Society, is 30 31 directed to establish practice parameters to be followed by 72
1 physicians in provider hospitals in performance of a caesarean 2 section delivery when the delivery will be paid partly or 3 fully by state funds or federal funds administered by the state. These parameters shall be directed to reduce the 4 5 number of unnecessary caesarean section deliveries. These б practice parameters shall address, at a minimum, the 7 following: feasibility of attempting a vaginal delivery for each patient with a prior caesarean section; dystocia, 8 9 including arrested dilation and prolonged deceleration phase; 10 fetal distress; and fetal malposition. The Department of 11 Health and Rehabilitative Services shall adopt rules to implement the provisions of this subsection. 12

13 (3) Each provider hospital shall establish a peer review board consisting of obstetric physicians and other 14 persons having credentials within that hospital to perform 15 deliveries by caesarean section. This board shall review, at 16 17 least monthly, every caesarean section performed since the 18 previous review and paid for by state funds or federal funds 19 administered by the state. The board shall conduct its review 20 pursuant to the parameters specified in the rule adopted by the Department of Health and Rehabilitative Services pursuant 21 22 to this act and shall pay particular attention to electronic fetal monitoring records, umbilical cord gas results, and 23 24 Apgar scores in determining if the caesarean section delivery 25 was appropriate. The results of this periodic review must be shared with the attending physician. These reviews and the 26 resultant reports must be considered a part of the hospital's 27 28 quality assurance monitoring and peer review process 29 established pursuant to s. 395.0193. 30 Section 78. Subsections (1) and (4) of section

31 390.0112, Florida Statutes, are amended to read:

73

1	390.0112 Termination of pregnancies; reporting
2	(1) The director of any medical facility in which any
3	pregnancy is terminated shall submit a monthly report which
4	contains the number of procedures performed, the reason for
5	same, and the period of gestation at the time such procedures
6	were performed to the <u>agency</u> department . The <u>agency</u> department
7	shall be responsible for keeping such reports in a central
8	place from which statistical data and analysis can be made.
9	(4) Any person required under this section to file a
10	report or keep any records who willfully fails to file such
11	report or keep such records may be subject to a \$200 fine for
12	each violation. The <u>agency</u> department shall be required to
13	impose such fines when reports or records required under this
14	section have not been timely received. For purposes of this
15	section, timely received is defined as 30 days following the
16	preceding month.
17	Section 79. Subsection (5) of section 393.002, Florida
18	Statutes, is amended to read:
19	393.002 Transfer of Florida Developmental Disabilities
20	Council as formerly created in this chapter to private
21	nonprofit corporation
22	(5) Pursuant to the applicable provisions of chapter
23	284, the Division of Risk Management of the Department of
24	Insurance is authorized to insure this nonprofit corporation
25	under the same general terms and conditions as the Florida
26	Developmental Disabilities Council was insured in the
27	Department of <u>Children and Family</u> Health and Rehabilitative
28	Services by the division prior to the transfer of its
29	functions authorized by this section.
30	Section 80. Subsection (11) of section 393.063,
31	Florida Statutes, 1998 Supplement, is amended to read:
	74

CODING:Words stricken are deletions; words <u>underlined</u> are additions.

SB 856

1 393.063 Definitions.--For the purposes of this 2 chapter: 3 "Department" means the Department of Children and (11)4 Family Health and Rehabilitative Services. 5 Section 81. Subsections (1) and (2), paragraph (b) of б subsection (4), and subsection (5) of section 393.064, Florida 7 Statutes, are amended to read: 8 393.064 Prevention.--9 (1) The Department of Children and Family Health and 10 Rehabilitative Services, in carrying out its assigned purpose 11 under s. 20.19(1) of preventing to the maximum extent possible the occurrence and incidence of physical and mental diseases 12 and disabilities, shall give priority to the development, 13 planning, and implementation of programs which have the 14 potential to prevent, correct, cure, or reduce the severity of 15 developmental disabilities. The department shall direct an 16 17 interdepartmental and interprogram effort for the continued 18 development of a prevention plan and program. The department 19 shall identify, through demonstration projects, through departmental program evaluation, and through monitoring of 20 programs and projects conducted outside of the department, any 21 medical, social, economic, or educational methods, techniques, 22 or procedures which have the potential to effectively 23 24 ameliorate, correct, or cure developmental disabilities. The department shall determine the costs and benefits that would 25 be associated with such prevention efforts and shall 26 27 implement, or recommend the implementation of, those methods, 28 techniques, or procedures which are found likely to be 29 cost-beneficial. The department in its legislative budget request shall identify funding needs for such prevention 30 31 programs.

Florida Senate - 1999 rb99-10s

1 (2) Prevention services provided by the developmental 2 services program include services to high-risk and 3 developmentally disabled children from birth to 5 years of age, and their families, to meet the intent of chapter 411. 4 5 Such services shall include individual evaluations or б assessments necessary to diagnose a developmental disability or high-risk condition and to determine appropriate individual 7 8 family and support services, unless evaluations or assessments 9 are the responsibility of the Division of Children's Medical 10 Services program for children ages birth to 3 years eligible 11 for services under this chapter or part H of the Individuals with Disabilities Education Act, and may include: 12

(a) Early intervention services, including 13 developmental training and specialized therapies. Early 14 intervention services, which are the responsibility of the 15 Division of Children's Medical Services program for children 16 17 ages birth to 3 years who are eligible for services under this 18 chapter or under part H of the Individuals with Disabilities 19 Education Act, shall not be provided through the developmental 20 services program unless funding is specifically appropriated 21 to the developmental services program for this purpose.

(b) Support services, such as respite care, parent 22 education and training, parent-to-parent counseling, homemaker 23 24 services, and other services which allow families to maintain 25 and provide quality care to children in their homes. The Division of Children's Medical Services program is responsible 26 for the provision of services to children from birth to 3 27 28 years who are eligible for services under this chapter. 29 (4) There is created at the developmental services 30 institution in Gainesville a research and education unit. 31

76

1 Such unit shall be named the Raymond C. Philips Research and Education Unit. The functions of such unit shall include: 2 3 (b) Ensuring that new knowledge is rapidly disseminated throughout the developmental services program of 4 5 the Department of Children and Family Health and б Rehabilitative Services. 7 (5) The Department of Children and Family Health and 8 Rehabilitative Services shall have the authority, within 9 available resources, to contract for the supervision and 10 management of the Raymond C. Philips Research and Education 11 Unit, and such contract shall include specific program objectives. 12 13 Section 82. Subsection (1) of section 393.065, Florida Statutes, is amended to read: 14 393.065 Application and eligibility determination .--15 (1) Application for services shall be made in writing 16 17 to the Department of Children and Family Health and 18 Rehabilitative Services, in the district in which the 19 applicant resides. Employees of the department's developmental 20 services program shall review each applicant for eligibility 21 within 45 days of the date the application is signed for children under 6 years of age and within 60 days of the date 22 the application is signed for all other applicants. When 23 necessary to definitively identify individual conditions or 24 25 needs, the department shall provide a comprehensive assessment. Only individuals whose domicile is in Florida 26 shall be eligible for services. Information accumulated by 27 28 other agencies, including professional reports and collateral 29 data, shall be considered in this process when available. 30 Section 83. Subsection (1) of section 393.066, Florida 31 Statutes, 1998 Supplement, is amended to read:

1 393.066 Community services and treatment for persons 2 who are developmentally disabled .--3 The Department of Children and Family Health and (1)Rehabilitative Services shall plan, develop, organize, and 4 5 implement its programs of services and treatment for persons б who are developmentally disabled along district lines. The 7 goal of such programs shall be to allow clients to live as 8 independently as possible in their own homes or communities 9 and to achieve productive lives as close to normal as 10 possible. 11 Section 84. Subsections (3) and (9) of section 393.067, Florida Statutes, 1998 Supplement, are amended to 12 read: 13 393.067 Licensure of residential facilities and 14 comprehensive transitional education programs .--15 (3) An application for a license for a residential 16 17 facility or a comprehensive transitional education program 18 shall be made to the Department of Children and Family Health 19 and Rehabilitative Services on a form furnished by it and 20 shall be accompanied by the appropriate license fee. 21 (9) The department and the Agency for Health Care Administration, after consultation with the Department of 22 Community Affairs, shall adopt rules for residential 23 24 facilities under the respective regulatory jurisdiction of 25 each establishing minimum standards for the preparation and annual update of a comprehensive emergency management plan. 26 27 At a minimum, the rules must provide for plan components that 28 address emergency evacuation transportation; adequate 29 sheltering arrangements; postdisaster activities, including 30 emergency power, food, and water; postdisaster transportation; 31 supplies; staffing; emergency equipment; individual 78

1 identification of residents and transfer of records; and responding to family inquiries. The comprehensive emergency 2 3 management plan for all intermediate care facilities for the developmentally disabled, facilities serving seven or more 4 5 people, and homes serving individuals who have complex medical 6 conditions is subject to review and approval by the local emergency management agency. During its review, the local 7 8 emergency management agency shall ensure that the following 9 agencies, at a minimum, are given the opportunity to review 10 the plan: the Agency for Health Care Administration, the 11 Department of Children and Family Health and Rehabilitative Services, and the Department of Community Affairs. Also, 12 13 appropriate volunteer organizations must be given the 14 opportunity to review the plan. The local emergency 15 management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary 16 17 revisions. Section 85. Subsection (1) of section 393.0673, 18 19 Florida Statutes, is amended to read: 20 393.0673 Denial, suspension, revocation of license; 21 moratorium on admissions; administrative fines; procedures.--22 (1) The Department of Children and Family Health and Rehabilitative Services may deny, revoke, or suspend a license 23 24 or impose an administrative fine, not to exceed \$500 per violation per day, for a violation of any provision of s. 25 393.0655 or s. 393.067 or rules promulgated pursuant thereto. 26 All hearings shall be held within the county in which the 27 28 licensee or applicant operates or applies for a license to 29 operate a facility as defined herein. 30 Section 86. Subsection (1) of section 393.0675, 31 Florida Statutes, is amended to read:

79

1 393.0675 Injunctive proceedings authorized.--(1) The Department of Children and Family Health and 2 3 Rehabilitative Services may institute injunctive proceedings in a court of competent jurisdiction to: 4 5 (a) Enforce the provisions of this chapter or any б minimum standard, rule, regulation, or order issued or entered 7 pursuant thereto; or 8 (b) Terminate the operation of facilities licensed 9 pursuant to this chapter when any of the following conditions 10 exist: 11 1. Failure by the facility to take preventive or corrective measures in accordance with any order of the 12 13 department. 2. Failure by the facility to abide by any final order 14 of the department once it has become effective and binding. 15 Any violation by the facility constituting an 16 3. 17 emergency requiring immediate action as provided in s. 393.0673. 18 19 Section 87. Section 393.071, Florida Statutes, is amended to read: 20 21 393.071 Client fees.--The Department of Children and 22 Family Health and Rehabilitative Services shall charge fees for services provided to clients in accordance with s. 402.33. 23 24 Section 88. Subsection (2) of section 393.075, Florida Statutes, is amended to read: 25 26 393.075 General liability coverage.--27 (2) The Division of Risk Management of the Department 28 of Insurance shall provide coverage through the Department of 29 Children and Family Health and Rehabilitative Services to any person who owns or operates a foster care facility or group 30 31 home facility solely for the Department of Children and Family 80

1 Health and Rehabilitative Services, who cares for children 2 placed by developmental services staff of the department, and 3 who is licensed pursuant to s. 393.067 to provide such supervision and care in his or her place of residence. 4 The 5 coverage shall be provided from the general liability account б of the Florida Casualty Insurance Risk Management Trust Fund. 7 The coverage is limited to general liability claims arising from the provision of supervision and care of children in a 8 9 foster care facility or group home facility pursuant to an 10 agreement with the department and pursuant to guidelines 11 established through policy, rule, or statute. Coverage shall be subject to the limits provided in ss. 284.38 and 284.385, 12 13 and the exclusions set forth therein, together with other exclusions as may be set forth in the certificate of coverage 14 issued by the trust fund. A person covered under the general 15 liability account pursuant to this subsection shall 16 17 immediately notify the Division of Risk Management of the Department of Insurance of any potential or actual claim. 18 19 Section 89. Subsection (1) of section 393.11, Florida 20 Statutes, 1998 Supplement, is amended to read: 393.11 Involuntary admission to residential 21 22 services.--(1) JURISDICTION.--When a person is mentally retarded 23 24 and requires involuntary admission to residential services 25 provided by the developmental services program of the Department of Children and Family Health and Rehabilitative 26 Services, the circuit court of the county in which the person 27 28 resides shall have jurisdiction to conduct a hearing and enter 29 an order involuntarily admitting the person in order that the person may receive the care, treatment, habilitation, and 30 31 rehabilitation which the person needs. For the purpose of

81

1 identifying mental retardation, diagnostic capability shall be 2 established in every program function of the department in the 3 districts, including, but not limited to, programs provided by children and families; delinquency services; alcohol, drug 4 5 abuse, and mental health; and economic services, and by the б Division of Vocational Rehabilitation of the Department of 7 Labor and Employment Security. Except as otherwise specified, 8 the proceedings under this section shall be governed by the Florida Rules of Civil Procedure. 9 10 Section 90. Subsection (6) of section 393.13, Florida 11 Statutes, is amended to read: 393.13 Personal treatment of persons who are 12 13 developmentally disabled. --14 (6) NOTICE OF RIGHTS. -- Each person with developmental disabilities, if competent, or parent or legal guardian of 15 such person if the person is incompetent, shall promptly 16 17 receive from the Department of Children and Family Health and Rehabilitative Services or the Department of Education a 18 19 written copy of this act. Each person with developmental 20 disabilities able to comprehend shall be promptly informed, in the language or other mode of communication which such person 21 understands, of the above legal rights of persons with 22 developmental disabilities. 23 24 Section 91. Subsection (3) of section 393.15, Florida Statutes, is amended to read: 25 393.15 Legislative intent; Community Resources 26 27 Development Trust Fund. --28 (3) There is created a Community Resources Development 29 Trust Fund in the State Treasury to be used by the Department of Children and Family Health and Rehabilitative Services for 30 31 the purpose of granting loans to eligible programs for the 82

24

1 initial costs of development of the programs. Loans shall be 2 made only to those facilities which are in compliance with the 3 zoning regulations of the local community. Costs of 4 development may include structural modification, the purchase 5 of equipment and fire and safety devices, preoperational staff 6 training, and the purchase of insurance. Such costs shall not 7 include the actual construction of a facility.

8 Section 92. Subsection (1) of section 393.31, Florida9 Statutes, is amended to read:

10 393.31 Department authorized to contract with 11 rehabilitation workshop facility.--

(1) Whenever it appears to the satisfaction of the 12 Department of Children and Family Health and Rehabilitative 13 14 Services that a developmentally disabled person over the age of 16 years can reasonably be expected to benefit from, or if 15 his or her best interests reasonably require, extended 16 17 employment in a rehabilitation workshop facility operated by 18 an approved nonprofit organization, the department is 19 authorized to contract with the organization for the 20 furnishing of extended employment to the developmentally 21 disabled person.

Section 93. Subsection (2) of section 393.32, FloridaStatutes, is amended to read:

393.32 Eligibility and standards of service.--

(2) The determination of developmental disability
shall be made by the Department of <u>Children and Family Health</u>
and Rehabilitative Services upon the basis of psychological or
medical records on file in the rehabilitation workshop
facility that provide suitable and adequate evidence of the
developmental disability. The psychological or medical
records which determine the condition of developmental

83

disability shall not be more than 2 years old at the time of
 application by the facility for the support of such person.
 The department may require reexamination of a person by the
 facility in order to revalidate developmental disability.

5 Section 94. Subsection (1) of section 393.502, Florida6 Statutes, is amended to read:

7

393.502 Family care councils.--

8 (1) CREATION; APPOINTMENT.--There shall be established 9 and located within each service district of the Department of 10 Children and Family Health and Rehabilitative Services a 11 family care council. The council shall consist of nine persons recommended and appointed by the district health and 12 human services board. One-half of the members of the council 13 must be consumers who are family members or legal quardians of 14 persons with developmental disabilities. At least one-half of 15 the members of the council shall be current consumers of 16 17 developmental services. A chairperson for the council must be 18 chosen by the members to serve for 1 year. Members shall be 19 appointed for a 2-year term and may be reappointed to not more 20 than one additional term. A person who is currently serving on 21 another board or council of the department may not be 22 appointed to a family care council.

23 Section 95. Section 393.503, Florida Statutes, is 24 amended to read:

25 393.503 Respite and family care subsidy expenditures; 26 funding.--The Department of <u>Children and Family Health and</u> 27 Rehabilitative Services shall determine the amount of 28 expenditures per fiscal year for the respite and family care 29 subsidy to families and individuals with developmental 30 disabilities living in their own homes. This information 31 shall be made available to the family care councils and to

84

others requesting the information. The family care councils
 shall review the expenditures and make recommendations to the
 health and human services board with respect to any new funds
 that are made available for family care.

5 Section 96. Section 394.453, Florida Statutes, is 6 amended to read:

7 394.453 Legislative intent.--It is the intent of the 8 Legislature to authorize and direct the Department of Children 9 and Family Health and Rehabilitative Services to evaluate, 10 research, plan, and recommend to the Governor and the 11 Legislature programs designed to reduce the occurrence, severity, duration, and disabling aspects of mental, 12 13 emotional, and behavioral disorders. It is the intent of the Legislature that treatment programs for such disorders shall 14 include, but not be limited to, comprehensive health, social, 15 educational, and rehabilitative services to persons requiring 16 17 intensive short-term and continued treatment in order to 18 encourage them to assume responsibility for their treatment 19 and recovery. It is intended that such persons be provided 20 with emergency service and temporary detention for evaluation when required; that they be admitted to treatment facilities 21 on a voluntary basis when extended or continuing care is 22 needed and unavailable in the community; that involuntary 23 24 placement be provided only when expert evaluation determines 25 that it is necessary; that any involuntary treatment or examination be accomplished in a setting which is clinically 26 appropriate and most likely to facilitate the person's return 27 28 to the community as soon as possible; and that individual 29 dignity and human rights be guaranteed to all persons who are admitted to mental health facilities or who are being held 30 31 under s. 394.463. It is the further intent of the Legislature

85

1 that the least restrictive means of intervention be employed 2 based on the individual needs of each person, within the scope 3 of available services. 4 Section 97. Subsection (1) of section 394.457, Florida 5 Statutes, is amended to read: б 394.457 Operation and administration.--7 (1) ADMINISTRATION. -- The Department of Children and 8 Family Health and Rehabilitative Services is designated the 9 "Mental Health Authority" of Florida. The department and the 10 Agency for Health Care Administration shall exercise executive 11 and administrative supervision over all mental health facilities, programs, and services. 12 13 Section 98. Paragraph (d) of subsection (2) of section 394.4615, Florida Statutes, is amended to read: 14 394.4615 Clinical records; confidentiality.--15 (2) The clinical record shall be released when: 16 17 The patient is committed to, or is to be returned (d) 18 to, the Department of Corrections from the Department of 19 Children and Family Health and Rehabilitative Services, and 20 the Department of Corrections requests such records. These records shall be furnished without charge to the Department of 21 22 Corrections. Section 99. Paragraph (b) of subsection (1) of section 23 24 394.4781, Florida Statutes, 1998 Supplement, is amended to 25 read: 394.4781 Residential care for psychotic and 26 27 emotionally disturbed children. --28 (1) DEFINITIONS.--As used in this section: 29 "Department" means the Department of Children and (b) Family Health and Rehabilitative Services. 30 31

1 Section 100. Section 394.480, Florida Statutes, is 2 amended to read: 3 394.480 Compact administrator. -- Pursuant to said 4 compact, the Secretary of Children and Family Health and 5 Rehabilitative Services shall be the compact administrator б who, acting jointly with like officers of other party states, 7 shall have power to promulgate rules and regulations to carry 8 out more effectively the terms of the compact. The compact 9 administrator is hereby authorized, empowered, and directed to 10 cooperate with all departments, agencies, and officers of and 11 in the government of this state and its subdivisions in facilitating the proper administration of the compact of any 12 13 supplementary agreement or agreements entered into by this state thereunder. 14 Section 101. Subsections (3) and (7) of section 15 394.66, Florida Statutes, are amended to read: 16 17 394.66 Legislative intent with respect to alcohol, 18 drug abuse, and mental health services .-- It is the intent of 19 the Legislature to: (3) Ensure that all activities of the Department of 20 21 Children and Family Health and Rehabilitative Services and its contractors are directed toward the coordination of planning 22 efforts in alcohol, drug abuse, and mental health treatment 23 24 services. 25 (7) Include alcohol, drug abuse, and mental health services as a component of the integrated service delivery 26 system of the Department of Children and Family Health and 27 Rehabilitative Services. 28 29 Section 102. Subsection (14) of section 395.002, Florida Statutes, 1998 Supplement, is amended to read: 30 31 395.002 Definitions.--As used in this chapter: 87 **CODING:**Words stricken are deletions; words underlined are additions.

1	(14) "Hospital bed" means a hospital accommodation
2	which is ready for immediate occupancy, or is capable of being
3	made ready for occupancy within 48 hours, excluding provision
4	of staffing, and which conforms to minimum space, equipment,
5	and furnishings standards as specified by rule of the agency
6	department for the provision of services specified in this
7	section to a single patient.
8	Section 103. Subsections (1) and (3) of section
9	395.1027, Florida Statutes, 1998 Supplement, are amended to
10	read:
11	395.1027 Regional poison control centers
12	(1) There shall be created three accredited regional
13	poison control centers, one each in the north, central, and
14	southern regions of the state. Each regional poison control
15	center shall be affiliated with and physically located in a
16	certified Level I trauma center. Each regional poison control
17	center shall be affiliated with an accredited medical school
18	or college of pharmacy. The regional poison control centers
19	shall be coordinated under the aegis of the Division of
20	Children's Medical Services Program Office in the department.
21	(3) The Legislature hereby finds and declares that it
22	is in the public interest to shorten the time required for a
23	citizen to request and receive directly from designated
24	regional poison control centers telephonic management advice
25	for acute poisoning emergencies. To facilitate rapid and
26	direct access, telephone numbers for designated regional
27	poison control centers shall be given special prominence. The
28	local exchange telecommunications companies shall print
29	immediately below "911" or other emergency calling
30	instructions on the inside front cover of the telephone
31	directory the words "Poison Information Center," the logo of
	88

1 the American Association of Poison Control Centers, and the telephone number of the local, if applicable, or, if not 2 3 local, other toll-free telephone number of the Florida Poison Information Center Network. This information shall be outlined 4 5 and be no less than 1 inch in height by 2 inches in width. б Only those facilities satisfying criteria established in the 7 current "Criteria for Certification of a Regional Poison 8 Center" set by the American Association of Poison Control Centers, and the "Standards of the Poison Information Center 9 10 Program" initiated by the Division of Children's Medical 11 Services Program Office of the Department of Health and Rehabilitative Services shall be permitted to list such 12 13 facility as a poison information center, poison control 14 center, or poison center. Those centers under a developmental 15 phase-in plan shall be given 2 years from the date of initial 24-hour service implementation to comply with the 16 17 aforementioned criteria and, as such, will be permitted to be 18 listed as a poison information center, poison control center, 19 or poison center during that allotted time period. 20 Section 104. Paragraph (c) of subsection (1) of 21 section 395.1055, Florida Statutes, 1998 Supplement, is 22 amended to read: 395.1055 Rules and enforcement.--23 24 (1) The agency shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this 25 part, which shall include reasonable and fair minimum 26 27 standards for ensuring that: 28 (c) A comprehensive emergency management plan is 29 prepared and updated annually. Such standards must be included in the rules adopted by the agency after consulting 30 31 with the Department of Community Affairs. At a minimum, the 89

1 rules must provide for plan components that address emergency 2 evacuation transportation; adequate sheltering arrangements; 3 postdisaster activities, including emergency power, food, and 4 water; postdisaster transportation; supplies; staffing; 5 emergency equipment; individual identification of residents б and transfer of records, and responding to family inquiries. 7 The comprehensive emergency management plan is subject to 8 review and approval by the local emergency management agency. 9 During its review, the local emergency management agency shall 10 ensure that the following agencies, at a minimum, are given 11 the opportunity to review the plan: the Department of Elderly Affairs, the Department of Health and Rehabilitative Services, 12 13 the Agency for Health Care Administration, and the Department 14 of Community Affairs. Also, appropriate volunteer 15 organizations must be given the opportunity to review the plan. The local emergency management agency shall complete 16 17 its review within 60 days and either approve the plan or 18 advise the facility of necessary revisions. 19 Section 105. Subsection (6) of section 395.1065, Florida Statutes, is amended to read: 20 21 395.1065 Criminal and administrative penalties; injunctions; emergency orders; moratorium.--22 (6) In seeking to impose penalties against a facility 23 24 as defined in s. 394.455 for a violation of part I of chapter 25 394, the agency is authorized to rely on the investigation and findings by the Department of Health and Rehabilitative 26 Services in lieu of conducting its own investigation. 27 28 Section 106. Subsection (8) of section 395.4025, 29 Florida Statutes, is amended to read: 30 395.4025 Selection of state-approved trauma centers.--31

Florida Senate - 1999 rb99-10s

1	(8) Notwithstanding any provision of chapter 381, a
2	hospital licensed under ss. 395.001-395.3025 that operates a
3	state-approved trauma center may not terminate or
4	substantially reduce the availability of trauma service
5	without providing at least 6 months' notice of its intent to
6	terminate such service. Such notice shall be given to the
7	Department of Health and Rehabilitative Services , to all
8	affected local or regional trauma agencies, and to all
9	state-approved trauma centers, hospitals, and emergency
10	medical service providers in the trauma service area.
11	Section 107. Subsection (9) of section 397.311,
12	Florida Statutes, 1998 Supplement, is amended to read:
13	397.311 DefinitionsAs used in this chapter, except
14	part VIII:
15	(9) "Department" means the Department of <u>Children and</u>
16	Family Health and Rehabilitative Services.
17	Section 108. Subsection (3) of section 397.753,
18	Florida Statutes, is amended to read:
19	397.753 DefinitionsAs used in this part:
20	(3) "Inmate substance abuse services" means any
21	service component as defined in s. 397.311 provided directly
22	by the Department of Corrections and licensed and regulated by
23	the Department of <u>Children and Family</u> Health and
24	Rehabilitative Services pursuant to s. 397.406, or provided
25	through contractual arrangements with a service provider
26	licensed pursuant to part II; or any self-help program or
27	volunteer support group operating for inmates.
28	Section 109. Subsection (6) of section 397.754,
29	Florida Statutes, is amended to read:
30	397.754 Duties and responsibilities of the Department
31	of CorrectionsThe Department of Corrections shall:
	91

Florida Senate - 1999 rb99-10s

1 (6) In cooperation with other agencies, actively seek 2 to enhance resources for the provision of treatment services 3 for inmates and to develop partnerships with other state 4 agencies, including but not limited to the Departments of 5 Children and Family Health and Rehabilitative Services, б Education, Community Affairs, and Law Enforcement. 7 Section 110. Subsection (2) of section 397.801, 8 Florida Statutes, is amended to read: 9 397.801 Substance abuse impairment coordination.--10 (2) The Department of Children and Family Health and 11 Rehabilitative Services, the Department of Education, the Department of Corrections, the Department of Community 12 13 Affairs, and the Department of Law Enforcement each shall 14 appoint a policy level staff person to serve as the agency substance abuse impairment coordinator. The responsibilities 15 of the agency coordinator include interagency and intraagency 16 coordination, collection and dissemination of agency-specific 17 18 data relating to substance abuse impairment, and participation 19 in the development of the state comprehensive plan for 20 substance abuse impairment. 21 Section 111. Subsection (1) of section 400.0061, Florida Statutes, is amended to read: 22 23 400.0061 Legislative findings and intent; long-term 24 care facilities.--25 (1) The Legislature finds that conditions in long-term care facilities in this state are such that the rights, 26 27 health, safety, and welfare of residents are not ensured by 28 rules of the Department of Elderly Affairs Health and Rehabilitative Services or the Agency for Health Care 29 Administration, or by the good faith of owners or operators of 30 31 long-term care facilities. Furthermore, there is a need for a 92

1 formal mechanism whereby a long-term care facility resident or 2 his or her representative may make a complaint against the 3 facility or its employees, or against other persons who are in a position to restrict, interfere with, or threaten the 4 5 rights, health, safety, or welfare of the resident. The б Legislature finds that concerned citizens are more effective 7 advocates of the rights of others than governmental agencies. 8 The Legislature further finds that in order to be eligible to 9 receive an allotment of funds authorized and appropriated 10 under the federal Older Americans Act, the state must 11 establish and operate an Office of State Long-Term Care Ombudsman, to be headed by the State Long-Term Care Ombudsman, 12 13 and carry out a long-term care ombudsman program. 14 Section 112. Paragraph (f) of subsection (2) of section 400.0065, Florida Statutes, is amended to read: 15 400.0065 State Long-Term Care Ombudsman; duties and 16 17 responsibilities; conflict of interest .--(2) The State Long-Term Care Ombudsman shall have the 18 19 duty and authority to: 20 (f) Perform the duties specified in state and federal 21 law without interference by officials of the Department of Elderly Affairs, the Agency for Health Care Administration, or 22 the Department of Children and Family Health and 23 24 Rehabilitative Services. The ombudsman shall report to the 25 Governor, the President of the Senate, and the Speaker of the House of Representatives whenever organizational or 26 departmental policy issues threaten the ability of the Office 27 28 of State Long-Term Care Ombudsman to carry out its duties 29 under state or federal law. 30 Section 113. Paragraphs (f) and (h) of subsection (2) 31 of section 400.0067, Florida Statutes, are amended to read: 93

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

SB 856

1 400.0067 Establishment of State Long-Term Care 2 Ombudsman Council; duties; membership.--3 The State Long-Term Care Ombudsman Council shall: (2) 4 (f) Be authorized to call upon appropriate agencies of 5 state government for such professional assistance as may be 6 needed in the discharge of its duties, including assistance 7 from the adult protective services program of the Department 8 of Children and Family Health and Rehabilitative Services. 9 (h) Prepare an annual report describing the activities 10 carried out by the ombudsman and the State Long-Term Care 11 Ombudsman Council in the year for which the report is The State Long-Term Care Ombudsman Council shall 12 prepared. 13 submit the report to the Commissioner of the United States 14 Administration on Aging, the Governor, the President of the Senate, the Speaker of the House of Representatives, the 15 minority leaders of the House and Senate, the chairpersons of 16 17 appropriate House and Senate committees, the Secretaries of 18 Elderly Affairs and Children and Family Health and 19 Rehabilitative Services, and the Director of Health Care 20 Administration. The report shall be submitted at least 30 days before the convening of the regular session of the 21 22 Legislature and shall, at a minimum: 1. Contain and analyze data collected concerning 23 24 complaints about and conditions in long-term care facilities. 25 2. Evaluate the problems experienced by residents of long-term care facilities. 26 27 3. Contain recommendations for improving the quality 28 of life of the residents and for protecting the health, 29 safety, welfare, and rights of the residents. 30 4. Analyze the success of the ombudsman program during 31 the preceding year and identify the barriers that prevent the 94

1 optimal operation of the program. The report of the program's 2 successes shall also address the relationship between the 3 state long-term care ombudsman program, the Department of Elderly Affairs, the Agency for Health Care Administration, 4 5 and the Department of Children and Family Health and б Rehabilitative Services, and an assessment of how successfully 7 the state long-term care ombudsman program has carried out its 8 responsibilities under the Older Americans Act. 9 5. Provide policy and regulatory and legislative 10 recommendations to solve identified problems; resolve 11 residents' complaints; improve the quality of care and life of the residents; protect the health, safety, welfare, and rights 12 13 of the residents; and remove the barriers to the optimal operation of the state long-term care ombudsman program. 14 6. Contain recommendations from the district ombudsman 15 councils regarding program functions and activities. 16 17 7. Include a report on the activities of the legal 18 advocate and other legal advocates acting on behalf of the 19 district and state councils. Section 114. Subsections (4) and (9) of section 20 21 400.0069, Florida Statutes, are amended to read: 400.0069 District long-term care ombudsman councils; 22 duties; membership. --23 24 (4) Each district ombudsman council shall be composed of no less than 15 members and no more than 30 members from 25 the district, to include the following: one medical or 26 osteopathic physician whose practice includes or has included 27 28 a substantial number of geriatric patients and who may have 29 limited practice in a long-term care facility; one registered nurse who has geriatric experience, if possible; one licensed 30 31 pharmacist; one registered dietitian; at least six nursing

95

1 home residents or representative consumer advocates for 2 nursing home residents; at least three residents of assisted 3 living facilities or adult family-care homes or three representative consumer advocates for long-term care facility 4 5 residents; one attorney; and one professional social worker. б In no case shall the medical director of a long-term care 7 facility or an employee of the Agency for Health Care 8 Administration, the Department of Children and Family Health and Rehabilitative Services, or the Department of Elderly 9 10 Affairs serve as a member or as an ex officio member of a 11 council. Each member of the council shall certify that neither the council member nor any member of the council 12 member's immediate family has any conflict of interest 13 pursuant to subsection (10). District ombudsman councils are 14 encouraged to recruit council members who are 60 years of age 15 or older. 16

17 (9) The district ombudsman councils are authorized to 18 call upon appropriate agencies of state government for such 19 professional assistance as may be needed in the discharge of 20 their duties. All state agencies shall cooperate with the 21 district ombudsman councils in providing requested information 22 and agency representatives at council meetings. The Department of Children and Family Health and Rehabilitative 23 24 Services shall continue to provide space and in-kind 25 administrative support for each district ombudsman council staff within available resources until the Legislature 26 27 appropriates funds for office space and administrative 28 support. 29 Section 115. Paragraphs (c) and (e) of subsection (2)

30 of section 400.0075, Florida Statutes, are amended to read: 31 400.0075 Complaint resolution procedures.--

96

Florida Senate - 1999 rb99-10s

1	(2) Upon referral from the district ombudsman council,
2	the state ombudsman council shall assume the responsibility
3	for the disposition of the complaint. If a long-term care
4	facility fails to take action on a complaint found valid by
5	the state ombudsman council, the state council may:
6	(c) Recommend to the agency changes in rules for
7	inspecting and licensing or certifying long-term care
8	facilities, and recommend to the Agency for Health Care
9	Administration Department of Health and Rehabilitative
10	Services changes in rules for licensing and regulating
11	long-term care facilities.
12	(e) Recommend to the <u>Agency for Health Care</u>
13	Administration Department of Health and Rehabilitative
14	Services that the long-term care facility no longer receive
15	payments under the State Medical Assistance Program
16	(Medicaid).
17	
18	If the health, safety, welfare, or rights of the resident are
19	in imminent danger, the State Long-Term Care Ombudsman Council
20	shall seek immediate legal or administrative remedies to
21	protect the resident.
22	Section 116. Section 400.0089, Florida Statutes, is
23	amended to read:
24	400.0089 Agency reportsThe State Long-Term Care
25	Ombudsman Council, shall, in cooperation with the Department
26	of Elderly Affairs, maintain a statewide uniform reporting
27	system to collect and analyze data relating to complaints and
28	conditions in long-term care facilities and to residents, for
29	the purpose of identifying and resolving significant problems.
30	The council shall submit such data as part of its annual
31	report required pursuant to s. 400.0067(2)(h) to the Agency
	97

1

2

3

4 5

б

7

8

9 10

11

12

13

14

15

16 17

18 19

20

21

for Health Care Administration, the Department of Children and Family Health and Rehabilitative Services, the Statewide Human Rights Advocacy Committee, the Advocacy Center for Persons with Disabilities, the Commissioner for the United States Administration on Aging, the National Ombudsman Resource Center, and any other state or federal entities that the ombudsman determines appropriate. Section 117. Subsection (6) of section 400.021, Florida Statutes, is amended to read: 400.021 Definitions.--When used in this part, unless the context otherwise requires, the term: "Department" means the Department of Children and (6) Family Health and Rehabilitative Services. Section 118. Paragraph (c) of subsection (1) of section 400.022, Florida Statutes, is amended to read: 400.022 Residents' rights .--(1) All licensees of nursing home facilities shall adopt and make public a statement of the rights and responsibilities of the residents of such facilities and shall treat such residents in accordance with the provisions of that statement. The statement shall assure each resident the

22 following:

(c) Any entity or individual that provides health, social, legal, or other services to a resident has the right to have reasonable access to the resident. The resident has the right to deny or withdraw consent to access at any time by any entity or individual. Notwithstanding the visiting policy of the facility, the following individuals must be permitted immediate access to the resident:

Any representative of the federal or state
 government, including, but not limited to, representatives of

98

1 the Department of Children and Family Health and 2 Rehabilitative Services, the Agency for Health Care 3 Administration, and the Department of Elderly Affairs; any law enforcement officer; members of the state or district 4 5 ombudsman council; and the resident's individual physician. б 2. Subject to the resident's right to deny or withdraw 7 consent, immediate family or other relatives of the resident. 8 9 The facility must allow representatives of the State Nursing 10 Home and Long-Term Care Facility Ombudsman Council to examine 11 a resident's clinical records with the permission of the resident or the resident's legal representative and consistent 12 13 with state law. 14 Section 119. Subsection (4) and paragraph (c) of 15 subsection (5) of section 400.179, Florida Statutes, are amended to read: 16 17 400.179 Sale or transfer of ownership of a nursing 18 facility; liability for Medicaid underpayments and overpayments. --19 (4) The transferor shall, prior to transfer of 20 ownership, repay or make arrangements to repay to the agency 21 22 or the Department of Children and Family Health and 23 Rehabilitative Services any amounts owed to the agency or the 24 department. Should the transferor fail to repay or make 25 arrangements to repay the amounts owed to the agency or the department prior to the transfer of ownership, the issuance of 26 a license to the transferee shall be delayed until repayment 27 28 or until arrangements for repayment are made. 29 (5) Because any transfer of a nursing facility may 30 expose the fact that Medicaid may have underpaid or overpaid 31 the transferor, and because in most instances, any such 99

1 underpayment or overpayment can only be determined following a formal field audit, the liabilities for any such underpayments 2 3 or overpayments shall be as follows: (c) Where the facility transfer takes any form of a 4 5 sale of assets, in addition to the transferor's continuing б liability for any such overpayments, if the transferor fails 7 to meet these obligations, the transferee shall be liable for 8 all liabilities that can be readily identifiable 90 days in 9 advance of the transfer. It shall be the burden of the 10 transferee to determine the amount of all such readily 11 identifiable overpayments from the Agency for Health Care Administration Department of Health and Rehabilitative 12 13 Services, and the agency department shall cooperate in every 14 way with the identification of such amounts. Readily 15 identifiable overpayments shall include overpayments that will result from, but not be limited to: 16 17 Medicaid rate changes or adjustments; 1. Any depreciation recapture; 18 2. 19 3. Any recapture of fair rental value system indexing; 20 and/or 21 Audits completed by the agency department. 4. 22 The transferor shall remain liable for any such Medicaid 23 24 overpayments that were not readily identifiable 90 days in 25 advance of the nursing facility transfer. Section 120. Subsection (2) of section 400.211, 26 Florida Statutes, 1998 Supplement, is amended to read: 27 28 400.211 Persons employed as nursing assistants; 29 certification requirement .--The department agency may deny, suspend, or revoke 30 (2) 31 the certification of any person to serve as a nursing 100

1 assistant, based upon written notification from a court of 2 competent jurisdiction, law enforcement agency, or 3 administrative agency of any finding of guilt of, regardless 4 of adjudication, or a plea of nolo contendere or guilty to, 5 any offense set forth in the level 1 screening standards of 6 chapter 435 or any confirmed report of abuse of a vulnerable 7 adult.

8 Section 121. Subsections (2) and (4) of section 9 400.23, Florida Statutes, 1998 Supplement, are amended to 10 read:

11 400.23 Rules; criteria; Nursing Home Advisory 12 Committee; evaluation and rating system; fee for review of 13 plans.--

14 (2) Pursuant to the intention of the Legislature, the
15 agency, in consultation with the Department of Health and
16 Rehabilitative Services and the Department of Elderly Affairs,
17 shall adopt and enforce rules to implement this part, which
18 shall include reasonable and fair criteria in relation to:

19 (a) The location and construction of the facility; 20 including fire and life safety, plumbing, heating, lighting, 21 ventilation, and other housing conditions which will ensure the health, safety, and comfort of residents, including an 22 adequate call system. The agency shall establish standards 23 24 for facilities and equipment to increase the extent to which 25 new facilities and a new wing or floor added to an existing facility after July 1, 1999, are structurally capable of 26 serving as shelters only for residents, staff, and families of 27 28 residents and staff, and equipped to be self-supporting during 29 and immediately following disasters. The Agency for Health Care Administration shall work with facilities licensed under 30 31 this part and report to the Governor and Legislature by April

101

1 1, 1999, its recommendations for cost-effective renovation 2 standards to be applied to existing facilities. In making such 3 rules, the agency shall be guided by criteria recommended by 4 nationally recognized reputable professional groups and 5 associations with knowledge of such subject matters. The 6 agency shall update or revise such criteria as the need 7 arises. All nursing homes must comply with those lifesafety code requirements and building code standards applicable at 8 9 the time of approval of their construction plans. The agency 10 may require alterations to a building if it determines that an 11 existing condition constitutes a distinct hazard to life, health, or safety. The agency shall adopt fair and reasonable 12 13 rules setting forth conditions under which existing facilities undergoing additions, alterations, conversions, renovations, 14 or repairs shall be required to comply with the most recent 15 updated or revised standards. 16

17 (b) The number and qualifications of all personnel, 18 including management, medical, nursing, and other professional 19 personnel, and nursing assistants, orderlies, and support 20 personnel, having responsibility for any part of the care 21 given residents.

(c) All sanitary conditions within the facility and its surroundings, including water supply, sewage disposal, food handling, and general hygiene which will ensure the health and comfort of residents.

26 (d) The equipment essential to the health and welfare 27 of the residents.

28

(e) A uniform accounting system.

(f) The care, treatment, and maintenance of residents and measurement of the quality and adequacy thereof, based on rules developed under this chapter and the Omnibus Budget

102

1 Reconciliation Act of 1987 (Pub. L. No. 100-203) (December 22, 1987), Title IV (Medicare, Medicaid, and Other Health-Related 2 3 Programs), Subtitle C (Nursing Home Reform), as amended. 4 (g) The preparation and annual update of a 5 comprehensive emergency management plan. The agency shall 6 adopt rules establishing minimum criteria for the plan after 7 consultation with the Department of Community Affairs. At a 8 minimum, the rules must provide for plan components that 9 address emergency evacuation transportation; adequate 10 sheltering arrangements; postdisaster activities, including 11 emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual 12 13 identification of residents and transfer of records; and 14 responding to family inquiries. The comprehensive emergency 15 management plan is subject to review and approval by the local emergency management agency. During its review, the local 16 17 emergency management agency shall ensure that the following 18 agencies, at a minimum, are given the opportunity to review 19 the plan: the Department of Elderly Affairs, the Department 20 of Health and Rehabilitative Services, the Agency for Health 21 Care Administration, and the Department of Community Affairs. Also, appropriate volunteer organizations must be given the 22 opportunity to review the plan. The local emergency 23 24 management agency shall complete its review within 60 days and 25 either approve the plan or advise the facility of necessary revisions. 26 27 (4) The agency, in collaboration with the Division of 28 Children's Medical Services Program Office of the Department 29 of Health and Rehabilitative Services, must, no later than December 31, 1993, adopt rules for minimum standards of care 30 31 for persons under 21 years of age who reside in nursing home 103

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

SB 856

1 facilities. The rules must include a methodology for 2 reviewing a nursing home facility under ss. 408.031-408.045 3 which serves only persons under 21 years of age. Section 122. Subsection (2) of section 400.401, 4 5 Florida Statutes, is amended to read: 6 400.401 Short title; purpose.--7 (2) The purpose of this act is to promote the 8 availability of appropriate services for elderly persons and 9 adults with disabilities in the least restrictive and most 10 homelike environment, to encourage the development of 11 facilities that promote the dignity, individuality, privacy, and decisionmaking ability of such persons, to provide for the 12 13 health, safety, and welfare of residents of assisted living 14 facilities in the state, to promote continued improvement of such facilities, to encourage the development of innovative 15 and affordable facilities particularly for persons with low to 16 17 moderate incomes, to ensure that all agencies of the state cooperate in the protection of such residents, and to ensure 18 19 that needed economic, social, mental health, health, and leisure services are made available to residents of such 20 facilities through the efforts of the Agency for Health Care 21 22 Administration, the Department of Elderly Affairs, the Department of Children and Family Health and Rehabilitative 23 24 Services, the Department of Health, assisted living 25 facilities, and other community agencies. To the maximum extent possible, appropriate community-based programs must be 26 available to state-supported residents to augment the services 27 28 provided in assisted living facilities. The Legislature 29 recognizes that assisted living facilities are an important part of the continuum of long-term care in the state. In 30 31 support of the goal of aging in place, the Legislature further 104

1 recognizes that assisted living facilities should be operated 2 and regulated as residential environments with supportive 3 services and not as medical or nursing facilities. The services available in these facilities, either directly or 4 5 through contract or agreement, are intended to help residents 6 remain as independent as possible. Regulations governing these 7 facilities must be sufficiently flexible to allow facilities 8 to adopt policies that enable residents to age in place when 9 resources are available to meet their needs and accommodate 10 their preferences.

Section 123. Subsection (2) of section 400.431,Florida Statutes, is amended to read:

400.431 Closing of facility; notice; penalty .--13 Immediately upon the notice by the agency of the 14 (2) voluntary or involuntary termination of such operation, the 15 agency shall monitor the transfer of residents to other 16 17 facilities and ensure that residents' rights are being protected. The department, in consultation with the 18 19 Department of Children and Family Health and Rehabilitative 20 Services, shall specify procedures for ensuring that all 21 residents who receive services are appropriately relocated. Section 124. Section 400.434, Florida Statutes, is 22 23 amended to read:

400.434 Right of entry and inspection.--Any duly designated officer or employee of the department, the Department of <u>Children and Family</u> Health and Rehabilitative Services, the agency, the state or local fire marshal, or a member of the state or district long-term care ombudsman council shall have the right to enter unannounced upon and into the premises of any facility licensed pursuant to this part in order to determine the state of compliance with the

105

provisions of this part and of rules or standards in force 1 2 pursuant thereto. The right of entry and inspection shall 3 also extend to any premises which the agency has reason to 4 believe is being operated or maintained as a facility without 5 a license; but no such entry or inspection of any premises may 6 be made without the permission of the owner or person in 7 charge thereof, unless a warrant is first obtained from the circuit court authorizing such entry. The warrant requirement 8 9 shall extend only to a facility which the agency has reason to 10 believe is being operated or maintained as a facility without 11 a license. Any application for a license or renewal thereof made pursuant to this part shall constitute permission for, 12 and complete acquiescence in, any entry or inspection of the 13 premises for which the license is sought, in order to 14 facilitate verification of the information submitted on or in 15 connection with the application; to discover, investigate, and 16 17 determine the existence of abuse or neglect; or to elicit, receive, respond to, and resolve complaints. Any current valid 18 19 license shall constitute unconditional permission for, and complete acquiescence in, any entry or inspection of the 20 premises by authorized personnel. The agency shall retain the 21 right of entry and inspection of facilities that have had a 22 license revoked or suspended within the previous 24 months, to 23 24 ensure that the facility is not operating unlawfully. However, 25 before entering the facility, a statement of probable cause must be filed with the director of the agency, who must 26 approve or disapprove the action within 48 hours. Probable 27 28 cause shall include, but is not limited to, evidence that the 29 facility holds itself out to the public as a provider of personal care services or the receipt of a complaint by the 30 31 long-term care ombudsman council about the facility.

106

1 Section 125. Paragraphs (f) and (g) of subsection (1) 2 of section 400.4415, Florida Statutes, are amended to read: 3 400.4415 Assisted living facilities advisory committee.--4 5 (1) There is created the assisted living facilities б advisory committee, which shall assist the agency in 7 developing and implementing a pilot rating system for 8 facilities. The committee shall consist of nine members who 9 are to be appointed by, and report directly to, the director 10 of the agency. The membership is to include: 11 (f) One representative from the aging and adult services program of the Department of Children and Family 12 Health and Rehabilitative Services. 13 (g) One representative from the alcohol, drug abuse, 14 15 and mental health program of the Department of Children and 16 Family Health and Rehabilitative Services. 17 Section 126. Subsection (3) of section 400.462, 18 Florida Statutes, is amended to read: 19 400.462 Definitions.--As used in this part, the term: 20 "Department" means the Department of Health and (3) 21 Rehabilitative Services. Section 127. Subsection (11) of section 400.471, 22 Florida Statutes, 1998 Supplement, is amended to read: 23 24 400.471 Application for license; fee; provisional license; temporary permit.--25 (11) The agency department shall not issue a license 26 27 designated as certified to a home health agency which fails to 28 receive a certificate of need under the provisions of ss. 29 408.031-408.045. 30 Section 128. Subsection (1) of section 400.914, 31 Florida Statutes, 1998 Supplement, is amended to read: 107

1 400.914 Rules establishing standards .--2 (1) Pursuant to the intention of the Legislature to 3 provide safe and sanitary facilities and healthful programs, 4 the agency in conjunction with the Division of Children's 5 Medical Services of the Department of Health shall adopt and б publish rules to implement the provisions of this part, which 7 shall include reasonable and fair standards. Any conflict 8 between these standards and those that may be set forth in 9 local, county, or city ordinances shall be resolved in favor 10 of those having statewide effect. Such standards shall relate 11 to: The assurance that PPEC services are family 12 (a) 13 centered and provide individualized medical, developmental, 14 and family training services. (b) The maintenance of PPEC centers, not in conflict 15 with the provisions of chapter 553 and based upon the size of 16 17 the structure and number of children, relating to plumbing, heating, lighting, ventilation, and other building conditions, 18 19 including adequate space, which will ensure the health, 20 safety, comfort, and protection from fire of the children served. 21 22 (C) The appropriate provisions of the most recent edition of the "Life Safety Code" (NFPA-101) shall be applied. 23 24 (d) The number and qualifications of all personnel who have responsibility for the care of the children served. 25 (e) All sanitary conditions within the PPEC center and 26 27 its surroundings, including water supply, sewage disposal, 28 food handling, and general hygiene, and maintenance thereof, 29 which will ensure the health and comfort of children served. (f) Programs and basic services promoting and 30 31 maintaining the health and development of the children served 108
1 and meeting the training needs of the children's legal 2 quardians. 3 Supportive, contracted, other operational, and (q) 4 transportation services. 5 (h) Maintenance of appropriate medical records, data, б and information relative to the children and programs. Such 7 records shall be maintained in the facility for inspection by 8 the agency. 9 Section 129. Section 402.04, Florida Statutes, is 10 amended to read: 11 402.04 Award of scholarships and stipends; disbursement of funds; administration. -- The award of 12 scholarships or stipends provided for herein shall be made by 13 14 the Department of Children and Family Health and 15 Rehabilitative Services, hereinafter referred to as the department. The department shall handle the administration of 16 17 the scholarship or stipend and the Department of Education 18 shall, for and on behalf of the department, handle the notes 19 issued for the payment of the scholarships or stipends 20 provided for herein and the collection of same. The department shall prescribe regulations governing the payment 21 of scholarships or stipends to the school, college, or 22 university for the benefit of the scholarship or stipend 23 24 holders. All scholarship awards, expenses and costs of 25 administration shall be paid from moneys appropriated by the Legislature and shall be paid upon vouchers approved by the 26 department and properly certified by the Comptroller. 27 28 Section 130. Section 402.06, Florida Statutes, is 29 amended to read: 30 402.06 Notes required of scholarship holders.--Each 31 person who receives a scholarship or stipend as provided for 109

1 in this chapter shall execute a promissory note under seal, on 2 forms to be prescribed by the Department of Education, which 3 shall be endorsed by his or her parent or guardian or, if the person is 18 years of age or older, by some responsible 4 5 citizen and shall deliver said note to the Department of б Children and Family Health and Rehabilitative Services. Each 7 note shall be payable to the state and shall bear interest at 8 the rate of 5 percent per annum beginning 90 days after completion or termination of the training program. Said note 9 10 shall provide for all costs of collection to be paid by the 11 maker of the note. Said note shall be delivered by the Department of Children and Family Health and Rehabilitative 12 13 Services to said Department of Education for collection and final disposition. 14 Section 131. Subsections (1) and (7) of section 15 402.07, Florida Statutes, are amended to read: 16 17 402.07 Payment of notes. -- Prior to the award of a scholarship or stipend provided herein for trainees in 18 19 psychiatric social work, psychiatry, clinical psychology, or 20 psychiatric nursing, the recipient thereof must agree in writing to practice his or her profession in the employ of any 21 one of the following institutions or agencies for 1 month for 22 each month of grant immediately after graduation or, in lieu 23 24 thereof, to repay the full amount of the scholarship or 25 stipend together with interest at the rate of 5 percent per annum over a period not to exceed 10 years: 26 27 (1) The staff of one of the state hospitals of the 28 Division of Mental Health Program Office. (7) Such other accredited social agencies or state 29 30 institutions as may be approved by the Department of Children 31 and Family Health and Rehabilitative Services.

110

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

SB 856

1 Section 132. Section 402.12, Florida Statutes, is 2 amended to read: 3 402.12 National Community Mental Health Centers 4 Act.--Any federal funds accruing to the state for the purposes 5 of carrying out the national Community Mental Health Centers б Act of 1963 shall be paid to the Department of Children and 7 Family Health and Rehabilitative Services for expenditure as 8 directed by said department. 9 Section 133. Section 402.16, Florida Statutes, is 10 amended to read: 11 402.16 Proceedings by department.--(1) Whenever it becomes necessary for the welfare and 12 13 convenience of any of the institutions now under the supervision and control of the Department of Children and 14 Family Health and Rehabilitative Services, or which may 15 hereafter be placed under the supervision and control of said 16 17 department, to acquire private property for the use of any of 18 said institutions, and the same cannot be acquired by 19 agreement satisfactory to the said department and the parties 20 interested in, or the owners of said private property, the department is hereby empowered and authorized to exercise the 21 right of eminent domain, and to proceed to condemn the said 22 property in the same manner as provided by law for the 23 24 condemnation of property. 25 (2) Any suit or actions brought by the said department to condemn property as provided in this section shall be 26 brought in the name of the Department of Children and Family 27 Health and Rehabilitative Services, and it shall be the duty 28 29 of the Department of Legal Affairs to conduct the proceedings for, and to act as counsel for the said Department of Children 30 31 and Family Health and Rehabilitative Services.

111

1 Section 134. Subsections (1) and (4) and paragraphs 2 (a), (b), (d), and (g) of subsection (7) of section 402.165, 3 Florida Statutes, 1998 Supplement, are amended to read: 4 402.165 Statewide Human Rights Advocacy Committee; 5 confidential records and meetings .-б (1) There is created within the Department of Children 7 and Family Health and Rehabilitative Services a Statewide 8 Human Rights Advocacy Committee. The Department of Children 9 and Family Health and Rehabilitative Services shall provide 10 administrative support and service to the committee to the 11 extent requested by the executive director within available resources. The Statewide Human Rights Advocacy Committee 12 shall not be subject to control, supervision, or direction by 13 the Department of Children and Family Health and 14 Rehabilitative Services in the performance of its duties. 15 The committee shall consist of 15 citizens, one from each service 16 17 district of the Department of Children and Family Health and 18 Rehabilitative Services, who broadly represent the interests 19 of the public and the clients of that department. The members 20 shall be representative of five groups of citizens as follows: one elected public official; two providers who deliver 21 services or programs to clients of the Department of Children 22 and Family Health and Rehabilitative Services; four 23 24 nonsalaried representatives of nonprofit agencies or civic groups; four representatives of health and rehabilitative 25 services consumer groups who are currently receiving, or have 26 received, services from the Department of Children and Family 27 Health and Rehabilitative Services within the past 4 years, at 28 29 least one of whom must be a consumer; and four residents of the state who do not represent any of the foregoing groups, 30 31 two of whom represent health-related professions and two of 112

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

SB 856

1 whom represent the legal profession. In appointing the 2 representatives of the health-related professions, the 3 appointing authority shall give priority of consideration to a physician licensed under chapter 458 or chapter 459; and, in 4 5 appointing the representatives of the legal profession, the б appointing authority shall give priority of consideration to a 7 member in good standing of The Florida Bar. Except for the 8 member who is an elected public official, each member of the 9 Statewide Human Rights Advocacy Committee must have served as 10 a member of a district human rights advocacy committee. 11 Persons related to each other by consanguinity or affinity within the third degree may not serve on the Statewide Human 12 13 Rights Advocacy Committee at the same time.

The Governor shall fill each vacancy on the 14 (4) Statewide Human Rights Advocacy Committee from a list of 15 nominees submitted by the statewide committee. A list of 16 17 candidates shall be submitted to the statewide committee by the district human rights advocacy committee in the district 18 19 from which the vacancy occurs. Priority of consideration 20 shall be given to the appointment of an individual whose 21 primary interest, experience, or expertise lies with a major client group of the Department of Children and Family Health 22 and Rehabilitative Services not represented on the committee 23 24 at the time of the appointment. If an appointment is not made 25 within 60 days after a vacancy occurs on the committee, the vacancy shall be filled by a majority vote of the statewide 26 committee without further action by the Governor. No person 27 28 who is employed by the Department of Children and Family 29 Health and Rehabilitative Services may be appointed to the 30 committee.

31

113

1 (7) The responsibilities of the committee include, but 2 are not limited to:

3 (a) Serving as an independent third-party mechanism
4 for protecting the constitutional and human rights of any
5 client within a program or facility operated, funded,
6 licensed, or regulated by the Department of <u>Children and</u>
7 <u>Family</u> Health and Rehabilitative Services.

8 Monitoring by site visit and inspection of (b) 9 records, the delivery and use of services, programs, or 10 facilities operated, funded, regulated, or licensed by the 11 Department of Children and Family Health and Rehabilitative Services for the purpose of preventing abuse or deprivation of 12 13 the constitutional and human rights of clients. The Statewide Human Rights Advocacy Committee may conduct an unannounced 14 site visit or monitoring visit that involves the inspection of 15 records if such visit is conditioned upon a complaint. A 16 17 complaint may be generated by the committee itself if 18 information from the Department of Children and Family Health 19 and Rehabilitative Services or other sources indicates a 20 situation at the program or facility that indicates possible abuse or neglect of clients. The Statewide Human Rights 21 Advocacy Committee shall establish and follow uniform criteria 22 for the review of information and generation of complaints. 23 24 Routine program monitoring and reviews that do not require an 25 examination of records may be made unannounced.

26 (d) Reviewing existing programs or services and new or 27 revised programs of the Department of <u>Children and Family</u> 28 Health and Rehabilitative Services and making recommendations 29 as to how the rights of clients are affected.

30 (g) Developing and adopting uniform procedures to be 31 used to carry out the purpose and responsibilities of the

114

1 human rights advocacy committees, which procedures shall 2 include, but need not be limited to, the following: 3 The responsibilities of the committee; 1. The organization and operation of the statewide 4 2. 5 committee and district committees, including procedures for 6 replacing a member, formats for maintaining records of 7 committee activities, and criteria for determining what 8 constitutes a conflict of interest for purposes of assigning 9 and conducting investigations and monitoring; 10 3. Uniform procedures for the statewide committee and 11 district committees to receive and investigate reports of abuse of constitutional or human rights; 12 13 4. The responsibilities and relationship of the 14 district human rights advocacy committees to the statewide committee; 15 The relationship of the committee to the Department 16 5. 17 of Children and Family Health and Rehabilitative Services, 18 including the way in which reports of findings and 19 recommendations related to reported abuse are given to the 20 Department of Children and Family Health and Rehabilitative 21 Services; 6. 22 Provision for cooperation with the State Long-Term 23 Care Ombudsman Council; 24 7. Procedures for appeal. An appeal to the state 25 committee is made by a district human rights advocacy committee when a valid complaint is not resolved at the 26 27 district level. The statewide committee may appeal an 28 unresolved complaint to the secretary of the Department of 29 Children and Family Health and Rehabilitative Services. If, after exhausting all remedies, the statewide committee is not 30 31 satisfied that the complaint can be resolved within the 115

1 Department of Children and Family Health and Rehabilitative 2 Services, the appeal may be referred to the Governor or the 3 Legislature; 8. Uniform procedures for gaining access to and 4 5 maintaining confidential information; and б 9. Definitions of misfeasance and malfeasance for 7 members of the statewide committee and district committees. 8 Section 135. Subsections (1) and (2) and paragraphs 9 (a), (b), (d), and (e) of subsection (7) of section 402.166, 10 Florida Statutes, 1998 Supplement, are amended to read: 11 402.166 District human rights advocacy committees; confidential records and meetings .--12 (1) At least one district human rights advocacy 13 committee is created in each service district of the 14 15 Department of Children and Family Health and Rehabilitative Services. The district human rights advocacy committees shall 16 17 be subject to direction from and the supervision of the Statewide Human Rights Advocacy Committee. The district 18 19 administrator shall assign staff to provide administrative support to the committees, and staff assigned to these 20 21 positions shall perform the functions required by the committee without interference from the department. The 22 district committees shall direct the activities of staff 23 24 assigned to them to the extent necessary for the committees to 25 carry out their duties. The number and areas of responsibility of the district human rights advocacy 26 27 committees, not to exceed three in any district, shall be 28 determined by the majority vote of district committee members. 29 However, district II may have four committees. District 30 committees shall meet at facilities under their jurisdiction 31 whenever possible.

Florida Senate - 1999 rb99-10s

1 (2) Each district human rights advocacy committee 2 shall have no fewer than 7 members and no more than 15 3 members, 25 percent of whom are or have been clients of the 4 Department of Children and Family Health and Rehabilitative 5 Services within the last 4 years, except that one member of б this group may be an immediate relative or legal 7 representative of a current or former client; two providers, 8 who deliver services or programs to clients of the Department 9 of Children and Family Health and Rehabilitative Services; and 10 two representatives of professional organizations, one of whom 11 represents health-related professions and one of whom represents the legal profession. Priority of consideration 12 13 shall be given to the appointment of at least one medical or osteopathic physician, as defined in chapters 458 and 459, and 14 one member in good standing of The Florida Bar. Priority of 15 consideration shall also be given to the appointment of an 16 17 individual whose primary interest, experience, or expertise 18 lies with a major client group of the Department of Children 19 and Family Health and Rehabilitative Services not represented 20 on the committee at the time of the appointment. In no case 21 shall a person who is employed by the Department of Children and Family Health and Rehabilitative Services be selected as a 22 member of a committee. At no time shall individuals who are 23 24 providing contracted services to the Department of Children 25 and Family Health and Rehabilitative Services constitute more than 25 percent of the membership of a district committee. 26 Persons related to each other by consanguinity or affinity 27 28 within the third degree shall not serve on the same district 29 human rights advocacy committee at the same time. All members of district human rights advocacy committees must successfully 30 31 complete a standardized training course for committee members 117

1 within 3 months after their appointment to a committee. A 2 member may not be assigned an investigation which requires 3 access to confidential information prior to the completion of 4 the training course. After he or she completes the required 5 training course, a member of a committee shall not be б prevented from participating in any activity of that 7 committee, including investigations and monitoring, except due 8 to a conflict of interest as described in the procedures 9 established by the Statewide Human Rights Advocacy Committee 10 pursuant to subsection (7).

11 (7) A district human rights advocacy committee shall first seek to resolve a complaint with the appropriate local 12 administration, agency, or program; any matter not resolved by 13 the district committee shall be referred to the Statewide 14 Human Rights Advocacy Committee. A district human rights 15 advocacy committee shall comply with appeal procedures 16 17 established by the Statewide Human Rights Advocacy Committee. The duties, actions, and procedures of both new and existing 18 19 district human rights advocacy committees shall conform to the provisions of this act. The duties of each district human 20 21 rights advocacy committee shall include, but are not limited 22 to:

(a) Serving as an independent third-party mechanism
for protecting the constitutional and human rights of any
client within a program or facility operated, funded,
licensed, or regulated by the Department of <u>Children and</u>
<u>Family Health and Rehabilitative</u> Services.

(b) Monitoring by site visit and inspection of records, the delivery and use of services, programs or facilities operated, funded, regulated or licensed by the Department of <u>Children and Family</u> Health and Rehabilitative

118

1 Services for the purpose of preventing abuse or deprivation of 2 the constitutional and human rights of clients. A district 3 human rights advocacy committee may conduct an unannounced site visit or monitoring visit that involves the inspection of 4 5 records if such visit is conditioned upon a complaint. A 6 complaint may be generated by the committee itself if 7 information from the Department of Children and Family Health 8 and Rehabilitative Services or other sources indicates a 9 situation at the program or facility that indicates possible 10 abuse or neglect of clients. The district human rights 11 advocacy committees shall follow uniform criteria established by the Statewide Human Rights Advocacy Committee for the 12 13 review of information and generation of complaints. Routine program monitoring and reviews that do not require an 14 examination of records may be made unannounced. 15 (d) Reviewing and making recommendation with respect 16 17 to the involvement by clients of the Department of Children 18 and Family Health and Rehabilitative Services as subjects for

19 research projects, prior to implementation, insofar as their 20 human rights are affected. 21 (e) Reviewing existing programs or services and new or

22 revised programs of the Department of <u>Children and Family</u>
23 Health and Rehabilitative Services and making recommendations
24 as to how the rights of clients are affected.

25 Section 136. Section 402.167, Florida Statutes, is 26 amended to read:

402.167 Department duties relating to the Statewide
Human Rights Advocacy Committee and the District Human Rights
Advocacy Committees.--

30 (1) The Department of <u>Children and Family</u> Health and 31 Rehabilitative Services shall adopt rules which are consistent 119

with law, amended to reflect any statutory changes, which 1 2 rules address at least the following: 3 (a) Procedures by which Department of Children and Family Health and Rehabilitative Services district staff refer 4 5 reports of abuse to district human rights advocacy committees. б (b) Procedures by which client information is made 7 available to members of the Statewide Human Rights Advocacy 8 Committee and the district human rights advocacy committees. 9 (c) Procedures by which recommendations made by human 10 rights advocacy committees will be incorporated into 11 Department of Children and Family Health and Rehabilitative Services policies and procedures. 12 13 (d) Procedures by which committee members are reimbursed for authorized expenditures. 14 (2) The Department of Children and Family Health and 15 Rehabilitative Services shall provide for the location of 16 17 district human rights advocacy committees in district headquarters offices and shall provide necessary equipment and 18 19 office supplies, including, but not limited to, clerical and word processing services, photocopiers, telephone services, 20 21 and stationery and other necessary supplies. (3) The secretary shall ensure the full cooperation 22 23 and assistance of employees of the Department of Children and Family Health and Rehabilitative Services with members and 24 25 staff of the human rights advocacy committees. Further, the secretary shall ensure that to the extent possible, staff 26 assigned to the Statewide Human Rights Advocacy Committees and 27 28 District Human Rights Advocacy Committees are free of 29 interference from or control by the department in performing 30 their duties relative to those committees. 31

120

1 Section 137. Section 402.17, Florida Statutes, is 2 amended to read: 3 402.17 Claims for care and maintenance; trust 4 property.--The Department of Children and Family Health and 5 Rehabilitative Services shall protect the financial interest б of the state with respect to claims which the state may have 7 for the care and maintenance of clients of the department. The department shall, as trustee, hold in trust and administer 8 9 money of clients and property designated for the personal 10 benefit of clients. The department shall act as trustee of 11 clients' money and property entrusted to it in accordance with the usual fiduciary standards applicable generally to 12 13 trustees, and shall act to protect both the short-term and long-term interests of the clients for whose benefit it is 14 15 holding such money and property. (1) CLAIMS FOR CARE AND MAINTENANCE.--16 17 (a) The department shall perform the following acts: 1. Receive and supervise the collection of sums due 18 19 the state. 20 Bring any court action necessary to collect any 2. claim the state may have against any client, former client, 21 guardian of any client or former client, executor or 22 administrator of the client's estate, or any person against 23 24 whom any client or former client may have a claim. 25 3. Obtain a copy of any inventory or appraisal of the client's property filed with any court. 26 27 4. Obtain from the Economic Self-Sufficiency Social 28 and Economic Services Program Office a financial status report 29 on any client or former client, including the ability of third parties responsible for such client to pay all or part of the 30 cost of the client's care and maintenance. 31 121

1 5. Petition the court for appointment of a guardian or 2 administrator for an otherwise unrepresented client or former 3 client should the financial status report or other information indicate the need for such action. The cost of any such action 4 5 shall be charged against the assets or estate of the client. б б. Represent the interest of the state in any 7 litigation in which a client or former client is a party. 8 File claims with any person, firm, or corporation 7. 9 or with any federal, state, county, district, or municipal 10 agency on behalf of an unrepresented client. 11 8. Represent the state in the settlement of the estates of deceased clients or in the settlement of estates in 12 which a client or a former client against whom the state may 13 have a claim has a financial interest. 14 9. Establish procedures by rule for the use of amounts 15 held in trust for the client to pay for the cost of care and 16 17 maintenance, if such amounts would otherwise cause the client 18 to become ineligible for services which are in the client's 19 best interests. 20 (b) The Department of Children and Family Health and 21 Rehabilitative Services may charge off accounts if it certifies that the accounts are uncollectible after diligent 22 efforts have been made to collect them. If the department 23 24 certifies an account to the Department of Banking and Finance, 25 setting forth the circumstances upon which it predicates the uncollectibility, and if, pursuant to s. 17.04, the Department 26 of Banking and Finance concurs, the account shall be charged 27 28 off. 29 (2) MONEY OR OTHER PROPERTY RECEIVED FOR PERSONAL USE 30 OR BENEFIT OF ANY CLIENT. -- The department shall perform the 31 following acts:

122

Florida Senate - 1999 rb99-10s

1 (a) Accept and administer in trust, as a trustee 2 having a fiduciary responsibility to a client of the 3 department, any money or other property received for personal use or benefit of that client. In the case of children in the 4 5 legal custody of the department, following the termination of б the parental rights as to that client, until such client 7 leaves the legal custody of the department due to the client's 8 adoption or because the client attains the age of 18 or, in 9 the case of children who are otherwise in the custody of the 10 department, the court having jurisdiction over such client 11 shall have jurisdiction, upon application of the department or other interested party, to review or approve any extraordinary 12 13 action of the department acting as trustee as to the client's 14 money or other property. When directed by a court of competent jurisdiction, the department may further hold money 15 or property of a person under the age of 18 who has been in 16 17 the care, custody, or control of the department and who is the 18 subject of a court proceeding during the pendency of that 19 proceeding.

(b) Deposit the money in banks qualified as state depositories, or in any bank, credit union, or savings and loan association authorized to do business in this state, provided moneys so deposited or held by such institutions are fully insured by a federal depository or share insurance program, or an approved state depository or share insurance program, and are available on demand.

(c) Withdraw the money and use it to meet current needs of clients. For purposes of this paragraph, "current needs" includes payment of fees assessed under s. 402.33. The amount of money withdrawn by the department to meet current needs of a client shall take into account the need of the

123

1 department, as the trustee of a client's money and property, 2 to provide for the long-term needs of a client, including, but 3 not limited to, to provide for the need of a client under the age of 18 to have financial resources available to be able to 4 5 function as an adult upon reaching the age of 18, or to meet б the special needs of a client who has a disability and whose 7 special needs cannot otherwise be met by any form of public 8 assistance or family resources, or to maintain the client's 9 eligibility for public assistance, including medical 10 assistance, under state or federal law. 11 (d) As trustee, invest in the manner authorized by law for fiduciaries money not used for current needs of clients. 12 Such investments may include, but shall not be limited to, 13 investments in savings share accounts of any credit union 14 chartered under the laws of the United States and doing 15 business in this state, and savings share accounts of any 16 17 credit union chartered under the laws of this state, provided 18 the credit union is insured under the federal share insurance 19 program or an approved state share insurance program. (3) DEPOSIT OF FUNDS RECEIVED. -- Funds received by the 20 Department of Children and Family Health and Rehabilitative 21 Services in accordance with s. 402.33 shall be deposited into 22 a trust fund for the operation of the department. 23 24 (4) DISPOSITION OF UNCLAIMED TRUST FUNDS.--Upon the death of any client affected by the provisions of this 25 section, any unclaimed money held in trust by the department 26 or by the Treasurer for him or her shall be applied first to 27 28 the payment of any unpaid claim of the state against the 29 client, and any balance remaining unclaimed for a period of 1 year shall escheat to the state as unclaimed funds held by 30 31 fiduciaries.

124

Florida Senate - 1999 rb99-10s

1 (5) LEGAL REPRESENTATION. -- To the extent that the 2 budget will permit, the Department of Legal Affairs shall 3 furnish the legal services to carry out the provisions of this 4 section. Upon the request of the Department of Children and 5 Family Health and Rehabilitative Services, the various state б and county attorneys shall assist in litigation within their 7 jurisdiction. Such department may retain legal counsel for 8 necessary legal services which cannot be furnished by the 9 Department of Legal Affairs and the various state and county 10 attorneys. 11 (6) DEPOSIT OR INVESTMENT OF FUNDS OF CLIENTS.--The Department of Children and Family Health and 12 (a) 13 Rehabilitative Services may deposit any funds of clients in its possession in any bank in the state or may invest or 14 reinvest such funds in bonds or obligations of the United 15 States for the payment of which the full faith and credit of 16 17 the United States is pledged. For purposes of deposit only, 18 the funds of any client may be mingled with the funds of any 19 other clients. 20 (b) The interest or increment accruing on such funds 21 shall be the property of the clients and shall be used or conserved for the personal use or benefit of the individual 22 client, in accordance with the department's fiduciary 23 24 responsibility as a trustee for the money and property of the 25 client held by the department. Such interest shall not accrue to the general welfare of all clients. Whenever any proposed 26 action of the department, acting in its own interest, may 27 28 conflict with the department's obligation as a trustee with a 29 fiduciary responsibility to the client, the department shall promptly present the matter to a court of competent 30 31 jurisdiction for the court's determination as to what action 125

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

SB 856

the department may take. The department shall establish rules
 governing reasonable fees for the cost of administering such
 accounts and for establishing the minimum balance eligible to
 earn interest.

5 (7) DISPOSITION OF MONEY AND PROPERTY OF CLIENTS UPON
6 ATTAINING AGE 18 OR DISCHARGE FROM CARE, CUSTODY, CONTROL, OR
7 SERVICES OF THE DEPARTMENT.--

Whenever a client of the department for whom the 8 (a) 9 department is holding money or property as a trustee attains 10 the age of 18, and thereby will no longer be in the legal 11 custody of the department, the department shall promptly disburse such money and property of the client the department 12 13 has held as a trustee to that client, or as that client 14 directs, as soon as practicable once the client attains the age of 18. 15

(b) Whenever a client of the department over the age of 18 for whom the department is holding money or property as a trustee no longer requires the care, custody, control, or services of the department, the department shall promptly disburse such money and property of the client the department has held as a trustee to that client, or as that client or a court directs, as soon as practicable.

(c) When a client under the age of 18 who has been in 23 24 the legal custody, care, or control of the department and for 25 whom the department is holding money or property as a trustee attains the age of 18 and has a physical or mental disability, 26 or is otherwise incapacitated or incompetent to handle that 27 28 client's own financial affairs, the department shall apply for 29 a court order from a court of competent jurisdiction to establish a trust on behalf of that client. Where there is no 30 31 willing relative of the client acceptable to the court

126

1

2

available to serve as trustee of such proposed trust, the court may enter an order authorizing the department to serve

3 as trustee of a separate trust under such terms and conditions
4 as the court determines appropriate to the circumstances.
5 (d) When a client under the age of 18 who has been in

б the legal custody, care, or control of the department and for 7 whom the department is holding money or property as a trustee 8 leaves the care, custody, and control of the department due to adoption or placement of the client with a relative, or as 9 10 otherwise directed by a court of competent jurisdiction, the 11 department shall notify that court of the existence of the money and property in the possession of the department either 12 prior to, or promptly after, receiving knowledge of the change 13 14 of custody, care, or control. The department shall apply for an order from the court exercising jurisdiction over the 15 client to direct the disposition of the money and property 16 belonging to that client. The court order may establish a 17 18 trust in which the money and property of the client will be 19 deposited, appoint a guardian of a property as to the money or property of the client, or direct the creation of a Uniform 20 Gifts to Minors Act account on behalf of that client, as the 21 22 court finds appropriate and under the terms and conditions the court determines appropriate to the circumstances. 23 Section 138. Subsection (1) of section 402.18, Florida 24 25 Statutes, is amended to read: 402.18 Welfare trust funds created; use of .--26 27 (1) All moneys now held in any auxiliary, canteen, 28 welfare, donated, or similar fund in any state institution 29 under the jurisdiction of the Department of Children and Family Health and Rehabilitative Services shall be deposited 30 31 in a welfare trust fund, which fund is hereby created in the 127

1 State Treasury, or in a place which the department shall 2 designate. The money in the fund of each institution of the 3 department, or which may accrue thereto, is hereby 4 appropriated for the benefit, education, and general welfare 5 of clients in that institution. The general welfare of 6 clients includes, but is not limited to, the establishment of, 7 maintenance of, employment of personnel for, and the purchase 8 of items for resale at canteens or vending machines maintained at the state institutions and for the establishment of, 9 10 maintenance of, employment of personnel for, and the operation 11 of canteens, hobby shops, recreational or entertainment facilities, sheltered workshops, activity centers, farming 12 13 projects, or other like facilities or programs at the institutions. 14 15 Section 139. Subsection (1) and paragraph (b) of subsection (3) of section 402.181, Florida Statutes, are 16 17 amended to read: 18 402.181 State Institutions Claims Program .--19 (1) There is created a State Institutions Claims 20 Program, for the purpose of making restitution for property 21 damages and direct medical expenses for injuries caused by 22 shelter children or foster children, or escapees or inmates of state institutions under the Department of Children and Family 23 24 Health and Rehabilitative Services, the Department of Juvenile 25 Justice, or the Department of Corrections. (3) 26 27 The Department of Legal Affairs shall work with (b) 28 the Department of Children and Family Health and 29 Rehabilitative Services, the Department of Juvenile Justice, 30 and the Department of Corrections to streamline the process of 31 investigations, hearings, and determinations with respect to 128

claims under this section, to ensure that eligible claimants
 receive restitution within a reasonable time.

3 Section 140. Section 402.19, Florida Statutes, is
4 amended to read:

5 402.19 Photographing records; destruction of records; 6 effect as evidence. -- The Department of Children and Family 7 Health and Rehabilitative Services may authorize each of the 8 agencies under its supervision and control to photograph, 9 microphotograph, or reproduce on film or prints, such 10 correspondence, documents, records, data, and other 11 information as the department shall determine, and which is not otherwise authorized to be reproduced under chapter 119, 12 13 whether the same shall be of a temporary or permanent 14 character and whether public, private, or confidential, 15 including that pertaining to patients or inmates of the agencies, and to destroy any of said documents after they have 16 17 been reproduced. Photographs or microphotographs in the form of film or prints made in compliance with the provisions of 18 19 this section shall have the same force and effect as the originals thereof would have, and shall be treated as 20 originals for the purpose of their admissibility in evidence. 21 Duly certified or authenticated reproductions of such 22 photographs or microphotographs shall be admitted in evidence 23 24 equally with the original photographs or microphotographs. 25 Section 141. Section 402.20, Florida Statutes, is amended to read: 26 27 402.20 County contracts authorized for services and 28 facilities in mental health and retardation areas. -- The boards 29 of county commissioners are authorized to provide monetary grants and facilities, and to enter into renewable contracts, 30

31 for services and facilities, for a period not to exceed 2

129

1 years, with public and private hospitals, clinics, and 2 laboratories; other state agencies, departments, or divisions; 3 the state colleges and universities; the community colleges; private colleges and universities; counties; municipalities; 4 5 towns; townships; and any other governmental unit or nonprofit б organization which provides needed facilities for the mentally 7 ill or retarded. These services are hereby declared to be for a public and county purpose. The county commissioners may 8 9 make periodic inspections to assure that the services or 10 facilities provided under this chapter meet the standards of 11 the Department of Children and Family Health and Rehabilitative Services. 12 Section 142. Subsection (1) of section 402.24, Florida 13 Statutes, is amended to read: 14 15 402.24 Recovery of third-party payments for medical services.--16 (1) As used in this section, "medical services" means 17 medical or medically related institutional or noninstitutional 18 19 services which are provided or paid for by the Department of 20 Health and Rehabilitative Services, except for services provided or paid for pursuant to chapter 394 or chapter 397. 21 Section 143. Section 402.27, Florida Statutes, is 22 amended to read: 23 24 402.27 Child care and early childhood resource and 25 referral.--The Department of Children and Family Health and Rehabilitative Services shall establish a statewide child care 26 27 resource and referral network. Preference shall be given to 28 using the already established central agencies for subsidized 29 child care as the child care resource and referral agency. If the agency cannot comply with the requirements to offer the 30 31 resource information component or does not want to offer that 130

service, the Department of Children and Family Health and 1 2 Rehabilitative Services shall select the resource information 3 agency based upon a request for proposal. At least one child 4 care resource and referral agency must be established in each 5 district of the department, but no more than one may be б established in any county. Child care resource and referral 7 agencies shall provide the following services: 8 Identification of existing public and private (1)9 child care and early childhood education services, including 10 child care services by public and private employers, and the 11 development of a resource file of those services. These services may include family day care, public and private child 12 care programs, head start, prekindergarten early intervention 13 14 programs, special education programs for prekindergarten handicapped children, services for children with developmental 15 disabilities, full-time and part-time programs, before-school 16 17 and after-school programs, vacation care programs, parent education, the WAGES Program, and related family support 18 19 services. The resource file shall include, but not be limited 20 to: 21 Type of program. (a) (b) Hours of service. 22 Ages of children served. 23 (C) 24 (d) Number of children served. 25 Significant program information. (e) Fees and eligibility for services. 26 (f) 27 Availability of transportation. (q) 28 (2) The establishment of a referral process which 29 responds to parental need for information and which is provided with full recognition of the confidentiality rights 30 31 of parents. Resource and referral programs shall make 131

1 referrals to licensed child care facilities. Referrals shall 2 be made to an unlicensed child care facility or arrangement 3 only if there is no requirement that the facility or arrangement be licensed. 4 5 (3) Maintenance of ongoing documentation of requests б for service tabulated through the internal referral process. 7 The following documentation of requests for service shall be 8 maintained by all child care resource and referral agencies: 9 (a) Number of calls and contacts to the child care 10 information and referral agency component by type of service 11 requested. (b) Ages of children for whom service was requested. 12 13 (C) Time category of child care requests for each child. 14 15 (d) Special time category, such as nights, weekends, 16 and swing shift. 17 Reason that the child care is needed. (e) (f) 18 Name of the employer and primary focus of the 19 business. 20 (4) Provision of technical assistance to existing and 21 potential providers of child care services. This assistance 22 may include: 23 (a) Information on initiating new child care services, 24 zoning, and program and budget development and assistance in finding such information from other sources. 25 (b) Information and resources which help existing 26 27 child care services providers to maximize their ability to 28 serve children and parents in their community. 29 (c) Information and incentives which could help 30 existing or planned child care services offered by public or 31 private employers seeking to maximize their ability to serve 132

1 the children of their working parent employees in their 2 community, through contractual or other funding arrangements 3 with businesses. (5) Assistance to families and employers in applying 4 5 for various sources of subsidy including, but not limited to, б subsidized child care, head start, prekindergarten early intervention programs, Project Independence, private 7 scholarships, and the federal dependent care tax credit. 8 9 (6) Assistance to state agencies in determining the 10 market rate for child care. 11 (7) Assistance in negotiating discounts or other special arrangements with child care providers. 12 13 Information and assistance to local interagency (8) councils coordinating services for prekindergarten handicapped 14 15 children. (9) A child care facility licensed under s. 402.305 16 17 and licensed and registered family day care homes must provide 18 the statewide child care and resource and referral agencies 19 with the following information annually: 20 (a) Type of program. (b) Hours of service. 21 22 (c) Ages of children served. (d) Fees and eligibility for services. 23 24 Section 144. Subsection (3) of section 402.28, Florida Statutes, is amended to read: 25 402.28 Child Care Plus.--26 27 (3) The child care quality standards for a Child Care 28 Plus facility or home shall be developed by the Department of 29 Children and Family Health and Rehabilitative Services, in consultation with the Department of Education, and shall 30 31 address, but not be limited to, the following areas: 133

1 (a) Child development, including language, cognitive, 2 motor, social, and self-help skill development. 3 Child health. (b) 4 (c) Family counseling. 5 (d) Parent training. б (e) Child nutrition. 7 (f) Staff credentials. 8 Section 145. Paragraph (a) of subsection (1) and subsection (9) of section 402.3015, Florida Statutes, are 9 10 amended to read: 11 402.3015 Subsidized child care program; purpose; fees; contracts.--12 13 (1) The purpose of the subsidized child care program 14 is to provide quality child care to enhance the development, including language, cognitive, motor, social, and self-help 15 skills of children who are at risk of abuse or neglect and 16 17 children of low-income families, and to promote financial self-sufficiency and life skills for the families of these 18 19 children, unless prohibited by federal law. Priority for 20 participation in the subsidized child care program shall be 21 accorded to children under 13 years of age who are: (a) Determined to be at risk of abuse, neglect, or 22 exploitation and who are currently clients of the department's 23 24 Children and Families Services Program Office; (9) The central agency for state subsidized child care 25 26 or the local service district of the Department of Children 27 and Family Health and Rehabilitative Services shall cooperate 28 with the local interagency coordinating council as defined in 29 s. 230.2305 in the development of written collaborative agreements with each local school district. 30 31

Florida Senate - 1999 rb99-10s

1	(a) The central agency shall develop in consultation
2	with the local interagency council a plan for implementing and
3	conducting a child care program. Such plan shall include the
4	tentative budget and measures for maximizing public resources.
5	(b) The department shall monitor each subsidized child
6	care provider at least annually to determine compliance with
7	the collaborative agreement facilitated by the local
8	interagency coordinating council. If a provider fails to
9	bring its program into compliance with the agreement or the
10	plan within 3 months after an evaluation citing deficiencies,
11	the department must withhold such administrative funds as have
12	been allocated to the program and which have not yet been
13	released.
14	Section 146. Subsections (1) and (2) of section
15	402.3026, Florida Statutes, are amended to read:
16	402.3026 Full-service schools
17	(1) The State Board of Education and the Department of
18	Health and Rehabilitative Services shall jointly establish
19	full-service schools to serve students from schools that have
20	a student population that has a high risk of needing medical
21	and social services, based on the results of the demographic
22	evaluations. The full-service schools must integrate the
23	services of the Department of Health and Rehabilitative
24	Services that are critical to the continuity-of-care process.
25	The Department of Health and Rehabilitative Services shall
26	provide services to these high-risk students through
27	facilities established within the grounds of the school. The
28	Department of Health and Rehabilitative Services professionals
29	shall carry out their specialized services as an extension of
30	the educational environment. Such services may include,
31	without limitation, nutritional services, basic medical
	135

services, aid to dependent children, parenting skills,
 counseling for abused children, counseling for children at
 high risk for delinquent behavior and their parents, and adult
 education.

5 (2) The Department of Health and Rehabilitative 6 Services shall designate an executive staff director to 7 coordinate the full-service schools program and to act as 8 liaison with the Department of Education to coordinate the 9 provision of health and rehabilitative services in educational 10 facilities.

Section 147. Section 402.3115, Florida Statutes, 1998 Supplement, is amended to read:

13 402.3115 Elimination of duplicative and unnecessary inspections; abbreviated inspections. -- The Department of 14 Children and Family Health and Rehabilitative Services and 15 local governmental agencies that license child care facilities 16 17 shall develop and implement a plan to eliminate duplicative and unnecessary inspections of child care facilities. In 18 19 addition, the department and the local governmental agencies 20 shall develop and implement an abbreviated inspection plan for child care facilities that have had no Class 1 or Class 2 21 deficiencies, as defined by rule, for at least 2 consecutive 22 years. The abbreviated inspection must include those elements 23 24 identified by the department and the local governmental 25 agencies as being key indicators of whether the child care facility continues to provide quality care and programming. 26 The department and local governmental agencies shall conduct 27 28 the first meeting not later than August 15, 1996, and shall 29 jointly share administrative responsibilities. The department and local governmental agencies shall report to the 30 31 Legislature not later than January 15, 1997, regarding the 136

1 status of implementing this section and any recommendations 2 for statutory changes necessary to further reduce duplicative 3 and unnecessary inspections and fully implement the plan for abbreviated inspections. 4 5 Section 148. Paragraph (c) of subsection (1) of б section 402.33, Florida Statutes, is amended to read: 7 402.33 Department authority to charge fees for 8 services provided. --9 (1) As used in this section, the term: 10 (C) "Department" means the Department of Children and 11 Family Health and Rehabilitative Services and the Department 12 of Health. 13 Section 149. Section 402.35, Florida Statutes, is amended to read: 14 15 402.35 Employees.--All personnel of the Department of 16 Children and Family Health and Rehabilitative Services shall 17 be governed by rules and regulations adopted and promulgated 18 by the Department of Management Services relative thereto 19 except the director and persons paid on a fee basis. The 20 Department of Children and Family Health and Rehabilitative 21 Services may participate with other state departments and 22 agencies in a joint merit system. No federal, state, county, or municipal officer shall be eligible to serve as an employee 23 24 of the Department of Children and Family Health and 25 Rehabilitative Services. Section 150. Subsection (1), paragraphs (a), (b), and 26 (c) of subsection (3), paragraph (a) of subsection (5), and 27 28 subsections (6) and (7) of section 402.40, Florida Statutes, 29 are amended to read: 30 402.40 Child welfare training academies established; 31 Child Welfare Standards and Training Council created; 137

16

1 responsibilities of council; Child Welfare Training Trust Fund 2 created.--3 (1) LEGISLATIVE INTENT. -- In order to enable the state 4 to provide a systematic approach to staff development and 5 training for dependency program staff that will meet the needs б of such staff in their discharge of duties, it is the intent 7 of the Legislature that the Department of Children and Family 8 Health and Rehabilitative Services establish, maintain, and oversee the operation of child welfare training academies in 9 10 the state. The Legislature further intends that the staff 11 development and training programs that are established will aid in the reduction of poor staff morale and of staff 12 13 turnover, will positively impact on the quality of decisions made regarding children and families who require assistance 14 from dependency programs, and will afford better quality care 15

17 (3) CHILD WELFARE STANDARDS AND TRAINING COUNCIL.--(a) There is created within the Department of Children 18 19 and Family Health and Rehabilitative Services the Child Welfare Training Council, hereinafter referred to as the 20 21 council. The 21-member council shall consist of the Commissioner of Education or his or her designee; a member of 22 the judiciary who has experience in the area of dependency and 23 24 has served at least 3 years in the Juvenile Division of the 25 circuit court, to be appointed by the Chief Justice of the Supreme Court; and 19 members to be appointed by the Secretary 26 of Children and Family Health and Rehabilitative Services as 27 28 follows:

of children who must be removed from their families.

Nine members shall be dependency program staff:
 a. An intake supervisor or counselor, a protective
 services supervisor or counselor, a foster care supervisor or
 138

1 counselor, and an adoption and related services supervisor or 2 counselor. Each such member shall have at least 5 years' 3 experience working with children and families, at least two 4 members shall each have a master's degree in social work, and 5 any member not having a master's degree in social work shall б have at least a bachelor's degree in social work, child development, behavioral psychology, or any other discipline 7 8 directly related to providing care or counseling for families.

9 b. A representative from a licensed, residential 10 child-caring agency contracted with by the state; a 11 representative from a runaway shelter or similar program primarily serving adolescents, which shelter or program must 12 13 be contracted with by the state; and a representative from a 14 licensed child-placing agency contracted with by the state. At least two of these members shall each have a master's 15 degree in social work, and any member not having a master's 16 17 degree in social work shall have a degree as cited in 18 sub-subparagraph a. All three members shall have at least 5 19 years' experience working with children and families.

c. A family foster home parent and an emergency
shelter home parent, both of whom shall have been providing
such care for at least 5 years and shall have participated in
training for foster parents or shelter parents on an ongoing
basis.

25 2. One member shall be a supervisor or counselor from26 the WAGES Program.

3. Two members shall be educators from the state's university and community college programs of social work, child development, psychology, sociology, or other field of study pertinent to the training of dependency program staff.

139

1 4. One member shall be a pediatrician with expertise 2 in the area of child abuse and neglect. 3 One member shall be a psychiatrist or licensed 5 clinical psychologist with extensive experience in counseling 4 5 children and families. б 6. One member shall be an attorney with extensive 7 experience in the practice of family law. 8 One member shall be a quardian ad litem or a child 7. welfare attorney, either of whom shall have extensive 9 10 experience in the representation of children. 11 8. One member shall be a state attorney with experience and expertise in the area of dependency and family 12 13 law. 9. One member shall be a representative from a local 14 15 law enforcement unit specializing in child abuse and neglect. 10. One member shall be a lay citizen who is a member 16 17 of a child advocacy organization. 18 The initial members of the council shall be appointed within 19 30 days of the effective date of this section. Of the initial 20 21 appointments, the member appointed by the Chief Justice of the Supreme Court, three members appointed pursuant to 22 subparagraph 1., one member appointed pursuant to subparagraph 23 24 3., and the members specified in subparagraphs 4. and 5. shall 25 be appointed to terms of 3 years each; three members appointed pursuant to subparagraph 1., one of the members appointed 26 27 pursuant to subparagraph 3., and the members specified in subparagraphs 2., 6., and 7. shall be appointed for terms of 2 28 29 years each; and three members appointed pursuant to subparagraph 1., and the members specified in subparagraphs 30 8., 9., and 10. shall be appointed to terms of 1 year each. 31

140

Thereafter, all appointed members shall serve terms of 3 years each. No person shall serve more than two consecutive terms.

2 3

1

(b) The functions of the council shall be to:

4 1. Advise the department on the overall comprehensive 5 system for both preservice and inservice child welfare б competency-based training and the components of such training; 7 curriculum to be used in the training of dependency programs 8 staff; targeting of areas of training and prioritization of dependency program staff to be trained; methods of delivery of 9 10 the training; timeframes for participation in and completion 11 of training by dependency program staff; location of training academies; types and frequencies of evaluations of the 12 training academies; the budget for the child welfare training 13 academies; and the contractor or contractors to be selected to 14 15 organize and operate the training academies and to provide the training curriculum. 16

Advise the department on staffing for the council,
 including the securing of national consultants with expertise
 in the development of child welfare competency-based training
 and the securing of Florida professionals to assist in the
 development of the comprehensive system for training.

Review, evaluate, and advise the department
 concerning revisions, if needed, in both rules and law
 affecting standards and training for dependency programs.

4. Recommend improvements, if needed, in the
administration of dependency programs as it relates to
standards and training for dependency program staff,
including, but not limited to, the qualifications,
recruitment, and retention of such staff.

30 31

141

1 5. Report annually to the Secretary of Children and 2 Family Health and Rehabilitative Services, the President of 3 the Senate, and the Speaker of the House of Representatives. 4 (c) The Secretary of Children and Family Health and 5 Rehabilitative Services shall respond to the recommendations б of the council in writing. The response shall be forwarded to 7 the council, the President of the Senate, and the Speaker of 8 the House of Representatives. (5) CHILD WELFARE TRAINING TRUST FUND.--9 10 (a) There is created within the State Treasury a Child 11 Welfare Training Trust Fund to be used by the Department of Children and Family Health and Rehabilitative Services for the 12 purpose of funding a comprehensive system of child welfare 13 training, including the securing of consultants to develop the 14 system, the staff of the council, the expenses of the council 15 members, the child welfare training academies and the 16 17 participation of dependency program staff in the training. (6) TIMEFRAME FOR ESTABLISHMENT OF TRAINING 18 19 ACADEMIES.--By June 30, 1987, the department shall have 20 established and have operational at least one training 21 academy, which shall be located in subdistrict IIB. The department shall contract for the operation of the academy 22 with Tallahassee Community College. The number, location, and 23 24 timeframe for establishment of additional training academies shall be according to the recommendation of the council as 25 approved by the Secretary of Children and Family Health and 26 27 Rehabilitative Services. 28 (7) ADOPTION OF RULES. -- The Department of Children and 29 Family Health and Rehabilitative Services shall adopt rules 30 necessary to carry out the provisions of this section. 31

142

Section 151. Subsections (1), (3), (5), (6), (7), (8), 1 2 and (9) of section 402.45, Florida Statutes, are amended to 3 read: 4 402.45 Community resource mother or father program.--5 (1) The Department of Health and Rehabilitative б Services shall establish a community resource mother or father 7 program pursuant to this section within the resources 8 allocated. The purpose of the program shall be to demonstrate 9 the benefits of utilizing community resource mothers or 10 fathers to improve maternal and child health outcomes; to 11 enhance parenting and child development, including the educational enrichment of children through the promotion of 12 13 increased awareness by mothers and fathers of their own strengths and potentials as home educators; to support family 14 integrity through the provision of social support and parent 15 education and training; to provide assistance to children at 16 17 high risk for delinquent behavior and their parents; and to 18 provide assistance to high-risk pregnant women and to 19 high-risk or handicapped infants, toddlers, and preschool 20 children and their parents. (3) The Department of Health and Rehabilitative 21 Services shall contract with county health departments, other 22 public agencies, or not-for-profit agencies, or any 23 24 combination thereof, to carry out the programs utilizing 25 community resource mother or father services. (5) The Department of Health and Rehabilitative 26 27 Services may, in addition to the criteria in subsection (4), 28 require other criteria to contract for community resource 29 mother or father services. 30 (6) The community resource mother or father program 31 shall be included under the jurisdiction of the State 143

1 Coordinating Council for Early Childhood Services established pursuant to s. 411.222. 2 The council shall make 3 recommendations for effective implementation of the program and shall advise the Department of Health and Rehabilitative 4 5 Services in the development of program guidelines, the б schedule for implementation, the establishment of evaluation 7 procedures, the provision of technical assistance to 8 individual programs, and the development of the program 9 evaluation report. The Department of Health and Rehabilitative 10 (7) 11 Services shall develop the program guidelines. Individuals under contract to provide community 12 (8) 13 resource mother or father services shall participate in preservice and ongoing training as determined by the 14 Department of Health and Rehabilitative Services in 15 consultation with the State Coordinating Council for Early 16 17 Childhood Services. A community resource mother or father 18 shall not be assigned a client caseload until all preservice 19 training requirements are completed. 20 (9) The community resource mother or father shall be 21 assigned a caseload based on the criteria established by the Department of Health and Rehabilitative Services, which 22 criteria consider geographic distance, severity of problems on 23 24 the caseload, and skills needed to address the problems. A 25 plan shall be developed for each case that includes, at a minimum: 26 27 (a) A statement of the high-risk pregnant woman's 28 problems or high-risk child's problems and needs. 29 The goals and objectives of the intervention (b) 30 program. 31
1 (c) The services to be provided by the community 2 resource mother or father. 3 (d) Community resources to be used. 4 (e) Schedule of visits between community resource 5 mothers or fathers and clients. б Section 152. Subsection (1) of section 402.49, Florida 7 Statutes, is amended to read: 8 402.49 Mediation process established.--9 (1) The Department of Children and Family Health and 10 Rehabilitative Services shall establish a mediation process 11 for the purpose of resolving disputes that arise between the department and agencies that are operating under contracts 12 13 with the department. Section 153. Subsection (1) of section 402.50, Florida 14 15 Statutes, is amended to read: 402.50 Administrative infrastructure; legislative 16 17 intent; establishment of standards.--(1) LEGISLATIVE INTENT.--The Legislature finds 18 19 evidence of deficiencies in the administrative infrastructure 20 of the Department of Children and Family Health and 21 Rehabilitative Services, hereafter referred to as the 22 "department," that may negatively affect the timeliness and quality of delivery of services. Particularly, the Legislature 23 24 finds that inadequate client and management information systems have impeded integrated service delivery, that program 25 evaluation activities have been insufficient, that workloads 26 of administrative personnel are excessive, and that clients 27 28 and service providers have been adversely affected by these 29 administrative deficiencies. It is the intent of the Legislature that the administrative infrastructure of the 30 31 department be established at levels necessary to support 145

1 efficient and effective delivery of services. Further, it is 2 the intent of the Legislature that contracts of the department 3 with service providers include established levels of funding for administrative infrastructure to support efficient and 4 5 effective delivery of contracted services. 6 Section 154. Section 402.55, Florida Statutes, is 7 amended to read: 8 402.55 Management fellows program. --9 (1) It is the intent of the Legislature to provide a 10 program whereby the Department of Children and Family Health 11 and Rehabilitative Services and the Department of Health may identify, designate, train, and promote employees with high 12 13 levels of administrative and management potential in order to 14 meet the need of the departments department for broad-based administrative and managerial knowledge and skills in key 15 16 positions within the departments department. 17 (2) The departments are department is authorized to 18 establish a management fellows program in order to provide 19 highly qualified career candidates for key administrative and 20 managerial positions in the departments department. Such program shall include, but is not limited to: 21 (a) The identification annually by the secretaries 22 secretary, the assistant secretaries, Deputy Secretary for 23 24 Administration, the Deputy Secretary for Human Services, the 25 Deputy Secretary for Health, and the district administrator in each district of one high-potential career service employee 26 each, to be designated and appointed to serve as a full-time 27 28 health and rehabilitative services management fellow for a 29 period of 1 year. 30 (b) The design, development, implementation, and 31 monitoring of a full-time, 1-year placement program based on a

146

1 self-motivated enrichment plan for each respective fellow in 2 various units of the departments department. 3 (c) The participation of each management fellow in on-the-job management training and inservice administrative 4 5 training project assignments, supplemented by periodic б management workshops, seminars, and courses within and outside 7 the departments department. 8 The departments department shall develop, (3) 9 implement, operate, and monitor the management fellows program 10 provided by this act within existing resources, including the 11 annual identification and allocation of resources necessary to support the training activities of each management fellow. 12 (4) Notwithstanding the provisions of chapter 110, the 13 14 departments department may grant special pay increases to management fellows upon successful completion of the program. 15 The departments department may adopt rules to 16 (5) 17 implement this section. Section 155. Subsection (3) of section 403.061, 18 19 Florida Statutes, 1998 Supplement, is amended to read: 20 403.061 Department; powers and duties.--The department 21 shall have the power and the duty to control and prohibit pollution of air and water in accordance with the law and 22 rules adopted and promulgated by it and, for this purpose, to: 23 (3) Utilize the facilities and personnel of other 24 state agencies, including the Department of Health and 25 Rehabilitative Services, and delegate to any such agency any 26 27 duties and functions as the department may deem necessary to 28 carry out the purposes of this act. Section 403.081, Florida Statutes, is 29 Section 156. 30 amended to read: 31

1	403.081 Performance by other state agenciesAll
2	state agencies, including the Department of Health and
3	Rehabilitative Services, shall be available to the department
4	to perform, at its direction, the duties required of the
5	department under this act.
6	Section 157. Subsections (1) and (3) of section
7	403.085, Florida Statutes, are amended to read:
8	403.085 Sanitary sewage disposal units; advanced and
9	secondary waste treatment; industrial waste, ocean outfall,
10	inland outfall, or disposal well waste treatment
11	(1) Neither the Department of Health and
12	Rehabilitative Services nor any other state agency, county,
13	special district, or municipality shall approve construction
14	of any ocean outfall or disposal well for sanitary sewage
15	disposal which does not provide for secondary waste treatment
16	and, in addition thereto, advanced waste treatment as deemed
17	necessary and ordered by the department.
18	(3) Neither the Department of Health and
19	Rehabilitative Services nor any other state agency, county,
20	special district, or municipality shall approve construction
21	of any ocean outfall, inland outfall, or disposal well for the
22	discharge of industrial waste of any kind which does not
23	provide for secondary waste treatment or such other treatment
24	as is deemed necessary and ordered by the department.
25	Section 158. Paragraph (a) of subsection (1) of
26	section 403.086, Florida Statutes, is amended to read:
27	403.086 Sewage disposal facilities; advanced and
28	secondary waste treatment
29	(1)(a) Neither the Department of Health and
30	Rehabilitative Services nor any other state agency, county,
31	special district, or municipality shall approve construction
148	
CODING: Words stricken are deletions; words underlined are additions	

1 of any facilities for sanitary sewage disposal which do not 2 provide for secondary waste treatment and, in addition 3 thereto, advanced waste treatment as deemed necessary and 4 ordered by the department.

5 Section 159. Subsection (1) of section 403.088,6 Florida Statutes, is amended to read:

7 403.088 Water pollution operation permits; 8 conditions.--

9 (1) No person, without written authorization of the 10 department, shall discharge into waters within the state any 11 waste which, by itself or in combination with the wastes of other sources, reduces the quality of the receiving waters 12 13 below the classification established for them. However, this section shall not be deemed to prohibit the application of 14 pesticides to waters in the state for the control of insects, 15 aquatic weeds, or algae, provided the application is performed 16 17 pursuant to a program approved by the Department of Health and 18 Rehabilitative Services, in the case of insect control, or the 19 department, in the case of aquatic weed or algae control. The 20 department is directed to enter into interagency agreements to establish the procedures for program approval. Such agreements 21 shall provide for public health, welfare, and safety, as well 22 as environmental factors. Approved programs must provide that 23 24 only chemicals approved for the particular use by the United 25 States Environmental Protection Agency or by the Department of Agriculture and Consumer Services may be employed and that 26 they be applied in accordance with registered label 27 28 instructions, state standards for such application, and the 29 provisions of the Florida Pesticide Law, part I of chapter 30 487. 31

149

1 Section 160. Subsection (37) of section 403.703, Florida Statutes, is amended to read: 2 3 403.703 Definitions.--As used in this act, unless the context clearly indicates otherwise, the term: 4 5 (37) "Biomedical waste" means any solid waste or б liquid waste which may present a threat of infection to 7 humans. The term includes, but is not limited to, nonliquid 8 human tissue and body parts; laboratory and veterinary waste 9 which contain human-disease-causing agents; discarded 10 disposable sharps; human blood, and human blood products and 11 body fluids; and other materials which in the opinion of the Department of Health and Rehabilitative Services represent a 12 significant risk of infection to persons outside the 13 generating facility. The term does not include human remains 14 that are disposed of by persons licensed under chapter 470. 15 Section 161. Subsection (3) of section 403.7841, 16 17 Florida Statutes, is amended to read: 18 403.7841 Application for certification .--19 (3) Within 7 days after filing the application with 20 the department, the applicant shall provide two copies of the 21 application as filed to each of the following: the Department of Community Affairs, the water management district which has 22 jurisdiction over the area wherein the proposed project is to 23 24 be located, the Department of Transportation, the Game and 25 Fresh Water Fish Commission, the Department of Health and Rehabilitative Services, the Department of Agriculture and 26 27 Consumer Services, and the local governmental entities which 28 have jurisdiction. 29 Section 162. Subsection (1) of section 403.786, 30 Florida Statutes, is amended to read: 31 403.786 Report and studies.--150

Florida Senate - 1999 rb99-10s

1 (1)The Department of Community Affairs, the water 2 management district which has jurisdiction over the area 3 wherein the proposed project is to be located, the Department 4 of Transportation, the Game and Fresh Water Fish Commission, 5 the Department of Health and Rehabilitative Services, the б Department of Agriculture and Consumer Services, and each 7 local government which has jurisdiction shall each submit a 8 report of matters within their jurisdiction to the department 9 within 90 days after their receipt of the application. Any 10 other agency may submit comments relating to matters within 11 its jurisdiction to the department within 90 days after the filing of the application with the Division of Administrative 12 13 Hearings. 14 Section 163. Paragraph (g) of subsection (2) of 15 section 403.813, Florida Statutes, 1998 Supplement, is amended 16 to read: 17 403.813 Permits issued at district centers; 18 exceptions.--19 (2) No permit under this chapter, chapter 373, chapter 20 61-691, Laws of Florida, or chapter 25214 or chapter 25270, 21 1949, Laws of Florida, shall be required for activities associated with the following types of projects; however, 22 nothing in this subsection relieves an applicant from any 23 24 requirement to obtain permission to use or occupy lands owned 25 by the Board of Trustees of the Internal Improvement Trust Fund or any water management district in its governmental or 26 proprietary capacity or from complying with applicable local 27 28 pollution control programs authorized under this chapter or 29 other requirements of county and municipal governments: (g) The maintenance of existing insect control 30 31 structures, dikes, and irrigation and drainage ditches, 151

1 provided that spoil material is deposited on a self-contained, 2 upland spoil site which will prevent the escape of the spoil 3 material into waters of the state. In the case of insect control structures, if the cost of using a self-contained 4 5 upland spoil site is so excessive, as determined by the б Department of Health and Rehabilitative Services, pursuant to 7 s. 403.088(1), that it will inhibit proposed insect control, 8 then-existing spoil sites or dikes may be used, upon 9 notification to the department. In the case of insect control 10 where upland spoil sites are not used pursuant to this 11 exemption, turbidity control devices shall be used to confine the spoil material discharge to that area previously disturbed 12 13 when the receiving body of water is used as a potable water 14 supply, is designated as shellfish harvesting waters, or functions as a habitat for commercially or recreationally 15 important shellfish or finfish. In all cases, no more 16 17 dredging is to be performed than is necessary to restore the 18 dike or irrigation or drainage ditch to its original design 19 specifications. Section 164. Section 403.851, Florida Statutes, is 20 21 amended to read: 403.851 Declaration of policy; intent.--It is the 22 policy of the state that the citizens of Florida shall be 23 24 assured of the availability of safe drinking water. 25 Recognizing that this policy encompasses both environmental and public health aspects, it is the intent of the Legislature 26 27 to provide a water supply program operated jointly by the 28 department, in a lead-agency role of primary responsibility 29 for the program, and by the Department of Health and Rehabilitative Services and its units, including county health 30

31 departments, in a supportive role with specific duties and

152

responsibilities of its own. Without any relinquishment of 1 2 Florida's sovereign powers and responsibilities to provide for 3 the public health, public safety, and public welfare of the 4 people of Florida, the Legislature intends: 5 (1) To give effect to Pub. L. No. 93-523 promulgated б under the commerce clause of the United States Constitution, 7 to the extent that interstate commerce is directly affected. (2) To encourage cooperation between federal, state, 8 9 and local agencies, not only in their enforcement role, but 10 also in their service and assistance roles to city and county 11 elected bodies. (3) To provide for safe drinking water at all times 12 13 throughout the state, with due regard for economic factors and 14 efficiency in government. 15 Section 165. Paragraph (b) of subsection (12) of section 403.852, Florida Statutes, is amended to read: 16 17 403.852 Definitions; ss. 403.850-403.864.--As used in ss. 403.850-403.864: 18 19 (12) "Primary drinking water regulation" means a rule 20 which: Specifies contaminants which, in the judgment of 21 (b) 22 the department, after consultation with the Department of 23 Health and Rehabilitative Services, may have an adverse effect 24 on the health of the public; 25 Section 166. Section 403.855, Florida Statutes, is amended to read: 26 27 403.855 Imminent hazards.--In coordination with the 28 Department of Health and Rehabilitative Services, the 29 department, upon receipt of information that a contaminant which is present in, or is likely to enter, public or private 30 31 water supplies may present an imminent and substantial danger 153

1 to the public health, may take such actions as it may deem 2 necessary in order to protect the public health. Department 3 actions shall include, but are not limited to: 4 (1) Adopting emergency rules pursuant to s. 120.54(4). 5 Issuing such corrective orders as may be necessary (2) б to protect the health of persons who are or may be users of 7 such supplies, including travelers. An order issued by the 8 department under this section shall become effective upon 9 service of such order on the alleged violator, notwithstanding 10 the provisions of s. 403.860(3). 11 (3) Establishing a program designed to prevent contamination or to minimize the danger of contamination to 12 13 potable water supplies. (4) Contracting for clinical tests on samples of the 14 affected population if the department determines there is a 15 real and immediate danger to the public health. 16 17 (5) Commencing a civil action for appropriate relief, 18 including a restraining order or permanent or temporary 19 injunction. 20 Section 167. Section 403.856, Florida Statutes, is 21 amended to read: 403.856 Plan for emergency provision of water.--The 22 department shall adopt an adequate plan, after consultation 23 24 with the Department of Health and Rehabilitative Services, for 25 the provision of safe drinking water under emergency circumstances. When, in the judgment of the department, 26 emergency circumstances exist in the state with respect to a 27 28 need for safe drinking water, it may issue such rule or order 29 as it may deem necessary in order to provide such water where 30 it would not otherwise be available. 31

154

1 Section 168. Section 403.858, Florida Statutes, is 2 amended to read: 3 403.858 Inspections. -- Any duly authorized 4 representative of the department or of the Department of 5 Health and Rehabilitative Services may enter, take water 6 samples from, and inspect any property, premises, or place, 7 except a building which is used exclusively for a private 8 residence, on or at which a public water system is located or 9 is being constructed or installed, at any reasonable time, for 10 the purpose of ascertaining the state of compliance with the 11 law or with rules or orders of the department. Section 169. Subsection (4) of section 403.859, 12 Florida Statutes, is amended to read: 13 403.859 Prohibited acts.--The following acts and the 14 causing thereof are prohibited and are violations of this act: 15 (4) Failure by a supplier of water to allow any duly 16 17 authorized representative of the department or of the 18 Department of Health and Rehabilitative Services to conduct 19 inspections pursuant to s. 403.858. 20 Section 170. Subsections (11) and (15) of section 21 403.861, Florida Statutes, 1998 Supplement, are amended to 22 read: Department; powers and duties. -- The department 23 403.861 24 shall have the power and the duty to carry out the provisions 25 and purposes of this act and, for this purpose, to: (11) Establish and maintain laboratories for 26 27 radiological, microbiological, and chemical analyses of water 28 samples from public water systems, if the department 29 determines that an additional laboratory capability beyond that provided by the Department of Health and Rehabilitative 30 31 Services is necessary.

155

1 (15) Establish and collect fees for conducting state 2 laboratory analyses as may be necessary, to be collected and 3 used by either the department or the Department of Health and Rehabilitative Services in conducting its public water supply 4 5 laboratory functions. б Section 171. Subsections (1), (2), (3), (4), (5), and 7 (6) of section 403.862, Florida Statutes, are amended to read: 8 403.862 Department of Health and Rehabilitative 9 Services; public water supply duties and responsibilities; 10 coordinated budget requests with department .--11 (1) Recognizing that supervision and control of county health departments of the Department of Health and 12 13 Rehabilitative Services is retained by the secretary of that agency, and that public health aspects of the state public 14 water supply program require joint participation in the 15 program by the Department of Health and Rehabilitative 16 17 Services and its units and the department, the Department of Health and Rehabilitative Services shall: 18 Establish and maintain laboratories for the 19 (a) conducting of radiological, microbiological, and chemical 20 21 analyses of water samples from public water systems, which are submitted to such laboratories for analysis. Copies of the 22 reports of such analyses and quarterly summary reports shall 23 24 be submitted to the appropriate department district or subdistrict office. 25 (b) Require each county health department to: 26 27 1. Collect such water samples for analysis as may be 28 required by the terms of this act, from public water systems 29 within its jurisdiction. The duty to collect such samples may 30 be shared with the appropriate department district or 31

156

1 subdistrict office and shall be coordinated by field personnel 2 involved. 3 2. Submit the collected water samples to the appropriate laboratory for analysis. 4 5 Maintain reports of analyses for its own records. 3. б 4. Conduct complaint investigation of public water systems to determine compliance with federal, state, and local 7 8 standards and permit compliance. 9 5. Notify the appropriate department district or 10 subdistrict office of potential violations of federal, state, 11 and local standards and permit conditions by public water systems and assist the department in enforcement actions with 12 respect to such violations to the maximum extent practicable. 13 Review and evaluate laboratory analyses of water 14 6. samples from private water systems. 15 (c) Require those county health departments designated 16 17 by the Department of Health and Rehabilitative Services and 18 approved by the department as having qualified sanitary 19 engineering staffs and available legal resources, in addition 20 to the duties prescribed in paragraph (b), to: 21 Review, evaluate, and approve or disapprove each 1. application for the construction, modification, or expansion 22 of a public water system to determine compliance with federal, 23 24 state, and local requirements. A copy of the completed permit application and a report of the final action taken by the 25 county health department shall be forwarded to the appropriate 26 27 department district office. 28 2. Review, evaluate, and approve or disapprove 29 applications for the expansion of distribution systems. 30 Written notification of action taken on such applications 31 157

1 shall be forwarded to the appropriate department district or 2 subdistrict office. 3 3. Maintain inventory, operational, and bacteriological records and carry out monitoring, 4 5 surveillance, and sanitary surveys of public water systems to б ensure compliance with federal, state, and local regulations. 7 4. Participate in educational and training programs 8 relating to drinking water and public water systems. 9 5. Enforce the provisions of this part and rules 10 adopted under this part. 11 (d) Require those county health departments designated by the Department of Health and Rehabilitative Services as 12 having the capability of performing bacteriological analyses, 13 in addition to the duties prescribed in paragraph (b), to: 14 Perform bacteriological analyses of water samples 15 1. submitted for analysis. 16 17 2. Submit copies of the reports of such analyses to the appropriate department district or subdistrict office. 18 19 (e) Make available to the central and branch laboratories funds sufficient, to the maximum extent possible, 20 21 to carry out the public water supply functions and responsibilities required of such laboratories as provided in 22 this section. 23 24 (f) Have general supervision and control over all 25 private water systems and all public water systems not otherwise covered or included in this part. This shall include 26 the authority to adopt and enforce rules to protect the 27 28 health, safety, or welfare of persons being served by all 29 private water systems and all public water systems not otherwise covered by this part. 30 31

(g) Assist state and local agencies in the
 determination and investigation of suspected waterborne
 disease outbreaks, including diseases associated with chemical
 contaminants.

5 (h) Upon request, consult with and advise any county6 or municipal authority as to water supply activities.

7 (2) Funds appropriated to support activities of county
8 health departments of the Department of Health and
9 Rehabilitative Services pursuant to this act shall be
10 deposited to the County Health Department Trust Fund and used
11 exclusively for the purposes of this act.

(3) The Department of Health and Rehabilitative 12 Services and the department shall coordinate their respective 13 budget requests to ensure that sufficient funding is provided 14 to the Department of Health and Rehabilitative Services in 15 order that it may carry out its public water supply functions 16 and responsibilities as provided in this section. In the event 17 the Department of Health and Rehabilitative Services lacks 18 19 sufficient funds in any fiscal year to the extent that it is 20 unable adequately to carry out its public water supply duties, 21 an interagency agreement may be entered into between the two departments in order to remedy administratively, either 22 through the transfer of funds or of services, the lack of 23 24 sufficient public water supply funds within the Department of Health and Rehabilitative Services. 25

(4) If the department determines that a county health
department or other unit of the Department of Health and
Rehabilitative Services is not performing its public water
supply responsibilities satisfactorily, the secretary of the
department shall certify such determination in writing to the
Secretary of Health and Rehabilitative Services. The

159

Secretary of Health and Rehabilitative Services shall evaluate
 the determination of the department and shall inform the
 secretary of the department of his or her evaluation. Upon
 concurrence, the Secretary of Health and Rehabilitative
 Services shall take immediate corrective action.

6 (5) Nothing in this section shall serve to negate the
7 powers, duties, and responsibilities of the Secretary of
8 Health and Rehabilitative Services relating to the protection
9 of the public from the spread of communicable disease,
10 epidemics, and plagues.

11 (6) No county health department may be designated and approved unless it can carry out all functions of the drinking 12 water program. Each year, the department, in conjunction with 13 14 the Department of Health and Rehabilitative Services, shall 15 review approved county health departments to determine continued qualification for approved status. To receive and 16 17 maintain approved status, a county health department shall 18 meet the following criteria and other reasonable and necessary 19 requirements established by the department for its district offices: 20

(a) The staff shall be under the direction of a
qualified individual who is a registered professional engineer
in Florida pursuant to chapter 471.

(b) The county health department shall have sufficient
legal resources to carry out the requirements of this part.
Section 172. Section 403.8635, Florida Statutes, is
amended to read:

28 403.8635 State drinking water sample laboratory 29 certification program.--

30 (1) In addition to certifying laboratories pursuant to31 s. 403.863, the Department of Health and Rehabilitative

160

Services is authorized to establish a periodic certification and approval program for laboratories that perform analyses of drinking water samples, which program will assure the acceptable quality, reliability, and validity of all testing results.

б (2) The Department of Health and Rehabilitative 7 Services has the responsibility for the operation and 8 implementation of laboratory certification pursuant to this 9 section, except that, upon completion of the evaluation and 10 review of an application for laboratory certification, the 11 evaluation shall be forwarded, along with recommendations, to the department for review and comment prior to final approval 12 13 or disapproval.

(3) The Department of Health and Rehabilitative 14 Services is authorized to charge and collect fees for the 15 evaluation and certification of laboratories pursuant to this 16 17 part. The fee schedule shall be based on the number of analytical functions for which certification is sought. Such 18 19 fees shall be sufficient to meet the costs incurred by the 20 Department of Health and Rehabilitative Services in the administration and operation of this program. All fees shall 21 be deposited in a trust fund administered by the Department of 22 Health and Rehabilitative Services to be used for the sole 23 24 purpose of this section.

25 Section 173. Section 403.864, Florida Statutes, is 26 amended to read:

403.864 Public water supply accounting program.-(1) It is the intent of the Legislature to require a
yearly accounting of funds, overhead, personnel, and property
used by the department and the Department of Health and
Rehabilitative Services and its units, including each of the
161

county health departments, in conducting their respective responsibilities for the state public water supply program. Such accounting shall be presented to the Governor, the President of the Senate, and the Speaker of the House of Representatives by the department and the Department of Health and Rehabilitative Services no later than February 1 of each year.

8 (2) In furtherance of this intent, the Department of 9 Health and Rehabilitative Services, the department, and the 10 Auditor General shall jointly develop an accounting program 11 for use by the department and the Department of Health and Rehabilitative Services and its units, including the county 12 health departments, to determine the funds, overhead, 13 14 personnel, and property used by each of the departments in conducting its respective public water supply functions and 15 responsibilities for each fiscal year. The accounting program 16 17 shall provide information sufficient to satisfy state auditing 18 and federal grant and aid reporting requirements and shall 19 include provisions requiring the Department of Health and 20 Rehabilitative Services to:

(a) Segregate, from an accounting standpoint, funds distributed to county health departments for public water supply functions from other county health department trust funds.

(b) Segregate, from an accounting standpoint, funds
distributed to the central and branch laboratories of the
Department of Health and Rehabilitative Services for public
water supply functions from other laboratory funds.

(c) Require each county health department, the central
and each branch laboratory of the Department of Health and
Rehabilitative Services, and any other entity of the

162

1 Department of Health and Rehabilitative Services involved in 2 and carrying out public water supply functions to account to 3 the Department of Health and Rehabilitative Services on a semiannual basis for the funds received, from whatever source, 4 5 and used for public water supply functions. б (d) Require each county health department, the central 7 and each branch laboratory of the Department of Health and 8 Rehabilitative Services, and any other entity of the 9 Department of Health and Rehabilitative Services involved in 10 carrying out public water supply functions either wholly or 11 partially with funds, either federal or state, received from the department through an interagency agreement or other means 12 13 to account to the department on a semiannual basis for such funds received and used for public water supply functions. 14 15 Section 174. Paragraph (c) of subsection (1) of section 406.02, Florida Statutes, is amended to read: 16 17 406.02 Medical Examiners Commission; membership; terms; duties; staff.--18 19 (1) There is created the Medical Examiners Commission within the Department of Law Enforcement. The commission 20 21 shall consist of nine persons appointed or selected as follows: 22 (c) One member shall be the Secretary of Health Deputy 23 24 Assistant Secretary for Health of the Department of Health and 25 Rehabilitative Services or her or his designated 26 representative. 27 Section 175. Paragraph (b) of subsection (2) of section 408.033, Florida Statutes, is amended to read: 28 29 408.033 Local and state health planning.--30 (2) FUNDING.--31

163

(b)1. A hospital licensed under chapter 395, a nursing
home licensed under chapter 400, and an assisted living
facility licensed under chapter 400 shall be assessed an
annual fee based on number of beds.
2. All other facilities and organizations listed in
paragraph (a) shall each be assessed an annual fee of \$150.
3. Facilities operated by the Department of Children
and Family Health and Rehabilitative Services, the Department
of Health, or the Department of Corrections and any hospital
which meets the definition of rural hospital pursuant to s.
395.602 are exempt from the assessment required in this
subsection.
Section 176. Paragraphs (c), (d), and (g) of
subsection (3) of section 408.05, Florida Statutes, 1998
Supplement, are amended to read:
408.05 State Center for Health Statistics
(3) COMPREHENSIVE HEALTH INFORMATION SYSTEMIn order
to produce comparable and uniform health information and
statistics, the agency shall perform the following functions:
(c) Review the statistical activities of the
Department of Health and Rehabilitative Services to assure
that they are consistent with the comprehensive health
information system.
(d) Develop written agreements with local, state, and
federal agencies for the sharing of health-care-related data
or using the facilities and services of such agencies. State
agencies, local health councils, and other agencies under
contract with the Department of Health and Rehabilitative
Services shall assist the center in obtaining, compiling, and
transferring health-care-related data maintained by state and
local agencies. Written agreements must specify the types,
164

methods, and periodicity of data exchanges and specify the 1 2 types of data that will be transferred to the center. 3 (q) Establish minimum health-care-related data sets which are necessary on a continuing basis to fulfill the 4 5 collection requirements of the center and which shall be used 6 by state agencies in collecting and compiling 7 health-care-related data. The agency shall periodically 8 review ongoing health care data collections of the Department 9 of Health and Rehabilitative Services and other state agencies 10 to determine if the collections are being conducted in 11 accordance with the established minimum sets of data. Section 177. Paragraph (a) of subsection (4) of 12 section 408.061, Florida Statutes, 1998 Supplement, is amended 13 14 to read: 408.061 Data collection; uniform systems of financial 15 reporting; information relating to physician charges; 16 17 confidentiality of patient records; immunity .--18 (4)(a) Within 120 days after the end of its fiscal 19 year, each health care facility shall file with the agency, on 20 forms adopted by the agency and based on the uniform system of financial reporting, its actual financial experience for that 21 fiscal year, including expenditures, revenues, and statistical 22 measures. Such data may be based on internal financial 23 24 reports which are certified to be complete and accurate by the 25 provider. However, hospitals' actual financial experience shall be their audited actual experience. Nursing homes that 26 do not participate in the Medicare or Medicaid programs shall 27 28 also submit audited actual experience. Every nursing home 29 shall submit to the agency, in a format designated by the agency, a statistical profile of the nursing home residents. 30 31 The agency, in conjunction with the Department of Elderly

165

1 Affairs and the Department of Health and Rehabilitative 2 Services, shall review these statistical profiles and develop 3 recommendations for the types of residents who might more appropriately be placed in their homes or other 4 5 noninstitutional settings. The agency shall include its б findings in the final Florida Health Plan which must be 7 submitted to the Legislature by December 31, 1993. Included 8 in the findings shall be outcome data and cost differential 9 data as part of patient profiles. 10 Section 178. Subsection (4) of section 408.20, Florida 11 Statutes, 1998 Supplement, is amended to read: 408.20 Assessments; Health Care Trust Fund.--12 13 (4) Hospitals operated by the Department of Children 14 and Family Health and Rehabilitative Services, the Department 15 of Health, or the Department of Corrections are exempt from the assessments required under this section. 16 17 Section 179. Section 408.301, Florida Statutes, is 18 amended to read: 19 408.301 Legislative findings.--The Legislature has 20 found that access to quality, affordable, health care for all 21 Floridians is an important goal for the state. The Legislature has charged the Agency for Health Care 22 Administration with the responsibility of developing the 23 24 Florida Health Plan for assuring access to health care for all Floridians. At the same time, the Legislature recognizes that 25 there are Floridians with special health care and social needs 26 which require particular attention. The people served by the 27 28 Department of Children and Family Health and Rehabilitative 29 Services and the Department of Health are examples of citizens with special needs. The Legislature further recognizes that 30 31 the Medicaid program is an intricate part of the service 166

1 delivery system for the special needs citizens served by or 2 through the Department of Children and Family Health and 3 Rehabilitative Services and the Department of Health. The Agency for Health Care Administration is not a service 4 5 provider and does not develop or direct programs for the б special needs citizens served by or through the Department of 7 Children and Family Health and Rehabilitative Services and the 8 Department of Health. Therefore, it is the intent of the 9 Legislature that the Agency for Health Care Administration 10 work closely with the Department of Children and Family Health 11 and Rehabilitative Services and the Department of Health in developing plans for assuring access to all Floridians in 12 order to assure that the needs of special citizens are met. 13 Section 180. Section 408.302, Florida Statutes, is 14 amended to read: 15 408.302 Interagency agreement.--16 17 (1) The Agency for Health Care Administration shall 18 enter into an interagency agreement with the Department of 19 Children and Family Health and Rehabilitative Services and the 20 Department of Health to assure coordination and cooperation in 21 serving special needs citizens. The agreement shall include the requirement that the secretary of the Department of 22 23 Children and Family Health and Rehabilitative Services and the 24 secretary of the Department of Health approve, prior to 25 adoption, any rule developed by the Agency for Health Care Administration where such rule has a direct impact on the 26 mission of the Department of Children and Family Health and 27 28 Rehabilitative Services and the Department of Health, their 29 programs, its program, or their budgets its budget. 30 (2) For rules which indirectly impact on the mission 31 of the Department of Children and Family Health and

167

1 Rehabilitative Services and the Department of Health, their, 2 its programs, or their budgets its budget, the concurrence of 3 the secretary of the Department of Children and Family Health 4 and Rehabilitative Services and the secretary of the 5 Department of Health on the rule is required. б (3) For all other rules developed by the Agency for 7 Health Care Administration, coordination with the Department 8 of Children and Family Health and Rehabilitative Services and 9 the Department of Health is encouraged. 10 (4) The interagency agreement shall also include any 11 other provisions necessary to ensure a continued cooperative working relationship between the Agency for Health Care 12 13 Administration and the Department of Children and Family 14 Health and Rehabilitative Services and the Department of Health as each strives to meet the needs of the citizens of 15 Florida. 16 17 Section 181. Paragraph (c) of subsection (4) of 18 section 409.166, Florida Statutes, is amended to read: 19 409.166 Special needs children; subsidized adoption 20 program.--21 (4) ELIGIBILITY FOR SERVICES.--(c) A child who is handicapped at the time of adoption 22 shall be eligible for services of the Division of Children's 23 24 Medical Services program if the child was eligible for such 25 services prior to the adoption. Section 182. Paragraph (a) of subsection (1) of 26 27 section 409.352, Florida Statutes, is amended to read: 28 409.352 Licensing requirements for physicians, 29 osteopathic physicians, and chiropractic physicians employed by the department. --30 31

Florida Senate - 1999 rb99-10s

1 (1)It is the intent of the Legislature that 2 physicians providing services in state institutions meet the 3 professional standards of their respective licensing boards 4 and that such institutions make every reasonable effort to 5 assure that all physicians employed are licensed, or will 6 become licensed, in this state. When state-licensed 7 physicians cannot be obtained in sufficient numbers to provide 8 quality services, the licensing requirements in chapters 458, 9 459, and 460 to the contrary notwithstanding, persons employed 10 as physicians, osteopathic physicians, or chiropractic 11 physicians in a state institution, except those under the control of the Department of Corrections on June 28, 1977, may 12 13 be exempted from licensure in accordance with the following provisions: 14

(a) No more than 10 percent of such persons shall be 15 exempted from licensure during their continued employment in a 16 17 state institution. Those persons who shall be so exempted 18 shall be selected by the secretary of the Department of Health 19 and Rehabilitative Services. In making the selection, the secretary shall submit his or her recommendations to the 20 appropriate licensing board for a determination by the board, 21 without written examination, of whether or not the person 22 recommended meets the professional standards required of such 23 24 person in the performance of his or her duties or functions. The criteria to be used by the respective board in making its 25 determination shall include, but not be limited to, the 26 27 person's professional educational background, formal specialty 28 training, and professional experience within the 10 years 29 immediately preceding employment by the state institution. 30 Section 183. Subsections (15) and (18) of section 31 409.901, Florida Statutes, are amended to read:

169

1 409.901 Definitions.--As used in ss. 409.901-409.920, except as otherwise specifically provided, the term: 2 3 "Medicaid program" means the program authorized (15) under Title XIX of the federal Social Security Act which 4 5 provides for payments for medical items or services, or both, б on behalf of any person who is determined by the Department of Children and Family Health and Rehabilitative Services to be 7 8 eligible on the date of service for Medicaid assistance. "Medicaid recipient" or "recipient" means an 9 (18) 10 individual whom the Department of Children and Family Health 11 and Rehabilitative Services determines is eligible, pursuant to federal and state law, to receive medical assistance and 12 13 related services for which the agency may make payments under the Medicaid program. For the purposes of determining 14 third-party liability, the term includes an individual 15 formerly determined to be eligible for Medicaid, an individual 16 17 who has received medical assistance under the Medicaid 18 program, or an individual on whose behalf Medicaid has become 19 obligated. 20 Section 184. Subsections (4), (5), (6), (7), (8), (10), (11), (12), (13), (14), (16), (17), (18), (19), (20), 21 and (21) of section 409.910, Florida Statutes, 1998 22 Supplement, are amended to read: 23 24 409.910 Responsibility for payments on behalf of 25 Medicaid-eligible persons when other parties are liable .--26 (4) After the agency department has provided medical 27 assistance under the Medicaid program, it shall seek recovery 28 of reimbursement from third-party benefits to the limit of 29 legal liability and for the full amount of third-party benefits, but not in excess of the amount of medical 30 31 assistance paid by Medicaid, as to: 170

1 (a) Claims for which the agency department has a 2 waiver pursuant to federal law; or 3 Situations in which the agency department learns (b) of the existence of a liable third party or in which 4 5 third-party benefits are discovered or become available after б medical assistance has been provided by Medicaid. (5) An applicant, recipient, or legal representative 7 8 shall inform the agency department of any rights the applicant 9 or recipient has to third-party benefits and shall inform the 10 agency department of the name and address of any person that 11 is or may be liable to provide third-party benefits. When the agency department provides, pays for, or becomes liable for 12 medical services provided by a hospital, the recipient 13 receiving such medical services or his or her legal 14 representative shall also provide the information as to 15 third-party benefits, as defined in this section, to the 16 17 hospital, which shall provide notice thereof to the agency 18 department in a manner specified by the agency department. 19 (6) When the agency department provides, pays for, or 20 becomes liable for medical care under the Medicaid program, it 21 has the following rights, as to which the agency department may assert independent principles of law, which shall 22 nevertheless be construed together to provide the greatest 23 24 recovery from third-party benefits: 25 (a) The agency department is automatically subrogated to any rights that an applicant, recipient, or legal 26 27 representative has to any third-party benefit for the full 28 amount of medical assistance provided by Medicaid. Recovery 29 pursuant to the subrogation rights created hereby shall not be 30 reduced, prorated, or applied to only a portion of a judgment, 31 award, or settlement, but is to provide full recovery by the 171

1 agency department from any and all third-party benefits. 2 Equities of a recipient, his or her legal representative, a 3 recipient's creditors, or health care providers shall not 4 defeat, reduce, or prorate recovery by the agency department 5 as to its subrogation rights granted under this paragraph. 6 (b) By applying for or accepting medical assistance, 7 an applicant, recipient, or legal representative automatically 8 assigns to the agency department any right, title, and 9 interest such person has to any third-party benefit, excluding 10 any Medicare benefit to the extent required to be excluded by 11 federal law. The assignment granted under this paragraph is 12 1. absolute, and vests legal and equitable title to any such 13 14 right in the agency department, but not in excess of the amount of medical assistance provided by the agency 15 16 department. 17 2. The agency department is a bona fide assignee for value in the assigned right, title, or interest, and takes 18 19 vested legal and equitable title free and clear of latent 20 equities in a third person. Equities of a recipient, the 21 recipient's legal representative, his or her creditors, or health care providers shall not defeat or reduce recovery by 22 23 the agency department as to the assignment granted under this 24 paragraph. 25 3. By accepting medical assistance, the recipient grants to the agency department the limited power of attorney 26 27 to act in his or her name, place, and stead to perform 28 specific acts with regard to third-party benefits, the 29 recipient's assent being deemed to have been given, including: 30 Endorsing any draft, check, money order, or other а. 31 negotiable instrument representing third-party benefits that

172

1 are received on behalf of the recipient as a third-party 2 benefit. 3 b. Compromising claims to the extent of the rights 4 assigned, provided that the recipient is not otherwise represented by an attorney as to the claim. 5 б The agency department is entitled to, and has, an (C) 7 automatic lien for the full amount of medical assistance 8 provided by Medicaid to or on behalf of the recipient for 9 medical care furnished as a result of any covered injury or 10 illness for which a third party is or may be liable, upon the 11 collateral, as defined in s. 409.901. The lien attaches automatically when a recipient 12 1. 13 first receives treatment for which the agency department may be obligated to provide medical assistance under the Medicaid 14 15 program. The lien is perfected automatically at the time of attachment. 16 17 2. The agency department is authorized to file a verified claim of lien. The claim of lien shall be signed by 18 19 an authorized employee of the agency department, and shall be 20 verified as to the employee's knowledge and belief. The claim of lien may be filed and recorded with the clerk of the 21 circuit court in the recipient's last known county of 22 residence or in any county deemed appropriate by the agency 23 24 department. The claim of lien, to the extent known by the 25 agency department, shall contain: The name and last known address of the person to 26 a. 27 whom medical care was furnished. 28 b. The date of injury. 29 The period for which medical assistance was с. 30 provided. 31

1 d. The amount of medical assistance provided or paid, 2 or for which Medicaid is otherwise liable. 3 The names and addresses of all persons claimed by e. 4 the recipient to be liable for the covered injuries or 5 illness. б 3. The filing of the claim of lien pursuant to this 7 section shall be notice thereof to all persons. 8 4. If the claim of lien is filed within 1 year after the later of the date when the last item of medical care 9 10 relative to a specific covered injury or illness was paid, or 11 the date of discovery by the agency department of the liability of any third party, or the date of discovery of a 12 13 cause of action against a third party brought by a recipient or his or her legal representative, record notice shall relate 14 back to the time of attachment of the lien. 15 5. If the claim of lien is filed after 1 year after 16 17 the later of the events specified in subparagraph 4., notice shall be effective as of the date of filing. 18 19 6. Only one claim of lien need be filed to provide 20 notice as set forth in this paragraph and shall provide 21 sufficient notice as to any additional or after-paid amount of medical assistance provided by Medicaid for any specific 22 covered injury or illness. The agency department may, in its 23 24 discretion, file additional, amended, or substitute claims of 25 lien at any time after the initial filing, until the agency department has been repaid the full amount of medical 26 assistance provided by Medicaid or otherwise has released the 27 28 liable parties and recipient. 29 7. No release or satisfaction of any cause of action, suit, claim, counterclaim, demand, judgment, settlement, or 30 31 settlement agreement shall be valid or effectual as against a 174

1 lien created under this paragraph, unless the agency 2 department joins in the release or satisfaction or executes a 3 release of the lien. An acceptance of a release or 4 satisfaction of any cause of action, suit, claim, 5 counterclaim, demand, or judgment and any settlement of any of 6 the foregoing in the absence of a release or satisfaction of a 7 lien created under this paragraph shall prima facie constitute an impairment of the lien, and the agency department is 8 9 entitled to recover damages on account of such impairment. In 10 an action on account of impairment of a lien, the agency 11 department may recover from the person accepting the release or satisfaction or making the settlement the full amount of 12 medical assistance provided by Medicaid. Nothing in this 13 section shall be construed as creating a lien or other 14 obligation on the part of an insurer which in good faith has 15 paid a claim pursuant to its contract without knowledge or 16 17 actual notice that the agency department has provided medical 18 assistance for the recipient related to a particular covered 19 injury or illness. However, notice or knowledge that an 20 insured is, or has been a Medicaid recipient within 1 year from the date of service for which a claim is being paid 21 creates a duty to inquire on the part of the insurer as to any 22 injury or illness for which the insurer intends or is 23 24 otherwise required to pay benefits.

8. The lack of a properly filed claim of lien shall not affect the <u>agency's</u> department's assignment or subrogation rights provided in this subsection, nor shall it affect the existence of the lien, but only the effective date of notice as provided in subparagraph 5.

30 9. The lien created by this paragraph is a first lien31 and superior to the liens and charges of any provider, and

175

1 shall exist for a period of 7 years, if recorded, after the 2 date of recording; and shall exist for a period of 7 years 3 after the date of attachment, if not recorded. If recorded, 4 the lien may be extended for one additional period of 7 years 5 by rerecording the claim of lien within the 90-day period 6 preceding the expiration of the lien.

7 10. The clerk of the circuit court for each county in 8 the state shall endorse on a claim of lien filed under this paragraph the date and hour of filing and shall record the 9 10 claim of lien in the official records of the county as for 11 other records received for filing. The clerk shall receive as his or her fee for filing and recording any claim of lien or 12 release of lien under this paragraph the total sum of \$2. Any 13 fee required to be paid by the agency department shall not be 14 required to be paid in advance of filing and recording, but 15 may be billed to the agency department after filing and 16 17 recording of the claim of lien or release of lien.

18 11. After satisfaction of any lien recorded under this 19 paragraph, the <u>agency</u> department shall, within 60 days after 20 satisfaction, either file with the appropriate clerk of the 21 circuit court or mail to any appropriate party, or counsel 22 representing such party, if represented, a satisfaction of 23 lien in a form acceptable for filing in Florida.

(7) The <u>agency</u> department shall recover the full
amount of all medical assistance provided by Medicaid on
behalf of the recipient to the full extent of third-party
benefits.

28 (a) Recovery of such benefits shall be collected29 directly from:

- 30 1. Any third party;
- 31

1 2. The recipient or legal representative, if he or she 2 has received third-party benefits; 3 The provider of a recipient's medical services if 3. third-party benefits have been recovered by the provider; 4 5 notwithstanding any provision of this section, to the б contrary, however, no provider shall be required to refund or 7 pay to the agency department any amount in excess of the actual third-party benefits received by the provider from a 8 9 third-party payor for medical services provided to the 10 recipient; or 11 4. Any person who has received the third-party benefits. 12 13 (b) Upon receipt of any recovery or other collection 14 pursuant to this section, the agency department shall distribute the amount collected as follows: 15 To itself, an amount equal to the state Medicaid 16 1. 17 expenditures for the recipient plus any incentive payment made 18 in accordance with paragraph (14)(a). 19 2. To the Federal Government, the federal share of the 20 state Medicaid expenditures minus any incentive payment made 21 in accordance with paragraph (14)(a) and federal law, and minus any other amount permitted by federal law to be 22 23 deducted. 24 3. To the recipient, after deducting any known amounts 25 owed to the agency department for any related medical assistance or to health care providers, any remaining amount. 26 27 This amount shall be treated as income or resources in 28 determining eligibility for Medicaid. 29 The agency department shall require an applicant (8) 30 or recipient, or the legal representative thereof, to 31 cooperate in the recovery by the agency department of 177

1 third-party benefits of a recipient and in establishing 2 paternity and support of a recipient child born out of 3 wedlock. As a minimal standard of cooperation, the recipient or person able to legally assign a recipient's rights shall: 4 5 (a) Appear at an office designated by the agency б department to provide relevant information or evidence. 7 (b) Appear as a witness at a court or other 8 proceeding. 9 (c) Provide information, or attest to lack of 10 information, under penalty of perjury. 11 Pay to the agency department any third-party (d) benefit received. 12 13 (e) Take any additional steps to assist in 14 establishing paternity or securing third-party benefits, or 15 both. (f) Paragraphs (a)-(e) notwithstanding, the agency 16 17 department shall have the discretion to waive, in writing, the 18 requirement of cooperation for good cause shown and as 19 required by federal law. 20 (10) An applicant or recipient shall be deemed to have provided to the agency department the authority to obtain and 21 release medical information and other records with respect to 22 such medical care, for the sole purpose of obtaining 23 24 reimbursement for medical assistance provided by Medicaid. 25 (11) The agency department may, as a matter of right, in order to enforce its rights under this section, institute, 26 27 intervene in, or join any legal or administrative proceeding 28 in its own name in one or more of the following capacities: 29 individually, as subrogee of the recipient, as assignee of the 30 recipient, or as lienholder of the collateral. 31

Florida Senate - 1999 rb99-10s

1 (a) If either the recipient, or his or her legal 2 representative, or the agency department brings an action 3 against a third party, the recipient, or the recipient's legal representative, or the agency department, or their attorneys, 4 5 shall, within 30 days after filing the action, provide to the б other written notice, by personal delivery or registered mail, 7 of the action, the name of the court in which the case is 8 brought, the case number of such action, and a copy of the 9 pleadings. If an action is brought by either the agency 10 department, or the recipient or the recipient's legal 11 representative, the other may, at any time before trial on the merits, become a party to, or shall consolidate his or her 12 action with the other if brought independently. Unless waived 13 by the other, the recipient, or his or her legal 14 representative, or the agency department shall provide notice 15 to the other of the intent to dismiss at least 21 days prior 16 17 to voluntary dismissal of an action against a third party. 18 Notice to the agency department shall be sent to an address 19 set forth by rule. Notice to the recipient or his or her legal 20 representative, if represented by an attorney, shall be sent to the attorney, and, if not represented, then to the last 21 known address of the recipient or his or her legal 22 23 representative. 24 (b) An action by the agency department to recover 25 damages in tort under this subsection, which action is derivative of the rights of the recipient or his or her legal 26 27 representative, shall not constitute a waiver of sovereign 28 immunity pursuant to s. 768.14. 29 (c) In the event of judgment, award, or settlement in 30 a claim or action against a third party, the court shall order

31 the segregation of an amount sufficient to repay the <u>agency's</u>

179

1

department's expenditures for medical assistance, plus any 2 other amounts permitted under this section, and shall order 3 such amounts paid directly to the agency department.

(d) No judgment, award, or settlement in any action by 4 5 a recipient or his or her legal representative to recover б damages for injuries or other third-party benefits, when the 7 agency department has an interest, shall be satisfied without 8 first giving the agency department notice and a reasonable 9 opportunity to file and satisfy its lien, and satisfy its 10 assignment and subrogation rights or proceed with any action 11 as permitted in this section.

(e) Except as otherwise provided in this section, 12 notwithstanding any other provision of law, the entire amount 13 of any settlement of the recipient's action or claim involving 14 third-party benefits, with or without suit, is subject to the 15 agency's department's claims for reimbursement of the amount 16 17 of medical assistance provided and any lien pursuant thereto.

(f) Notwithstanding any provision in this section to 18 19 the contrary, in the event of an action in tort against a 20 third party in which the recipient or his or her legal representative is a party which results in a judgment, award, 21 or settlement from a third party, the amount recovered shall 22 be distributed as follows: 23

24 1. After attorney's fees and taxable costs as defined by the Florida Rules of Civil Procedure, one-half of the 25 remaining recovery shall be paid to the agency department up 26 to the total amount of medical assistance provided by 27 28 Medicaid.

29 2. The remaining amount of the recovery shall be paid to the recipient. 30 31

180
Florida Senate - 1999 rb99-10s

1	3. For purposes of calculating the agency's
2	department's recovery of medical assistance benefits paid, the
3	fee for services of an attorney retained by the recipient or
4	his or her legal representative shall be calculated at 25
5	percent of the judgment, award, or settlement.
6	4. Notwithstanding any provision of this section to
7	the contrary, the <u>agency</u> department shall be entitled to all
8	medical coverage benefits up to the total amount of medical
9	assistance provided by Medicaid. For purposes of this
10	paragraph, "medical coverage" means any benefits under health
11	insurance, a health maintenance organization, a preferred
12	provider arrangement, or a prepaid health clinic, and the
13	portion of benefits designated for medical payments under
14	coverage for workers' compensation, personal injury
15	protection, and casualty.
16	(g) In the event that the recipient, his or her legal
17	representative, or the recipient's estate brings an action
18	against a third party, notice of institution of legal
19	proceedings, notice of settlement, and all other notices
20	required by this section or by rule shall be given to the
21	agency department, in Tallahassee, in a manner set forth by
22	rule. All such notices shall be given by the attorney retained
23	to assert the recipient's or legal representative's claim, or,
24	if no attorney is retained, by the recipient, the recipient's
25	legal representative, or his or her estate.
26	(h) Except as otherwise provided in this section,
27	actions to enforce the rights of the <u>agency</u> department under
28	this section shall be commenced within 5 years after the date
29	a cause of action accrues, with the period running from the
30	later of the date of discovery by the <u>agency</u> department of a
31	case filed by a recipient or his or her legal representative,
	181

1 or of discovery of any judgment, award, or settlement 2 contemplated in this section, or of discovery of facts giving 3 rise to a cause of action under this section. Nothing in this 4 paragraph affects or prevents a proceeding to enforce a lien 5 during the existence of the lien as set forth in subparagraph 6 (6)(c)9.

7 (i) Upon the death of a recipient, and within the time 8 prescribed by ss. 733.702 and 733.710, the agency department, 9 in addition to any other available remedy, may file a claim 10 against the estate of the recipient for the total amount of 11 medical assistance provided by Medicaid for the benefit of the recipient. Claims so filed shall take priority as class 3 12 claims as provided by s. 733.707(1)(c). The filing of a claim 13 pursuant to this paragraph shall neither reduce nor diminish 14 the general claims of the agency department under s. 414.28, 15 except that the agency department may not receive double 16 17 recovery for the same expenditure. Claims under this paragraph shall be superior to those under s. 414.28. The death of the 18 19 recipient shall neither extinguish nor diminish any right of 20 the agency department to recover third-party benefits from a 21 third party or provider. Nothing in this paragraph affects or prevents a proceeding to enforce a lien created pursuant to 22 this section or a proceeding to set aside a fraudulent 23 24 conveyance as defined in subsection (16).

(12) No action taken by the <u>agency</u> department shall operate to deny the recipient's recovery of that portion of benefits not assigned or subrogated to the <u>agency</u> department, or not secured by the <u>agency's</u> department's lien. The <u>agency's</u> department's rights of recovery created by this section, however, shall not be limited to some portion of recovery from a judgment, award, or settlement. Only the following benefits

182

1 are not subject to the rights of the agency department: 2 benefits not related in any way to a covered injury or 3 illness; proceeds of life insurance coverage on the recipient; 4 proceeds of insurance coverage, such as coverage for property 5 damage, which by its terms and provisions cannot be construed to cover personal injury, death, or a covered injury or б 7 illness; proceeds of disability coverage for lost income; and 8 recovery in excess of the amount of medical benefits provided 9 by Medicaid after repayment in full to the agency department. 10 (13) No action of the recipient shall prejudice the 11 rights of the agency department under this section. No settlement, agreement, consent decree, trust agreement, 12 annuity contract, pledge, security arrangement, or any other 13 device, hereafter collectively referred to in this subsection 14 as a "settlement agreement," entered into or consented to by 15 the recipient or his or her legal representative shall impair 16 17 the agency's department's rights. However, in a structured 18 settlement, no settlement agreement by the parties shall be 19 effective or binding against the agency department for 20 benefits accrued without the express written consent of the 21 agency department or an appropriate order of a court having personal jurisdiction over the agency department. 22 (14) The <u>agency</u> department is authorized to enter into 23 24 agreements to enforce or collect medical support and other 25 third-party benefits. (a) If a cooperative agreement is entered into with 26 27 any agency, program, or subdivision of the state, or any 28 agency, program, or legal entity of or operated by a 29 subdivision of the state, or with any other state, the agency department is authorized to make an incentive payment of up to 30 31 15 percent of the amount actually collected and reimbursed to

183

1 the agency department, to the extent of medical assistance 2 paid by Medicaid. Such incentive payment is to be deducted 3 from the federal share of that amount, to the extent 4 authorized by federal law. The agency department may pay such 5 person an additional percentage of the amount actually б collected and reimbursed to the agency department as a result 7 of the efforts of the person, but no more than a maximum percentage established by the agency department. In no case 8 9 shall the percentage exceed the lesser of a percentage 10 determined to be commercially reasonable or 15 percent, in 11 addition to the 15-percent incentive payment, of the amount actually collected and reimbursed to the agency department as 12 13 a result of the efforts of the person under contract.

(b) If an agreement to enforce or collect third-party 14 15 benefits is entered into by the agency department with any person other than those described in paragraph (a), including 16 17 any attorney retained by the agency department who is not an 18 employee or agent of any person named in paragraph (a), then 19 the agency department may pay such person a percentage of the 20 amount actually collected and reimbursed to the agency department as a result of the efforts of the person, to the 21 extent of medical assistance paid by Medicaid. In no case 22 shall the percentage exceed a maximum established by the 23 24 agency department, which shall not exceed the lesser of a 25 percentage determined to be commercially reasonable or 30 percent of the amount actually collected and reimbursed to the 26 27 agency department as a result of the efforts of the person 28 under contract.

29 (c) An agreement pursuant to this subsection may 30 permit reasonable litigation costs or expenses to be paid from 31

184

1 the <u>agency's</u> department's recovery to a person under contract 2 with the agency department.

3 (d) Contingency fees and costs incurred in recovery 4 pursuant to an agreement under this subsection may, for 5 purposes of determining state and federal share, be deemed to 6 be administrative expenses of the state. To the extent 7 permitted by federal law, such administrative expenses shall 8 be shared with, or fully paid by, the Federal Government.

9 (16) Any transfer or encumbrance of any right, title, 10 or interest to which the agency department has a right 11 pursuant to this section, with the intent, likelihood, or practical effect of defeating, hindering, or reducing recovery 12 13 by the agency department for reimbursement of medical assistance provided by Medicaid, shall be deemed to be a 14 fraudulent conveyance, and such transfer or encumbrance shall 15 be void and of no effect against the claim of the agency 16 17 department, unless the transfer was for adequate consideration and the proceeds of the transfer are reimbursed in full to the 18 19 agency department, but not in excess of the amount of medical 20 assistance provided by Medicaid.

21 (17) A recipient or his or her legal representative or any person representing, or acting as agent for, a recipient 22 or the recipient's legal representative, who has notice, 23 24 excluding notice charged solely by reason of the recording of 25 the lien pursuant to paragraph (6)(d), or who has actual knowledge of the agency's department's rights to third-party 26 27 benefits under this section, who receives any third-party 28 benefit or proceeds therefrom for a covered illness or injury, 29 is required either to pay the agency department, within 60 days after receipt of settlement proceeds, the full amount of 30 31 the third-party benefits, but not in excess of the total

185

medical assistance provided by Medicaid, or to place the full 1 2 amount of the third-party benefits in a trust account for the 3 benefit of the agency department pending judicial or 4 administrative determination of the agency's department's 5 right thereto. Proof that any such person had notice or б knowledge that the recipient had received medical assistance 7 from Medicaid, and that third-party benefits or proceeds therefrom were in any way related to a covered illness or 8 9 injury for which Medicaid had provided medical assistance, and 10 that any such person knowingly obtained possession or control 11 of, or used, third-party benefits or proceeds and failed 12 either to pay the agency department the full amount required 13 by this section or to hold the full amount of third-party 14 benefits or proceeds in trust pending judicial or administrative determination, unless adequately explained, 15 gives rise to an inference that such person knowingly failed 16 17 to credit the state or its agent for payments received from 18 social security, insurance, or other sources, pursuant to s. 19 414.39(4)(b), and acted with the intent set forth in s. 20 812.014(1).

(a) In cases of suspected criminal violations or fraudulent activity, the <u>agency</u> department may take any civil action permitted at law or equity to recover the greatest possible amount, including, without limitation, treble damages under ss. 772.11 and 812.035(7).

(b) The <u>agency</u> department is authorized to investigate and to request appropriate officers or agencies of the state to investigate suspected criminal violations or fraudulent activity related to third-party benefits, including, without limitation, ss. 414.39 and 812.014. Such requests may be directed, without limitation, to the Medicaid Fraud Control

186

23

Unit of the Office of the Attorney General, or to any state
 attorney. Pursuant to s. 409.913, the Attorney General has
 primary responsibility to investigate and control Medicaid
 fraud.

5 (c) In carrying out duties and responsibilities 6 related to Medicaid fraud control, the <u>agency</u> department may 7 subpoena witnesses or materials within or outside the state 8 and, through any duly designated employee, administer oaths 9 and affirmations and collect evidence for possible use in 10 either civil or criminal judicial proceedings.

(d) All information obtained and documents prepared pursuant to an investigation of a Medicaid recipient, the recipient's legal representative, or any other person relating to an allegation of recipient fraud or theft is confidential and exempt from s. 119.07(1):

Until such time as the <u>agency</u> department takes
 final agency action;

18 2. Until such time as the Department of Legal Affairs19 refers the case for criminal prosecution;

3. Until such time as an indictment or criminal
 information is filed by a state attorney in a criminal case;
 or

4. At all times if otherwise protected by law.

(18) In recovering any payments in accordance with
this section, the <u>agency</u> department is authorized to make
appropriate settlements.

(19) Notwithstanding any provision in this section to the contrary, the <u>agency</u> department shall not be required to seek reimbursement from a liable third party on claims for which the <u>agency</u> department determines that the amount it reasonably expects to recover will be less than the cost of

187

1 recovery, or that recovery efforts will otherwise not be 2 cost-effective. 3 (20) Entities providing health insurance as defined in s. 624.603, and health maintenance organizations and prepaid 4 5 health clinics as defined in chapter 641, shall provide such б records and information as are necessary to accomplish the 7 purpose of this section, unless such requirement results in an 8 unreasonable burden.

9 (a) The <u>director</u> secretary of the <u>agency</u> department 10 and the Insurance Commissioner shall enter into a cooperative 11 agreement for requesting and obtaining information necessary 12 to effect the purpose and objective of this section.

13 1. The <u>agency</u> department shall request only that 14 information necessary to determine whether health insurance as 15 defined pursuant to s. 624.603, or those health services 16 provided pursuant to chapter 641, could be, should be, or have 17 been claimed and paid with respect to items of medical care 18 and services furnished to any person eligible for services 19 under this section.

20 2. All information obtained pursuant to subparagraph21 1. is confidential and exempt from s. 119.07(1).

3. The cooperative agreement or rules adopted under this subsection may include financial arrangements to reimburse the reporting entities for reasonable costs or a portion thereof incurred in furnishing the requested information. Neither the cooperative agreement nor the rules shall require the automation of manual processes to provide the requested information.

29 (b) The <u>agency</u> department and the Department of 30 Insurance jointly shall adopt rules for the development and 31

188

1 administration of the cooperative agreement. The rules shall 2 include the following: 3 1. A method for identifying those entities subject to furnishing information under the cooperative agreement. 4 5 2. A method for furnishing requested information. б 3. Procedures for requesting exemption from the cooperative agreement based on an unreasonable burden to the 7 8 reporting entity. 9 (21) The agency department is authorized to adopt 10 rules to implement the provisions of this section and federal 11 requirements. Section 185. Section 409.911, Florida Statutes, is 12 13 amended to read: 409.911 Disproportionate share program.--Subject to 14 specific allocations established within the General 15 Appropriations Act and any limitations established pursuant to 16 17 chapter 216, the agency department shall distribute, pursuant 18 to this section, moneys to hospitals providing a 19 disproportionate share of Medicaid or charity care services by 20 making quarterly Medicaid payments as required. 21 Notwithstanding the provisions of s. 409.915, counties are exempt from contributing toward the cost of this special 22 reimbursement for hospitals serving a disproportionate share 23 24 of low-income patients. (1) Definitions.--As used in this section and s. 25 26 409.9112: 27 "Adjusted patient days" means the sum of acute (a) 28 care patient days and intensive care patient days as reported 29 to the Agency for Health Care Administration Department of 30 Health and Rehabilitative Services, divided by the ratio of 31

189

1 inpatient revenues generated from acute, intensive, 2 ambulatory, and ancillary patient services to gross revenues. 3 "Actual audited data" or "actual audited (b) 4 experience" means data reported to the Agency for Health Care 5 Administration Department of Health and Rehabilitative б Services which has been audited in accordance with generally 7 accepted auditing standards by the agency department or 8 representatives under contract with the agency department. 9 (C) "Base Medicaid per diem" means the hospital's 10 Medicaid per diem rate initially established by the Agency for 11 Health Care Administration Department of Health and Rehabilitative Services on January 1, prior to the beginning 12 13 of each state fiscal year. The base Medicaid per diem rate shall not include any additional per diem increases received 14 as a result of the disproportionate share distribution. 15 "Charity care" or "uncompensated charity care" 16 (d) 17 means that portion of hospital charges reported to the Agency for Health Care Administration Department of Health and 18 19 Rehabilitative Services for which there is no compensation for 20 care provided to a patient whose family income for the 12 21 months preceding the determination is less than or equal to 150 percent of the federal poverty level, unless the amount of 22 hospital charges due from the patient exceeds 25 percent of 23 24 the annual family income. However, in no case shall the 25 hospital charges for a patient whose family income exceeds four times the federal poverty level for a family of four be 26 27 considered charity. 28 "Charity care days" means the sum of the (e) 29 deductions from revenues for charity care minus 50 percent of 30 restricted and unrestricted revenues provided to a hospital by 31

190

1 local governments or tax districts, divided by gross revenues 2 per adjusted patient day. 3 (f) "Disproportionate share percentage" means a rate 4 of increase in the Medicaid per diem rate as calculated under 5 this section. б (q) "Hospital" means a health care institution 7 licensed as a hospital pursuant to chapter 395, but does not 8 include ambulatory surgical centers. 9 (h) "Medicaid days" means the number of actual days 10 attributable to Medicaid patients as determined by the Agency 11 for Health Care Administration Department of Health and Rehabilitative Services. 12 13 (2) The Agency for Health Care Administration Department of Health and Rehabilitative Services shall utilize 14 the following criteria to determine if a hospital qualifies 15 for a disproportionate share payment: 16 17 (a) A hospital's total Medicaid days when combined 18 with its total charity care days must equal or exceed 7 19 percent of its total adjusted patient days. 20 (b) A hospital's total charity care days weighted by a factor of 4.5, plus its total Medicaid days weighted by a 21 factor of 1, shall be equal to or greater than 10 percent of 22 its total adjusted patient days. 23 24 (c) Additionally, in accordance with the seventh 25 federal Omnibus Budget Reconciliation Act, a hospital with a Medicaid inpatient utilization rate greater than one standard 26 27 deviation above the statewide mean or a hospital with a 28 low-income utilization rate of 25 percent or greater shall 29 qualify for reimbursement. In computing the disproportionate share rate: 30 (3) 31

1	(a) Per diem increases earned from disproportionate
2	share shall be applied to each hospital's base Medicaid per
3	diem rate and shall be capped at 170 percent.
4	(b) The <u>agency</u> department shall use the most recent
5	calendar year audited data available at the beginning of each
6	state fiscal year for the calculation of disproportionate
7	share payments under this section.
8	(c) If the total amount earned by all hospitals under
9	this section exceeds the amount appropriated, each hospital's
10	share shall be reduced on a pro rata basis so that the total
11	dollars distributed from the trust fund do not exceed the
12	total amount appropriated.
13	(d) The total amount calculated to be distributed
14	under this section shall be made in quarterly payments
15	subsequent to each quarter during the fiscal year.
16	(4) Hospitals that qualify for a disproportionate
17	share payment solely under paragraph (2)(c) shall have their
18	payment calculated in accordance with the following formulas:
19	
20	$TAA = TA \times (1/5.5)$
21	$DSHP = (HMD/TSMD) \times TAA$
22	
23	Where:
24	TAA = total amount available.
25	TA = total appropriation.
26	DSHP = disproportionate share hospital payment.
27	HMD = hospital Medicaid days.
28	TSMD = total state Medicaid days.
29	
30	(5) The following formula shall be utilized by the
31	agency department to determine the maximum disproportionate
	192

```
Florida Senate - 1999
rb99-10s
```

```
1
    share rate to be used to increase the Medicaid per diem rate
2
    for hospitals that qualify pursuant to paragraphs (2)(a) and
3
    (b):
 4
5
б
                                CCD
                                                        MD
7
                             (\ldots \ldots) x 4.5) + (\ldots \ldots)
                   DSR = (
8
                                APD
                                                       APD
9
    Where:
10
           APD = adjusted patient days.
11
           CCD = charity care days.
12
           DSR = disproportionate share rate.
           MD = Medicaid days.
13
14
           (6)(a) To calculate the total amount earned by all
15
16
    hospitals under this section, hospitals with a
17
    disproportionate share rate less than 50 percent shall divide
    their Medicaid days by four, and hospitals with a
18
19
    disproportionate share rate greater than or equal to 50
20
    percent and with greater than 40,000 Medicaid days shall
21
    multiply their Medicaid days by 1.5, and the following formula
    shall be used by the agency department to calculate the total
22
23
    amount earned by all hospitals under this section:
24
25
                         TAE = BMPD \times MD \times DSP
26
27
    Where:
           TAE = total amount earned.
28
29
           BMPD = base Medicaid per diem.
30
           MD = Medicaid days.
31
           DSP = disproportionate share percentage.
                                  193
```

1 2 (b) In no case shall total payments to a hospital 3 under this section, with the exception of state facilities, exceed the total amount of uncompensated charity care of the 4 5 hospital, as determined by the agency department according to б the most recent calendar year audited data available at the 7 beginning of each state fiscal year. 8 (7) For fiscal year 1991-1992 and all years other than 9 1992-1993, the following criteria shall be used in determining 10 the disproportionate share percentage: 11 (a) If the disproportionate share rate is less than 10 percent, the disproportionate share percentage is zero and 12 13 there is no additional payment. (b) If the disproportionate share rate is greater than 14 or equal to 10 percent, but less than 20 percent, then the 15 disproportionate share percentage is 2.1544347. 16 17 (c) If the disproportionate share rate is greater than 18 or equal to 20 percent, but less than 30 percent, then the 19 disproportionate share percentage is 4.6415888766. 20 If the disproportionate share rate is greater than (d) 21 or equal to 30 percent, but less than 40 percent, then the disproportionate share percentage is 10.0000001388. 22 23 If the disproportionate share rate is greater than (e) 24 or equal to 40 percent, but less than 50 percent, then the 25 disproportionate share percentage is 21.544347299. (f) If the disproportionate share rate is greater than 26 27 or equal to 50 percent, but less than 60 percent, then the 28 disproportionate share percentage is 46.41588941. 29 (g) If the disproportionate share rate is greater than 30 or equal to 60 percent, then the disproportionate share 31 percentage is 100.

Florida Senate - 1999 rb99-10s

1 (8) The following formula shall be used by the agency 2 department to calculate the total amount earned by all 3 hospitals under this section: 4 5 $TAE = BMPD \times MD \times DSP$ б 7 Where: 8 TAE = total amount earned. 9 BMPD = base Medicaid per diem. 10 MD = Medicaid days. 11 DSP = disproportionate share percentage. 12 13 The agency department is authorized to receive (9) funds from local governments and other local political 14 subdivisions for the purpose of making payments, including 15 federal matching funds, through the Medicaid disproportionate 16 17 share program. Funds received from local governments for this 18 purpose shall be separately accounted for and shall not be 19 commingled with other state or local funds in any manner. 20 (10) Payments made by the agency department to 21 hospitals eligible to participate in this program shall be made in accordance with federal rules and regulations. 22 23 (a) If the Federal Government prohibits, restricts, or 24 changes in any manner the methods by which funds are 25 distributed for this program, the agency department shall not distribute any additional funds and shall return all funds to 26 27 the local government from which the funds were received, 28 except as provided in paragraph (b). 29 (b) If the Federal Government imposes a restriction 30 that still permits a partial or different distribution, the 31 agency department may continue to disburse funds to hospitals 195

1 participating in the disproportionate share program in a 2 federally approved manner, provided: 3 Each local government which contributes to the 1. 4 disproportionate share program agrees to the new manner of 5 distribution as shown by a written document signed by the б governing authority of each local government; and 7 The Executive Office of the Governor, the Office of 2. 8 Planning and Budgeting, the House of Representatives, and the 9 Senate are provided at least 7 days' prior notice of the 10 proposed change in the distribution, and do not disapprove 11 such change. (c) No distribution shall be made under the 12 alternative method specified in paragraph (b) unless all 13 14 parties agree or unless all funds of those parties that disagree which are not yet disbursed have been returned to 15 16 those parties. 17 (11) Notwithstanding the provisions of chapter 216, the Executive Office of the Governor is hereby authorized to 18 19 establish sufficient trust fund authority to implement the 20 disproportionate share program. 21 Section 186. Section 409.9112, Florida Statutes, is 22 amended to read: 23 409.9112 Disproportionate share program for regional 24 perinatal intensive care centers. -- In addition to the payments made under s. 409.911, the Agency for Health Care 25 Administration Department of Health and Rehabilitative 26 27 Services shall design and implement a system of making 28 disproportionate share payments to those hospitals that 29 participate in the regional perinatal intensive care center program established pursuant to chapter 383. This system of 30 31 payments shall conform with federal requirements and shall 196

```
1
    distribute funds in each fiscal year for which an
 2
    appropriation is made by making quarterly Medicaid payments.
 3
    Notwithstanding the provisions of s. 409.915, counties are
    exempt from contributing toward the cost of this special
 4
 5
    reimbursement for hospitals serving a disproportionate share
 б
    of low-income patients.
           (1) The following formula shall be used by the agency
 7
 8
    department to calculate the total amount earned for hospitals
 9
    that participate in the regional perinatal intensive care
10
    center program:
11
12
                         TAE = DSR \times BMPD \times MD
13
    Where:
14
           TAE = total amount earned by a regional perinatal
15
16
    intensive care center.
17
           DSR = disproportionate share rate.
           BMPD = base Medicaid per diem.
18
19
           MD = Medicaid days.
20
21
           (2)
                The total additional payment for hospitals that
    participate in the regional perinatal intensive care center
22
    program shall be calculated by the agency department as
23
24
    follows:
25
26
27
                                  TAE x TA
                         TAP = (\ldots \ldots \ldots)
28
29
                                    STAE
30
31 Where:
                                  197
```

1 TAP = total additional payment for a regional perinatal 2 intensive care center. 3 TAE = total amount earned by a regional perinatal 4 intensive care center. 5 STAE = sum of total amount earned by each hospital that б participates in the regional perinatal intensive care center 7 program. 8 TA = total appropriation for the regional perinatal 9 intensive care disproportionate share program. 10 11 In order to receive payments under this section, a (3) hospital must be participating in the regional perinatal 12 13 intensive care center program pursuant to chapter 383 and must meet the following additional requirements: 14 15 (a) Agree to conform to all departmental and agency requirements to ensure high quality in the provision of 16 17 services, including criteria adopted by departmental and 18 agency rule concerning staffing ratios, medical records, 19 standards of care, equipment, space, and such other standards 20 and criteria as the department and agency deem deems 21 appropriate as specified by rule. (b) Agree to provide information to the department and 22 agency, in a form and manner to be prescribed by rule of the 23 24 department and agency, concerning the care provided to all 25 patients in neonatal intensive care centers and high-risk maternity care. 26 27 (c) Agree to accept all patients for neonatal 28 intensive care and high-risk maternity care, regardless of 29 ability to pay, on a functional space-available basis. 30 (d) Agree to develop arrangements with other maternity 31 and neonatal care providers in the hospital's region for the 198

1 appropriate receipt and transfer of patients in need of 2 specialized maternity and neonatal intensive care services. 3 (e) Agree to establish and provide a developmental 4 evaluation and services program for certain high-risk 5 neonates, as prescribed and defined by rule of the department. 6 (f) Agree to sponsor a program of continuing education 7 in perinatal care for health care professionals within the 8 region of the hospital, as specified by rule. 9 (g) Agree to provide backup and referral services to 10 the department's county health departments and other 11 low-income perinatal providers within the hospital's region, including the development of written agreements between these 12 13 organizations and the hospital. (h) Agree to arrange for transportation for high-risk 14 obstetrical patients and neonates in need of transfer from the 15 community to the hospital or from the hospital to another more 16 17 appropriate facility. (4) Hospitals which fail to comply with any of the 18 19 conditions in subsection (3) or the applicable rules of the 20 department and agency shall not receive any payments under 21 this section until full compliance is achieved. A hospital which is not in compliance in two or more consecutive quarters 22 shall not receive its share of the funds. Any forfeited funds 23 24 shall be distributed by the remaining participating regional 25 perinatal intensive care center program hospitals. Section 187. Section 409.91151, Florida Statutes, 1998 26 27 Supplement, is amended to read: 28 409.91151 Expenditure of funds generated through 29 mental health disproportionate share program. -- Funding 30 generated through the mental health disproportionate share 31 program shall be expended in accordance with legislatively 199

1 authorized appropriations. If such funding is not addressed in 2 legislatively authorized appropriations, the Agency for Health 3 Care Administration Department of Health and Rehabilitative Services shall prepare a plan and submit a request for 4 5 spending authority in accordance with the applicable б provisions of chapter 216. 7 Section 188. Paragraph (b) of subsection (4), 8 paragraph (a) of subsection (5), and subsection (26) of 9 section 409.912, Florida Statutes, 1998 Supplement, are 10 amended to read: 11 409.912 Cost-effective purchasing of health care.--The agency shall purchase goods and services for Medicaid 12 recipients in the most cost-effective manner consistent with 13 14 the delivery of quality medical care. The agency shall maximize the use of prepaid per capita and prepaid aggregate 15 fixed-sum basis services when appropriate and other 16 17 alternative service delivery and reimbursement methodologies, 18 including competitive bidding pursuant to s. 287.057, designed 19 to facilitate the cost-effective purchase of a case-managed 20 continuum of care. The agency shall also require providers to 21 minimize the exposure of recipients to the need for acute inpatient, custodial, and other institutional care and the 22 inappropriate or unnecessary use of high-cost services. 23 24 (4) The agency may contract with any public or private 25 entity otherwise authorized by this section on a prepaid or fixed-sum basis for the provision of health care services to 26 27 recipients. 28 (b) Entities that provide no prepaid health care 29 services other than Medicaid services under contract with the 30 agency department are exempt from the provisions of part I of 31 chapter 641.

1 (5) The agency may contract on a prepaid or fixed-sum 2 basis with any health insurer that: 3 Pays for health care services provided to enrolled (a) 4 Medicaid recipients in exchange for a premium payment paid by 5 the agency department; б (26) Beginning July 1, 1996, the agency shall perform 7 choice counseling, enrollments, and disenrollments for 8 Medicaid recipients who are eligible for MediPass or managed 9 care plans. Notwithstanding the prohibition contained in 10 paragraph (18)(f), managed care plans may perform 11 preenrollments of Medicaid recipients under the supervision of the agency or its agents. For the purposes of this section, 12 "preenrollment" means the provision of marketing and 13 educational materials to a Medicaid recipient and assistance 14 in completing the application forms, but shall not include 15 actual enrollment into a managed care plan. An application 16 17 for enrollment shall not be deemed complete until the agency 18 or its agent verifies that the recipient made an informed, 19 voluntary choice. The agency, in cooperation with the 20 Department of Children and Family Health and Rehabilitative 21 Services, may test new marketing initiatives to inform Medicaid recipients about their managed care options at 22 selected sites. The agency shall report to the Legislature on 23 24 the effectiveness of such initiatives. The agency may 25 contract with a third party to perform managed care plan and MediPass choice-counseling, enrollment, and disenrollment 26 27 services for Medicaid recipients and is authorized to adopt 28 rules to implement such services. Until October 1, 1996, or 29 the receipt of necessary federal waivers, whichever is earlier, the agency shall adjust the capitation rate to cover 30 any implementation, staff, or other costs associated with 31 201

1 enrollment, disenrollment, and choice-counseling activities. 2 Thereafter, the agency may adjust the capitation rate only to 3 cover the costs of a third-party choice-counseling, 4 enrollment, and disenrollment contract, and for agency 5 supervision and management of the managed care plan б choice-counseling, enrollment, and disenrollment contract. 7 Section 189. Subsection (1) of section 409.914, 8 Florida Statutes, is amended to read: 409.914 Assistance for the uninsured.--9 10 (1) The agency shall use the claims payment systems, 11 utilization control systems, cost control systems, case management systems, and other systems and controls that it has 12 13 developed for the management and control of the Medicaid 14 program to assist other agencies and entities, if appropriate, 15 in paying claims and performing other activities necessary for the conduct of programs of state government, or for working 16 17 with other public and private agencies to solve problems of lack of insurance, underinsurance, or uninsurability. When 18 19 conducting these services, the agency department shall ensure: 20 That full payment is received for services (a) 21 provided. (b) That costs of providing these services are clearly 22 23 segregated from costs necessary for the conduct of the 24 Medicaid program. 25 (c) That the program conducted serves the interests of the state in ensuring that effective and quality health care 26 27 at a reasonable cost is provided to the citizens of the state. 28 Section 190. Subsection (4) of section 409.915, 29 Florida Statutes, is amended to read: 409.915 County contributions to Medicaid.--Although 30 31 the state is responsible for the full portion of the state 202

1 share of the matching funds required for the Medicaid program, 2 in order to acquire a certain portion of these funds, the 3 state shall charge the counties for certain items of care and service as provided in this section. 4 5 (4) Each county shall pay into the General Revenue б Fund, unallocated, its pro rata share of the total county 7 participation based upon statements rendered by the agency 8 department in consultation with the counties. 9 Section 191. Subsection (1) of section 409.916, 10 Florida Statutes, is amended to read: 11 409.916 Grants and Donations Trust Fund. --(1) The agency shall deposit any funds received from 12 13 pharmaceutical manufacturers and all other funds received by 14 the agency department from any other person as the result of a 15 Medicaid cost containment strategy, in the nature of a rebate, grant, or other similar mechanism into the Grants and 16 17 Donations Trust Fund. Section 192. Section 409.919, Florida Statutes, is 18 19 amended to read: 20 409.919 Rules.--The agency department shall adopt any rules necessary to comply with or administer ss. 21 409.901-409.920 and all rules necessary to comply with federal 22 23 requirements. 24 Section 193. Subsection (1) of section 409.942, Florida Statutes, is amended to read: 25 26 409.942 Electronic benefit transfer program.--(1) The Department of Children and Family Health and 27 Rehabilitative Services shall establish an electronic benefit 28 29 transfer program for the dissemination of food stamp benefits and temporary assistance payments, including refugee cash 30 31 assistance payments, asylum applicant payments, and child 203

support disregard payments. If the Federal Government does 1 2 not enact legislation or regulations providing for 3 dissemination of supplemental security income by electronic 4 benefit transfer, the state may include supplemental security 5 income in the electronic benefit transfer program. б Section 194. Subsection (2) of section 410.0245, 7 Florida Statutes, is amended to read: 410.0245 Study of service needs; report; multiyear 8 9 plan.--10 (2) Based on the findings of the study, the Aging and 11 Adult Services Program Office of the Department of Children and Family Health and Rehabilitative Services shall develop a 12 13 multiyear plan which shall provide for the needs of disabled adults in this state and shall provide strategies for 14 statewide coordination of all services for disabled adults. 15 The multiyear plan shall include an inventory of existing 16 17 services and an analysis of costs associated with existing and 18 projected services. The multiyear plan shall be presented to 19 the Governor, the President of the Senate, and the Speaker of the House of Representatives every 3 years on or before March 20 1, beginning in 1992. On or before March 1 of each 21 intervening year, the department shall submit an analysis of 22 the status of the implementation of each element of the 23 24 multiyear plan, any continued unmet need, and the relationship 25 between that need and the department's budget request for that 26 year. 27 Section 195. Section 410.502, Florida Statutes, is 28 amended to read: 29 410.502 Housing and living arrangements; special needs of the elderly; services. -- The Department of Elderly Affairs 30 31 Health and Rehabilitative Services shall provide services 204 **CODING:**Words stricken are deletions; words underlined are additions. related to housing and living arrangements which meet the
 special needs of the elderly. Such services shall include,
 but not be limited to:

4 (1) Providing counseling concerning housing problems
5 and alternate living arrangements when appropriate to the
6 individual's needs.

7 (2) Coordinating with the Department of Community 8 Affairs to gather and maintain data on living arrangements 9 which meet the special needs of the elderly and to disseminate 10 such information to the public. Such information shall 11 include types of facilities, cost of care, services provided, 12 and possible sources of help in meeting the cost of care for 13 indigent individuals.

14 (3) Promoting, through the Department of <u>Elderly</u>
15 <u>Affairs Health and Rehabilitative Services</u> staff activities
16 and area agencies on aging, the development of a variety of
17 living arrangements through public and private auspices to
18 meet the various needs and desires of the elderly, including,
19 but not limited to:

(a) Foster homes.

20

21

22

- (b) Assisted living facilities.
- (c) Homes for special services.

23 (d) Shared housing or other such group living24 arrangements for independent living.

(e) Continuing care facilities which offer all levels
of care, including independent living units, personal care,
home health care supports, and skilled nursing home care.

28 (f) Retirement communities for independent communal 29 living, to be developed in conjunction with the Department of 30 Community Affairs.

31 (g) Other innovative living arrangements.

205

1 2 Demonstration projects must be used advisedly to test the 3 extent to which these and other innovative housing and living 4 arrangements do meet the basic and special needs of the 5 elderly. б Section 196. Section 411.224, Florida Statutes, is 7 amended to read: 8 411.224 Family support planning process.--The 9 Legislature establishes a family support planning process to 10 be used by the Department of Children and Family Health and 11 Rehabilitative Services as the service planning process for targeted individuals, children, and families under its 12 13 purview. The Department of Education shall take all 14 (1)15 appropriate and necessary steps to encourage and facilitate the implementation of the family support planning process for 16 17 individuals, children, and families within its purview. (2) To the extent possible within existing resources, 18 19 the following populations must be included in the family 20 support planning process: (a) Children from birth to age 5 who are served by the 21 22 clinic and programs of the Division of Children's Medical Services Program Office of the Department of Health and 23 24 Rehabilitative Services. 25 (b) Children participating in the developmental evaluation and intervention program of the Division of 26 Children's Medical Services Program Office of the Department 27 28 of Health and Rehabilitative Services. 29 (c) Children from birth through age 5 who are served by the Developmental Services Program Office of the Department 30 of Children and Family Health and Rehabilitative Services. 31 206

1 (d) Children from birth through age 5 who are served by the Alcohol, Drug Abuse, and Mental Health Program Office 2 3 of the Department of Children and Family Health and Rehabilitative Services. 4 5 (e) Participants who are served by the Children's б Early Investment Program established in s. 411.232. 7 (f) Healthy Start participants in need of ongoing 8 service coordination. 9 (g) Children from birth through age 5 who are served 10 by the voluntary family services, protective supervision, 11 foster care, or adoption and related services programs of the Children and Families Family Services Program Office of the 12 Department of Children and Family Health and Rehabilitative 13 14 Services, and who are eligible for ongoing services from one 15 or more other programs or agencies that participate in family support planning; however, children served by the voluntary 16 17 family services program, where the planned length of 18 intervention is 30 days or less, are excluded from this 19 population. 20 (3) When individuals included in the target population 21 are served by Head Start, local education agencies, or other prevention and early intervention programs, providers must be 22 notified and efforts made to facilitate the concerned agency's 23 24 participation in family support planning. 25 (4) Local education agencies are encouraged to use a family support planning process for children from birth 26 27 through 5 years of age who are served by the prekindergarten 28 program for children with disabilities, in lieu of the 29 Individual Education Plan. 30 (5) There must be only a single-family support plan to 31 address the problems of the various family members unless the 207

1 family requests that an individual family support plan be 2 developed for different members of that family. The family 3 support plan must replace individual habilitation plans for children from birth through 5 years old who are served by the 4 5 Developmental Services Program Office of the Department of б Children and Family Health and Rehabilitative Services. То the extent possible, the family support plan must replace 7 8 other case-planning forms used by the Department of Children 9 and Family Health and Rehabilitative Services. 10 (6) The family support plan at a minimum must include 11 the following information: The family's statement of family concerns, 12 (a) 13 priorities, and resources. Information related to the health, educational, 14 (b) economic and social needs, and overall development of the 15 individual and the family. 16 17 (C) The outcomes that the plan is intended to achieve. (d) Identification of the resources and services to 18 19 achieve each outcome projected in the plan. These resources 20 and services are to be provided based on availability and 21 funding. (7) A family support plan meeting must be held with 22 the family to initially develop the family support plan and 23 24 annually thereafter to update the plan as necessary. The family includes anyone who has an integral role in the life of 25 the individual or child as identified by the individual or 26 family. The family support plan must be reviewed periodically 27 28 during the year, at least at 6-month intervals, to modify and 29 update the plan as needed. Such periodic reviews do not require a family support plan team meeting but may be 30 31

208

1 accomplished through other means such as a case file review 2 and telephone conference with the family. 3 (8) The initial family support plan must be developed within a 90-day period. If exceptional circumstances make it 4 5 impossible to complete the evaluation activities and to hold 6 the initial family support plan team meeting within a reasonable time period, these circumstances must be 7 8 documented, and the individual or family must be notified of 9 the reason for the delay. With the agreement of the family 10 and the provider, services for which either the individual or 11 the family is eligible may be initiated before the completion of the evaluation activities and the family support plan. 12 (9) The Department of Children and Family Health and 13 Rehabilitative Services, the Department of Health, and the 14 Department of Education, to the extent that funds are 15 available, must offer technical assistance to communities to 16 17 facilitate the implementation of the family support plan. 18 (10) The Department of Children and Family Health and 19 Rehabilitative Services and the Department of Health must 20 implement the family support planning process for all 21 individuals, children, and their families in the target population no later than September 30, 1995. 22 23 (11) The Department of Children and Family Health and 24 Rehabilitative Services, the Department of Health, and the 25 Department of Education shall adopt rules necessary to implement this act. 26 27 Section 197. Subsection (1) of section 411.242, Florida Statutes, is amended to read: 28 29 411.242 Florida Education Now and Babies Later (ENABL) 30 program.--31

1 (1) CREATION.--There is hereby created the Florida 2 Education Now and Babies Later (ENABL) program for children 3 and their families, with the goal of reducing the incidence of 4 childhood pregnancies in this state by encouraging children to 5 abstain from sexual activities. This program must provide a б multifaceted, primary prevention, community health promotion 7 approach to educating and supporting children in the decision 8 to abstain from sexual involvement. The Department of Health and Rehabilitative Services, in consultation with the 9 10 Department of Education, Florida State University, and other 11 appropriate agencies or associations, shall develop, implement, and administer the ENABL program. 12 13 Section 198. Section 411.243, Florida Statutes, is amended to read: 14 411.243 Teen Pregnancy Prevention Community 15 16 Initiative.--Subject to the availability of funds, the 17 Department of Health and Rehabilitative Services shall create a Teen Pregnancy Prevention Community Initiative. The purpose 18 19 of this initiative is to create collaborative community 20 partnerships to reduce teen pregnancy. Participating communities shall examine their needs and resources relative 21 to teen pregnancy prevention and develop plans which provide 22 for a collaborative approach to how existing, enhanced, and 23 24 new initiatives together will reduce teen pregnancy in a 25 community. Community incentive grants shall provide funds for communities to implement plans which provide for a 26 collaborative, comprehensive, outcome-focused approach to 27 28 reducing teen pregnancy. 29 (1) The requirements of the community incentive grants 30 are as follows: 31

SB 856

210

1 (a) The goal required of all grants is to reduce the 2 incidence of teen pregnancy. All grants must be designed and 3 required to maintain the data to substantiate reducing the 4 incidence of teen pregnancy in the targeted area in their 5 community. б (b) The target population is teens through 19 years of 7 age, including both males and females and mothers and fathers. 8 (c) Grants must target a specified geographic area or 9 region, for which data can be maintained to substantiate the 10 teen pregnancy rate. 11 (d) In order to receive funding, communities must demonstrate collaboration in the provision of existing and new 12 13 teen prequancy prevention initiatives. This collaboration 14 shall include developing linkages to the health care, social 15 services, and education systems. (e) Plans must be developed for how a community will 16 17 reduce the incidence of teen pregnancy in a specified 18 geographic area or region. These plans must include: 19 1. Provision for collaboration between existing and 20 new initiatives for a comprehensive, well-planned, 21 outcome-focused approach. All organizations involved in teen pregnancy prevention in the community must be involved in the 22 planning and implementation of the community incentive grant 23 24 initiative. 2. Provision in the targeted area or region for all of 25 the components identified below. These components may be 26 27 addressed through a collaboration of existing initiatives, 28 enhancements, or new initiatives. Community incentive grant 29 funds must address current gaps in the comprehensive teen pregnancy prevention plan for communities. 30 31 Primary prevention components are: a. 211

1 (I) Prevention strategies targeting males. 2 (II) Role modeling and monitoring. 3 (III) Intervention strategies targeting abused or 4 neglected children. 5 (IV) Human sexuality education. б (V) Sexual advances protection education. 7 (VI) Reproductive health care. 8 (VII) Intervention strategies targeting younger 9 siblings of teen mothers. 10 (VIII) Community and public awareness. 11 (IX) Innovative programs to facilitate prosecutions under s. 794.011, s. 794.05, or s. 800.04. 12 13 b. Secondary prevention components are: 14 (I) Home visiting. (II) Parent education, skill building, and supports. 15 (III) Care coordination and case management. 16 17 (IV) Career development. 18 (V) Goal setting and achievement. 19 20 Community plans must provide for initiatives which are 21 culturally competent and relevant to the families' values. (2) The state shall conduct an independent process and 22 outcome evaluation of all the community incentive grant 23 initiatives. The evaluation shall be conducted in three 24 25 phases: The first phase shall focus on process, including implementation and operation, to be reported on after the 26 first year of operation; the second phase shall be an interim 27 28 evaluation of the outcome, to be completed after the third 29 year of operation; the third phase shall be a final evaluation 30 of process, outcome, and achievement of the overall goal of 31

212

1 reducing the incidence of teen pregnancy, to be completed at 2 the end of the fifth year of operation. 3 (3) The state shall provide technical assistance, 4 training, and quality assurance to assist the initiative in 5 achieving its goals. б Section 199. Paragraph (a) of subsection (1) and 7 subsection (3) of section 413.031, Florida Statutes, are 8 amended to read: 9 413.031 Products, purchase by state agencies and 10 institutions.--11 (1) DEFINITIONS.--When used in this section: "Accredited nonprofit workshop" means a Florida 12 (a) 13 workshop which has been certified by either the Division of Blind Services, for workshops concerned with blind persons, or 14 the Department of Children and Family Health and 15 Rehabilitative Services, when other handicapped persons are 16 17 concerned, and such "workshop" means a place where any article is manufactured or handwork is carried on and which is 18 19 operated for the primary purpose of providing employment to 20 severely handicapped individuals, including the blind, who 21 cannot be readily absorbed in the competitive labor market. (3) When convenience or emergency requires it, the 22 Department of Children and Family Health and Rehabilitative 23 24 Services may upon request of the purchasing officer of any 25 institution or agency relieve her or him from the obligation of this section. 26 27 Section 200. Subsection (2) of section 415.104, Florida Statutes, is amended to read: 28 29 415.104 Protective services investigations of cases of 30 abuse, neglect, or exploitation of aged persons or disabled 31 adults; transmittal of records to state attorney.--213

Florida Senate - 1999 rb99-10s

1 (2) No later than 30 days after receiving the initial 2 report, the designated aging and adult services staff of the 3 department shall complete its investigation and classify the 4 report as proposed confirmed or unfounded or close the report 5 without classification and notify the guardian of the aged 6 person or disabled adult, the aged person or disabled adult, 7 and the alleged perpetrator. These findings must be reported 8 to the department's central abuse registry and tracking 9 system. For proposed confirmed reports, after receiving the 10 final administrative order rendered in a hearing requested 11 pursuant to s. 415.103(3)(d) or after the 30-day period during which an alleged perpetrator may request such a hearing has 12 expired, the department shall classify the report of abuse, 13 14 neglect, or exploitation as confirmed or unfounded and shall report its findings to the department's central abuse registry 15 and tracking system, and must do so in accordance with the 16 17 final order if a hearing was held. Section 201. Subsection (8) of section 415.1113, 18 19 Florida Statutes, 1998 Supplement, is amended to read: 20 415.1113 Administrative fines for false report of 21 abuse, neglect, or exploitation of a disabled adult or an 22 elderly person. --23 (8) All amounts collected under this section must be 24 deposited into the Operations and Maintenance Trust Fund 25 within the Aging and Adult Services Program Office of the department. 26 27 Section 202. Subsections (2), (3), and (7) of section 28 420.621, Florida Statutes, are amended to read: 29 420.621 Definitions.--As used in ss. 420.621-420.627, 30 the following terms shall have the following meanings, unless 31 the context otherwise requires: 214

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

SB 856

1 (2) "Department" means the Department of Children and 2 Family Health and Rehabilitative Services. 3 "District" means a service district of the (3) 4 Department of Children and Family Health and Rehabilitative 5 Services, as set forth in s. 20.19. б (7) "Secretary" means the secretary of the Department 7 of Children and Family Health and Rehabilitative Services. 8 Section 203. Paragraph (d) of subsection (1) of section 421.10, Florida Statutes, is amended to read: 9 421.10 Rentals and tenant selection .--10 11 (1) In the operation or management of housing projects an authority shall at all times observe the following duties 12 13 with respect to rentals and tenants selection: (d) The Department of Children and Family Health and 14 Rehabilitative Services, pursuant to 45 C.F.R. s. 15 233.20(a)(3)(vii)(c), may not consider as income for 16 17 participants in the WAGES Program assistance received by 18 recipients from other agencies or organizations such as public housing authorities. 19 20 Section 204. Paragraph (b) of subsection (1) of 21 section 427.012, Florida Statutes, is amended to read: 427.012 The Commission for the Transportation 22 Disadvantaged.--There is created the Commission for the 23 24 Transportation Disadvantaged in the Department of 25 Transportation. (1) The commission shall consist of the following 26 27 members: 28 The secretary of the Department of Children and (b) 29 Family Health and Rehabilitative Services or the secretary's 30 designee. 31

1 Section 205. Section 430.015, Florida Statutes, is 2 amended to read: 3 430.015 Legislative findings.--The Legislature finds 4 that it is a public necessity that identifying information 5 contained in the records of elderly persons collected and held б by the Department of Elderly Affairs, by volunteers, or by 7 persons under contract with area agencies on aging be held confidential and exempt from public disclosure. Similar 8 9 information held by the Department of Children and Family 10 Health and Rehabilitative Services is confidential. If such 11 information were not held confidential and exempt, elderly persons could fall prey to those seeking to capitalize on 12 their weaknesses. Also, if their addresses were available, and 13 their disabilities known, criminals could more readily attack 14 these elderly citizens. Accordingly, it is necessary to 15 protect the health, safety, and welfare of our elderly 16 17 citizens, that identifying information regarding them be kept 18 confidential. 19 Section 206. Subsection (3) of section 430.04, Florida Statutes, 1998 Supplement, is amended to read: 20 430.04 Duties and responsibilities of the Department 21 of Elderly Affairs. -- The Department of Elderly Affairs shall: 22 Prepare and submit to the Governor, each Cabinet 23 (3) 24 member, the President of the Senate, the Speaker of the House 25 of Representatives, the minority leaders of the House and Senate, and chairpersons of appropriate House and Senate 26 committees a master plan for policies and programs in the 27 28 state related to aging. The plan must identify and assess the 29 needs of the elderly population in the areas of housing, employment, education and training, medical care, long-term 30 31 care, preventive care, protective services, social services, 216
Florida Senate - 1999 rb99-10s

1 mental health, transportation, and long-term care insurance, 2 and other areas considered appropriate by the department. The 3 plan must assess the needs of particular subgroups of the 4 population and evaluate the capacity of existing programs, 5 both public and private and in state and local agencies, to 6 respond effectively to identified needs. If the plan recommends the transfer of any program or service from the 7 8 Department of Children and Family Health and Rehabilitative 9 Services to another state department, the plan must also 10 include recommendations that provide for an independent 11 third-party mechanism, as currently exists in the human rights advocacy committees established in ss. 402.165 and 402.166, 12 13 for protecting the constitutional and human rights of 14 recipients of departmental services. The plan must include 15 policy goals and program strategies designed to respond efficiently to current and projected needs. The plan must also 16 17 include policy goals and program strategies to promote 18 intergenerational relationships and activities. Public 19 hearings and other appropriate processes shall be utilized by 20 the department to solicit input for the development and 21 updating of the master plan from parties including, but not 22 limited to, the following: (a) Elderly citizens and their families and 23 24 caregivers. 25 (b) Local-level public and private service providers, advocacy organizations, and other organizations relating to 26 27 the elderly. 28 (c) Local governments. 29 All state agencies that provide services to the (d) 30 elderly. 31 (e) University centers on aging. 217

1 (f) Area agency on aging and community care for the 2 elderly lead agencies. 3 Section 207. Subsection (3) of section 435.02, Florida Statutes, is amended to read: 4 5 435.02 Definitions.--For the purposes of this chapter: б (3) "Licensing agency" means any state or county agency which grants licenses or registration permitting the 7 8 operation of an employer or is itself an employer. When there 9 is no state licensing agency or the county licensing agency 10 chooses not to conduct employment screening, "licensing 11 agency" means the Department of Children and Family Health and Rehabilitative Services. 12 Section 208. Paragraphs (b) and (c) of subsection (1) 13 of section 435.05, Florida Statutes, are amended to read: 14 435.05 Requirements for covered employees.--Except as 15 otherwise provided by law, the following requirements shall 16 17 apply to covered employees: 18 (1)19 (b) For level 1 screening, the employer must submit 20 the information necessary for screening to the Florida 21 Department of Law Enforcement within 5 working days after receiving it. When required, the employer must at the same 22 time submit sufficient information to the Department of 23 24 Children and Family Health and Rehabilitative Services to 25 complete a check of its records relating to the abuse, neglect, and exploitation of vulnerable adults. The Florida 26 27 Department of Law Enforcement and the Department of Children 28 and Family Health and Rehabilitative Services will conduct 29 searches of their records and will respond to the employer agency. The employer will inform the employee whether 30 31 screening has revealed any disqualifying information.

218

Florida Senate - 1999 rb99-10s

1 (c) For level 2 screening, the employer or licensing 2 agency must submit the information necessary for screening to 3 the Florida Department of Law Enforcement within 5 working days after receiving it. When required, the employer or 4 5 licensing agency must also submit sufficient information to б the Department of Children and Family Health and 7 Rehabilitative Services to complete a check of its records. 8 The Florida Department of Law Enforcement will conduct a search of its criminal and juvenile records and will request 9 10 that the Federal Bureau of Investigation conduct a search of 11 its records for each employee for whom the request is made. The Florida Department of Law Enforcement and the Department 12 13 of Children and Family Health and Rehabilitative Services will 14 respond to the employer or licensing agency, and the employer or licensing agency will inform the employee whether screening 15 has revealed disqualifying information. 16 17 Section 209. Section 435.08, Florida Statutes, is 18 amended to read: 19 435.08 Payment for processing of fingerprints, state criminal records checks, and abuse hotline checks.--Either the 20 21 employer or the employee is responsible for paying the costs of screening. Payment shall be submitted to the Florida 22 Department of Law Enforcement with the request for screening. 23 24 When a search of the central abuse hotline is required, payment shall be submitted by separate check to the Department 25 of Children and Family Health and Rehabilitative Services with 26 27 the request for screening. 28 Section 210. Paragraph (f) of subsection (1) of section 440.151, Florida Statutes, is amended to read: 29 30 440.151 Occupational diseases.--31 (1)

1	(f) No compensation shall be payable for disability or
2	death resulting from tuberculosis arising out of and in the
3	course of employment by the <u>Department</u> Division of Health of
4	the Department of Health and Rehabilitative Services at a
5	state tuberculosis hospital, or aggravated by such employment,
6	when the employee had suffered from said disease at any time
7	prior to the commencement of such employment.
8	Section 211. Section 442.005, Florida Statutes, is
9	amended to read:
10	442.005 Division to make study of occupational
11	diseases, etcThe division shall make a continuous study of
12	occupational diseases and the ways and means for their control
13	and prevention and shall make and enforce necessary
14	regulations for such control. For this purpose, the division
15	is authorized to cooperate with employers, employees, and
16	carriers and with the Department of Health and Rehabilitative
17	Services.
18	Section 212. Subsection (25) of section 443.036,
19	Florida Statutes, 1998 Supplement, is amended to read:
20	443.036 DefinitionsAs used in this chapter, unless
21	the context clearly requires otherwise:
22	(25) HOSPITAL"Hospital" means an institution which
23	has been licensed, certified, or approved by the <u>Agency for</u>
24	Health Care Administration Department of Health and
25	Rehabilitative Services as a hospital.
26	Section 213. Subsection (3) of section 446.205,
27	Florida Statutes, is amended to read:
28	446.205 Job Training Partnership Act family dropout
29	prevention program
30	(3) Local school boards and district Department of
31	<u>Children and Family</u> Health and Rehabilitative Services'
	220

1 offices shall coordinate with the local private industry 2 council in the development and implementation of a dropout 3 prevention program. Moneys may be allocated to this program from the funds received by each local private industry 4 5 council. б Section 214. Subsection (3) of section 446.23, Florida 7 Statutes, is amended to read: 8 446.23 Obligations of a mentor.--It shall be the duty of each mentor, pursuant to a written agreement with the youth 9 10 participant, the contracting entity, and the local service 11 delivery area, to: (3) Identify and support needed social, health care, 12 13 and transportation services for the youth participant through the appropriate local program offices of the Department of 14 Children and Family Health and Rehabilitative Services, the 15 Department of Health, the local vocational rehabilitation 16 17 agency, or other appropriate agency. Section 215. Subsection (2) of section 446.25, Florida 18 19 Statutes, is amended to read: 20 446.25 Implementation.--(2) Primary responsibility for the development and 21 coordination of the program shall rest with the Department of 22 Labor and Employment Security, which shall promulgate rules to 23 24 establish program guidelines. The service delivery areas shall coordinate services such as basic skills training, 25 medical and social services, and transportation for the 26 disadvantaged with the Department of Education, State Board of 27 28 Community Colleges, Department of Children and Family Health 29 and Rehabilitative Services, Department of Health, Commission for the Transportation Disadvantaged of the Department of 30 31 Transportation, and other agencies as needed.

221

1 Section 216. Subsections (2), (3), (6), and (10) of section 446.603, Florida Statutes, are amended to read: 2 3 446.603 Untried Worker Placement and Employment Incentive Act. --4 5 (2) For purposes of this section, the term "untried б worker" means a person who is a hard-to-place participant in 7 the welfare-to-work programs of the Department of Labor and 8 Employment Security or the Department of Children and Family 9 Health and Rehabilitative Services because they have 10 limitations associated with the long-term receipt of welfare 11 and difficulty in sustaining employment. The Department of Labor and Employment Security 12 (3) and the Department of Children and Family Health and 13 Rehabilitative Services, working with the Enterprise Florida 14 Jobs and Education Partnership, shall develop five Untried 15 Worker Placement and Employment Incentive pilot projects in at 16 17 least five different counties. (6) The Department of Labor and Employment Security 18 19 and the Department of Children and Family Health and 20 Rehabilitative Services, working with the Enterprise Florida 21 Jobs and Education Partnership, shall develop an incentive schedule that costs the state less per placement than the 22 state's 12-month expenditure on a welfare recipient. 23 24 (10) The Department of Labor and Employment Security 25 and the Department of Children and Family Health and Rehabilitative Services, working with the Enterprise Florida 26 27 Jobs and Education Partnership, may offer to any employer that 28 chooses to employ untried workers such incentives and benefits 29 that are available and provided in law, as long as the long-term, cost savings can be quantified with each such 30 31 additional inducement.

1 Section 217. Subsection (1) of section 446.604, 2 Florida Statutes, is amended to read: 3 446.604 One-Stop Career Centers.--4 (1) The Department of Management Services shall 5 coordinate among the agencies a plan for a One-Stop Career б Center Electronic Network made up of One-Stop Career Centers 7 that are operated by the Department of Labor and Employment Security, the Department of Children and Family Health and 8 9 Rehabilitative Services, the Department of Education, and 10 other authorized public or private for-profit or 11 not-for-profit agents. The plan shall identify resources within existing revenues to establish and support such 12 13 electronic network for service delivery that includes the Florida Communities Network. 14 Section 218. Paragraphs (b) and (h) of subsection (1) 15 and subsection (2) of section 450.191, Florida Statutes, are 16 17 amended to read: 450.191 Executive Office of the Governor; powers and 18 19 duties.--20 (1) The Executive Office of the Governor is authorized 21 and directed to: (b) Cooperate with the Department of Health and 22 Rehabilitative Services in establishing minimum standards of 23 24 preventive and curative health and of housing and sanitation 25 in migrant labor camps and in making surveys to determine the adequacy of preventive and curative health services available 26 27 to occupants of migrant labor camps; 28 (h) Cooperate with the Department of Children and 29 Family Health and Rehabilitative Services in coordinating all public assistance programs as they may apply to migrant 30 31 laborers; 223

1 (2) The office shall arrange, through the Department of Health and Rehabilitative Services, for the provision of 2 3 the supplementary services set forth in paragraph (1)(b) to the extent of available appropriations. Such services may be 4 5 provided through the use of one or more traveling б dispensaries, or by contract with physicians, dentists, 7 hospitals, or clinics, or in such manner as may be recommended 8 by the Department of Health and Rehabilitative Services. 9 Section 219. Subsection (2) of section 450.211, Florida Statutes, is amended to read: 10 11 450.211 Advisory committee; membership.--The Legislative Commission on Migrant Labor is authorized and 12 13 directed to establish an advisory committee, which shall contain the following membership: 14 15 (2) One member representing the Department of Health and Rehabilitative Services; 16 17 Section 220. Subsection (1) of section 455.674, Florida Statutes, is amended to read: 18 19 455.674 Practitioner disclosure of confidential 20 information; immunity from civil or criminal liability.--21 (1) A practitioner regulated through the Division of Medical Quality Assurance of the department shall not be 22 civilly or criminally liable for the disclosure of otherwise 23 24 confidential information to a sexual partner or a needle-sharing partner under the following circumstances: 25 (a) If a patient of the practitioner who has tested 26 27 positive for human immunodeficiency virus discloses to the 28 practitioner the identity of a sexual partner or a 29 needle-sharing partner; 30 (b) The practitioner recommends the patient notify the 31 sexual partner or the needle-sharing partner of the positive 224 **CODING:**Words stricken are deletions; words underlined are additions.

SB 856

test and refrain from engaging in sexual or drug activity in a 1 2 manner likely to transmit the virus and the patient refuses, 3 and the practitioner informs the patient of his or her intent 4 to inform the sexual partner or needle-sharing partner; and 5 (c) If pursuant to a perceived civil duty or the б ethical quidelines of the profession, the practitioner 7 reasonably and in good faith advises the sexual partner or the 8 needle-sharing partner of the patient of the positive test and 9 facts concerning the transmission of the virus. 10 11 However, any notification of a sexual partner or a needle-sharing partner pursuant to this section shall be done 12 13 in accordance with protocols developed pursuant to rule of the 14 Department of Health and Rehabilitative Services. 15 Section 221. Paragraph (b) of subsection (1) of section 458.3165, Florida Statutes, is amended to read: 16 17 458.3165 Public psychiatry certificate.--The board shall issue a public psychiatry certificate to an individual 18 19 who remits an application fee not to exceed \$300, as set by 20 the board, who is a board-certified psychiatrist, who is licensed to practice medicine without restriction in another 21 22 state, and who meets the requirements in s. 458.311(1)(a)-(g)and (5). 23 24 (1) Such certificate shall: 25 (b) Be issued and renewable biennially if the secretary of the Department of Health and Rehabilitative 26 Services and the chair of the department of psychiatry at one 27 28 of the public medical schools or the chair of the department 29 of psychiatry at the accredited medical school at the University of Miami recommend in writing that the certificate 30 31 be issued or renewed.

225

1 Section 222. Subsection (7) of section 458.331, Florida Statutes, 1998 Supplement, is amended to read: 2 3 458.331 Grounds for disciplinary action; action by the 4 board and department. --5 (7) Upon the department's receipt from the Agency for б Health Care Administration Department of Health and 7 Rehabilitative Services pursuant to s. 395.0197 of the name of 8 a physician whose conduct may constitute grounds for 9 disciplinary action by the department, the department shall 10 investigate the occurrences upon which the report was based 11 and determine if action by the department against the physician is warranted. 12 13 Section 223. Subsection (7) of section 459.015, Florida Statutes, 1998 Supplement, is amended to read: 14 15 459.015 Grounds for disciplinary action by the board. --16 17 (7) Upon the department's receipt from the Agency for 18 Health Care Administration Department of Health and 19 Rehabilitative Services pursuant to s. 395.0197 of the name of 20 an osteopathic physician whose conduct may constitute grounds for disciplinary action by the department, the department 21 shall investigate the occurrences upon which the report was 22 based and determine if action by the department against the 23 24 osteopathic physician is warranted. 25 Section 224. Paragraph (b) of subsection (5) of section 461.013, Florida Statutes, 1998 Supplement, is amended 26 27 to read: 28 461.013 Grounds for disciplinary action; action by the 29 board; investigations by department. --30 (5) 31

SB 856

226

1 (b) Upon the department's receipt from the Agency for Health Care Administration Department of Health and 2 3 Rehabilitative Services pursuant to s. 395.0197 of the name of the podiatric physician whose conduct may constitute grounds 4 5 for disciplinary action by the department, the department б shall investigate the occurrences upon which the report was 7 based and determine if action by the department against the 8 podiatric physician is warranted. 9 Section 225. Paragraph (b) of subsection (2) and 10 subsection (4) of section 466.023, Florida Statutes, are 11 amended to read: 12 466.023 Dental hygienists; scope and area of 13 practice.--(2) Dental hygienists may perform their duties: 14 15 (b) In public health programs and institutions of the Department of Children and Family Health and Rehabilitative 16 17 Services, Department of Health, and Department of Juvenile 18 Justice under the general supervision of a licensed dentist; 19 or 20 The board by rule may limit the number of dental (4) 21 hygienists or dental assistants to be supervised by a dentist if they perform expanded duties requiring direct or indirect 22 supervision pursuant to the provisions of this chapter. 23 The 24 purpose of the limitation shall be to protect the health and safety of patients and to ensure that procedures which require 25 more than general supervision be adequately supervised. 26 However, the Department of Children and Family Health and 27 28 Rehabilitative Services, Department of Health, Department of 29 Juvenile Justice, and public institutions approved by the 30 board shall not be so limited as to the number of dental 31

SB 856

227

1 hygienists or dental assistants working under the supervision 2 of a licensed dentist. 3 Section 226. Subsection (6) of section 467.009, Florida Statutes, 1998 Supplement, is amended to read: 4 5 467.009 Midwifery programs; education and training б requirements. --7 (6) The training required under this section shall 8 include training in either hospitals or alternative birth 9 settings, or both, with particular emphasis on learning the 10 ability to differentiate between low-risk pregnancies and 11 high-risk pregnancies. A hospital or birthing center receiving public funds shall be required to provide student 12 midwives access to observe labor, delivery, and postpartal 13 procedures, provided the woman in labor has given informed 14 consent. The Department of Health and Rehabilitative Services 15 shall assist in facilitating access to hospital training for 16 17 approved midwifery programs. Section 227. Paragraph (a) of subsection (2) of 18 19 section 467.0125, Florida Statutes, is amended to read: 467.0125 Licensure by endorsement.--20 The department may issue a temporary certificate 21 (2)to practice in areas of critical need to any midwife who is 22 qualifying for licensure by endorsement under subsection (1), 23 24 with the following restrictions: (a) The Department of Health and Rehabilitative 25 Services shall determine the areas of critical need, and the 26 27 midwife so certified shall practice only in those specific 28 areas, under the auspices of a physician licensed pursuant to 29 chapter 458 or chapter 459, a certified nurse midwife licensed pursuant to chapter 464, or a midwife licensed under this 30 31 chapter, who has a minimum of 3 years' professional 228

1 experience. Such areas shall include, but not be limited to, 2 health professional shortage areas designated by the United 3 States Department of Health and Human Services. Section 228. Subsection (8) of section 468.1685, 4 5 Florida Statutes, 1998 Supplement, is amended to read: 6 468.1685 Powers and duties of board and 7 department. -- It is the function and duty of the board, 8 together with the department, to: 9 (8) Set up procedures by rule for advising and acting 10 together with the Department of Health and Rehabilitative 11 Services and other boards of other health professions in matters affecting procedures and methods for effectively 12 13 enforcing the purpose of this part and the administration of chapter 400. 14 15 Section 229. Paragraph (a) of subsection (5) of section 470.021, Florida Statutes, is amended to read: 16 17 470.021 Direct disposal establishment; standards and 18 location; registration. --19 (5)(a) Each direct disposal establishment shall at all 20 times be subject to the inspection of all its buildings, 21 grounds, and vehicles used in the conduct of its business, by the department, the Department of Health and Rehabilitative 22 Services, and local government inspectors and by their agents. 23 24 The board shall adopt rules which establish such inspection 25 requirements. Section 230. Subsection (2) and paragraph (a) of 26 27 subsection (7) of section 470.025, Florida Statutes, are 28 amended to read: 29 470.025 Cinerator facility; licensure.--30 (2) Application for licensure of cinerator facilities 31 shall be on a form furnished and prescribed by the department 229 CODING: Words stricken are deletions; words underlined are additions.

1 and shall be accompanied by a nonrefundable license fee of up 2 to \$300 as set by board rule. No license may be issued unless 3 the cinerator facility has been inspected and approved as 4 meeting all requirements as set forth by the department, the 5 Department of Health and Rehabilitative Services, the 6 Department of Environmental Protection, or any local ordinance 7 regulating the same. The board shall establish by rule 8 standards for cinerator facilities, including, but not limited 9 to, requirements for refrigeration and storage of dead human 10 bodies, use of forms and contracts, and record retention. 11 (7)(a) Each cinerator facility shall at all times be subject to the inspection of all its buildings, grounds, and 12 13 vehicles used in the conduct of its business, by the department, the Department of Environmental Protection, the 14 Department of Health and Rehabilitative Services, and local 15 government inspectors and by their agents. The board shall 16 17 adopt rules which establish such inspection requirements. 18 Section 231. Paragraph (e) of subsection (1) of 19 section 470.0301, Florida Statutes, 1998 Supplement, is 20 amended to read: 21 470.0301 Removal services; refrigeration facilities; centralized embalming facilities .-- In order to ensure that the 22 removal, refrigeration, and embalming of all dead human bodies 23 24 is conducted in a manner that properly protects the public's 25 health and safety, the board shall adopt rules to provide for the registration of removal services, refrigeration 26 27 facilities, and centralized embalming facilities operated 28 independently of funeral establishments, direct disposal 29 establishments, and cinerator facilities. 30 (1) REMOVAL SERVICES AND REFRIGERATION SERVICES.--31

230

(1)

1 (e) Every registrant under this section shall at all 2 times be subject to the inspection of all its buildings, 3 grounds, and vehicles used in the conduct of its business, by 4 the department or any of its designated representatives or 5 agents, or local or Department of Health and Rehabilitative б Services inspectors. The board shall by rule establish 7 requirements for inspection of removal services and 8 refrigeration services.

9 Section 232. Paragraph (b) of subsection (1) of 10 section 487.0615, Florida Statutes, is amended to read: 11 487.0615 Pesticide Review Council.--

12

(b) The council shall consist of 11 scientific members 13 as follows: a scientific representative from the Department of 14 15 Agriculture and Consumer Services, a scientific representative from the Department of Environmental Protection, a scientific 16 17 representative from the Department of Health and 18 Rehabilitative Services, and a scientific representative from 19 the Game and Fresh Water Fish Commission, each to be appointed 20 by the respective agency; the dean of research of the 21 Institute of Food and Agricultural Sciences of the University of Florida; and six members to be appointed by the Governor. 22 The six members to be appointed by the Governor must be a 23 24 pesticide industry representative, a representative of an 25 environmental group, a hydrologist, a toxicologist, a scientific representative from one of the five water 26 27 management districts rotated among the five districts, and a 28 grower representative from a list of three persons nominated 29 by the statewide grower associations. Each member shall be 30 appointed for a term of 4 years and shall serve until a 31

231

1 successor is appointed. A vacancy shall be filled for the 2 remainder of the unexpired term. 3 Section 233. Paragraph (c) of subsection (15) and subsection (16) of section 489.503, Florida Statutes, 1998 4 5 Supplement, are amended to read: б 489.503 Exemptions.--This part does not apply to: 7 (15) The provision, installation, testing, routine 8 maintenance, factory-servicing, or monitoring of a personal emergency response system, as defined in s. 489.505, by an 9 10 authorized person who: 11 (c) Performs services for the Department of Children 12 and Family Health and Rehabilitative Services under chapter 13 410; or (16) The monitoring of a personal emergency response 14 system, as defined in s. 489.505, by a charitable, 15 not-for-profit corporation acting in accordance with a 16 17 contractual agreement with the Agency for Health Care 18 Administration or one of its licensed health care facilities, 19 the Department of Elderly Affairs, or the Department of 20 Children and Family Health and Rehabilitative Services, 21 providing that the organization does not perform any other 22 service requiring certification or registration under this part. Nothing in this subsection shall be construed to provide 23 24 any of the agencies mentioned in this subsection the authority 25 to develop rules, criteria, or policy pursuant to this subsection. 26 27 Section 234. Subsection (1) of section 489.551, Florida Statutes, 1998 Supplement, is amended to read: 28 29 489.551 Definitions.--As used in this part: 30 "Department" means the Department of Health and (1) 31 Rehabilitative Services.

1 Section 235. Subsection (9) of section 499.003, 2 Florida Statutes, is amended to read: 3 499.003 Definitions of terms used in ss. 499.001-499.081.--As used in ss. 499.001-499.081, the term: 4 5 "Department" means the Department of Health and (9) б Rehabilitative Services. 7 Section 236. Section 499.004, Florida Statutes, is 8 amended to read: 9 499.004 Administration and enforcement by 10 department.--The Department of Health and Rehabilitative 11 Services shall administer and enforce ss. 499.001-499.081 to prevent fraud, adulteration, misbranding, or false advertising 12 13 in the preparation, manufacture, repackaging, or distribution 14 of drugs, devices, and cosmetics. Section 237. Subsections (1), (3), and (4) of section 15 499.02, Florida Statutes, are amended to read: 16 17 499.02 Florida Drug Technical Review Panel; purpose; 18 membership; meetings; records; expenses .--19 (1) The Florida Drug Technical Review Panel, 20 hereinafter referred to as the "technical panel," is 21 established within the department and shall consist of five members appointed by the Secretary of Health and 22 Rehabilitative Services. The technical panel shall provide 23 24 assistance to the department and make recommendations on 25 applications for investigational drugs not involved in interstate commerce. 26 27 (3) A vacancy in membership occurring before the 28 expiration of a term shall be filled by a member appointed by 29 the Secretary of Health and Rehabilitative Services for the 30 remainder of that term. 31

233

1 (4) As the terms of members naturally expire, the 2 Secretary of Health and Rehabilitative Services shall appoint 3 successors for terms of 4 years each. Members of the 4 technical panel may be reappointed. 5 Section 238. Subsection (1) of section 499.022, 6 Florida Statutes, is amended to read: 7 499.022 Technical review; approvals and denials .--8 The technical panel shall review each (1)9 investigational drug application and, based on the information 10 provided by the applicant under s. 499.018, shall recommend 11 approval or denial to the Secretary of Health and Rehabilitative Services. 12 Section 239. Subsection (3) of section 499.039, 13 Florida Statutes, is amended to read: 14 499.039 Sale, distribution, or transfer of harmful 15 chemical substances; penalties; authority for enforcement.--It 16 17 is unlawful for a person to sell, deliver, or give to a person 18 under the age of 18 years any compound, liquid, or chemical 19 containing toluol, hexane, trichloroethylene, acetone, 20 toluene, ethyl acetate, methyl ethyl ketone, trichloroethane, isopropanol, methyl isobutyl ketone, ethylene glycol 21 22 monomethyl ether acetate, cyclohexanone, nitrous oxide, diethyl ether, alkyl nitrites (butyl nitrite), or any similar 23 24 substance for the purpose of inducing by breathing, inhaling, 25 or ingesting a condition of intoxication or which is intended to distort or disturb the auditory, visual, or other physical 26 27 or mental processes. 28 (3) The Department of Health and Rehabilitative 29 Services shall adopt rules to implement this section. 30 Section 240. Subsections (1) and (2) of section 31 499.051, Florida Statutes, are amended to read: 234

1 499.051 Inspections and investigations .--2 (1) The agents of the Department of Health and 3 Rehabilitative Services and of the Department of Law 4 Enforcement, after they present proper identification, may 5 inspect, monitor, and investigate any establishment permitted б pursuant to ss. 499.001-499.081 during business hours for the 7 purpose of enforcing ss. 499.001-499.081, chapters 465, 501, 8 and 893, and the rules of the department that protect the 9 public health, safety, and welfare. 10 (2) In addition to the authority set forth in 11 subsection (1), the department and any duly designated officer or employee of the department may enter and inspect any other 12 13 establishment for the purpose of determining compliance with ss. 499.001-499.081 and rules adopted under those sections 14 regarding any drug, device, or cosmetic product. The authority 15 to enter and inspect does not extend to the practice of the 16 17 profession of pharmacy, as defined in chapter 465 and the 18 rules adopted under that chapter, in a pharmacy permitted 19 under chapter 465. The Department of Business and Professional 20 Regulation shall conduct routine inspections of retail 21 pharmacy wholesalers at the time of the regular pharmacy permit inspection and shall send the inspection report 22 regarding drug wholesale activity to the Department of Health 23 24 and Rehabilitative Services. 25 Section 241. Subsection (2) of section 499.601, Florida Statutes, is amended to read: 26 27 499.601 Legislative intent; construction.--28 (2) The provisions of this part are cumulative and 29 shall not be construed as repealing or affecting any powers, 30 duties, or authority of the Department of Health and 31 Rehabilitative Services under any other law of this state; 235 **CODING:**Words stricken are deletions; words underlined are additions.

1 except that, with respect to the regulation of ether as herein 2 provided, in instances in which the provisions of this part 3 may conflict with any other such law, the provisions of this 4 part shall control. 5 Section 242. Subsection (2) of section 499.61, Florida Statutes, is amended to read: б 7 499.61 Definitions.--As used in this part: 8 "Department" means the Department of Health and (2) Rehabilitative Services. 9 10 Section 243. Paragraph (b) of subsection (5) of 11 section 500.12, Florida Statutes, is amended to read: 500.12 Food permits; building permits.--12 (5) It is the intent of the Legislature to eliminate 13 duplication of regulatory inspections of food. Regulatory and 14 permitting authority over any food establishment is preempted 15 to the department, except as provided in chapters 370 and 372. 16 (b) Food service establishments, as defined in s. 17 18 381.0072, that have ancillary, prepackaged retail food sales 19 shall be regulated by the Department of Health and 20 Rehabilitative Services. Section 244. Paragraph (b) of subsection (3) of 21 section 501.001, Florida Statutes, is amended to read: 22 23 501.001 Florida Anti-Tampering Act.--24 (3) 25 (b) In addition to any other agency which has authority to investigate and prosecute violations of this 26 27 section, the Department of Health and Rehabilitative Services, 28 under chapter 499, shall initiate actions necessary to 29 safeguard the public welfare by identifying and removing 30 suspect drugs, devices, or cosmetics from consumer channels if 31

```
drug, device, or cosmetic tampering is identified, alleged, or
1
2
    suspected.
3
           Section 245. Paragraph (b) of subsection (4) of
    section 509.013, Florida Statutes, is amended to read:
4
5
           509.013 Definitions.--As used in this chapter, the
б
    term:
7
           (4)
8
           (b)
               The following are excluded from the definition in
9
   paragraph (a):
10
           1.
               Any dormitory or other living or sleeping facility
11
   maintained by a public or private school, college, or
    university for the use of students, faculty, or visitors;
12
           2. Any hospital, nursing home, sanitarium, assisted
13
    living facility, or other similar place;
14
               Any place renting four rental units or less, unless
15
           3.
    the rental units are advertised or held out to the public to
16
17
   be places that are regularly rented to transients;
              Any unit or group of units in a condominium,
18
           4.
19
    cooperative, or timeshare plan and any individually or
    collectively owned one-family, two-family, three-family, or
20
21
    four-family dwelling house or dwelling unit that is rented for
   periods of at least 30 days or 1 calendar month, whichever is
22
    less, and that is not advertised or held out to the public as
23
24
    a place regularly rented for periods of less than 1 calendar
25
   month, provided that no more than four rental units within a
    single complex of buildings are available for rent;
26
27
           5. Any migrant labor camp or residential migrant
28
   housing permitted by the Department of Health and
29
   Rehabilitative Services; under ss. 381.008-381.00895; and
30
31
```

237

1 6. Any establishment inspected by the Department of 2 Health and Rehabilitative Services and regulated by chapter 3 513. 4 Section 246. Paragraphs (a) and (d) of subsection (2) 5 of section 509.032, Florida Statutes, 1998 Supplement, are б amended to read: 7 509.032 Duties.--8 (2) INSPECTION OF PREMISES.--9 (a) The division has responsibility and jurisdiction 10 for all inspections required by this chapter. The division 11 has responsibility for quality assurance. Each licensed establishment shall be inspected at least biannually and at 12 13 such other times as the division determines is necessary to ensure the public's health, safety, and welfare. 14 The division shall establish a system to determine inspection frequency. 15 Public lodging units classified as resort condominiums or 16 17 resort dwellings are not subject to this requirement, but 18 shall be made available to the division upon request. If, 19 during the inspection of a public lodging establishment 20 classified for renting to transient or nontransient tenants, 21 an inspector identifies disabled adults or elderly persons who appear to be victims of neglect, as defined in s. 415.102, or, 22 in the case of a building that is not equipped with automatic 23 24 sprinkler systems, tenants or clients who may be unable to 25 self-preserve in an emergency, the division shall convene meetings with the following agencies as appropriate to the 26 27 individual situation: the Department of Health and 28 Rehabilitative Services, the Department of Elderly Affairs, 29 the area agency on aging, the local fire marshal, the landlord and affected tenants and clients, and other relevant 30 31 organizations, to develop a plan which improves the prospects 238

1 for safety of affected residents and, if necessary, identifies 2 alternative living arrangements such as facilities licensed 3 under part II or part III of chapter 400. (d) The division shall adopt and enforce sanitation 4 5 rules consistent with law to ensure the protection of the б public from food-borne illness in those establishments 7 licensed under this chapter. These rules shall provide the standards and requirements for obtaining, storing, preparing, 8 9 processing, serving, or displaying food in public food service 10 establishments, approving public food service establishment 11 facility plans, conducting necessary public food service establishment inspections, cooperating and coordinating with 12 the Department of Health and Rehabilitative Services in 13 14 epidemiological investigations, and initiating enforcement 15 actions, and for other such responsibilities deemed necessary by the division. 16 17 Section 247. Subsection (4) of section 509.251, 18

Florida Statutes, is amended to read:

509.251 License fees.--

19

(4) The actual costs associated with each 20 21 epidemiological investigation conducted by the Department of Health and Rehabilitative Services in public food service 22 establishments licensed pursuant to this chapter shall be 23 24 accounted for and submitted to the division annually. The division shall journal transfer the total of all such amounts 25 from the Hotel and Restaurant Trust Fund to the Department of 26 Health and Rehabilitative Services annually; however, the 27 28 total amount of such transfer may not exceed an amount equal 29 to 5 percent of the annual public food service establishment licensure fees received by the division. 30 31

1 Section 248. Paragraph (b) of subsection (1) of 2 section 509.291, Florida Statutes, is amended to read: 3 509.291 Advisory council.--4 (1) There is created an 18-member advisory council. 5 The division, the Department of Health and (b) б Rehabilitative Services, the Florida Hotel and Motel 7 Association, the Florida Restaurant Association, the Florida 8 Apartment Association, and the Florida Association of Realtors 9 shall each designate one representative to serve as a voting 10 member of the council, and one member appointed by the 11 secretary must be appointed to represent nontransient public lodging establishments. In addition, one hospitality 12 13 administration educator from an institution of higher education affiliated with the Hospitality Education Program 14 pursuant to s. 509.302(2) shall serve for a term of 2 years as 15 a voting member of the council. This single representative 16 17 shall be designated on a rotating basis by the institution or institutions of higher education affiliated with this program 18 19 pursuant to s. 509.302(2). Section 249. Subsection (1) of section 513.01, Florida 20 Statutes, is amended to read: 21 22 513.01 Definitions.--As used in this chapter, the 23 term: 24 (1)"Department" means the Department of Health and 25 Rehabilitative Services and includes its representative county health departments. 26 27 Section 250. Paragraph (a) of subsection (4) of 28 section 561.121, Florida Statutes, is amended to read: 29 561.121 Deposit of revenue. --30 31

```
240
```

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

SB 856

1 (4) State funds collected pursuant to s. 561.501 shall 2 be paid into the State Treasury and credited to the following 3 accounts: (a) Nine and eight-tenths of the surcharge on the sale 4 5 of alcoholic beverages for consumption on premises shall be б transferred to the Children and Adolescents Substance Abuse 7 Trust Fund, which shall remain with the Department of Children 8 and Family Health and Rehabilitative Services for the purpose 9 of funding programs directed at reducing and eliminating 10 substance abuse problems among children and adolescents. 11 Section 251. Subsection (2) of section 561.17, Florida Statutes, is amended to read: 12 13 561.17 License and registration applications; approved 14 person.--(2) All applications for alcoholic beverage licenses 15 for consumption on the premises shall be accompanied by a 16 17 certificate of the Division of Hotels and Restaurants of the Department of Business and Professional Regulation or the 18 19 Department of Agriculture and Consumer Services or the 20 Department of Health and Rehabilitative Services or the county 21 health department that the place of business wherein the business is to be conducted meets all of the sanitary 22 23 requirements of the state. 24 Section 252. Subsection (5) of section 561.19, Florida Statutes, is amended to read: 25 26 561.19 License issuance upon approval of division.--27 (5) A fee of \$10,750 shall be collected from each 28 person, firm, or corporation that is issued a new liquor 29 license subject to the limitation imposed in s. 561.20(1) as 30 provided in this section. This initial license fee shall not 31 be imposed on any license renewal and shall be in addition to 241

1 the license fees imposed by s. 565.02. The revenues collected 2 from the initial license fee imposed by this subsection shall 3 be deposited in the Department of Children and Family Health and Rehabilitative Services' Operations and Maintenance Trust 4 5 Fund to be used only for alcohol and drug abuse education, б treatment, and prevention programs. 7 Section 253. Paragraph (d) of subsection (1) of 8 section 561.29, Florida Statutes, is amended to read: 9 561.29 Revocation and suspension of license; power to 10 subpoena.--11 (1) The division is given full power and authority to revoke or suspend the license of any person holding a license 12 under the Beverage Law, when it is determined or found by the 13 division upon sufficient cause appearing of: 14 (d) Maintaining licensed premises that are unsanitary 15 or are not approved as sanitary by the Division of Hotels and 16 17 Restaurants of the Department of Business and Professional Regulation, the Department of Agriculture and Consumer 18 19 Services, the county board of health, or the Department of 20 Health and Rehabilitative Services, whichever has jurisdiction 21 thereof. Section 254. Paragraph (b) of subsection (1) of 22 section 570.42, Florida Statutes, is amended to read: 23 24 570.42 Dairy Industry Technical Council.--(1) COMPOSITION.--The Dairy Industry Technical Council 25 is hereby created in the department and shall be composed of 26 27 seven members as follows: 28 (b) An employee of the Department of Health and 29 Rehabilitative Services. 30 31

242

1 Section 255. Paragraph (b) of subsection (3) and 2 paragraph (a) of subsection (6) of section 576.045, Florida 3 Statutes, are amended to read: 576.045 Nitrate; findings and intent; fees; purpose; 4 5 best-management practices; waiver of liability; compliance; 6 rules; report; exclusions; expiration. --7 (3) PURPOSE.--The funds collected pursuant to 8 subsection (2) must be used by the department for the sole 9 purpose of: 10 (b) Approving, adopting, publishing, and distributing 11 best-management practices. In the process of approving and adopting best-management practices, the department shall 12 13 consult with the Department of Environmental Protection, the 14 Department of Health and Rehabilitative Services, the water 15 management districts, environmental groups, the fertilizer industry, and representatives from the affected farming 16 17 groups. 18 19 This subsection must be implemented through a memorandum of 20 understanding between the department and the Department of 21 Environmental Protection to be adopted by October 1, 1994. (6) RULEMAKING.--22 23 The department, in consultation with the (a) 24 Department of Environmental Protection, the Department of 25 Health and Rehabilitative Services, the water management districts, environmental groups, the fertilizer industry, and 26 27 representatives from the affected farming groups, shall adopt 28 rules to: 29 Specify the requirements of best-management 1. 30 practices to be implemented by property owners and 31 leaseholders. 243

1 2. Establish procedures for property owners and 2 leaseholders to submit the notice of intent to comply with 3 best-management practices. 3. Establish schedules for implementation of 4 5 best-management practices, and of interim measures that can be 6 taken prior to adoption of best-management practices. 7 Establish a system to assure the implementation of 4. 8 best-management practices, including recordkeeping 9 requirements. 10 Section 256. Section 585.15, Florida Statutes, is 11 amended to read: 12 585.15 Dangerous transmissible disease or pest a 13 public nuisance. -- The department may declare by rule that a certain pest or disease of animals is a public nuisance. 14 When a pest or disease is thus determined to be dangerous, 15 transmissible, or threatening to an agricultural interest of 16 17 the state, it shall be known as a "reportable disease." Each 18 reportable disease shall be included by rule on the 19 department's dangerous transmissible disease list. When 20 necessary because of the possible impact of an animal disease on public health, the department may consult with the 21 Department of Health and Rehabilitative Services regarding an 22 23 animal disease that is transmissible to humans. Section 257. Subsection (3) of section 585.21, Florida 24 Statutes, is amended to read: 25 26 585.21 Sale of biological products.--27 (3) Any biological product for animals which is used 28 or proposed to be used in a field test in this state must be 29 approved for such use by the department. Before issuing 30 approval, the department shall consult with the Game and Fresh 31 Water Fish Commission if wildlife are involved and the 244

1 Department of Health and Rehabilitative Services if the 2 disease may affect humans. 3 Section 258. Paragraph (c) of subsection (9) of 4 section 624.424, Florida Statutes, 1998 Supplement, is amended 5 to read: б 624.424 Annual statement and other information.--7 (9) 8 (c) Any information provided by an insurer under this 9 subsection does not violate any right of confidentiality or 10 contract that the insurer may have with covered persons. The 11 insurer is immune from any liability that it may otherwise incur through its release of such information to the Agency 12 for Health Care Administration Department of Health and 13 14 Rehabilitative Services. 15 Section 259. Paragraph (c) of subsection (4) of section 627.429, Florida Statutes, is amended to read: 16 17 627.429 Medical tests for human immunodeficiency virus 18 infection and acquired immune deficiency syndrome for 19 insurance purposes. --(4) USE OF MEDICAL TESTS FOR UNDERWRITING.--20 (c) An applicant shall be notified of a positive test 21 22 result by a physician designated by the applicant or, in the absence of such designation, by the Department of Health and 23 Rehabilitative Services. Notification must include all of the 24 25 following: Face-to-face posttest counseling on the meaning of 26 1. 27 the test results, the possible need for additional testing, 28 and the need to eliminate behavior which might spread the 29 disease to others. 30 31 245

1 2. The availability in the person's geographic area of 2 any appropriate health care services, including mental health 3 care, and appropriate social and support services. The benefits of locating and counseling any 4 3. 5 individual by whom the infected individual may have been б exposed to human immunodeficiency virus and any individual 7 whom the infected individual may have exposed to the virus. 8 The availability, if any, of the services of public 4. 9 health authorities with respect to locating and counseling any 10 individual described in subparagraph 3. 11 Section 260. Subsection (2) of section 627.6418, Florida Statutes, is amended to read: 12 627.6418 Coverage for mammograms. --13 (2) Except as provided in paragraph (1)(b), for 14 mammograms done more frequently than every 2 years for women 15 40 years of age or older but younger than 50 years of age, the 16 17 coverage required by subsection (1) applies, with or without a 18 physician prescription, if the insured obtains a mammogram in 19 an office, facility, or health testing service that uses 20 radiological equipment registered with the Department of 21 Health and Rehabilitative Services for breast cancer screening. The coverage is subject to the deductible and 22 coinsurance provisions applicable to outpatient visits, and is 23 24 also subject to all other terms and conditions applicable to other benefits. This section does not affect any requirements 25 or prohibitions relating to who may perform, analyze, or 26 27 interpret a mammogram or the persons to whom the results of a 28 mammogram may be furnished or released. 29 Section 261. Subsection (2) of section 627.6613, 30 Florida Statutes, is amended to read: 31 627.6613 Coverage for mammograms.--246

Florida Senate - 1999 rb99-10s

1 (2) Except as provided in paragraph (1)(b), for 2 mammograms done more frequently than every 2 years for women 3 40 years of age or older but younger than 50 years of age, the 4 coverage required by subsection (1) applies, with or without a 5 physician prescription, if the insured obtains a mammogram in б an office, facility, or health testing service that uses 7 radiological equipment registered with the Department of 8 Health and Rehabilitative Services for breast cancer screening. The coverage is subject to the deductible and 9 10 coinsurance provisions applicable to outpatient visits, and is 11 also subject to all other terms and conditions applicable to other benefits. This section does not affect any requirements 12 13 or prohibitions relating to who may perform, analyze, or 14 interpret a mammogram or the persons to whom the results of a mammogram may be furnished or released. 15 Section 262. Subsection (4) of section 627.736, 16 17 Florida Statutes, 1998 Supplement, is amended to read: 18 627.736 Required personal injury protection benefits; 19 exclusions; priority.--(4) BENEFITS; WHEN DUE.--Benefits due from an insurer 20 21 under ss. 627.730-627.7405 shall be primary, except that benefits received under any workers' compensation law shall be 22 credited against the benefits provided by subsection (1) and 23 24 shall be due and payable as loss accrues, upon receipt of reasonable proof of such loss and the amount of expenses and 25 loss incurred which are covered by the policy issued under ss. 26 627.730-627.7405. When the Agency for Health Care 27 28 Administration Department of Health and Rehabilitative 29 Services provides, pays, or becomes liable for medical assistance under the Medicaid program related to injury, 30 31 sickness, disease, or death arising out of the ownership, 247

maintenance, or use of a motor vehicle, benefits under ss.
 627.730-627.7405 shall be subject to the provisions of the
 Medicaid program.

4 (a) An insurer may require written notice to be given
5 as soon as practicable after an accident involving a motor
6 vehicle with respect to which the policy affords the security
7 required by ss. 627.730-627.7405.

8 (b) Personal injury protection insurance benefits paid 9 pursuant to this section shall be overdue if not paid within 10 30 days after the insurer is furnished written notice of the 11 fact of a covered loss and of the amount of same. If such written notice is not furnished to the insurer as to the 12 entire claim, any partial amount supported by written notice 13 is overdue if not paid within 30 days after such written 14 notice is furnished to the insurer. Any part or all of the 15 remainder of the claim that is subsequently supported by 16 17 written notice is overdue if not paid within 30 days after 18 such written notice is furnished to the insurer. However, any 19 payment shall not be deemed overdue when the insurer has 20 reasonable proof to establish that the insurer is not responsible for the payment, notwithstanding that written 21 notice has been furnished to the insurer. For the purpose of 22 calculating the extent to which any benefits are overdue, 23 24 payment shall be treated as being made on the date a draft or 25 other valid instrument which is equivalent to payment was placed in the United States mail in a properly addressed, 26 postpaid envelope or, if not so posted, on the date of 27 28 delivery. 29 (c) All overdue payments shall bear simple interest at 30 the rate of 10 percent per year.

31

1 (d) The insurer of the owner of a motor vehicle shall 2 pay personal injury protection benefits for: 3 Accidental bodily injury sustained in this state by 1. the owner while occupying a motor vehicle, or while not an 4 5 occupant of a self-propelled vehicle if the injury is caused б by physical contact with a motor vehicle. 7 Accidental bodily injury sustained outside this 2. 8 state, but within the United States of America or its 9 territories or possessions or Canada, by the owner while 10 occupying the owner's motor vehicle. 11 3. Accidental bodily injury sustained by a relative of the owner residing in the same household, under the 12 13 circumstances described in subparagraph 1. or subparagraph 2., provided the relative at the time of the accident is domiciled 14 in the owner's household and is not himself or herself the 15 owner of a motor vehicle with respect to which security is 16 17 required under ss. 627.730-627.7405. 4. Accidental bodily injury sustained in this state by 18 19 any other person while occupying the owner's motor vehicle or, if a resident of this state, while not an occupant of a 20 21 self-propelled vehicle, if the injury is caused by physical contact with such motor vehicle, provided the injured person 22 is not himself or herself: 23 24 a The owner of a motor vehicle with respect to which security is required under ss. 627.730-627.7405; or 25 Entitled to personal injury benefits from the 26 b. 27 insurer of the owner or owners of such a motor vehicle. 28 (e) If two or more insurers are liable to pay personal 29 injury protection benefits for the same injury to any one person, the maximum payable shall be as specified in 30 31 subsection (1), and any insurer paying the benefits shall be 249 **CODING:**Words stricken are deletions; words underlined are additions.

1 entitled to recover from each of the other insurers an 2 equitable pro rata share of the benefits paid and expenses 3 incurred in processing the claim. (f) Medical payments insurance, if available in a 4 5 policy of motor vehicle insurance, shall pay the portion of б any claim for personal injury protection medical benefits 7 which is otherwise covered but is not payable due to the coinsurance provision of paragraph (1)(a), regardless of 8 9 whether the full amount of personal injury protection coverage 10 has been exhausted. The benefits shall not be payable for the 11 amount of any deductible which has been selected. (q) It is a violation of the insurance code for an 12 13 insurer to fail to timely provide benefits as required by this section with such frequency as to constitute a general 14 15 business practice. Section 263. Section 636.052, Florida Statutes, is 16 17 amended to read: 636.052 Civil remedy. -- In any civil action brought to 18 19 enforce the terms and conditions of a prepaid limited health 20 service organization contract, the prevailing party is 21 entitled to recover reasonable attorney's fees and court costs. This section does not authorize a civil action against 22 the department, its employees, or the commissioner or against 23 24 the Agency for Health Care Administration Department of Health 25 and Rehabilitative Services, its employees, or the director secretary of that agency department. 26 27 Section 264. Subsection (1) of section 641.22, Florida Statutes, is amended to read: 28 29 641.22 Issuance of certificate of authority.--The 30 department shall issue a certificate of authority to any 31 entity filing a completed application in conformity with s. 250

1 641.21, upon payment of the prescribed fees and upon the 2 department's being satisfied that: 3 (1) As a condition precedent to the issuance of any certificate, the entity has obtained a health care provider 4 5 certificate from the Agency for Health Care Administration б Department of Health and Rehabilitative Services pursuant to 7 part III of this chapter. 8 Section 265. Subsection (1) of section 641.23, Florida 9 Statutes, is amended to read: 10 641.23 Revocation or cancellation of certificate of 11 authority; suspension of enrollment of new subscribers; terms of suspension. --12 (1) The maintenance of a valid and current health care 13 provider certificate issued pursuant to part III of this 14 chapter is a condition of the maintenance of a valid and 15 current certificate of authority issued by the department to 16 17 operate a health maintenance organization. Denial or revocation of a health care provider certificate shall be 18 19 deemed to be an automatic and immediate cancellation of a 20 health maintenance organization's certificate of authority. At the discretion of the Department of Insurance, nonrenewal 21 of a health care provider certificate may be deemed to be an 22 automatic and immediate cancellation of a health maintenance 23 24 organization's certificate of authority if the Agency for 25 Health Care Administration Department of Health and Rehabilitative Services notifies the Department of Insurance, 26 in writing, that the health care provider certificate will not 27 28 be renewed. 29 Section 266. Section 641.261, Florida Statutes, is 30 amended to read: 31 641.261 Other reporting requirements .--251

1 (1) Each authorized health maintenance organization 2 shall provide records and information to the Agency for Health 3 Care Administration Department of Health and Rehabilitative Services pursuant to s. 409.910(22) for the sole purpose of 4 5 identifying potential coverage for claims filed with the б Agency for Health Care Administration Department of Health and 7 Rehabilitative Services and its fiscal agents for payment of 8 medical services under the Medicaid program. 9 (2) Any information provided by a health maintenance 10 organization under this section to the Agency for Health Care 11 Administration Department of Health and Rehabilitative Services shall not be considered a violation of any right of 12 13 confidentiality or contract that the health maintenance organization may have with covered persons. 14 The health maintenance organization is immune from any liability that it 15 may otherwise incur through its release of information to the 16 Agency for Health Care Administration Department of Health and 17 Rehabilitative Services under this section. 18 19 Section 267. Paragraph (c) of subsection (4) of section 641.3007, Florida Statutes, is amended to read: 20 21 641.3007 Human immunodeficiency virus infection and acquired immune deficiency syndrome for contract purposes .--22 23 (4) UTILIZATION OF MEDICAL TESTS.--24 (c) An applicant shall be notified of a positive test 25 result by a physician designated by the applicant or, in the 26 absence of such designation, by the Department of Health and 27 Rehabilitative Services. Such notification must include: 28 Face-to-face posttest counseling on the meaning of 1. 29 the test results; the possible need for additional testing; 30 and the need to eliminate behavior which might spread the 31 disease to others;
1 2. The availability in the geographic area of any 2 appropriate health care services, including mental health 3 care, and appropriate social and support services; The benefits of locating and counseling any 4 3. 5 individual by whom the infected individual may have been 6 exposed to human immunodeficiency virus and any individual 7 whom the infected individual may have exposed to the virus; 8 and 9 The availability, if any, of the services of public 4. 10 health authorities with respect to locating and counseling any 11 individual described in subparagraph 3. Section 268. Subsection (1) and paragraph (f) of 12 subsection (2) of section 641.405, Florida Statutes, are 13 amended to read: 14 641.405 Application for certificate of authority to 15 operate prepaid health clinic. --16 17 (1) No person may operate a prepaid health clinic without first obtaining a certificate of authority from the 18 19 department. The department shall not issue a certificate of 20 authority to any applicant which does not possess a valid 21 Health Care Provider Certificate issued by the Agency for Health Care Administration Department of Health and 22 23 Rehabilitative Services. 24 (2) Each application for a certificate of authority 25 shall be on such form as the department prescribes, and such 26 application shall be accompanied by: 27 (f) A copy of the applicant's Health Care Provider 28 Certificate from the Agency for Health Care Administration 29 Department of Health and Rehabilitative Services, issued 30 pursuant to part III of this chapter. 31 253

1 Section 269. Subsection (1) of section 641.406, Florida Statutes, is amended to read: 2 3 641.406 Issuance of certificate of authority.--The department shall issue a certificate of authority for a 4 5 prepaid health clinic to any applicant filing a properly б completed application in conformity with s. 641.405, upon 7 payment of the prescribed fees and upon the department's being 8 satisfied that: 9 (1) As a condition precedent to the issuance of any 10 certificate, the applicant has obtained a Health Care Provider 11 Certificate from the Agency for Health Care Administration Department of Health and Rehabilitative Services pursuant to 12 13 part III of this chapter. Section 270. Section 641.411, Florida Statutes, is 14 amended to read: 15 641.411 Other reporting requirements .--16 17 Each prepaid health clinic shall provide records (1)18 and information to the Agency for Health Care Administration Department of Health and Rehabilitative Services pursuant to 19 20 s. 409.910(22) for the sole purpose of identifying potential 21 coverage for claims filed with the Agency for Health Care Administration Department of Health and Rehabilitative 22 Services and its fiscal agents for payment of medical services 23 24 under the Medicaid program. 25 (2) Any information provided by a prepaid health clinic under this section to the Agency for Health Care 26 27 Administration Department of Health and Rehabilitative 28 Services shall not be considered a violation of any right of 29 confidentiality or contract that the prepaid health clinic may have with covered persons. The prepaid health clinic is 30 31 immune from any liability that it may otherwise incur through 254

1 its release of information to the Agency for Health Care 2 Administration Department of Health and Rehabilitative 3 Services under this section. Section 271. Paragraph (a) of subsection (2) of 4 5 section 641.412, Florida Statutes, is amended to read: б 641.412 Fees.--7 (2) The fees charged under this section shall be 8 distributed as follows: (a) One-third of the total amount of fees shall be 9 10 distributed to the Agency for Health Care Administration 11 Department of Health and Rehabilitative Services; and Section 272. Subsection (2) of section 641.443, 12 Florida Statutes, is amended to read: 13 14 641.443 Temporary restraining orders.--15 (2) The department and the Agency for Health Care Administration Department of Health and Rehabilitative 16 17 Services are each vested with the power to seek a temporary 18 restraining order on their behalf or on behalf of a subscriber 19 or subscribers of a prepaid health clinic that is being 20 operated in violation of any provision of this part or any rule promulgated under this part, or any other applicable law 21 22 or rule. 23 Section 273. Section 641.454, Florida Statutes, is 24 amended to read: 641.454 Civil action to enforce prepaid health clinic 25 contract; attorney's fees; court costs. -- In any civil action 26 27 brought to enforce the terms and conditions of a prepaid 28 health clinic contract, the prevailing party is entitled to 29 recover reasonable attorney's fees and court costs. This section shall not be construed to authorize a civil action 30 31 against the department, its employees, or the Insurance 255

1 Commissioner and Treasurer or against the Agency for Health 2 Care Administration Department of Health and Rehabilitative 3 Services, the employees of the Agency for Health Care 4 Administration Department of Health and Rehabilitative 5 Services, or the Director of Health Care Administration б Secretary of Health and Rehabilitative Services. 7 Section 274. Section 641.455, Florida Statutes, is 8 amended to read: 9 641.455 Disposition of moneys collected under this 10 part.--Fees, administrative penalties, examination expenses, 11 and other sums collected by the department under this part shall be deposited to the credit of the Insurance 12 13 Commissioner's Regulatory Trust Fund; however, fees, examination expenses, and other sums collected by, or 14 15 allocated to, the Agency for Health Care Administration Department of Health and Rehabilitative Services under this 16 17 part shall be deposited to the credit of the General Revenue 18 Fund. 19 Section 275. Paragraph (a) of subsection (2) of section 651.021, Florida Statutes, is amended to read: 20 21 651.021 Certificate of authority required.--22 (2)(a) Before commencement of construction or marketing for any expansion of a certificated facility 23 24 equivalent to the addition of at least 20 percent of existing units, written approval must be obtained from the department. 25 This provision does not apply to construction for which a 26 certificate of need from the Agency for Health Care 27 28 Administration Department of Health and Rehabilitative 29 Services is required. 30 Section 276. Section 651.117, Florida Statutes, is 31 amended to read:

Florida Senate - 1999 rb99-10s

1 651.117 Duties of the Department of Children and 2 Family Health and Rehabilitative Services and the Agency for 3 Health Care Administration.--Whenever an order of liquidation has been entered against a provider, the receiver shall notify 4 5 the Department of Children and Family Health and б Rehabilitative Services and the Agency for Health Care 7 Administration by sending to the Department of Children and 8 Family Health and Rehabilitative Services and the Agency for 9 Health Care Administration by certified mail a copy of the 10 order of liquidation. Upon receipt of any such order or when 11 requested by the receiver as being in the best interest of the residents of a facility, in addition to any other duty of the 12 Department of Children and Family Health and Rehabilitative 13 Services and the Agency for Health Care Administration with 14 15 respect to residents of a facility, the Department of Children and Family Health and Rehabilitative Services and the Agency 16 17 for Health Care Administration shall evaluate the status of the residents of the facility to determine whether they are 18 19 eligible for assistance or for programs administered by the Department of Children and Family Health and Rehabilitative 20 21 Services and the Agency for Health Care Administration, shall develop a plan of relocation with respect to residents 22 requesting assistance regarding relocation, and shall counsel 23 24 the residents regarding such eligibility and such relocation. Section 277. Section 713.77, Florida Statutes, is 25 26 amended to read: 27 713.77 Liens of owners, operators, or keepers of 28 mobile home or recreational vehicle parks; ejection of 29 occupants. -- A lien prior in dignity to all others except a 30 lien for unpaid purchase price shall exist in favor of the 31 owner, operator, or keeper of a mobile home park or 257

1 recreational vehicle park for rent owing by, and for money or other property advanced to, any occupant thereof upon the 2 3 goods, chattels, or other personal property of such occupant. 4 Upon the nonpayment of such sums in accordance with the rules 5 of such park, or for failure to observe any provision of this б part or the rules and regulations prescribed by the Department 7 of Health and Rehabilitative Services, the owner, operator, or keeper thereof may instantly eject such occupant therefrom. 8 А 9 lien created in favor of an owner or operator of a mobile home 10 park or recreational vehicle park may be enforced in the same 11 manner as is now or may hereafter be provided by law for the enforcement of liens in favor of keepers of hotels and 12 13 boardinghouses. Nothing in this section, however, shall 14 prevent an owner or operator of a mobile home park or 15 recreational vehicle park from enforcing any claim for rent under and in the manner provided by landlord and tenant acts 16 17 of this state.

18 Section 278. Subsection (2) of section 741.01, Florida19 Statutes, 1998 Supplement, is amended to read:

20 741.01 County court judge or clerk of the circuit 21 court to issue marriage license; fee.--

(2) The fee charged for each marriage license issued 22 in the state shall be increased by the sum of \$30. 23 This fee 24 shall be collected upon receipt of the application for the 25 issuance of a marriage license. The Executive Office of the Governor shall establish a Domestic Violence Trust Fund for 26 the purpose of collecting and disbursing funds generated from 27 28 the increase in the marriage license fee. Such funds which 29 are generated shall be directed to the Department of Children 30 and Family Health and Rehabilitative Services for the specific 31 purpose of funding domestic violence centers, and the funds

258

shall be appropriated in a "grants-in-aid" category to the 1 2 Department of Children and Family Health and Rehabilitative 3 Services for the purpose of funding domestic violence centers. Section 279. Paragraph (a) of subsection (1) of 4 5 section 741.29, Florida Statutes, is amended to read: б 741.29 Domestic violence; investigation of incidents; 7 notice to victims of legal rights and remedies; reporting .--8 (1) Any law enforcement officer who investigates an alleged incident of domestic violence shall assist the victim 9 10 to obtain medical treatment if such is required as a result of 11 the alleged incident to which the officer responds. Any law enforcement officer who investigates an alleged incident of 12 domestic violence shall advise the victim of such violence 13 that there is a domestic violence center from which the victim 14 may receive services. The law enforcement officer shall give 15 the victim immediate notice of the legal rights and remedies 16 17 available on a standard form developed and distributed by the 18 department. As necessary, the department shall revise the 19 Legal Rights and Remedies Notice to Victims to include a 20 general summary of s. 741.30 using simple English as well as Spanish, and shall distribute the notice as a model form to be 21 used by all law enforcement agencies throughout the state. The 22 notice shall include: 23 24 (a) The resource listing, including telephone number, 25 for the area domestic violence center designated by the Department of Children and Family Health and Rehabilitative 26 27 Services; and 28 Section 280. Subsection (2) of section 741.32, Florida 29 Statutes, is amended to read: 30 741.32 Certification of batterers' intervention 31 programs.--259

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

SB 856

Florida Senate - 1999 rb99-10s

1 (2)There is hereby established in the Department of 2 Corrections an Office for Certification and Monitoring of 3 Batterers' Intervention Programs. The department may certify and monitor both programs and personnel providing direct 4 5 services to those persons who are adjudged to have committed б an act of domestic violence as defined in s. 741.28, those 7 against whom an injunction for protection against domestic 8 violence is entered, those referred by the Department of 9 Children and Family Health and Rehabilitative Services, and 10 those who volunteer to attend such programs. The purpose of 11 certification of programs is to uniformly and systematically standardize programs to hold those who perpetrate acts of 12 13 domestic violence responsible for those acts and to ensure safety for victims of domestic violence. The certification and 14 15 monitoring shall be funded by user fees as provided in s. 945.76. 16 17 Section 281. Section 742.08, Florida Statutes, is 18 amended to read: 19 742.08 Default of support payments.--Upon default in 20 payment of any moneys ordered by the court to be paid, the 21 court may enter a judgment for the amount in default, plus interest, administrative costs, filing fees, and other 22 expenses incurred by the clerk of the circuit court which 23 24 shall be a lien upon all property of the defendant both real 25 and personal. Costs and fees shall be assessed only after the court makes a determination of the nonprevailing party's 26 ability to pay such costs and fees. In Title IV-D cases, any 27 28 costs, including filing fees, recording fees, mediation costs, 29 service of process fees, and other expenses incurred by the clerk of the circuit court, shall be assessed only against the 30 31 nonprevailing obligor after the court makes a determination of 260

1 the nonprevailing obligor's ability to pay such costs and 2 fees. The Department of Revenue Health and Rehabilitative 3 Services shall not be considered a party for purposes of this 4 section; however, fees may be assessed against the department 5 pursuant to s. 57.105(1). Willful failure to comply with an б order of the court shall be deemed a contempt of the court 7 entering the order and shall be punished as such. The court may require bond of the defendant for the faithful performance 8 9 of his or her obligation under the order of the court in such 10 amount and upon such conditions as the court shall direct. 11 Section 282. Subsections (3) and (4) of section 742.107, Florida Statutes, are amended to read: 12 742.107 Determining paternity of child with mother 13 under 16 years of age when impregnated.--14 (3) Whenever the information provided by a mother who 15 was impregnated while under 16 years of age indicates that the 16 17 alleged father of the child was 21 years of age or older at 18 the time of conception of the child, the Department of Revenue 19 or the Department of Children and Family Health and 20 Rehabilitative Services shall advise the applicant or recipient of public assistance that she is required to 21 22 cooperate with law enforcement officials in the prosecution of the alleged father. 23 24 (4) When the information provided by the applicant or recipient who was impregnated while under age 16 indicates 25 that such person is the victim of child abuse as provided in 26 s. 827.04(4), the Department of Revenue or the Department of 27 28 Children and Family Health and Rehabilitative Services shall 29 notify the county sheriff's office or other appropriate agency or official and provide information needed to protect the 30 31 child's health or welfare.

261

1 Section 283. Subsection (12) of section 744.474, 2 Florida Statutes, is amended to read: 3 744.474 Reasons for removal of guardian.--A guardian 4 may be removed for any of the following reasons, and the 5 removal shall be in addition to any other penalties prescribed б by law: 7 (12) A confirmed report pursuant to a protective 8 investigation made by the Department of Children and Family 9 Health and Rehabilitative Services, which has been uncontested 10 or has been upheld, in accordance with s. 415.1075, that the 11 guardian has abused, neglected, or exploited the ward. Section 284. Subsection (3) of section 765.110, 12 Florida Statutes, is amended to read: 13 765.110 Health care facilities and providers; 14 15 discipline.--(3) The Department of Health and Rehabilitative 16 17 Services and the Agency for Health Care Administration shall adopt rules to implement the provisions of the section. 18 19 Section 285. Paragraphs (c) and (d) of subsection (2) of section 766.105, Florida Statutes, 1998 Supplement, are 20 21 amended to read: 22 766.105 Florida Patient's Compensation Fund.--(2) COVERAGE.--23 24 (c) Any hospital that can meet one of the following 25 provisions for demonstrating financial responsibility to pay claims and costs ancillary thereto arising out of the 26 rendering of or failure to render medical care or services and 27 28 for bodily injury or property damage to the person or property 29 of any patient arising out of the activities of the hospital in this state or arising out of the activities of covered 30 31

1 individuals listed in paragraph (e) is not required to 2 participate in the fund: 3 1. Post bond in an amount equivalent to \$10,000 per 4 claim for each hospital bed in such hospital, not to exceed a 5 \$2.5 million annual aggregate. б 2. Establish an escrow account in an amount equivalent 7 to \$10,000 per claim for each hospital bed in such hospital, 8 not to exceed a \$2.5 million annual aggregate, to the 9 satisfaction of the Agency for Health Care Administration Department of Health and Rehabilitative Services. 10 11 3. Obtain professional liability coverage in an amount equivalent to \$10,000 or more per claim for each bed in such 12 hospital from a private insurer, from the Joint Underwriting 13 Association established under s. 627.351(4), or through a plan 14 of self-insurance as provided in s. 627.357. However, no 15 hospital may be required to obtain such coverage in an amount 16 17 exceeding a \$2.5 million annual aggregate. 18 (d)1. Any health care provider who participates in the 19 fund and who does not meet the provisions of paragraph (b) 20 shall not be covered by the fund. 21 Annually, the Agency for Health Care Administration 2. Department of Health and Rehabilitative Services shall require 22 documentation by each hospital that such hospital is in 23 24 compliance, and will remain in compliance, with the provisions 25 of this section. The agency department shall review the documentation and then deliver the documentation to the board 26 27 of governors. At least 60 days before the time a license will 28 be issued or renewed, the agency department shall request from 29 the board of governors a certification that each hospital is 30 in compliance with the provisions of this section. The board 31 of governors shall not be liable under the law for any 263

1 erroneous certification. The agency department may not issue 2 or renew the license of any hospital which has not been 3 certified by the board of governors. The license of any 4 hospital that fails to remain in compliance or fails to 5 provide such documentation shall be revoked or suspended by б the agency department. 7 Section 286. Paragraph (b) of subsection (3) of 8 section 766.1115, Florida Statutes, 1998 Supplement, is amended to read: 9 10 766.1115 Health care providers; creation of agency 11 relationship with governmental contractors .--DEFINITIONS.--As used in this section, the term: 12 (3) 13 (b) "Department" means the Department of Health and 14 Rehabilitative Services. Section 287. Subsections (2) and (5) of section 15 766.305, Florida Statutes, 1998 Supplement, are amended to 16 17 read: 18 766.305 Filing of claims and responses; medical 19 disciplinary review.--(2) The claimant shall furnish the division with as 20 21 many copies of the petition as required for service upon the association, any physician and hospital named in the petition, 22 and the Division of Medical Quality Assurance, along with a 23 24 \$15 filing fee payable to the Division of Administrative 25 Hearings. Upon receipt of the petition, the division shall immediately serve the association, by service upon the agent 26 27 designated to accept service on behalf of the association, by registered or certified mail, and shall mail copies of the 28 29 petition to any physician and hospital named in the petition, the Division of Medical Quality Assurance, the Agency for 30 31 Health Care Administration Department of Health and 264

Florida Senate - 1999 rb99-10s

1 Rehabilitative Services, and the medical advisory review panel provided for in s. 766.308. 2 3 (5) Upon receipt of such petition, the Agency for 4 Health Care Administration Department of Health and 5 Rehabilitative Services shall investigate the claim, and if it б determines that the injury resulted from, or was aggravated 7 by, a breach of duty on the part of a hospital in violation of 8 chapter 395, it shall take any such action consistent with its 9 disciplinary authority as may be appropriate. 10 Section 288. Paragraph (c) of subsection (9) of 11 section 766.314, Florida Statutes, 1998 Supplement, is amended 12 to read: 13 766.314 Assessments; plan of operation .--14 (9) In the event the total of all current estimates 15 (C) equals 80 percent of the funds on hand and the funds that will 16 17 become available to the association within the next 12 months from all sources described in subsections (4) and (5) and 18 19 paragraph (7)(a), the association shall not accept any new 20 claims without express authority from the Legislature. Nothing herein shall preclude the association from accepting any claim 21 if the injury occurred 18 months or more prior to the 22 effective date of this suspension. Within 30 days of the 23 24 effective date of this suspension, the association shall 25 notify the Governor, the Speaker of the House of Representatives, the President of the Senate, the Department 26 of Insurance, the Agency for Health Care Administration, the 27 28 Department of Health and Rehabilitative Services, and the 29 Department of Business and Professional Regulation of this 30 suspension. 31

265

1 Section 289. Paragraph (b) of subsection (9) and 2 paragraph (c) of subsection (10) of section 768.28, Florida 3 Statutes, 1998 Supplement, are amended to read: 768.28 Waiver of sovereign immunity in tort actions; 4 5 recovery limits; limitation on attorney fees; statute of б limitations; exclusions; indemnification; risk management 7 programs.--8 (9) 9 (b) As used in this subsection, the term: 10 1. "Employee" includes any volunteer firefighter. 11 2. "Officer, employee, or agent" includes, but is not limited to, any health care provider when providing services 12 pursuant to s. 766.1115, any member of the Florida Health 13 Services Corps, as defined in s. 381.0302, who provides 14 15 uncompensated care to medically indigent persons referred by the Department of Health and Rehabilitative Services, and any 16 17 public defender or her or his employee or agent, including, 18 among others, an assistant public defender and an 19 investigator. 20 (10)(c) For purposes of this section, regional poison 21 control centers created in accordance with s. 395.1027 and 22 coordinated and supervised under the Division of Children's 23 24 Medical Services Program Office of the Department of Health 25 and Rehabilitative Services, or any of their employees or agents, shall be considered agents of the State of Florida, 26 27 Department of Health and Rehabilitative Services. Any 28 contracts with poison control centers must provide, to the 29 extent permitted by law, for the indemnification of the state by the agency for any liabilities incurred up to the limits 30 31 set out in this chapter.

266

1 Section 290. Paragraph (b) of subsection (2) of section 768.76, Florida Statutes, is amended to read: 2 3 768.76 Collateral sources of indemnity.--(2) For purposes of this section: 4 5 Notwithstanding any other provision of this (b) б section, benefits received under Medicare, or any other 7 federal program providing for a Federal Government lien on or 8 right of reimbursement from the plaintiff's recovery, the Workers' Compensation Law, the Medicaid program of Title XIX 9 10 of the Social Security Act or from any medical services 11 program administered by the Department of Health and Rehabilitative Services shall not be considered a collateral 12 13 source. Section 291. Subsections (1) and (2) of section 14 15 775.0877, Florida Statutes, are amended to read: 775.0877 Criminal transmission of HIV; procedures; 16 17 penalties.--18 (1) In any case in which a person has been convicted 19 of or has pled nolo contendere or guilty to, regardless of 20 whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted 21 offense involves the transmission of body fluids from one 22 23 person to another: 24 (a) Section 794.011, relating to sexual battery, 25 Section 826.04, relating to incest, (b) Section 800.04(1), (2), and (3), relating to lewd, 26 (C) 27 lascivious, or indecent assault or act upon any person less 28 than 16 years of age, 29 (d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d), relating to assault, 30 31

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

SB 856

1 (e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b), 2 relating to aggravated assault, 3 Sections 784.03, 784.07(2)(b), and 784.08(2)(c), (f) 4 relating to battery, 5 Sections 784.045, 784.07(2)(d), and 784.08(2)(a), (g) б relating to aggravated battery, 7 Section 827.03(1), relating to child abuse, (h) 8 Section 827.03(2), relating to aggravated child (i) 9 abuse, 10 (j) Section 825.102(1), relating to abuse of an 11 elderly person or disabled adult, Section 825.102(2), relating to aggravated abuse 12 (k) 13 of an elderly person or disabled adult, 14 (1) Section 827.071, relating to sexual performance by 15 person less than 18 years of age, Sections 796.03, 796.07, and 796.08, relating to 16 (m) 17 prostitution, or (n) Section 381.0041(11)(b), relating to donation of 18 19 blood, plasma, organs, skin, or other human tissue, 20 21 the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health 22 and Rehabilitative Services in accordance with s. 381.004, 23 24 unless the offender has undergone HIV testing voluntarily or 25 pursuant to procedures established in s. 381.004(3)(i)6. or s. 951.27, or any other applicable law or rule providing for HIV 26 testing of criminal offenders or inmates, subsequent to her or 27 28 his arrest for an offense enumerated in paragraphs (a)-(n) for 29 which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on 30 31

1 an offender pursuant to this subsection are not admissible in 2 any criminal proceeding arising out of the alleged offense. 3 The results of the HIV test must be disclosed (2) under the direction of the Department of Health and 4 5 Rehabilitative Services, to the offender who has been б convicted of or pled nolo contendere or quilty to an offense 7 specified in subsection (1), the public health agency of the 8 county in which the conviction occurred and, if different, the 9 county of residence of the offender, and, upon request 10 pursuant to s. 960.003, to the victim or the victim's legal 11 guardian, or the parent or legal guardian of the victim if the victim is a minor. 12 13 Section 292. Paragraph (b) of subsection (1) and 14 paragraph (b) of subsection (2) of section 775.16, Florida Statutes, are amended to read: 15 775.16 Drug offenses; additional penalties.--In 16 17 addition to any other penalty provided by law, a person who has been convicted of sale of or trafficking in, or conspiracy 18 19 to sell or traffic in, a controlled substance under chapter 893, if such offense is a felony, or who has been convicted of 20 21 an offense under the laws of any state or country which, if committed in this state, would constitute the felony of 22 selling or trafficking in, or conspiracy to sell or traffic 23 24 in, a controlled substance under chapter 893, is: 25 (1) Disqualified from applying for employment by any agency of the state, unless: 26 27 (b) The person has complied with the conditions of 28 subparagraphs 1. and 2. which shall be monitored by the 29 Department of Corrections while the person is under any 30 supervisory sanctions. The person under supervision may: 31 269

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

SB 856

1 1. Seek evaluation and enrollment in, and once 2 enrolled maintain enrollment in until completion, a drug 3 treatment and rehabilitation program which is approved by the 4 Department of Children and Family Health and Rehabilitative 5 Services, unless it is deemed by the program that the person 6 does not have a substance abuse problem. The treatment and 7 rehabilitation program may be specified by: 8 The court, in the case of court-ordered supervisory a. 9 sanctions; 10 b. The Parole Commission, in the case of parole, 11 control release, or conditional release; or The Department of Corrections, in the case of 12 c. 13 imprisonment or any other supervision required by law. Submit to periodic urine drug testing pursuant to 14 2. procedures prescribed by the Department of Corrections. 15 Ιf the person is indigent, the costs shall be paid by the 16 17 Department of Corrections. (2) Disqualified from applying for a license, permit, 18 19 or certificate required by any agency of the state to 20 practice, pursue, or engage in any occupation, trade, 21 vocation, profession, or business, unless: (b) The person has complied with the conditions of 22 subparagraphs 1. and 2. which shall be monitored by the 23 24 Department of Corrections while the person is under any 25 supervisory sanction. If the person fails to comply with provisions of these subparagraphs by either failing to 26 27 maintain treatment or by testing positive for drug use, the 28 department shall notify the licensing, permitting, or 29 certifying agency, which may refuse to reissue or reinstate 30 such license, permit, or certification. The licensee, 31 permittee, or certificateholder under supervision may: 270

Florida Senate - 1999 rb99-10s

1 1. Seek evaluation and enrollment in, and once 2 enrolled maintain enrollment in until completion, a drug 3 treatment and rehabilitation program which is approved or 4 regulated by the Department of Children and Family Health and 5 Rehabilitative Services, unless it is deemed by the program б that the person does not have a substance abuse problem. The 7 treatment and rehabilitation program may be specified by: 8 The court, in the case of court-ordered supervisory a. 9 sanctions; 10 b. The Parole Commission, in the case of parole, 11 control release, or conditional release; or The Department of Corrections, in the case of 12 с. 13 imprisonment or any other supervision required by law. 14 2. Submit to periodic urine drug testing pursuant to 15 procedures prescribed by the Department of Corrections. Ιf the person is indigent, the costs shall be paid by the 16 17 Department of Corrections; or 18 19 The provisions of this section do not apply to any of the 20 taxes, fees, or permits regulated, controlled, or administered by the Department of Revenue in accordance with the provisions 21 of s. 213.05. 22 Section 293. Section 784.081, Florida Statutes, is 23 24 amended to read: 25 784.081 Assault or battery on specified officials or employees; reclassification of offenses. --Whenever a person is 26 27 charged with committing an assault or aggravated assault or a 28 battery or aggravated battery upon any elected official or 29 employee of: a school district; a private school; the Florida School for the Deaf and the Blind; a university developmental 30 31 research school; a state university or any other entity of the 271

1 state system of public education, as defined in s. 228.041; or 2 an employee or protective investigator of the Department of 3 Children and Family Health and Rehabilitative Services, when the person committing the offense knows or has reason to know 4 5 the identity or position or employment of the victim, the б offense for which the person is charged shall be reclassified 7 as follows: 8 (1) In the case of aggravated battery, from a felony 9 of the second degree to a felony of the first degree. 10 (2) In the case of aggravated assault, from a felony 11 of the third degree to a felony of the second degree. (3) In the case of battery, from a misdemeanor of the 12 first degree to a felony of the third degree. 13 In the case of assault, from a misdemeanor of the 14 (4) second degree to a misdemeanor of the first degree. 15 Section 294. Subsection (3) of section 790.157, 16 Florida Statutes, is amended to read: 17 18 790.157 Presumption of impairment; testing methods .--19 (3) A chemical analysis of a person's blood to 20 determine its alcoholic content or a chemical or physical 21 analysis of a person's breath, in order to be considered valid under the provisions of this section, must have been performed 22 substantially in accordance with methods approved by the 23 24 Florida Department of Law Enforcement Health and 25 Rehabilitative Services and by an individual possessing a valid permit issued by the department for this purpose. Any 26 27 insubstantial differences between approved techniques and 28 actual testing procedures in an individual case shall not 29 render the test or test results invalid. The Florida Department of Law Enforcement Health and Rehabilitative 30 31 Services may approve satisfactory techniques or methods, 272

1 ascertain the qualification and competence of individuals to 2 conduct such analyses, and issue permits which shall be 3 subject to termination or revocation in accordance with rules 4 adopted by the department. 5 Section 295. Section 790.256, Florida Statutes, is б amended to read: 7 790.256 Public service announcements.--The Department 8 of Health and Rehabilitative Services shall prepare public 9 service announcements for dissemination to parents throughout 10 the state, of the provisions of chapter 93-416, Laws of 11 Florida. Section 296. Subsections (1), (2), and (3) of section 12 796.08, Florida Statutes, are amended to read: 13 796.08 Screening for HIV and sexually transmissible 14 15 diseases; providing penalties. --(1)(a) For the purposes of this section, "sexually 16 17 transmissible disease" means a bacterial, viral, fungal, or 18 parasitic disease, determined by rule of the Department of 19 Health and Rehabilitative Services to be sexually 20 transmissible, a threat to the public health and welfare, and 21 a disease for which a legitimate public interest is served by 22 providing for regulation and treatment. (b) In considering which diseases are designated as 23 24 sexually transmissible diseases, the Department of Health and 25 Rehabilitative Services shall consider such diseases as chancroid, gonorrhea, granuloma inguinale, lymphogranuloma 26 venereum, genital herpes simplex, chlamydia, nongonococcal 27 28 urethritis (NGU), pelvic inflammatory disease (PID)/acute 29 salpingitis, syphilis, and human immunodeficiency virus infection for designation and shall consider the 30 31 recommendations and classifications of the Centers for Disease 273

1

2 authorities. Not all diseases that are sexually transmissible3 need be designated for purposes of this section.

4 (2) A person arrested under s. 796.07 may request
5 screening for a sexually transmissible disease under direction
6 of the Department of Health and Rehabilitative Services and,
7 if infected, shall submit to appropriate treatment and
8 counseling. A person who requests screening for a sexually
9 transmissible disease under this subsection must pay any costs
10 associated with such screening.

11 (3) A person convicted under s. 796.07 of prostitution or procuring another to commit prostitution must undergo 12 13 screening for a sexually transmissible disease, including, but 14 not limited to, screening to detect exposure to the human immunodeficiency virus, under direction of the Department of 15 Health and Rehabilitative Services. If the person is infected, 16 17 he or she must submit to treatment and counseling prior to 18 release from probation, community control, or incarceration. 19 Notwithstanding the provisions of s. 384.29, the results of 20 tests conducted pursuant to this subsection shall be made available by the Department of Health and Rehabilitative 21 Services to the offender, medical personnel, appropriate state 22 agencies, state attorneys, and courts of appropriate 23 24 jurisdiction in need of such information in order to enforce the provisions of this chapter. 25 Section 297. Paragraph (a) of subsection (2) of 26 27 section 817.505, Florida Statutes, 1998 Supplement, is amended 28 to read:

29 817.505 Patient brokering prohibited; exceptions;
30 penalties.--

31 (2) For the purposes of this section, the term:

274

Florida Senate - 1999 rb99-10s

1	(a) "Health care provider or health care facility"
2	means any person or entity licensed, certified, or registered
3	with the Agency for Health Care Administration; any person or
4	entity that has contracted with the Agency for Health Care
5	Administration to provide goods or services to Medicaid
6	recipients as provided under s. 409.907; a county health
7	department established under part I of chapter 154; any
8	community service provider contracting with the Department of
9	Children and Family Health and Rehabilitative Services to
10	furnish alcohol, drug abuse, or mental health services under
11	part IV of chapter 394; any substance abuse service provider
12	licensed under chapter 397; or any federally supported primary
13	care program such as a migrant or community health center
14	authorized under ss. 329 and 330 of the United States Public
15	Health Services Act.
16	Section 298. Paragraph (a) of subsection (3) of
17	section 873.01, Florida Statutes, is amended to read:
18	873.01 Purchase or sale of human organs and tissue
19	prohibited
20	(3)(a) The human organs and tissues subject to the
21	provisions of this section are the eye, cornea, kidney, liver,
22	heart, lung, pancreas, bone, and skin or any other organ or
23	tissue adopted by rule by the <u>Agency for Health Care</u>
24	Administration Department of Health and Rehabilitative
25	Services for this purpose.
26	Section 299. Subsection (4) of section 877.111,
27	Florida Statutes, is amended to read:
28	877.111 Inhalation, ingestion, possession, sale,
29	purchase, or transfer of harmful chemical substances;
30	penalties
31	
	275

275

1	(4) Any person who violates any of the provisions of
2	this section may, in the discretion of the trial judge, be
3	required to participate in a substance abuse services program
4	approved or regulated by the Department of Children and Family
5	Health and Rehabilitative Services pursuant to the provisions
6	of chapter 397, provided the director of the program approves
7	the placement of the defendant in the program. Such required
8	participation may be imposed in addition to, or in lieu of,
9	any penalty or probation otherwise prescribed by law. However,
10	the total time of such penalty, probation, and program
11	participation shall not exceed the maximum length of sentence
12	possible for the offense.
13	Section 300. Subsection (9) of section 893.02, Florida
14	Statutes, 1998 Supplement, is amended to read:
15	893.02 DefinitionsThe following words and phrases
16	as used in this chapter shall have the following meanings,
17	unless the context otherwise requires:
18	(9) "Department" means the Department of Health and
19	Rehabilitative Services.
20	Section 301. Paragraph (f) of subsection (1) of
21	section 893.04, Florida Statutes, is amended to read:
22	893.04 Pharmacist and practitioner
23	(1) A pharmacist, in good faith and in the course of
24	professional practice only, may dispense controlled substances
25	upon a written or oral prescription of a practitioner, under
26	the following conditions:
27	(f) A prescription for a controlled substance listed
28	in Schedule II may be dispensed only upon a written
29	prescription of a practitioner, except that in an emergency
30	situation, as defined by regulation of the Department of
31	Health and Rehabilitative Services, such controlled substance
	276

1 may be dispensed upon oral prescription. No prescription for a 2 controlled substance listed in Schedule II may be refilled. 3 Section 302. Paragraph (a) of subsection (1) of section 893.11, Florida Statutes, is amended to read: 4 5 893.11 Suspension, revocation, and reinstatement of 6 business and professional licenses.--Upon the conviction in 7 any court of competent jurisdiction of any person holding a 8 license, permit, or certificate issued by a state agency, for 9 sale of, or trafficking in, a controlled substance or for 10 conspiracy to sell, or traffic in, a controlled substance, if 11 such offense is a felony, the clerk of said court shall send a certified copy of the judgment of conviction with the person's 12 license number, permit number, or certificate number on the 13 14 face of such certified copy to the agency head by whom the convicted defendant has received a license, permit, or 15 certificate to practice his or her profession or to carry on 16 17 his or her business. Such agency head shall suspend or revoke the license, permit, or certificate of the convicted defendant 18 19 to practice his or her profession or to carry on his or her 20 business. Upon a showing by any such convicted defendant whose 21 license, permit, or certificate has been suspended or revoked pursuant to this section that his or her civil rights have 22 been restored or upon a showing that the convicted defendant 23 24 meets the following criteria, the agency head may reinstate or 25 reactivate such license, permit, or certificate when: The person has complied with the conditions of 26 (1)27 paragraphs (a) and (b) which shall be monitored by the 28 Department of Corrections while the person is under any 29 supervisory sanction. If the person fails to comply with provisions of these paragraphs by either failing to maintain 30 31 treatment or by testing positive for drug use, the department 277

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

SB 856

shall notify the licensing, permitting, or certifying agency, 1 2 which shall revoke the license, permit, or certification. The 3 person under supervision may: (a) Seek evaluation and enrollment in, and once 4 5 enrolled maintain enrollment in until completion, a drug б treatment and rehabilitation program which is approved or 7 regulated by the Department of Children and Family Health and 8 Rehabilitative Services. The treatment and rehabilitation 9 program shall be specified by: 10 1. The court, in the case of court-ordered supervisory 11 sanctions; The Parole Commission, in the case of parole, 12 2. 13 control release, or conditional release; or 14 3. The Department of Corrections, in the case of 15 imprisonment or any other supervision required by law. 16 17 This section does not apply to any of the taxes, fees, or 18 permits regulated, controlled, or administered by the 19 Department of Revenue in accordance with s. 213.05. 20 Section 303. Paragraph (b) of subsection (1) of section 893.12, Florida Statutes, 1998 Supplement, is amended 21 22 to read: 893.12 Contraband; seizure, forfeiture, sale.--23 24 (1) All substances controlled by this chapter and all 25 listed chemicals, which substances or chemicals are handled, delivered, possessed, or distributed contrary to any 26 provisions of this chapter, and all such controlled substances 27 28 or listed chemicals the lawful possession of which is not 29 established or the title to which cannot be ascertained, are declared to be contraband, are subject to seizure and 30 31 confiscation by any person whose duty it is to enforce the 278

1 provisions of the chapter, and shall be disposed of as 2 follows: 3 (b) Upon written application by the Department of 4 Health and Rehabilitative Services, the court by whom the 5 forfeiture of such controlled substances or listed chemicals 6 has been decreed may order the delivery of any of them to said 7 department for distribution or destruction as hereinafter provided. 8 9 Section 304. Section 893.15, Florida Statutes, is 10 amended to read: 11 893.15 Rehabilitation. -- Any person who violates s. 893.13(6)(a) or (b) relating to possession may, in the 12 discretion of the trial judge, be required to participate in a 13 14 substance abuse services program approved or regulated by the 15 Department of Children and Family Health and Rehabilitative Services pursuant to the provisions of chapter 397, provided 16 17 the director of such program approves the placement of the 18 defendant in such program. Such required participation shall 19 be imposed in addition to any penalty or probation otherwise 20 prescribed by law. However, the total time of such penalty, 21 probation, and program participation shall not exceed the 22 maximum length of sentence possible for the offense. 23 Section 305. Subsection (1) and paragraph (b) of 24 subsection (3) of section 893.165, Florida Statutes, are 25 amended to read: 893.165 County alcohol and other drug abuse treatment 26 27 or education trust funds.--28 (1) Counties in which there is established or in 29 existence a comprehensive alcohol and other drug abuse treatment or education program which meets the standards for 30 31 qualification of such programs by the Department of Children 279

1 <u>and Family</u> Health and Rehabilitative Services are authorized 2 to establish a County Alcohol and Other Drug Abuse Trust Fund 3 for the purpose of receiving the assessments collected 4 pursuant to s. 938.23 and disbursing assistance grants on an 5 annual basis to such alcohol and other drug abuse treatment or 6 education program.

(3)

7

8 (b) Assessments collected by clerks of circuit courts 9 having more than one county in the circuit, for any county in 10 the circuit which does not have a County Alcohol and Other 11 Drug Abuse Trust Fund, shall be remitted to the Department of Children and Family Health and Rehabilitative Services, in 12 13 accordance with administrative rules adopted, for deposit into 14 the department's Community Alcohol and Other Drug Abuse Services Grants and Donations Trust Fund for distribution 15 pursuant to the guidelines and priorities developed by the 16 17 department.

Section 306. Paragraphs (a), (d), and (e) of subsection (2) of section 895.09, Florida Statutes, 1998 Supplement, are amended to read:

21 895.09 Disposition of funds obtained through 22 forfeiture proceedings.--

23 (2)(a) Following satisfaction of all valid claims 24 under subsection (1), 25 percent of the remainder of the funds obtained in the forfeiture proceedings pursuant to s. 895.05 25 shall be deposited as provided in paragraph (b) into the 26 27 appropriate trust fund of the Department of Legal Affairs or 28 state attorney's office which filed the civil forfeiture 29 action; 25 percent shall be deposited as provided in paragraph (c) into the applicable law enforcement trust fund of the 30 31 investigating law enforcement agency conducting the

280

1 investigation which resulted in or significantly contributed 2 to the forfeiture of the property; 25 percent shall be 3 deposited as provided in paragraph (d) in the Substance Abuse 4 Trust Fund of the Department of Children and Family Health and 5 Rehabilitative Services; and the remaining 25 percent shall be б deposited in the Forfeited Property Trust Fund of the 7 Department of Environmental Protection. When a forfeiture action is filed by the Department of Legal Affairs or a state 8 9 attorney, the court entering the judgment of forfeiture shall, 10 taking into account the overall effort and contribution to the 11 investigation and forfeiture action by the agencies that filed the action, make a pro rata apportionment among such agencies 12 13 of the funds available for distribution to the agencies filing the action as provided in this section. If multiple 14 15 investigating law enforcement agencies have contributed to the forfeiture of the property, the court which entered the 16 17 judgment of forfeiture shall, taking into account the overall 18 effort and contribution of the agencies to the investigation 19 and forfeiture action, make a pro rata apportionment among 20 such investigating law enforcement agencies of the funds 21 available for distribution to the investigating agencies as provided in this section. 22 (d) The Department of Children and Family Health and 23 24 Rehabilitative Services shall, in accordance with chapter 397, distribute funds obtained by it pursuant to paragraph (a) to

distribute funds obtained by it pursuant to paragraph (a) to public and private nonprofit organizations licensed by the department to provide substance abuse treatment and rehabilitation centers or substance abuse prevention and youth orientation programs in the service district in which the final order of forfeiture is entered by the court.

31

²⁸¹

1 (e) On a quarterly basis, any excess funds, including 2 interest, over \$1 million deposited in the Forfeited Property 3 Trust Fund of the Department of Environmental Protection in 4 accordance with paragraph (a) shall be deposited in the 5 Substance Abuse Trust Fund of the Department of Children and б Family Health and Rehabilitative Services. 7 Section 307. Subsection (2) of section 938.23, Florida 8 Statutes, is amended to read: 9 938.23 Assistance grants for alcohol and other drug 10 abuse programs. --11 (2) All assessments authorized by this section shall be collected by the clerk of court and remitted to the 12 13 jurisdictional county as described in s. 893.165(2) for 14 deposit into the County Alcohol and Other Drug Abuse Trust 15 Fund or to the Department of Children and Family Health and Rehabilitative Services for deposit into the department's 16 17 Community Alcohol and Other Drug Abuse Services Grants and 18 Donations Trust Fund pursuant to guidelines and priorities 19 developed by the department. If a County Alcohol and Other 20 Drug Abuse Trust Fund has not been established for any 21 jurisdictional county, assessments collected by the clerk of 22 court shall be remitted to the Department of Children and Family Health and Rehabilitative Services for deposit into the 23 24 department's Community Alcohol and Other Drug Abuse Services 25 Grants and Donations Trust Fund. Section 308. Subsection (5) of section 944.012, 26 Florida Statutes, is amended to read: 27 28 944.012 Legislative intent.--The Legislature hereby 29 finds and declares that: 30 (5) In order to make the correctional system an 31 efficient and effective mechanism, the various agencies 282 **CODING:**Words stricken are deletions; words underlined are additions.

1 involved in the correctional process must coordinate their 2 efforts. Where possible, interagency offices should be 3 physically located within major institutions and should 4 include representatives of the Florida State Employment 5 Service, the vocational rehabilitation programs of the 6 Department of Labor and Employment Security Health and 7 Rehabilitative Services, and the Parole Commission. 8 Duplicative and unnecessary methods of evaluating offenders 9 must be eliminated and areas of responsibility consolidated in 10 order to more economically utilize present scarce resources. 11 Section 309. Subsection (5) of section 944.024, Florida Statutes, is amended to read: 12 944.024 Adult intake and evaluation. -- The state system 13 of adult intake and evaluation shall include: 14 15 (5) The performance of postsentence intake by the department. Any physical facility established by the 16 17 department for the intake and evaluation process prior to the 18 offender's entry into the correctional system shall provide 19 for specific office and work areas for the staff of the 20 commission. The purpose of such a physical center shall be to combine in one place as many of the rehabilitation-related 21 functions as possible, including pretrial and posttrial 22 evaluation, parole and probation services, vocational 23 24 rehabilitation services, family assistance services of the 25 Department of Children and Family Health and Rehabilitative Services, and all other rehabilitative and correctional 26 27 services dealing with the offender. 28 Section 310. Subsection (5) of section 944.17, Florida 29 Statutes, 1998 Supplement, is amended to read: 30 944.17 Commitments and classification; transfers.--31

SB 856

283

1	(5) The department shall also refuse to accept a
2	person into the state correctional system unless the following
3	documents are presented in a completed form by the sheriff or
4	chief correctional officer, or a designated representative, to
5	the officer in charge of the reception process:
6	(a) The uniform commitment and judgment and sentence
7	forms as described in subsection (4).
8	(b) The sheriff's certificate as described in s.
9	921.161.
10	(c) A certified copy of the indictment or information
11	relating to the offense for which the person was convicted.
12	(d) A copy of the probable cause affidavit for each
13	offense identified in the current indictment or information.
14	(e) A copy of the Criminal Punishment Code scoresheet
15	and any attachments thereto prepared pursuant to Rule 3.701,
16	Rule 3.702, or Rule 3.703, Florida Rules of Criminal
17	Procedure, or any other rule pertaining to the preparation of
18	felony sentencing scoresheets.
19	(f) A copy of the restitution order or the reasons by
20	the court for not requiring restitution pursuant to s.
21	775.089(1).
22	(g) The name and address of any victim, if available.
23	(h) A printout of a current criminal history record as
24	provided through an FCIC/NCIC printer.
25	(i) Any available health assessments including
26	medical, mental health, and dental, including laboratory or
27	test findings; custody classification; disciplinary and
28	adjustment; and substance abuse assessment and treatment
29	information which may have been developed during the period of
30	incarceration prior to the transfer of the person to the
31	
	284

Florida Senate - 1999 rb99-10s

1 department's custody. Available information shall be 2 transmitted on standard forms developed by the department. 3 In addition, the sheriff or other officer having such person 4 5 in charge shall also deliver with the foregoing documents any б available presentence investigation reports as described in s. 7 921.231 and any attached documents. After a prisoner is 8 admitted into the state correctional system, the department 9 may request such additional records relating to the prisoner 10 as it considers necessary from the clerk of the court, the 11 Department of Children and Family Health and Rehabilitative Services, or any other state or county agency for the purpose 12 13 of determining the prisoner's proper custody classification, gain-time eligibility, or eligibility for early release 14 15 programs. An agency that receives such a request from the department must provide the information requested. 16 17 Section 311. Section 944.602, Florida Statutes, is 18 amended to read: 19 944.602 Notification of Department of Children and 20 Family Health and Rehabilitative Services before release of 21 mentally retarded inmates. -- Before the release by parole, release by reason of gain-time allowances provided for in s. 22 944.291, or expiration of sentence of any inmate who has been 23 24 diagnosed as mentally retarded as defined in s. 393.063, the Department of Corrections shall notify the Department of 25 Children and Family Health and Rehabilitative Services in 26 27 order that sufficient time be allowed to notify the inmate or 28 the inmate's representative, in writing, at least 7 days prior 29 to the inmate's release, of available community services. 30 Section 312. Subsection (2) of section 944.706, 31 Florida Statutes, is amended to read:

285

1 944.706 Basic release assistance.--2 (2) The department is authorized to contract with the 3 Department of Children and Family Health and Rehabilitative Services, the Salvation Army, and other public or private 4 5 organizations for the provision of basic support services for б The department shall contract with the Department releasees. 7 of Labor and Employment Security for the provision of releasee 8 job placement. 9 Section 313. Subsection (2) of section 945.025, 10 Florida Statutes, is amended to read: 11 945.025 Jurisdiction of department.--(2) In establishing, operating, and utilizing these 12 13 facilities, the department shall attempt, whenever possible, to avoid the placement of nondangerous offenders who have 14 potential for rehabilitation with repeat offenders or 15 dangerous offenders. Medical, mental, and psychological 16 17 problems shall be diagnosed and treated whenever possible. The Department of Children and Family Health and 18 19 Rehabilitative Services shall cooperate to ensure the delivery 20 of services to persons under the custody or supervision of the department. When it is the intent of the department to 21 transfer a mentally ill or retarded prisoner to the Department 22 of Children and Family Health and Rehabilitative Services, an 23 24 involuntary commitment hearing shall be held according to the 25 provisions of chapter 393 or chapter 394. Section 314. Paragraphs (a) and (b) of subsection (2) 26 of section 945.10, Florida Statutes, 1998 Supplement, are 27 28 amended to read: 29 945.10 Confidential information.--30 31

1	(2) The records and information specified in
2	paragraphs (1)(b)-(h) may be released as follows unless
3	expressly prohibited by federal law:
4	(a) Information specified in paragraphs (1)(b), (d),
5	and (f) to the Office of the Governor, the Legislature, the
6	Parole Commission, the Department of Children and Family
7	Health and Rehabilitative Services, a private correctional
8	facility or program that operates under a contract, the
9	Department of Legal Affairs, a state attorney, the court, or a
10	law enforcement agency. A request for records or information
11	pursuant to this paragraph need not be in writing.
12	(b) Information specified in paragraphs (1)(c), (e),
13	and (h) to the Office of the Governor, the Legislature, the
14	Parole Commission, the Department of Children and Family
15	Health and Rehabilitative Services, a private correctional
16	facility or program that operates under contract, the
17	Department of Legal Affairs, a state attorney, the court, or a
18	law enforcement agency. A request for records or information
19	pursuant to this paragraph must be in writing and a statement
20	provided demonstrating a need for the records or information.
21	
22	Records and information released under this subsection remain
23	confidential and exempt from the provisions of s. 119.07(1)
24	and s. 24(a), Art. I of the State Constitution when held by
25	the receiving person or entity.
26	Section 315. Subsection (6) of section 945.12, Florida
27	Statutes, is amended to read:
28	945.12 Transfers for rehabilitative treatment
29	(6) A prisoner who has been determined by the
30	Department of <u>Children and Family</u> Health and Rehabilitative
31	Services and the Department of Corrections to be amenable to
	287
000	TTO Would study have deletions, could underlie d out additions

1 rehabilitative treatment for sexual deviation, and who has 2 voluntarily agreed to participate in such rehabilitative 3 treatment, may be transferred to the Department of Children 4 and Family Health and Rehabilitative Services provided 5 appropriate bed space is available. б Section 316. Subsections (1) and (2) of section 7 945.35, Florida Statutes, are amended to read: 8 945.35 Requirement for education on human 9 immunodeficiency virus and acquired immune deficiency 10 syndrome.--11 (1) The Department of Corrections, in conjunction with the Department of Health and Rehabilitative Services, shall 12 13 establish a mandatory introductory and continuing education program on human immunodeficiency virus and acquired immune 14 deficiency syndrome for all inmates. Programs shall be 15 specifically designed for inmates while incarcerated and in 16 17 preparation for release into the community. Consideration shall be given to cultural and other relevant differences 18 19 among inmates in the development of educational materials and 20 shall include emphasis on behavior and attitude change. The 21 education program shall be continuously updated to reflect the latest medical information available. 22 (2) The Department of Corrections, in conjunction with 23 24 the Department of Health and Rehabilitative Services, shall establish a mandatory education program on human 25 immunodeficiency virus and acquired immune deficiency syndrome 26 with an emphasis on appropriate behavior and attitude change 27 28 to be offered on an annual basis to all staff in correctional 29 facilities, including new staff. 30 Section 317. Subsection (1) of section 945.41, Florida 31 Statutes, is amended to read: 288

1 945.41 Legislative intent of ss. 945.40-945.49.--It is 2 the intent of the Legislature that mentally ill inmates in the 3 custody of the Department of Corrections receive evaluation 4 and appropriate treatment for their mental illness through a 5 continuum of services. It is further the intent of the б Legislature that: 7 (1) Inmates in the custody of the department who have 8 mental illnesses that require hospitalization and intensive 9 psychiatric inpatient treatment or care receive appropriate 10 treatment or care in Department of Corrections mental health 11 treatment facilities designated for that purpose. The department shall contract with the Department of Children and 12 13 Family Health and Rehabilitative Services for the provision of 14 mental health services in any departmental mental health treatment facility. The Department of Corrections shall 15 provide mental health services to inmates committed to it and 16 17 may contract with any persons or agencies qualified to provide 18 such services. 19 Section 318. Subsections (2) and (3) of section 945.47, Florida Statutes, are amended to read: 20 21 945.47 Discharge of inmate from mental health 22 treatment.--(2) An inmate who is involuntarily placed pursuant to 23 24 s. 394.467 at the expiration of his or her sentence may be placed, by order of the court, in a facility designated by the 25 Department of Children and Family Health and Rehabilitative 26 Services as a secure, nonforensic, civil facility. Such a 27 28 placement shall be conditioned upon a finding by the court of 29 clear and convincing evidence that the inmate is manifestly dangerous to himself or herself or others. The need for such 30 31 placement shall be reviewed by facility staff every 90 days. 289

At any time that a patient is considered for transfer to a
 nonsecure, civil unit, the court which entered the order for
 involuntary placement shall be notified.

4 (3) At any time that an inmate who has received mental 5 health treatment while in the custody of the department б becomes eligible for release on parole, a complete record of 7 the inmate's treatment shall be provided to the Parole Commission and to the Department of Children and Family Health 8 9 and Rehabilitative Services. The record shall include, at 10 least, the inmate's diagnosis, length of stay in treatment, 11 clinical history, prognosis, prescribed medication, and treatment plan and recommendations for aftercare services. 12 Τn 13 the event that the inmate is released on parole, the record 14 shall be provided to the parole officer who shall assist the 15 inmate in applying for services from a professional or an agency in the community. The application for treatment and 16 17 continuation of treatment by the inmate may be made a condition of parole, as provided in s. 947.19(1); and a 18 19 failure to participate in prescribed treatment may be a basis for initiation of parole violation hearings. 20 Section 319. Subsection (2) of section 945.49, Florida 21 Statutes, is amended to read: 22 945.49 Operation and administration .--23 24 (2) RULES.--The department, in cooperation with the 25 Mental Health Program Office of the Department of Children and 26 Family Health and Rehabilitative Services, shall adopt rules necessary for administration of ss. 945.40-945.49 in 27 28 accordance with chapter 120. 29 Section 320. Paragraph (b) of subsection (2) of section 947.13, Florida Statutes, is amended to read: 30 31 947.13 Powers and duties of commission.--

290

1 (2)2 (b) The Department of Children and Family Health and 3 Rehabilitative Services and all other state, county, and city 4 agencies, sheriffs and their deputies, and all peace officers 5 shall cooperate with the commission and the department and б shall aid and assist them in the performance of their duties. 7 Section 321. Subsection (9) of section 947.146, 8 Florida Statutes, 1998 Supplement, is amended to read: 9 947.146 Control Release Authority.--10 (9) The authority shall examine such records as it 11 deems necessary of the department, the Department of Children 12 and Family Health and Rehabilitative Services, the Department 13 of Law Enforcement, and any other such agency for the purpose of either establishing, modifying, or revoking a control 14 release date. The victim impact statement shall be included in 15 such records for examination. Such agencies shall provide the 16 17 information requested by the authority for the purposes of 18 fulfilling the requirements of this section. 19 Section 322. Section 947.185, Florida Statutes, is amended to read: 20 21 947.185 Application for mental retardation services as condition of parole.--The Parole Commission may require as a 22 condition of parole that any inmate who has been diagnosed as 23 24 mentally retarded as defined in s. 393.063 shall, upon 25 release, apply for retardation services from the Department of Children and Family Health and Rehabilitative Services. 26 27 Section 323. Subsection (8) of section 948.01, Florida Statutes, 1998 Supplement, is amended to read: 28 29 948.01 When court may place defendant on probation or 30 into community control. --31

_	
1	(8) When the court, under any of the foregoing
2	subsections, places a defendant on probation or into community
3	control, it may specify that the defendant serve all or part
4	of the probationary or community control period in a community
5	residential or nonresidential facility under the jurisdiction
6	of the Department of Corrections or the Department of Children
7	and Family Health and Rehabilitative Services or any public or
8	private entity providing such services, and it shall require
9	the payment prescribed in s. 948.09.
10	Section 324. Section 949.02, Florida Statutes, is
11	amended to read:
12	949.02 Youth paroleesNothing in chapters 947-949
13	shall be construed to change or modify the law respecting
14	paroles as administered by the Department of Juvenile Justice
15	Health and Rehabilitative Services.
16	Section 325. Subsection (2) of section 951.27, Florida
17	Statutes, is amended to read:
18	951.27 Blood tests of inmates
19	(2) Except as otherwise provided in this subsection,
20	serologic blood test results obtained pursuant to subsection
21	(1) are confidential and exempt from the provisions of s.
22	119.07(1) and s. 24(a), Art. I of the State Constitution.
23	However, such results may be provided to employees or officers
24	of the sheriff or chief correctional officer who are
25	responsible for the custody and care of the affected inmate
26	and have a need to know such information, and as provided in
27	ss. 775.0877 and 960.003. In addition, upon request of the
28	victim or the victim's legal guardian, or the parent or legal
29	guardian of the victim if the victim is a minor, the results
30	of any HIV test performed on an inmate who has been arrested
31	for any sexual offense involving oral, anal, or vaginal
	292

1 penetration by, or union with, the sexual organ of another, 2 shall be disclosed to the victim or the victim's legal 3 guardian, or to the parent or legal guardian of the victim if the victim is a minor. In such cases, the county or municipal 4 5 detention facility shall furnish the test results to the 6 Department of Health and Rehabilitative Services, which is 7 responsible for disclosing the results to public health 8 agencies as provided in s. 775.0877 and to the victim or the 9 victim's legal guardian, or the parent or legal guardian of 10 the victim if the victim is a minor, as provided in s. 11 960.003(3). Section 326. Subsection (4) of section 958.12, Florida 12 13 Statutes, is amended to read: 958.12 Participation in certain activities required.--14 15 (4) Community partnerships shall be developed by the department to provide postrelease community resources. The 16 17 department shall develop partnerships with entities which 18 include, but are not limited to, the Department of Labor and 19 Employment Security, the Department of Children and Family 20 Health and Rehabilitative Services, community health agencies, 21 and school systems. Section 327. Subsection (2), paragraph (a) of 22 subsection (3), and subsections (4) and (6) of section 23 24 960.003, Florida Statutes, are amended to read: 960.003 Human immunodeficiency virus testing for 25 persons charged with or alleged by petition for delinquency to 26 27 have committed certain offenses; disclosure of results to 28 victims.--29 (2) TESTING OF PERSON CHARGED WITH OR ALLEGED BY 30 PETITION FOR DELINQUENCY TO HAVE COMMITTED CERTAIN 31 OFFENSES. -- In any case in which a person has been charged by 293

1 information or indictment with or alleged by petition for 2 delinquency to have committed any offense enumerated in s. 3 775.0877(1)(a)-(n), which involves the transmission of body 4 fluids from one person to another, upon request of the victim 5 or the victim's legal guardian, or of the parent or legal б quardian of the victim if the victim is a minor, the court 7 shall order such person to undergo HIV testing. The testing 8 shall be performed under the direction of the Department of 9 Health and Rehabilitative Services in accordance with s. 10 381.004. The results of an HIV test performed on a defendant 11 or juvenile offender pursuant to this subsection shall not be admissible in any criminal or juvenile proceeding arising out 12 13 of the alleged offense.

14

(3) DISCLOSURE OF RESULTS.--

The results of the test shall be disclosed, under 15 (a) the direction of the Department of Health and Rehabilitative 16 17 Services, to the person charged with or alleged by petition 18 for delinquency to have committed or to the person convicted 19 of or adjudicated delinquent for any offense enumerated in s. 20 775.0877(1)(a)-(n), which involves the transmission of body fluids from one person to another, and, upon request, to the 21 victim or the victim's legal guardian, or the parent or legal 22 guardian of the victim if the victim is a minor, and to public 23 24 health agencies pursuant to s. 775.0877. If the alleged 25 offender is a juvenile, the test results shall also be disclosed to the parent or guardian. Otherwise, HIV test 26 results obtained pursuant to this section are confidential and 27 28 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. 29 I of the State Constitution and shall not be disclosed to any other person except as expressly authorized by law or court 30 31 order.

SB 856

294

1 (4) POSTCONVICTION TESTING.--If, for any reason, the 2 testing requested under subsection (2) has not been 3 undertaken, then upon request of the victim or the victim's 4 legal guardian, or the parent or legal guardian of the victim 5 if the victim is a minor, the court shall order the offender б to undergo HIV testing following conviction or delinguency 7 adjudication. The testing shall be performed under the 8 direction of the Department of Health and Rehabilitative Services, and the results shall be disclosed in accordance 9 10 with the provisions of subsection (3). 11 (6) TESTING DURING INCARCERATION, DETENTION, OR PLACEMENT; DISCLOSURE. -- In any case in which a person 12 convicted of or adjudicated delinquent for an offense 13 described in subsection (2) has not been tested under 14 15 subsection (2), but undergoes HIV testing during his or her incarceration, detention, or placement, the results of the 16 17 initial HIV testing shall be disclosed in accordance with the 18 provisions of subsection (3). Except as otherwise requested by 19 the victim or the victim's legal guardian, or the parent or 20 guardian of the victim if the victim is a minor, if the 21 initial test is conducted within the first year of the imprisonment, detention, or placement, the request for 22 disclosure shall be considered a standing request for any 23 24 subsequent HIV test results obtained within 1 year after the 25 initial HIV test performed, and need not be repeated for each test administration. Where the inmate or juvenile offender has 26 previously been tested pursuant to subsection (2) the request 27 for disclosure under this subsection shall be considered a 28 29 standing request for subsequent HIV results conducted within 1 year of the test performed pursuant to subsection (2). If the 30 31 HIV testing is performed by an agency other than the

295

1	Department of Health and Rehabilitative Services, that agency
2	shall be responsible for forwarding the test results to the
3	Department of Health and Rehabilitative Services for
4	disclosure in accordance with the provisions of subsection
5	(3). This subsection shall not be limited to results of HIV
6	tests administered subsequent to June 27, 1990, but shall also
7	apply to the results of all HIV tests performed on inmates
8	convicted of or juvenile offenders adjudicated delinquent for
9	sex offenses as described in subsection (2) during their
10	incarceration, detention, or placement prior to June 27, 1990.
11	
12	Reviser's noteAmended pursuant to the
13	directive of the Legislature in s. 1, ch.
14	98-224, Laws of Florida, to make specific
15	changes in terminology and any further changes
16	as necessary to conform the Florida Statutes to
17	the organizational changes of the former
18	Department of Health and Rehabilitative
19	Services effected by previous acts of the
20	Legislature.
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
	296