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A bill to be entitled

2 An act relating to persons with disabilities; amending s. 3 39.202, F.S.; providing a right to access to reports and 4 records in abuse and neglect cases of by the Agency for 5 Persons with Disabilities; providing administrative duties of the agency; amending s. 39.502, F.S.; requiring the 6 7 agency to provide certain notice of services to certain 8 parties in dependency proceedings; amending s. 383.14, 9 F.S.; revising membership on the Genetics and Newborn Advisory Screening Council; repealing s. 393.061, F.S., to 10 repeal the short title for the Developmental Disabilities 11 Prevention and Community Services Act; amending s. 12 393.062, F.S.; revising legislative findings and intent; 13 amending s. 393.063, F.S.; revising definitions; amending 14 15 s. 393.064, F.S.; requiring the agency to provide certain 16 prevention services; amending s. 393.0641, F.S.; defining 17 "severe self-injurious behavior"; amending s. 393.065, 18 F.S.; revising provisions relating to application for 19 services and determination of eligibility; authorizing the 20 agency to adopt rules; amending s. 393.0651, F.S.; 21 requiring the agency to provide for family or individual support plans; amending s. 393.0655, F.S.; revising 22 provisions relating to screening of direct service 23 providers; requiring the agency to adopt rules; amending 24 25 s. 393.0657, F.S.; revising provisions relating to 26 refingerprinting and rescreening; amending s. 393.066, 27 F.S.; revising provisions relating to services for persons with developmental disabilities; amending s. 393.067, 28 Page 1 of 112

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29 F.S.; revising provisions relating to licensure of 30 residential facilities and comprehensive transitional 31 education programs; amending s. 393.0673, F.S.; revising language relating to denial, suspension, or revocation of 32 licenses and administrative fines; amending s. 393.0674, 33 F.S.; providing penalties for providing or attempting to 34 35 provide supports or services with direct service providers 36 not in compliance with certain screening requirements; 37 amending s. 393.0675, F.S.; authorizing injunctive proceedings against providers not in compliance with 38 screening requirements under ch. 393, F.S.; amending s. 39 393.0678, F.S.; revising provisions relating to 40 receivership proceedings; amending s. 393.068, F.S.; 41 42 revising provisions relating to family care program; 43 amending s. 393.0695, F.S.; providing for in-home 44 subsidies to be reassessed quarterly; amending s. 393.075, F.S.; revising language relating to general liability 45 coverage, to conform; amending s. 393.11, F.S.; revising 46 47 provisions relating to involuntary admission to residential services; providing for agency participation; 48 49 amending s. 393.122, F.S.; correcting and conforming references; amending s. 393.125, F.S.; revising provision 50 relating to the review of provider decisions; amending s. 51 393.13, F.S.; revising legislative intent with regard to 52 53 treatment of persons with developmental disabilities; 54 revising provisions relating to client rights in 55 residential facilities and extending certain rights to 56 clients in intermediate care facilities; providing for a Page 2 of 112

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57 program of resident government in intermediate care 58 facilities; revising provisions relating to resident 59 government; amending s. 393.135, F.S.; revising provisions relating to the prohibition and reporting of sexual 60 misconduct and penalties therefor; revising definitions; 61 amending s. 393.15, F.S.; providing for a Community 62 63 Resources Development Loan Program; providing criteria for 64 eligibility; requiring repayment of loans within a specified time period; providing for deposit of funds in 65 66 the Agency for Health Care Administration Administrative Trust Fund and providing purposes for said funds; creating 67 s. 393.18, F.S.; creating a comprehensive transitional 68 education program; providing for purpose, duties, 69 70 staffing, types of services, licensing requirements, and 71 limitation on number of residents served; amending s. 72 393.501, F.S.; revising provisions relating to rulemaking; 73 amending s. 393.506, F.S.; revising policies and procedures for the administration of medication to persons 74 75 with developmental disabilities; amending s. 397.405, 76 F.S.; conforming a reference; amending s. 400.419, F.S.; 77 including the Agency for Health Care Administration on a list of agencies receiving information regarding 78 facilities that have been sanctioned or fined; amending s. 79 400.464, F.S.; conforming a cross reference; amending s. 80 81 400.960, F.S.; deleting and revising definitions; amending s. 400.967, F.S.; transferring rulemaking 82 83 authority for administration of intermediate care 84 facilities for persons with disabilities from the Page 3 of 112

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85 Department of Children and Family Services to the Agency 86 for Persons with Disabilities; amending s. 402.20, F.S.; 87 providing for county contracts for services for persons with mental illness or developmental disabilities; 88 requiring compliance with agency standards; amending s. 89 402.22, F.S.; providing for the agency to coordinate 90 91 educational services for students residing in certain 92 residential care facilities; amending s. 408.036, F.S.; conforming language; amending s. 409.908, F.S.; conforming 93 94 a reference; deleting obsolete provision; amending s. 409.9127, F.S.; requiring the Agency for Health Care 95 Administration to help the Agency for Persons with 96 Disabilities conduct certain assessments; amending s. 97 98 411.224, F.S.; requiring certain populations served by the 99 Agency for Persons with Disabilities to be included in a 100 family support plan; amending s. 415.1055, F.S.; requiring 101 notification to certain administrative agencies regarding 102 allegations that an employee or agent of the agency has 103 committed an act of abuse, neglect, or exploitation or 104 that a vulnerable adult resident of a facility licensed by 105 the agency has been the victim of abuse, neglect, or exploitation; amending s. 415.107, F.S.; providing that 106 107 certain confidential reports and records may be released to the agency for certain purposes; amending s. 419.001, 108 109 F.S.; revising and providing definitions; requiring the 110 agency to notify local government that a community 111 residential home is licensed at the time of occupancy; requiring the agency to provide certain data identifying 112 Page 4 of 112

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113 community residential homes in certain districts; 114 prohibiting the agency form issuing a license to a 115 sponsoring agency not in compliance with notification 116 requirements; amending s. 435.03, F.S.; revising language 117 relating to screening for employees and employers of intermediate care facilities for persons with 118 119 developmental disabilities; amending ss. 490.014, 491.014, 120 916.107, 916.301, and 916.3025, F.S.; conforming language 121 to changes made by the act; amending s. 944.602, F.S.; 122 requiring the Department of Corrections to notify the agency prior to release of a mentally retarded inmate; 123 124 amending s. 945.025, F.S.; requiring the Department of 125 Corrections to cooperate with the agency to ensure 126 delivery of certain services to certain offenders; 127 deleting obsolete language; amending s. 947.185, F.S.; 128 requiring an inmate to apply for mental retardation 129 services from the as a condition of parole; amending s. 984.19, F.S.; providing for evaluation of a child alleged 130 131 to have a developmental disability by the agency; amending 132 s. 984.225, F.S.; providing for referral to the agency for 133 placement of a child with a developmental disability in a staff-secure shelter; amending s. 984.226, F.S.; providing 134 for referral to the agency for placement of a child with a 135 developmental disability in a physically secure setting; 136 137 amending s. 985.224, F.S.; authorizing the court to order 138 a child named in a detention petition or petition for 139 delinquency to be evaluated by the agency, under certain circumstances; amending s. 1003.58, F.S.; requiring 140 Page 5 of 112

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FLORIDA HOUSE OF REPRESENTATIV	FL	. 0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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district school boards to provide educational programs to students in residential care facilities operated by the agency; providing duties of the agency; providing an effective date.

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146 Be It Enacted by the Legislature of the State of Florida: 147

148Section 1. Paragraphs (a) and (h) of subsection (2) of149section 39.202, Florida Statutes, are amended to read:

150 39.202 Confidentiality of reports and records in cases of 151 child abuse or neglect.--

(2) Except as provided in subsection (4), access to such records, excluding the name of the reporter which shall be released only as provided in subsection (5), shall be granted only to the following persons, officials, and agencies:

(a) Employees, authorized agents, or contract providers of
the department, the Department of Health, <u>the Agency for Persons</u>
<u>with Disabilities</u>, or county agencies responsible for carrying
out:

160

1. Child or adult protective investigations;

161 162 2. Ongoing child or adult protective services;

3. Healthy Start services; or

4. Licensure or approval of adoptive homes, foster homes,
or child care facilities, <u>facilities licensed under chapter 393</u>
or family day care homes, or informal child care providers who
receive subsidized child care funding, or other homes used to
provide for the care and welfare of children.

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Services for victims of domestic violence when provided 168 5. 169 by certified domestic violence centers working at the 170 department's request as case consultants or with shared clients. 171 172 Also, employees or agents of the Department of Juvenile Justice responsible for the provision of services to children, pursuant 173 174 to chapters 984 and 985. 175 Any appropriate official of the department or the (h) 176 Agency for Persons with Disabilities responsible for: 177 Administration or supervision of the department's 1.

178 program for the prevention, investigation, or treatment of child 179 abuse, abandonment, or neglect, or abuse, neglect, or 180 exploitation of a vulnerable adult, when carrying out his or her 181 official function;

182 2. Taking appropriate administrative action concerning <u>a</u>
183 <u>department or agency</u> an employee of the department alleged to
184 have perpetrated child abuse, abandonment, or neglect, or abuse,
185 neglect, or exploitation of a vulnerable adult; or

186 3. Employing and continuing employment of personnel of the187 department <u>or agency</u>.

Section 2. Subsection (15) of section 39.502, Florida Statutes, is amended to read:

190

39.502 Notice, process, and service. --

191 (15) A party who is identified as a person with mental 192 illness or with a developmental disability must be informed by 193 the court of the availability of advocacy services through the 194 department, the <u>Agency for Persons with Disabilities</u> Association 195 for Retarded Citizens, or other appropriate mental health or Page 7 of 112

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196 developmental disability advocacy groups and encouraged to seek
197 such services.

198 Section 3. Subsection (5) of section 383.14, Florida 199 Statutes, is amended to read:

200383.14Screening for metabolic disorders, other hereditary201and congenital disorders, and environmental risk factors.--

202 ADVISORY COUNCIL. -- There is established a Genetics and (5) 203 Newborn Screening Advisory Council made up of 15 members 204 appointed by the Secretary of Health. The council shall be 205 composed of two consumer members, three practicing pediatricians, at least one of whom must be a pediatric 206 hematologist, one representative from each of the four medical 207 208 schools in the state, the Secretary of Health or his or her 209 designee, one representative from the Department of Health 210 representing Children's Medical Services, one representative 211 from the Florida Hospital Association, one individual with 212 experience in newborn screening programs, one individual 213 representing audiologists, and one representative from the 214 Agency for Persons with Disabilities Developmental Disabilities 215 Program Office of the Department of Children and Family 216 Services. All appointments shall be for a term of 4 years. The 217 chairperson of the council shall be elected from the membership of the council and shall serve for a period of 2 years. The 218 219 council shall meet at least semiannually or upon the call of the 220 chairperson. The council may establish ad hoc or temporary 221 technical advisory groups to assist the council with specific 222 topics which come before the council. Council members shall 223 serve without pay. Pursuant to the provisions of s. 112.061, the Page 8 of 112

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224 council members are entitled to be reimbursed for per diem and 225 travel expenses. It is the purpose of the council to advise the 226 department about:

(a) Conditions for which testing should be included underthe screening program and the genetics program.

(b) Procedures for collection and transmission ofspecimens and recording of results.

(c) Methods whereby screening programs and genetics services for children now provided or proposed to be offered in the state may be more effectively evaluated, coordinated, and consolidated.

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Section 4. Section 393.061, Florida Statutes, is repealed.

236 Section 5. Section 393.062, Florida Statutes, is amended 237 to read:

238 393.062 Legislative findings and declaration of 239 intent.--The Legislature finds and declares that existing state 240 programs for the treatment of individuals who are 241 developmentally disabled, which often unnecessarily place 242 clients in institutions, are unreasonably costly, are 243 ineffective in bringing the individual client to his or her 244 maximum potential, and are in fact debilitating to many a great 245 majority of clients. A redirection in state treatment programs for individuals who are developmentally disabled is necessary if 246 247 any significant amelioration of the problems faced by such 248 individuals is ever to take place. Such redirection should place 249 primary emphasis on programs that have the potential to prevent 250 or reduce the severity of developmental disabilities. Further, 251 The Legislature declares that greatest priority should shall be Page 9 of 112

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252 given to the development and implementation of community-based 253 residential placements, services, and treatment programs for 254 individuals who are developmentally disabled which will enable 255 such individuals who are developmentally disabled to achieve 256 their greatest potential for independent and productive living, 257 which will enable them to live in their own homes or in 258 residences located in their own communities, and which will 259 permit them to be diverted or removed from unnecessary 260 institutional placements. This goal The Legislature finds that 261 the eligibility criteria for intermediate-care facilities for the developmentally disabled which are specified in the Medicaid 262 263 state plan in effect on the effective date of this act are 264 essential to the system of residential services. The Legislature 265 declares that the goal of this act, to improve the quality of 266 life of all developmentally disabled persons with developmental 267 disabilities by the development and implementation of communitybased residential placements, services, and treatment, cannot be 268 met without ensuring the availability of community residential 269 270 opportunities for developmentally disabled persons with 271 developmental disabilities in the residential areas of this 272 state. The Legislature, therefore, declares that all persons with developmental disabilities who live in licensed community 273 274 homes shall have a family living environment comparable to other 275 Floridians. The Legislature intends that Such residences shall 276 be considered and treated as a functional equivalent of a family unit and not as an institution, business, or boarding home. 277 278 Therefore, the Legislature declares that, in developing 279 community-based programs and services for individuals who are Page 10 of 112

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developmentally disabled, private businesses, not-for-profit 280 corporations, units of local government, and other organizations 281 282 capable of providing needed services to clients in a cost-283 efficient manner shall be given preference in lieu of operation 284 of programs directly by state agencies. Finally, it is the intent of the Legislature that all caretakers unrelated to 285 286 individuals with developmental disabilities receiving care shall be of good moral character. 287

Section 6. Section 393.063, Florida Statutes, is amended 288 to read: 289

290

393.063 Definitions.--For the purposes of this chapter: 291 (1)"Agency" means the Agency for Persons with Disabilities established in s. 20.197. 292

293 (2)"Autism" means a pervasive, neurologically based 294 developmental disability of extended duration which causes 295 severe learning, communication, and behavior disorders with age of onset during infancy or childhood. Individuals with autism 296 exhibit impairment in reciprocal social interaction, impairment 297 298 in verbal and nonverbal communication and imaginative ability, and a markedly restricted repertoire of activities and 299 300 interests.

301 (3) "Cerebral palsy" means a group of disabling symptoms of extended duration which results from damage to the developing 302 303 brain that may occur before, during, or after birth and that 304 results in the loss or impairment of control over voluntary 305 muscles. For the purposes of this definition, cerebral palsy 306 does not include those symptoms or impairments resulting solely 307 from a stroke.

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308 (4) "Client" means any person determined eligible by the309 agency for services under this chapter.

(5) "Client advocate" means a friend or relative of the client, or of the client's immediate family, who advocates for the best interests of the client in any proceedings under this chapter in which the client or his or her family has the right or duty to participate.

315 (6) "Comprehensive assessment" means the process used to316 determine eligibility for services under this chapter.

317 "Comprehensive transitional education program" means (7) the program established in s. 393.18. a group of jointly 318 operating centers or units, the collective purpose of which is 319 320 to provide a sequential series of educational care, training, 321 treatment, habilitation, and rehabilitation services to persons 322 who have developmental disabilities and who have severe or 323 moderate maladaptive behaviors. However, nothing in this 324 subsection shall require such programs to provide services only 325 to persons with developmental disabilities. All such services 326 shall be temporary in nature and delivered in a structured 327 residential setting with the primary goal of incorporating the 328 normalization principle to establish permanent residence for persons with maladaptive behaviors in facilities not associated 329 330 with the comprehensive transitional education program. The staff 331 shall include psychologists and teachers who shall be available 332 to provide services in each component center or unit of the program. The psychologists shall be individuals who are licensed 333 334 in this state and certified as behavior analysts in this state,

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335 or individuals who are certified as behavior analysts pursuant 336 to s. 393.17.

337 (a) Comprehensive transitional education programs shall include a minimum of two component centers or units, one of which shall be either an intensive treatment and educational center or a transitional training and educational center, which provide services to persons with maladaptive behaviors in the following sequential order:

343 1. Intensive treatment and educational center. This 344 component is a self-contained residential unit providing 345 intensive psychological and educational programming for persons 346 with severe maladaptive behaviors, whose behaviors preclude 347 placement in a less restrictive environment due to the threat of 348 danger or injury to themselves or others.

349 2. Transitional training and educational center. This 350 component is a residential unit for persons with moderate 351 maladaptive behaviors, providing concentrated psychological and 352 educational programming emphasizing a transition toward a less 353 restrictive environment.

354 3. Community transition residence. This component is a 355 residential center providing educational programs and such 356 support services, training, and care as are needed to assist 357 persons with maladaptive behaviors to avoid regression to more 358 restrictive environments while preparing them for more 359 independent living. Continuous-shift staff shall be required for 360 this component. 4. Alternative living center. This component is a 361

362 residential unit providing an educational and family living Page 13 of 112

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363 environment for persons with maladaptive behaviors, in a 364 moderately unrestricted setting. Residential staff shall be 365 required for this component. 5. Independent living education center. This component is 366 367 a facility providing a family living environment for persons with maladaptive behaviors, in a largely unrestricted setting 368 369 which includes education and monitoring appropriate to support 370 the development of independent living skills. 371 (b) Centers or units that are components of a 372 comprehensive transitional education program are subject to the 373 license issued to the comprehensive transitional education 374 program and may be located on either single or multiple sites. 375 (c) Comprehensive transitional education programs shall 376 develop individual education plans for each person with 377 maladaptive behaviors who receives services therein. Such 378 individual education plans shall be developed in accordance with 379 the criteria specified in 20 U.S.C. ss. 401 et seq., and 34 380 C.F.R. part 300. 381 (d) In no instance shall the total number of persons with maladaptive behaviors being provided services in a comprehensive 382 383 transitional education program exceed 120. 384 (e) This subsection shall authorize licensure for 385 comprehensive transitional education programs which by July 1, 1989: 386 387 1. Are in actual operation; or 2. Own a fee simple interest in real property for which a 388 county or city government has approved zoning allowing for the 389 placement of the facilities described in this subsection, and 390 Page 14 of 112

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391 have registered an intent with the department to operate a 392 comprehensive transitional education program. However, nothing 393 shall prohibit the assignment by such a registrant to another 394 entity at a different site within the state, so long as there is 395 compliance with all criteria of the comprehensive transitional 396 education program and local zoning requirements and provided 397 that each residential facility within the component centers or 398 units of the program authorized under this subparagraph shall 399 not exceed a capacity of 15 persons.

400 (8) "Day habilitation facility" means any nonresidential401 facility which provides day habilitation services.

"Day habilitation service" means assistance with the 402 (9) 403 acquisition, retention, or improvement in self-help, 404 socialization, and adaptive skills which takes place in a 405 nonresidential setting, separate from the home or facility in 406 which the individual resides. Day habilitation services shall 407 focus on enabling the individual to attain or maintain his or her maximum functional level and shall be coordinated with any 408 409 physical, occupational, or speech therapies listed in the plan 410 of care.

(10) "Developmental disability" means a disorder or syndrome that is attributable to retardation, cerebral palsy, autism, spina bifida, or Prader-Willi syndrome and that constitutes a substantial handicap that can reasonably be expected to continue indefinitely.

416 (11) "Developmental disabilities institution" means a
417 state-owned and state-operated facility, formerly known as a

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418 "Sunland Center," providing for the care, habilitation, and419 rehabilitation of clients with developmental disabilities.

(12) "Direct service provider," also known as "caregiver" in chapters 39 and 415 or "caretaker" in provisions relating to employment security checks, means a person 18 years of age or older who has direct contact with individuals with developmental disabilities, or has access to a client's living areas or to a client's funds or personal property, and is not a relative of such individuals.

427 (13) "Domicile" means the place where a client legally 428 resides, which place is his or her permanent home. Domicile may 429 be established as provided in s. 222.17. Domicile may not be 430 established in Florida by a minor who has no parent domiciled in 431 Florida, or by a minor who has no legal guardian domiciled in 432 Florida, or by any alien not classified as a resident alien.

433 (14) "Enclave" means a work station in public or private 434 business or industry where a small group of persons with 435 developmental disabilities is employed and receives training and 436 support services or follow-along services among nonhandicapped 437 workers.

438 <u>(13)(15)</u> "Epilepsy" means a chronic brain disorder of 439 various causes which is characterized by recurrent seizures due 440 to excessive discharge of cerebral neurons. When found 441 concurrently with retardation, autism, or cerebral palsy, 442 epilepsy is considered a secondary disability for which the 443 client is eligible to receive services to ameliorate this 444 condition pursuant to this chapter.

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(14) (16) "Express and informed consent" means consent voluntarily given in writing with sufficient knowledge and comprehension of the subject matter involved to enable the person giving consent to make an understanding and enlightened decision without any element of force, fraud, deceit, duress, or other form of constraint or coercion.

451 (15)(17) "Family care program" means the program
452 established in s. 393.068.

453 (18) "Follow-along services" means those support services 454 provided to persons with developmental disabilities in all 455 supported employment programs and may include, but are not 456 limited to, family support, assistance in meeting transportation 457 and medical needs, employer intervention, performance 458 evaluation, advocacy, replacement, retraining or promotional 459 assistance, or other similar support services.

460 (16)(19) "Foster care facility" means a residential 461 facility which provides a family living environment including 462 supervision and care necessary to meet the physical, emotional, 463 and social needs of its residents. The capacity of such a 464 facility shall not be more than three residents.

465 <u>(17)(20)</u> "Group home facility" means a residential 466 facility which provides a family living environment including 467 supervision and care necessary to meet the physical, emotional, 468 and social needs of its residents. The capacity of such a 469 facility shall be at least 4 but not more than 15 residents. For 470 the purposes of this chapter, group home facilities shall not be 471 considered commercial enterprises.

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472 (18)(21) "Guardian advocate" means a person appointed by a
473 written order of the court to represent a person with
474 developmental disabilities under s. 393.12.

475 <u>(19)(22)</u> "Habilitation" means the process by which a 476 client is assisted to acquire and maintain those life skills 477 which enable the client to cope more effectively with the 478 demands of his or her condition and environment and to raise the 479 level of his or her physical, mental, and social efficiency. It 480 includes, but is not limited to, programs of formal structured 481 education and treatment.

482 (20)(23) "High-risk child" means, for the purposes of this 483 chapter, a child from birth to 5 years of age with one or more 484 of the following characteristics:

485 (a) A developmental delay in cognition, language, or486 physical development.

487 (b) A child surviving a catastrophic infectious or
488 traumatic illness known to be associated with developmental
489 delay, when funds are specifically appropriated.

490 (c) A child with a parent or guardian with developmental
491 disabilities who requires assistance in meeting the child's
492 developmental needs.

493 (d) A child who has a physical or genetic anomaly494 associated with developmental disability.

495 <u>(21)(24)</u> "Intermediate care facility<u>" means an</u> 496 <u>intermediate care facility</u> for the developmentally disabled" or 497 "ICF/DD" means a residential facility licensed and certified 498 pursuant to part XI of chapter 400.

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499 (25) "Job coach" means a person who provides employment-500 related training at a work site to individuals with 501 developmental disabilities.

502 (22) (26) "Medical/dental services" means medically 503 necessary those services which are provided or ordered for a client by a person licensed under pursuant to the provisions of 504 chapter 458, chapter 459, or chapter 466. Such services may 505 include, but are not limited to, prescription drugs, specialized 506 507 therapies, nursing supervision, hospitalization, dietary 508 services, prosthetic devices, surgery, specialized equipment and supplies, adaptive equipment, and other services as required to 509 prevent or alleviate a medical or dental condition. 510

511 (27) "Mobile work crew" means a group of workers employed 512 by an agency that provides services outside the agency, usually 513 under service contracts.

514 (28) "Normalization principle" means the principle of 515 letting the client obtain an existence as close to the normal as 516 possible, making available to the client patterns and conditions 517 of everyday life which are as close as possible to the norm and 518 patterns of the mainstream of society.

519 (23)(29) "Personal services" include, but are not limited to, such services as: individual assistance with or supervision 520 of essential activities of daily living for self-care, including 521 522 ambulation, bathing, dressing, eating, grooming, and toileting, 523 and other similar services that the agency may define by rule. 524 "Personal services" shall not be construed to mean the provision of medical, nursing, dental, or mental health services by the 525 staff of a facility, except as provided in this chapter. In 526 Page 19 of 112

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527 addition, an emergency response device installed in the 528 apartment or living area of a resident shall not be classified 529 as a personal service.

530 <u>(24)(30)</u> "Prader-Willi syndrome" means an inherited 531 condition typified by neonatal hypotonia with failure to thrive, 532 hyperphagia or an excessive drive to eat which leads to obesity 533 usually at 18 to 36 months of age, mild to moderate retardation, 534 hypogonadism, short stature, mild facial dysmorphism, and a 535 characteristic neurobehavior.

536 (25) "Principles of self-determination" means an individual's freedom to exercise the same rights as all other 537 538 citizens, authority to exercise control over funds needed for 539 one's own support, including the reprioritization of these funds 540 when necessary, responsibility for the wise use of public funds, 541 and the opportunity to speak and advocate for oneself and others 542 who cannot do so in order to gain independence and ensure that 543 all individuals with a developmental disability are treated 544 equally.

545 (26)(31) "Reassessment" means a process which periodically 546 develops, through annual review and revision of a client's 547 family or individual support plan, a knowledgeable statement of 548 current needs and past development for each client.

549 <u>(27)</u> "Relative" means an individual who is connected 550 by affinity or consanguinity to the client and who is 18 years 551 of age or more.

552 <u>(28)(33)</u> "Resident" means any person who is 553 developmentally disabled residing at a residential facility in 554 the state, whether or not such person is a client of the agency. Page 20 of 112

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555 <u>(29)(34)</u> "Residential facility" means a facility providing 556 room and board and personal care for persons with developmental 557 disabilities.

558 (30)(35) "Residential habilitation" means assistance 559 provided with acquisition, retention, or improvement in skills 560 related to activities of daily living, such as personal grooming 561 and cleanliness, bedmaking and household chores, eating and the 562 preparation of food, and the social and adaptive skills 563 necessary to enable the individual to reside in a 564 noninstitutional setting.

565 <u>(31)(36)</u> "Residential habilitation center" means a 566 community residential facility that provides residential 567 habilitation. The capacity of such a facility shall not be fewer 568 than nine residents. After October 1, 1989, no new residential 569 habilitation centers shall be licensed and the licensed capacity 570 shall not be increased for any existing residential habilitation 571 center.

572 <u>(32)</u>(37) "Respite service" means appropriate, short-term, 573 temporary care that is provided to a person with developmental 574 disabilities to meet the planned or emergency needs of the 575 person or the family or other direct service provider.

576 <u>(33)(38)</u> "Retardation" means significantly subaverage 577 general intellectual functioning existing concurrently with 578 deficits in adaptive behavior and manifested during the period 579 from conception to age 18. "Significantly subaverage general 580 intellectual functioning," for the purpose of this definition, 581 means performance which is two or more standard deviations from 582 the mean score on a standardized intelligence test specified in 583 Page 21 of 112

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583 the rules of the agency. "Adaptive behavior," for the purpose of 584 this definition, means the effectiveness or degree with which an 585 individual meets the standards of personal independence and 586 social responsibility expected of his or her age, cultural 587 group, and community.

588 (39) "Severe self-injurious behavior" means any chronic 589 behavior that results in injury to the person's own body, which 590 includes, but is not limited to, self-hitting, head banging, 591 self-biting, scratching, and the ingestion of harmful or 592 potentially harmful nutritive or nonnutritive substances.

593 <u>(34)(40)</u> "Specialized therapies" means those treatments or 594 activities prescribed by and provided by an appropriately 595 trained, licensed, or certified professional or staff person and 596 may include, but are not limited to, physical therapy, speech 597 therapy, respiratory therapy, occupational therapy, behavior 598 therapy, physical management services, and related specialized 599 equipment and supplies.

600 <u>(35)(41)</u> "Spina bifida" means, for purposes of this
601 chapter, a person with a medical diagnosis of spina bifida
602 cystica or myelomeningocele.

603 (36)(42) "Support coordinator" means a person who is designated by the agency to assist individuals and families in 604 identifying their capacities, needs, and resources, as well as 605 606 finding and gaining access to necessary supports and services; 607 coordinating the delivery of supports and services; advocating 608 on behalf of the individual and family; maintaining relevant 609 records; and monitoring and evaluating the delivery of supports 610 and services to determine the extent to which they meet the Page 22 of 112

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611 needs and expectations identified by the individual, family, and
612 others who participated in the development of the support plan.
613 The decision whether to use the services of a support

614 <u>coordinator as well as the frequency, scope, and intensity of</u> 615 <u>the support coordinator's activities shall be determined by the</u> 616 <u>individual or individual's legal guardian.</u>

617 (37)(43) "Supported employee" means a person who requires
 618 and receives supported employment services in order to maintain
 619 community-based employment.

620 <u>(38)</u>(44) "Supported employment" means employment located 621 or provided in a normal employment setting which provides at 622 least 20 hours employment per week in an integrated work 623 setting, with earnings paid on a commensurate wage basis, and 624 for which continued support is needed for job maintenance.

625 (39)(45) "Supported living" means a category of 626 individually determined services designed and coordinated in 627 such a manner as to provide assistance to adult clients who 628 require ongoing supports to live as independently as possible in 629 their own homes, to be integrated into the community, and to 630 participate in community life to the fullest extent possible.

631 (40)(46) "Training" means a planned approach to assisting
632 a client to attain or maintain his or her maximum potential and
633 includes services ranging from sensory stimulation to
634 instruction in skills for independent living and employment.

635 (41)(47) "Treatment" means the prevention, amelioration,
636 or cure of a client's physical and mental disabilities or
637 illnesses.

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638 Section 7. Subsections (1), (2), and (4) of section 639 393.064, Florida Statutes, are amended to read:

640

393.064 Prevention.--

641 The agency shall give priority to the development, (1) 642 planning, and implementation of programs which have the 643 potential to prevent, correct, cure, or reduce the severity of 644 developmental disabilities. The agency shall direct an 645 interagency and interprogram effort for the continued 646 development of a prevention plan and program. The agency shall 647 identify, through demonstration projects, through program evaluation, and through monitoring of programs and projects 648 conducted outside of the agency, any medical, social, economic, 649 650 or educational methods, techniques, or procedures that have the 651 potential to effectively ameliorate, correct, or cure 652 developmental disabilities. The agency program shall determine the costs and benefits that would be associated with such 653 prevention efforts and shall implement, or recommend the 654 655 implementation of, those methods, techniques, or procedures 656 which are found likely to be cost-beneficial.

657 (2) Prevention services provided by the agency shall 658 developmental services program include services to high-risk 659 children and developmentally disabled children from birth to 5 years of age with developmental disabilities, and their 660 661 families, to meet the intent of chapter 411. Except for services for children from birth to 3 years of age that Such services 662 shall include individual evaluations or assessments necessary to 663 664 diagnose a developmental disability or high-risk condition and to determine appropriate individual family and support services, 665 Page 24 of 112

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666 unless evaluations or assessments are the responsibility of the 667 Division of Children's Medical Services Prevention and 668 Intervention <u>of the Department of Health</u> for children ages birth 669 to 3 years eligible for services under this chapter or part H of 670 the Individuals with Disabilities Education Act, <u>such services</u> 671 and may include:

672 (a) Individual evaluations or assessments necessary to
673 diagnose a developmental disability or high-risk condition and
674 to determine appropriate individual family and support services.

675 (b)(a) Early intervention services, including 676 developmental training and specialized therapies. Early intervention services, which are the responsibility of the 677 Division of Children's Medical Services Prevention and 678 679 Intervention for children ages birth to 3 years who are eligible 680 for services under this chapter or under part H of the 681 Individuals with Disabilities Education Act, shall not be 682 provided through the developmental services program unless 683 funding is specifically appropriated to the developmental 684 services program for this purpose.

685 (c)(b) Support services, such as respite care, parent 686 education and training, parent-to-parent counseling, homemaker 687 services, and other services which allow families to maintain 688 and provide quality care to children in their homes. The Division of Children's Medical Services Prevention and 689 690 Intervention is responsible for the provision of services to children from birth to 3 years who are eligible for services 691 692 under this chapter.

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(4) There is created at the developmental <u>disabilities</u>
services institution in Gainesville a research and education
unit. Such unit shall be named the Raymond C. Philips Research
and Education Unit. The functions of such unit shall include:

697 (a) Research into the etiology of developmental698 disabilities.

(b) Ensuring that new knowledge is rapidly disseminated
throughout the developmental services program of the agency.

(c) Diagnosis of unusual conditions and syndromes
associated with developmental disabilities in clients identified
throughout the developmental <u>disabilities</u> services programs.

(d) Evaluation of families of clients with developmental disabilities of genetic origin in order to provide them with genetic counseling aimed at preventing the recurrence of the disorder in other family members.

(e) Ensuring that health professionals in the developmental <u>disabilities</u> services institution at Gainesville have access to information systems that will allow them to remain updated on newer knowledge and maintain their postgraduate education standards.

(f) Enhancing staff training for professionals throughout
the agency in the areas of genetics and developmental
disabilities.

716 Section 8. Section 393.0641, Florida Statutes, is amended 717 to read:

393.0641 Program for the prevention and treatment of
severe self-injurious behavior.--

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720 (1) Contingent upon specific appropriations, there is 721 created a diagnostic, treatment, training, and research program 722 for clients exhibiting severe self-injurious behavior. For the 723 purposes of this section, "severe self-injurious behavior" means 724 any chronic behavior that results in injury to the person's own 725 body, which includes, but is not limited to, self-hitting, head 726 banging, self-biting, scratching, and the ingestion of harmful 727 or potentially harmful nutritive or nonnutritive substances. (2) 728 This program shall: 729 Serve as a resource center for information, training, (a) 730 and program development. Research the diagnosis and treatment of severe self-731 (b) 732 injurious behavior, and related disorders, and develop methods 733 of prevention and treatment of self-injurious behavior. Identify individuals in critical need. 734 (C) 735 (d) Develop treatment programs which are meaningful to individuals with developmental disabilities, in critical need, 736 737 while safequarding and respecting the legal and human rights of 738 the individuals. 739 Disseminate research findings on the prevention and (e) 740 treatment of severe self-injurious behavior. 741 (f) Collect data on the type, severity, incidence, and 742 demographics of individuals with severe self-injurious behavior, and disseminate the data. 743 (3) (3) (2) The This program shall adhere to the provisions of 744 s. 393.13. 745 746 (4) (4) (3) The agency may contract for the provision of any 747 portion or all of the services required by the program. Page 27 of 112

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748 (5) (4) The agency has the authority to license this 749 program and shall adopt rules to implement the program. 750 Section 9. Subsections (1) and (4) of section 393.065, 751 Florida Statutes, are amended, and a new subsection (5) is added 752 to said section, to read: 753 393.065 Application and eligibility determination.--754 Application for services shall be made in writing to (1)755 the agency, in the district in which the applicant resides. 756 Employees of the agency's developmental services program shall review For children under 6 years of age each applicant shall be 757 758 reviewed for eligibility within 45 days after the date the application is signed, and for all other applicants for children 759 760 under 6 years of age and within 60 days after the date the 761 application is signed for all other applicants. When necessary 762 to definitively identify individual conditions or needs, the 763 agency shall provide a comprehensive assessment. Only individuals whose domicile is in the state Florida are eligible 764 765 for services. Domicile may be established as provided in s. 766 222.17. Domicile may not be established in the state by a minor 767 who has no parent or legal guardian domiciled in the state or by 768 any alien not classified as a resident alien. Information 769 accumulated by other agencies, including professional reports 770 and collateral data, shall be considered in this process when 771 available.

(4) The agency shall assess the level of need and medical
necessity for prospective residents of intermediate-care
facilities for the developmentally disabled after October 1,
The agency may enter into an agreement with the Department
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of Elderly Affairs for its Comprehensive Assessment and Review for Long-Term-Care Services (CARES) program to conduct assessments to determine the level of need and medical necessity for long-term-care services under this chapter. To the extent permissible under federal law, the assessments <u>shall</u> must be funded under Title XIX of the Social Security Act.

782 (5) The agency is authorized to adopt rules specifying
783 application procedures and eligibility criteria as needed to
784 implement this section.

785 Section 10. Section 393.0651, Florida Statutes, is amended 786 to read:

787 393.0651 Family or individual support plan.--The agency shall provide directly or contract for the development of a an 788 789 appropriate family support plan for children ages birth to 18 790 years of age and an individual support plan for each client. The 791 parent or guardian of the client or, if competent, the client's 792 parent or guardian the client, or, when appropriate, the client 793 $advocate_{\tau}$ shall be consulted in the development of the plan and 794 shall receive a copy of the plan. Each plan shall include the 795 most appropriate, least restrictive, and most cost-beneficial 796 environment for accomplishment of the objectives for client 797 progress and a specification of all services authorized. The plan shall include provisions for the most appropriate level of 798 799 care for the client. Within the specification of needs and services for each client, if when residential care is necessary, 800 801 the agency shall move toward placement of clients in residential 802 facilities based within the client's community. The ultimate 803 goal of each plan, whenever possible, shall be to enable the Page 29 of 112

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804 client to live a dignified life in the least restrictive 805 setting, be that in the home or in the community. For children 806 under 6 years of age, the family support plan shall be developed 807 within the 45-day application period as specified in s. 808 393.065(1); for all applicants 6 years of age or older, the 809 family or individual support plan shall be developed within the 810 60-day period as specified in that subsection.

(1) The agency shall develop and specify by rule the core
components of support plans to be used by each district.

813 (2)(a) The family or individual support plan shall be 814 integrated with the individual education plan (IEP) for all 815 clients who are public school students entitled to a free 816 appropriate public education under the Individuals with 817 Disabilities Education Act, I.D.E.A., as amended. The family or 818 individual support plan and IEP shall be implemented to maximize 819 the attainment of educational and habilitation goals.

820 If the IEP for a student enrolled in a public school (a) program indicates placement in a public or private residential 821 822 program is necessary to provide special education and related services to a client, the local education agency shall provide 823 824 for the costs of that service in accordance with the 825 requirements of the Individuals with Disabilities Education Act, I.D.E.A., as amended. This shall not preclude local education 826 agencies and the agency from sharing the residential service 827 costs of students who are clients and require residential 828 placement. Under no circumstances shall clients entitled to a 829 830 public education or their parents be assessed a fee by the

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831 agency under s. <u>393.071</u> 402.33 for placement in a residential 832 program.

(b) For clients who are entering or exiting the school system, an interdepartmental staffing team composed of representatives of the agency and the local school system shall develop a written transitional living and training plan with the participation of the client or with the parent or guardian of the client, or the client advocate, as appropriate.

839 (3) Each family or individual support plan shall be
840 facilitated through case management designed solely to advance
841 the individual needs of the client.

(4) In the development of the family or individual support plan, a client advocate may be appointed by the support planning team for a client who is a minor or for a client who is not capable of express and informed consent when:

846

(a) The parent or guardian cannot be identified;

847 (b) The whereabouts of the parent or guardian cannot be848 discovered; or

849 (c) The state is the only legal representative of the 850 client.

851

Such appointment shall not be construed to extend the powers of the client advocate to include any of those powers delegated by law to a legal guardian.

(5) The agency shall place a client in the most
appropriate and least restrictive, and cost-beneficial,
residential <u>setting facility</u> according to his or her individual
habilitation plan. The parent or guardian of The client or, if

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competent, the <u>client's parent or guardian</u> client, or, when appropriate, the client advocate, and the administrator of the residential facility to which placement is proposed shall be consulted in determining the appropriate placement for the client. Considerations for placement shall be made in the following order:

865 (a) Client's own home or the home of a family member or866 direct service provider.

867

(b) Foster care facility.

(c) Group home facility.

869 (d) Intermediate care facility for the developmentally
870 disabled.

- (e) Other facilities licensed by the agency which offerspecial programs for people with developmental disabilities.
- 873

(f) Developmental <u>disabilities</u> services institution.

(6) In developing a client's annual family or individual
support plan, the individual or family with the assistance of
the support planning team shall identify measurable objectives
for client progress and shall specify a time period expected for
achievement of each objective. <u>Services that are not having the</u>
<u>planned effect or services that have produced the maximum</u>
benefit shall be reduced or discontinued.

(7) The individual, family, and support coordinator shall review progress in achieving the objectives specified in Each client's family or individual support plan shall be reviewed and revised, and shall revise the plan annually, following consultation with the client, if competent, or with the parent or guardian of the client, or, when appropriate, the client Page 32 of 112

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advocate. The agency shall annually report in writing to the client, if competent, or to the parent or guardian of the client, or to the client advocate, when appropriate, with respect to the client's habilitative and medical progress.

891 Any client, or any parent of a minor client, or (8) 892 guardian, authorized guardian advocate, or client advocate for a 893 client, who is substantially affected by the client's initial 894 family or individual support plan, or the annual review thereof, shall have the right to file a notice to challenge the decision 895 896 pursuant to ss. 120.569 and 120.57. Notice of such right to appeal shall be included in all support plans provided by the 897 898 agency.

899 Section 11. Subsections (1) and (4) of section 393.0655, 900 Florida Statutes, are amended, and subsection (5) is added to 901 said section, to read:

902

393.0655 Screening of direct service providers.--

903 MINIMUM STANDARDS. -- The agency shall require level 2 (1)904 employment screening pursuant to chapter 435 for direct service 905 providers who are unrelated to their clients, including support 906 coordinators, and managers and supervisors of residential 907 facilities or comprehensive transitional education programs 908 licensed under s. 393.18 393.067 and any other person, including 909 volunteers, who provide care or services, who have access to a 910 client's living areas, or who have access to a client's funds or 911 personal property. Background screening shall include employment history checks as provided in s. 435.03(1) and local criminal 912 913 records checks through local law enforcement agencies.

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914 (a) A volunteer who assists on an intermittent basis for
915 less than 40 hours per month does not have to be screened if the
916 volunteer is under the direct and constant supervision of
917 persons who meet the screening requirements of this section.

918 (b) Licensed physicians, nurses, or other professionals 919 licensed and regulated by the Department of Health are not 920 subject to background screening pursuant to this section if they 921 are providing a service that is within their scope of licensed 922 practice.

923 (c) A person selected by the family or the individual with 924 developmental disabilities and paid by the family or the 925 individual to provide supports or services is not required to 926 have a background screening under this section.

927 (d) Persons residing with the direct services provider,
928 including family members, are subject to background screening;
929 however, such persons who are 12 to 18 years of age shall be
930 screened for delinquency records only.

931 (4) EXCLUSION FROM OWNING, OPERATING, OR BEING EMPLOYED BY
932 A DIRECT SERVICE PROVIDER RESIDENTIAL FACILITY; HEARINGS
933 PROVIDED. --

(a) The agency shall deny, suspend, terminate, or revoke a
license, certification, rate agreement, purchase order, or
contract, or pursue other remedies provided in s. 393.0673, s.
393.0675, or s. 393.0678 in addition to or in lieu of denial,
suspension, termination, or revocation for failure to comply
with this section.

940 (b) When the agency has reasonable cause to believe that 941 grounds for denial or termination of employment exist, it shall Page 34 of 112

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942 notify, in writing, the employer and the <u>person</u> direct service 943 provider affected, stating the specific record which indicates 944 noncompliance with the standards in this section.

945 (c) The procedures established for hearing under chapter 946 120 shall be available to the employer and the <u>person affected</u> 947 direct service provider in order to present evidence relating 948 either to the accuracy of the basis of exclusion or to the 949 denial of an exemption from disqualification.

950 (d) Refusal on the part of an employer to dismiss a 951 <u>manager, supervisor, or</u> direct service provider who has been 952 found to be in noncompliance with standards of this section 953 shall result in automatic denial, termination, or revocation of 954 the license, certification, rate agreement, purchase order, or 955 contract, in addition to any other remedies pursued by the 956 agency.

957 (5) RULES.--The agency shall adopt by rule procedures and 958 timeframes for conducting background screening under this 959 chapter.

960 Section 12. Section 393.0657, Florida Statutes, is amended 961 to read:

962 393.0657 Persons not required to be refingerprinted or rescreened. -- Any provision of law to the contrary 963 964 notwithstanding, Human resource personnel who have been 965 fingerprinted or screened pursuant to chapters 393, 394, 397, 966 402, and 409, and teachers who have been fingerprinted pursuant 967 to chapter 1012, who have not been unemployed for more than 90 968 days thereafter, and who under the penalty of perjury attest to the completion of such fingerprinting or screening and to 969 Page 35 of 112

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970 compliance with the provisions of this section and the standards 971 for good moral character as contained in such provisions as ss. 972 110.1127(3), 393.0655(1), 394.457(6), 397.451, 402.305(2), and 973 409.175(6), shall not be required to be refingerprinted or 974 rescreened in order to comply with the any direct service 975 provider screening or fingerprinting requirements of this 976 chapter.

977 Section 13. Subsections (1), (2), (3), and (8) of section 978 393.066, Florida Statutes, are amended to read:

979 393.066 Community services and treatment for persons who980 are developmentally disabled.--

The agency shall plan, develop, organize, and 981 (1)982 implement its programs of services and treatment for persons who 983 are developmentally disabled to allow clients to live as 984 independently as possible in their own homes or communities and 985 to achieve productive lives as close to normal as possible. All 986 elements of community-based services shall be made available, 987 and eligibility for these services shall be consistent across 988 the state. In addition, all purchased services shall be approved 989 by the agency.

990 (2) All services needed shall be purchased instead of
991 provided directly by the agency, when such arrangement is more
992 cost-efficient than having those services provided directly. <u>All</u>
993 purchased services must be approved by the agency.

994 (3) Community-based services that are medically necessary 995 to prevent institutionalization shall, to the extent of 996 available resources, include:

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Day habilitation services, including developmental

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(a)

997

998 training services. 999 Family care services. (b) Guardian advocate referral services. 1000 (C) 1001 (d) Medical/dental services, except that medical services 1002 shall not be provided to clients with spina bifida except as specifically appropriated by the Legislature. 1003 1004 Parent training. (e) Recreation. 1005 (f) (q) Residential services. 1006 1007 Respite services. (h) 1008 (i) Social services. 1009 Specialized therapies. (j) 1010 (k) Supported employment, including enclave, job coach, 1011 mobile work crew, and follow-along services. 1012 (1) Supported living. Training, including behavioral programming. 1013 (m) 1014 (n) Transportation. 1015 (0) Other habilitative and rehabilitative services as 1016 needed. 1017 (8) The agency may adopt rules relating to the availability and purchase of to ensure compliance with federal 1018 1019 laws or regulations that apply to services provided pursuant to 1020 this section. 1021 Section 14. Section 393.067, Florida Statutes, is amended 1022 to read: 393.067 Licensure of residential facilities and 1023 1024 comprehensive transitional education programs .--Page 37 of 112 CODING: Words stricken are deletions; words underlined are additions.

1025 (1)The agency shall provide through its licensing 1026 authority and by rule a system of application procedures, 1027 provider qualifications, standards, training criteria for 1028 meeting standards, and monitoring for residential facilities and 1029 comprehensive transitional education programs. Receipt of a 1030 license under this section shall not create a property right in 1031 the recipient. A license under this act is a public trust and a privilege and is not an entitlement. This privilege must guide 1032 1033 the finder of fact or trier of law at any administrative 1034 proceeding or court action initiated by the department. 1035 The agency shall conduct inspections and reviews of (2) 1036 residential facilities and comprehensive transitional education 1037 programs annually. 1038 An application for a license for a residential (3) 1039 facility or a comprehensive transitional education program shall 1040 be made to the agency on a form furnished by it and shall be 1041 accompanied by the appropriate license fee. 1042 (4) The application shall be under oath and shall contain 1043 the following: 1044 The name and address of the applicant, if an applicant (a) 1045 is an individual; if the applicant is a firm, partnership, or 1046 association, the name and address of each member thereof; if the applicant is a corporation, its name and address and the name 1047 and address of each director and each officer thereof; and the 1048 1049 name by which the facility or program is to be known. 1050 (b) The location of the facility or program for which a 1051 license is sought.

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1052 (c) The name of the person or persons under whose 1053 management or supervision the facility or program will be 1054 conducted.

1055 (d) The number and type of residents or clients for which 1056 maintenance, care, education, or treatment is to be provided by 1057 the facility or program.

1058 (e) The number and location of the component centers or
1059 units which will compose the comprehensive transitional
1060 education program.

1061 (f) A description of the types of services and treatment1062 to be provided by the facility or program.

1063 (g) Information relating to the number, experience, and 1064 training of the employees of the facility or program.

(h) Certification that the staff of the facility or program will receive training to detect and prevent sexual abuse of residents and clients.

1068 (i) Such other information as the agency determines is1069 necessary to carry out the provisions of this chapter.

(5) 1070 The applicant shall submit evidence which establishes 1071 the good moral character of the manager or supervisor of the 1072 facility or program and the direct service providers in the 1073 facility or program and its component centers or units. A 1074 license may be issued if all the screening materials have been 1075 timely submitted; however, a license may not be issued or renewed if any of the direct service providers have failed the 1076 screening required by s. 393.0655. 1077

1078 (a)1. A licensed residential facility or comprehensive 1079 transitional education program which applies for renewal of its Page 39 of 112

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1080 license shall submit to the agency a list of direct service 1081 providers who have worked on a continuous basis at the applicant 1082 facility or program since submitting fingerprints to the agency 1083 or the Department of Children and Family Services, identifying 1084 those direct service providers for whom a written assurance of 1085 compliance was provided by the agency or department and 1086 identifying those direct service providers who have recently 1087 begun working at the facility or program and are awaiting the 1088 results of the required fingerprint check along with the date of 1089 the submission of those fingerprints for processing. The agency 1090 shall by rule determine the frequency of requests to the 1091 Department of Law Enforcement to run state criminal records 1092 checks for such direct service providers except for those direct 1093 service providers awaiting the results of initial fingerprint 1094 checks for employment at the applicant facility or program. The 1095 agency shall review the records of the direct service providers 1096 at the applicant facility or program with respect to the crimes 1097 specified in s. 393.0655 and shall notify the facility or 1098 program of its findings. When disposition information is missing 1099 on a criminal record, it is the responsibility of the person 1100 being screened, upon request of the agency, to obtain and supply 1101 within 30 days the missing disposition information to the agency. Failure to supply the missing information within 30 days 1102 or to show reasonable efforts to obtain such information shall 1103 result in automatic disqualification. 1104 2. The applicant shall sign an affidavit under penalty of 1105 1106 perjury stating that all new direct service providers have been 1107 fingerprinted and that the facility's or program's remaining

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1108 direct service providers have worked at the applicant facility
1109 or program on a continuous basis since being initially screened
1110 at that facility or program or have a written assurance of
1111 compliance from the agency or department.

1112 (b) As a prerequisite for issuance of the initial or 1113 renewal license for to a residential facility or comprehensive 1114 transitional education program, the applicant, manager, supervisor, and all direct service providers must submit to 1115 1116 background screening as required under s. 393.0655. A license 1117 may not be issued or renewed if the applicant and any of the 1118 managers, supervisors, or direct service providers of the facility or program have failed the screening required by s. 1119 1120 393.0655.÷

1121 1. The applicant shall submit to the agency a complete set of fingerprints, taken by an authorized law enforcement agency or an employee of the agency who is trained to take fingerprints, for the manager, supervisor, or direct service providers of the facility or program;

1126 2. The agency shall submit the fingerprints to the 1127 Department of Law Enforcement for state processing and for 1128 federal processing by the Federal Bureau of Investigation; and

1129 3. The agency shall review the record of the manager or supervisor with respect to the crimes specified in s. 393.0655(1) and shall notify the applicant of its findings. When disposition information is missing on a criminal record, it is the responsibility of the manager or supervisor, upon request of the agency, to obtain and supply within 30 days the missing disposition information to the agency. Failure to supply the Page 41 of 112

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1136 missing information within 30 days or to show reasonable efforts
1137 to obtain such information shall result in automatic

1138 disqualification.

1139 (c) The agency or a residential facility or comprehensive 1140 transitional education program may not use the criminal records 1141 or juvenile records of a person obtained under this subsection 1142 for any purpose other than determining if that person meets the 1143 minimum standards for good moral character for a manager or 1144 supervisor of, or direct service provider in, such a facility or 1145 program. The criminal records or juvenile records obtained by 1146 the agency or a residential facility or comprehensive 1147 transitional education program for determining the moral character of a manager, supervisor, or direct service provider 1148 1149 are exempt from s. 119.07(1).

1150 (6) Each applicant for licensure as an intermediate care 1151 facility for the developmentally disabled must comply with the 1152 following requirements:

1153 (a) Upon receipt of a completed, signed, and dated 1154 application, the agency shall require background screening, in accordance with the level 2 standards for screening set forth in 1155 1156 chapter 435, of the managing employee, or other similarly titled 1157 individual who is responsible for the daily operation of the facility, and of the financial officer, or other similarly 1158 1159 titled individual who is responsible for the financial operation of the center, including billings for resident care and 1160 services. The applicant must comply with the procedures for 1161 1162 level 2 background screening as set forth in chapter 435, as well as the requirements of s. 435.03(3). 1163 Page 42 of 112

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1164 (b) The agency may require background screening of any 1165 other individual who is an applicant if the agency has probable 1166 cause to believe that he or she has been convicted of a crime or 1167 has committed any other offense prohibited under the level 2 1168 standards for screening set forth in chapter 435. 1169 (c) Proof of compliance with the level 2 background 1170 screening requirements of chapter 435 which has been submitted 1171 within the previous 5 years in compliance with any other health 1172 care licensure requirements of this state is acceptable in 1173 fulfillment of the requirements of paragraph (a). 1174 (d) A provisional license may be granted to an applicant when each individual required by this section to undergo 1175 1176 background screening has met the standards for the Department of 1177 Law Enforcement background check, but the agency has not yet 1178 received background screening results from the Federal Bureau of 1179 Investigation, or a request for a disqualification exemption has 1180 been submitted to the agency as set forth in chapter 435, but a response has not yet been issued. A standard license may be 1181 1182 granted to the applicant upon the agency's receipt of a report of the results of the Federal Bureau of Investigation background 1183 1184 screening for each individual required by this section to undergo background screening which confirms that all standards 1185 1186 have been met, or upon the granting of a disqualification 1187 exemption by the agency as set forth in chapter 435. Any other 1188 person who is required to undergo level 2 background screening may serve in his or her capacity pending the agency's receipt of 1189 the report from the Federal Bureau of Investigation. However, 1190 1191 the person may not continue to serve if the report indicates any Page 43 of 112

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1192 violation of background screening standards and a 1193 disqualification exemption has not been requested of and granted 1194 by the agency as set forth in chapter 435. 1195 (e) Each applicant must submit to the agency, with its 1196 application, a description and explanation of any exclusions, 1197 permanent suspensions, or terminations of the applicant from the 1198 Medicare or Medicaid programs. Proof of compliance with the 1199 requirements for disclosure of ownership and control interests 1200 under the Medicaid or Medicare programs shall be accepted in 1201 lieu of this submission. 1202 (f) Each applicant must submit to the agency a description 1203 and explanation of any conviction of an offense prohibited under 1204 the level 2 standards of chapter 435 by a member of the board of 1205 directors of the applicant, its officers, or any individual 1206 owning 5 percent or more of the applicant. This requirement does 1207 not apply to a director of a not-for-profit corporation or 1208 organization if the director serves solely in a voluntary 1209 capacity for the corporation or organization, does not regularly 1210 take part in the day-to-day operational decisions of the 1211 corporation or organization, receives no remuneration for his or 1212 her services on the corporation or organization's board of 1213 directors, and has no financial interest and has no family 1214 members with a financial interest in the corporation or 1215 organization, provided that the director and the not-for-profit 1216 corporation or organization include in the application a statement affirming that the director's relationship to the 1217 1218 corporation satisfies the requirements of this paragraph.

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(g) A license may not be granted to an applicant if the applicant or managing employee has been found guilty of, regardless of adjudication, or has entered a plea of nolo contendere or guilty to, any offense prohibited under the level 2 standards for screening set forth in chapter 435, unless an exemption from disqualification has been granted by the agency as set forth in chapter 435.

1226 (h) The agency may deny or revoke licensure if the 1227 applicant:

1228 1. Has falsely represented a material fact in the 1229 application required by paragraph (e) or paragraph (f), or has 1230 omitted any material fact from the application required by 1231 paragraph (e) or paragraph (f); or

1232 2. Has had prior action taken against the applicant under
 1233 the Medicaid or Medicare program as set forth in paragraph (e).

1234 (i) An application for license renewal must contain the 1235 information required under paragraphs (e) and (f).

1236 (6)(7) The applicant shall furnish satisfactory proof of 1237 financial ability to operate and conduct the facility or program 1238 in accordance with the requirements of this chapter and all 1239 <u>adopted</u> rules promulgated hereunder.

1240 <u>(7)(8)</u> The agency shall adopt rules establishing minimum 1241 standards for licensure of residential facilities and 1242 comprehensive transitional education programs, including rules 1243 requiring facilities and programs to train staff to detect and 1244 prevent sexual abuse of residents and clients, minimum standards 1245 of quality and adequacy of care, and uniform firesafety 1246 standards established by the State Fire Marshal which are Page 45 of 112

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1247 appropriate to the size of the facility or of the component 1248 centers or units of the program.

1249 (8)(9) The agency and the Agency for Health Care 1250 Administration, after consultation with the Department of 1251 Community Affairs, shall adopt rules for residential facilities 1252 under the respective regulatory jurisdiction of each 1253 establishing minimum standards for the preparation and annual 1254 update of a comprehensive emergency management plan. At a 1255 minimum, the rules must provide for plan components that address 1256 emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency 1257 power, food, and water; postdisaster transportation; supplies; 1258 1259 staffing; emergency equipment; individual identification of 1260 residents and transfer of records; and responding to family 1261 inquiries. The comprehensive emergency management plan for all 1262 comprehensive transitional education programs and for homes 1263 serving individuals who have complex medical conditions is 1264 subject to review and approval by the local emergency management 1265 agency. During its review, the local emergency management agency 1266 shall ensure that the agency and the Department of Community 1267 Affairs following agencies, at a minimum, are given the opportunity to review the plan: the Agency for Health Care 1268 Administration, the Agency for Persons with Disabilities, and 1269 1270 the Department of Community Affairs. Also, appropriate volunteer 1271 organizations must be given the opportunity to review the plan. 1272 The local emergency management agency shall complete its review 1273 within 60 days and either approve the plan or advise the facility of necessary revisions. 1274

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1275 (9) (10) The agency may conduct unannounced inspections to 1276 determine compliance by residential facilities and comprehensive 1277 transitional education programs with the applicable provisions 1278 of this chapter and the rules adopted pursuant hereto, including 1279 the rules adopted for training staff of a facility or a program to detect and prevent sexual abuse of residents and clients. The 1280 1281 facility or program shall make copies of inspection reports 1282 available to the public upon request.

1283 (10)(11) An alternative living center and an independent 1284 living education center, as <u>described</u> defined in s. <u>393.18</u> 1285 393.063, shall be subject to the provisions of s. 419.001, 1286 except that such centers shall be exempt from the 1,000-foot-1287 radius requirement of s. 419.001(2) if:

(a) Such centers are located on a site zoned in a manner
so that all the component centers of a comprehensive transition
education center may be located thereon; or

(b) There are no more than three such centers within saidradius of 1,000 feet.

1293 <u>(11)(12)</u> Each residential facility or comprehensive 1294 transitional education program licensed by the agency shall 1295 forward annually to the agency a true and accurate sworn 1296 statement of its costs of providing care to clients funded by 1297 the agency.

1298 <u>(12)(13)</u> The agency may audit the records of any 1299 residential facility or comprehensive transitional education 1300 program that it has reason to believe may not be in full 1301 compliance with the provisions of this section; provided that,

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1302 any financial audit of such facility or program shall be limited1303 to the records of clients funded by the agency.

1304 <u>(13)(14)</u> The agency shall establish, for the purpose of 1305 control of licensure costs, a uniform management information 1306 system and a uniform reporting system with uniform definitions 1307 and reporting categories.

1308 <u>(14)(15)</u> Facilities and programs licensed pursuant to this 1309 section shall adhere to all rights specified in s. 393.13, 1310 including those enumerated in s. 393.13(4).

1311 (15)(16) No unlicensed residential facility or 1312 comprehensive transitional education program shall receive state 1313 funds. A license for the operation of a facility or program 1314 shall not be renewed if the licensee has any outstanding fines 1315 assessed pursuant to this chapter wherein final adjudication of 1316 such fines has been entered.

1317 (16)(17) The agency shall not be required to contract with 1318 new facilities licensed after October 1, 1989, pursuant to this 1319 chapter. Pursuant to chapter 287, the agency shall continue to 1320 contract within available resources for residential services 1321 with facilities licensed prior to October 1, 1989, if such 1322 facilities comply with the provisions of this chapter and all 1323 other applicable laws and regulations.

1324Section 15.Subsections (1) and (2) of section 393.0673,1325Florida Statutes, are amended to read:

1326 393.0673 Denial, suspension, revocation of license; 1327 moratorium on admissions; administrative fines; procedures.--

(1) The agency may deny, revoke, or suspend a license or
 impose an administrative fine, not to exceed \$1,000 per
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1347

1330 violation per day, for a violation of any provision of s. 1331 393.0655 or s. 393.067 or <u>adopted</u> rules adopted pursuant 1332 thereto. All hearings shall be held within the county in which 1333 the licensee or applicant operates or applies for a license to 1334 operate a facility as defined herein.

The agency, as a part of any final order issued by it 1335 (2) 1336 pursuant to under the provisions of this chapter, may impose 1337 such fine as it deems proper, except that such fine may not 1338 exceed \$1,000 for each violation. Each day a violation of this 1339 chapter occurs constitutes a separate violation and is subject 1340 to a separate fine, but in no event may the aggregate amount of any fine exceed \$10,000. Fines paid by any facility licensee 1341 under the provisions of this subsection shall be deposited in 1342 1343 the Resident Protection Trust Fund and expended as provided in s. 400.063. 1344

Section 16. Subsection (1) of section 393.0674, Florida Statutes, is amended to read:

393.0674 Penalties.--

1348 (1) It is a misdemeanor of the first degree, punishable as
1349 provided in s. 775.082 or s. 775.083, for any person willfully,
1350 knowingly, or intentionally to:

(a) Fail, by false statement, misrepresentation,
impersonation, or other fraudulent means, to disclose in any
application for voluntary or paid employment a material fact
used in making a determination as to such person's
qualifications to be a direct service provider;

(b) Provide or attempt to provide supports or services with direct service providers who are <u>not</u> in <u>compliance</u> Page 49 of 112

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1358 noncompliance with the <u>background screening requirements set</u> 1359 <u>forth</u> minimum standards for good moral character as contained in 1360 this chapter; or

(c) Use information from the criminal records or central abuse hotline obtained under s. 393.0655, s. 393.066, or s. 393.067 for any purpose other than screening that person for employment as specified in those sections or release such information to any other person for any purpose other than screening for employment as specified in those sections.

1367 Section 17. Subsection (3) of section 393.0675, Florida
1368 Statutes, is amended to read:

1369

393.0675 Injunctive proceedings authorized.--

(3) The agency may institute proceedings for an injunction in a court of competent jurisdiction to terminate the operation of a provider of supports or services if such provider has willfully and knowingly refused to comply with the screening requirement for direct service providers or has refused to terminate direct service providers found not to be in compliance with such the requirements for good moral character.

Section 18. Paragraph (a) of subsection (1) and subsection (11) of section 393.0678, Florida Statutes, are amended to read: 393.0678 Receivership proceedings.--

(1) The agency may petition a court of competent jurisdiction for the appointment of a receiver for an intermediate care facility for the developmentally disabled, a residential habilitation center, or a group home facility owned and operated by a corporation or partnership when any of the following conditions exist:

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(a) Any person is operating a facility without a license
and refuses to make application for a license as required by s.
393.067 or, in the case of an intermediate care facility for the
developmentally disabled, as required by ss. 393.067 and
400.062.

1391 Nothing in this section shall be deemed to relieve (11)1392 any owner, operator, or employee of a facility placed in 1393 receivership of any civil or criminal liability incurred, or any 1394 duty imposed by law, by reason of acts or omissions of the 1395 owner, operator, or employee before the appointment of a 1396 receiver; nor shall anything contained in this section be 1397 construed to suspend during the receivership any obligation of 1398 the owner, operator, or employee for payment of taxes or other 1399 operating and maintenance expenses of the facility or any 1400 obligation of the owner, operator, or employee or any other 1401 person for the payment of mortgages or liens. The owner shall 1402 retain the right to sell or mortgage any facility under 1403 receivership, subject to the approval of the court which ordered 1404 the receivership. A receivership imposed under the provisions of 1405 this chapter shall be subject to the Resident Protection Trust 1406 Fund pursuant to s. 400.063. The owner of a facility placed in receivership by the court shall be liable for all expenses and 1407 1408 costs incurred by the Resident Protection Trust Fund which occur 1409 as a result of the receivership. 1410 Section 19. Subsections (1) and (3) of section 393.068,

1411 1412

393.068 Family care program.--

Florida Statutes, are amended to read:

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1413 (1)The family care program is established for the purpose 1414 of providing services and support to families and individuals 1415 with developmental disabilities in order to maintain the 1416 individual in the home environment and avoid costly out-of-home 1417 residential placement. Services and support available to families and individuals with developmental disabilities shall 1418 1419 emphasize community living, the principles of self-1420 determination, and enable individuals with developmental 1421 disabilities to enjoy typical lifestyles. One way to accomplish 1422 this is to recognize that families are the greatest resource 1423 available to individuals who have developmental disabilities and must be supported in their role as primary care givers. 1424

1425 When it is determined by the agency to be more cost-(3) 1426 effective and in the best interest of the client to maintain 1427 such client in the home of a direct service provider, the parent 1428 or guardian of the client or, if competent, the client may 1429 enroll the client in the family care program. The direct service provider of a client enrolled in the family care program shall 1430 1431 be reimbursed according to a rate schedule set by the agency. 1432 In-home subsidies cited in paragraph (1)(d) shall be provided 1433 according to s. 393.0695 and are not subject to any other payment method or rate schedule provided for in this section. 1434 Section 20. Subsection (3) of section 393.0695, Florida 1435

1436 Statutes, is amended to read:

1437

393.0695 Provision of in-home subsidies.--

1438 (3) In-home subsidies must be based on an individual 1439 determination of need and must not exceed maximum amounts set by 1440 the agency and reassessed by the agency <u>quarterly</u> annually. Page 52 of 112

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1441 Section 21. Subsection (2) of section 393.075, Florida 1442 Statutes, is amended to read:

1443

393.075 General liability coverage.--

1444 The Division of Risk Management of the Department of (2) 1445 Financial Services shall provide coverage through the agency to 1446 any person who owns or operates a foster care facility or group 1447 home facility solely for the agency, who cares for children 1448 placed by developmental disabilities services staff of the 1449 agency, and who is licensed pursuant to s. 393.067 to provide 1450 such supervision and care in his or her place of residence. The coverage shall be provided from the general liability account of 1451 the State Risk Management Trust Fund. The coverage is limited to 1452 1453 general liability claims arising from the provision of 1454 supervision and care of children in a foster care facility or 1455 group home facility pursuant to an agreement with the agency and 1456 pursuant to guidelines established through policy, rule, or 1457 statute. Coverage shall be subject to the limits provided in ss. 284.38 and 284.385, and the exclusions set forth therein, 1458 1459 together with other exclusions as may be set forth in the 1460 certificate of coverage issued by the trust fund. A person 1461 covered under the general liability account pursuant to this subsection shall immediately notify the Division of Risk 1462 1463 Management of the Department of Financial Services of any 1464 potential or actual claim.

Section 22. Subsection (1), paragraph (a) of subsection (2), paragraph (b) of subsection (3), subsections (4) and (5), paragraph (a) of subsection (6), paragraphs (a) and (c) of subsection (7), paragraphs (d) and (e) of subsection (8), Page 53 of 112

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1469 paragraph (b) of subsection (10), paragraph (b) of subsection 1470 (12), and subsection (13) of section 393.11, Florida Statutes, 1471 are amended to read:

1472

393.11 Involuntary admission to residential services.--

1473 JURISDICTION. -- When a person is mentally retarded or (1)autistic and requires involuntary admission to residential 1474 1475 services provided by the agency, the circuit court of the county 1476 in which the person resides shall have jurisdiction to conduct a 1477 hearing and enter an order involuntarily admitting the person in 1478 order that the person may receive the care, treatment, habilitation, and rehabilitation which the person needs. For the 1479 1480 purpose of identifying mental retardation or autism, diagnostic capability shall be established by the agency. The involuntary 1481 1482 commitment of a person with retardation or autism who is charged 1483 with a felony offense shall be determined in accordance with s. 1484 916.302. Except as otherwise specified, the proceedings under 1485 this section shall be governed by the Florida Rules of Civil 1486 Procedure.

1487

(2) PETITION.--

A petition for involuntary admission to residential 1488 (a) 1489 services may be executed by a petitioning commission. For proposed involuntary admission to residential services arising 1490 1491 out of chapter 916, the petition may be filed by a petitioning commission, the agency, the state attorney of the circuit from 1492 1493 which the defendant was committed, or the defendant's attorney. 1494 (3) NOTICE. --1495 Whenever a motion or petition has been filed pursuant (b)

1496 to s. 916.303(2) to dismiss criminal charges against a defendant Page 54 of 112

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1497 with retardation or autism, and a petition is filed to 1498 involuntarily admit the defendant to residential services <u>under</u> 1499 <u>this section</u>, the notice of the filing of the petition shall 1500 also be given to the defendant's attorney and to the state 1501 attorney of the circuit from which the defendant was committed.

1502

(4) <u>AGENCY</u> DEVELOPMENTAL SERVICES PARTICIPATION.--

(a) Upon receiving the petition, the court shall
immediately order the developmental services program of the
agency to examine the person being considered for involuntary
admission to residential services.

(b) Following the examination, the agency shall file After the developmental services program examines the person, a written report shall be filed with the court not less than 10 working days before the date of the hearing. The report shall be served on the petitioner, the person with mental retardation or autism, and the person's attorney at the time the report is filed with the court.

1514 (c) The report shall contain the findings of the <u>agency</u>
 1515 developmental services program evaluation and any
 1516 recommendations deemed appropriate.

1517

(5) EXAMINING COMMITTEE. --

(a) Upon receiving the petition, the court shall
immediately appoint an examining committee to examine the person
being considered for involuntary admission to residential
services of the developmental services program of the agency.

(b) The court shall appoint no fewer than three disinterested experts who have demonstrated to the court an expertise in the diagnosis, evaluation, and treatment of persons Page 55 of 112

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with mental retardation <u>or autism</u>. The committee shall include at least one licensed and qualified physician, one licensed and qualified psychologist, and one qualified professional with a minimum of a masters degree in social work, special education, or vocational rehabilitation counseling, to examine the person and to testify at the hearing on the involuntary admission to residential services.

(c) Counsel for the person who is being considered for involuntary admission to residential services and counsel for the petition commission shall have the right to challenge the qualifications of those appointed to the examining committee.

(d) Members of the committee shall not be employees of the
agency or be associated with each other in practice or in
employer-employee relationships. Members of the committee shall
not have served as members of the petitioning commission.
Members of the committee shall not be employees of the members
of the petitioning commission or be associated in practice with
members of the commission.

(e) The committee shall prepare a written report for the court. The report shall explicitly document the extent that the person meets the criteria for involuntary admission. The report, and expert testimony, shall include, but not be limited to:

1547 1. The degree of the person's mental retardation <u>or</u> 1548 <u>autism</u>;

1549 2. Whether, because of the person's degree of mental1550 retardation <u>or autism</u>, the person:

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a. Lacks sufficient capacity to give express and informed
consent to a voluntary application for services pursuant to s.
393.065;

b. Lacks basic survival and self-care skills to such a degree that close supervision and habilitation in a residential setting is necessary and if not provided would result in a real and present threat of substantial harm to the person's wellbeing; or

1559 c. Is likely to physically injure others if allowed to 1560 remain at liberty.

1561

3. The purpose to be served by residential care;

4. A recommendation on the type of residential placementwhich would be the most appropriate and least restrictive forthe person; and

1565

5. The appropriate care, habilitation, and treatment.

(f) The committee shall file the report with the court not less than 10 working days before the date of the hearing. The report shall be served on the petitioner, the person with mental retardation <u>or autism</u>, and the person's attorney at the time the report is filed with the court.

(g) Members of the examining committee shall receive a reasonable fee to be determined by the court. The fees are to be paid from the general revenue fund of the county in which the person with mental retardation <u>or autism</u> resided when the petition was filed.

(h) The agency shall develop and prescribe by rule one or
more standard forms to be used as a guide for members of the
examining committee.

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(6) COUNSEL; GUARDIAN AD LITEM.--

1580 (a) The person with mental retardation or autism shall be 1581 represented by counsel at all stages of the judicial proceeding. 1582 In the event the person is indigent and cannot afford counsel, 1583 the court shall appoint a public defender not less than 20 working days before the scheduled hearing. The person's counsel 1584 1585 shall have full access to the records of the service provider 1586 and the agency. In all cases, the attorney shall represent the 1587 rights and legal interests of the person with mental retardation 1588 or autism, regardless of who may initiate the proceedings or pay 1589 the attorney's fee.

1590

1579

(7) HEARING.--

(a) The hearing for involuntary admission shall be
conducted, and the order shall be entered, in the county in
which the petition is filed person is residing or be as
convenient to the person as may be consistent with orderly
procedure. The hearing shall be conducted in a physical setting
not likely to be injurious to the person's condition.

(c) The court may appoint a general or special magistrate to preside. Except as otherwise specified, the magistrate's proceeding shall be governed by <u>the rule 1.490</u>, Florida Rules of Civil Procedure.

1601

(8) ORDER.--

(d) If an order of involuntary admission to residential services provided by the developmental services program of the agency is entered by the court, a copy of the written order shall be served upon the person, the person's counsel, the agency, and the state attorney and the person's defense counsel, Page 58 of 112

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1607 if applicable. The order of involuntary admission sent to the 1608 agency shall also be accompanied by a copy of the examining 1609 committee's report and other reports contained in the court 1610 file.

1611 (e) Upon receiving the order, the agency shall, within 45 days, provide the court with a copy of the person's family or 1612 1613 individual support plan and copies of all examinations and 1614 evaluations, outlining the treatment and rehabilitative 1615 programs. The agency shall document that the person has been 1616 placed in the most appropriate, least restrictive and costbeneficial residential setting facility. A copy of the family or 1617 individual support plan and other examinations and evaluations 1618 1619 shall be served upon the person and the person's counsel at the 1620 same time the documents are filed with the court.

1621

(10) COMPETENCY. --

1622 (b) The issue of the competency of a person with mental retardation or autism for the purposes of assigning guardianship 1623 1624 shall be determined in a separate proceeding according to the 1625 procedures and requirements of chapter 744 and the Florida 1626 Probate Rules. The issue of the competency of a person with 1627 mental retardation or autism for the purpose of determining whether the person is competent to proceed in a criminal trial 1628 shall be determined in accordance with chapter 916. 1629

1630 (12)

(12) APPEAL.--

(b) The filing of an appeal by the person with mental
retardation <u>or autism</u> shall stay admission of the person into
residential care. The stay shall remain in effect during the

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1634 pendency of all review proceedings in Florida courts until a 1635 mandate issues.

1636 (13) HABEAS CORPUS. -- At any time and without notice, any 1637 person involuntarily admitted into residential care to the developmental services program of the agency, or the person's 1638 parent or legal guardian in his or her behalf, is entitled to 1639 1640 file a petition for a writ of habeas corpus to question the 1641 cause, legality, and appropriateness of the person's involuntary 1642 admission. Each person, or the person's parent or legal 1643 guardian, shall receive specific written notice of the right to petition for a writ of habeas corpus at the time of his or her 1644 involuntary placement. 1645

1646 Section 23. Section 393.122, Florida Statutes, is amended 1647 to read:

393.122 Applications for continued residential services.--

1649 (1) If a client is discharged from residential services
 1650 under the provisions of <u>s. 393.115</u> this section, application for
 1651 needed services shall be encouraged.

1652 (2) No client receiving services from the <u>state</u> department 1653 as of July 1, 1977, shall be denied continued services due to 1654 any change in eligibility requirements by chapter 77-335, Laws 1655 of Florida.

1656 Section 24. Subsection (2) of section 393.125, Florida 1657 Statutes, is amended to read:

1658

1648

393.125 Hearing rights.--

1659 (2) REVIEW OF PROVIDER DECISIONS.--The agency shall adopt 1660 rules to establish uniform guidelines for the agency and service 1661 providers relevant to termination, suspension, or reduction of Page 60 of 112

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1662 client services by the service provider. The rules shall ensure 1663 the due process rights of service providers and clients. 1664 Section 25. Paragraphs (b) and (d) of subsection (2), 1665 paragraph (a) of subsection (3), paragraphs (a), (b), (c), (g), 1666 (i), (j), and (k) of subsection (4), and subsection (7) of 1667 section 393.13, Florida Statutes, are amended to read: 1668 393.13 Personal Treatment of persons with developmental 1669 disabilities who are developmentally disabled .--1670 (2) LEGISLATIVE INTENT.--The Legislature further finds and declares that the 1671 (b) 1672 design and delivery of treatment and services to persons with 1673 developmental disabilities who are developmentally disabled 1674 should be directed by the principles of self-determination 1675 normalization and therefore should: Abate the use of large institutions. 1676 1. 1677 2. Continue the development of community-based services which provide reasonable alternatives to institutionalization in 1678 settings that are least restrictive to the client. 1679 1680 3. Provide training and education to individuals with developmental disabilities who are developmentally disabled 1681 1682 which will maximize their potential to lead independent and 1683 productive lives and which will afford opportunities for outward mobility from institutions. 1684 1685 4. Reduce the use of sheltered workshops and other 1686 noncompetitive employment day activities and promote 1687 opportunities for gainful employment for persons with 1688 developmental disabilities who choose to seek such employment. 1689 It is the intent of the Legislature: (d) Page 61 of 112

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1690 1. To articulate the existing legal and human rights of 1691 persons <u>with developmental disabilities</u> who are developmentally 1692 disabled so that they may be exercised and protected. Persons 1693 with developmental disabilities shall have all the rights 1694 enjoyed by citizens of the state and the United States.

1695 2. To provide a mechanism for the identification,
1696 evaluation, and treatment of persons with developmental
1697 disabilities.

1698 3. To divert those individuals from institutional 1699 commitment who, by virtue of comprehensive assessment, can be 1700 placed in less costly, more effective community environments and 1701 programs.

1702 4. To fund improvements in the program in accordance with
1703 the availability of state resources and yearly priorities
1704 determined by the Legislature.

5. To ensure that persons with developmental disabilities receive treatment and habilitation which fosters the developmental potential of the individual.

1708 б. To provide programs for the proper habilitation and 1709 treatment of persons with developmental disabilities which shall 1710 include, but not be limited to, comprehensive medical/dental care, education, recreation, specialized therapies, training, 1711 social services, transportation, guardianship, family care 1712 1713 programs, day habilitation services, and habilitative and rehabilitative services suited to the needs of the individual 1714 regardless of age, degree of disability, or handicapping 1715 1716 condition. No person with developmental disabilities shall be

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1717 deprived of these enumerated services by reason of inability to 1718 pay.

To fully effectuate the <u>principles of self-</u>
<u>determination normalization principle</u> through the establishment
of community services for persons with developmental
disabilities as a viable and practical alternative to
institutional care at each stage of individual life development.
If care in a residential facility <u>or intermediate care facility</u>
becomes necessary, it shall be in the least restrictive setting.

(3) RIGHTS OF ALL PERSONS WITH DEVELOPMENTAL
DISABILITIES.--The rights described in this subsection shall
apply to all persons with developmental disabilities, whether or
not such persons are clients of the agency.

(a) Persons with developmental disabilities shall have a
right to dignity, privacy, and humane care, including the right
to be free from sexual abuse in residential facilities <u>and</u>
intermediate care facilities.

(4) CLIENT RIGHTS.--For purposes of this subsection, the
term "client," as defined in s. 393.063, shall also include any
person served in a facility licensed pursuant to s. 393.067.

(a) Clients shall have an unrestricted right tocommunication:

1739 1. Each client shall be allowed to receive, send, and mail 1740 sealed, unopened correspondence. No client's incoming or 1741 outgoing correspondence shall be opened, delayed, held, or 1742 censored by the facility unless there is reason to believe that 1743 it contains items or substances which may be harmful to the 1744 client or others, in which case the chief administrator of the 1749 Page 63 of 112

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1745 facility may direct reasonable examination of such mail and 1746 regulate the disposition of such items or substances.

1747 2. Clients in residential facilities and intermediate care 1748 facilities shall be afforded reasonable opportunities for 1749 telephone communication, to make and receive confidential calls, unless there is reason to believe that the content of the 1750 1751 telephone communication may be harmful to the client or others, 1752 in which case the chief administrator of the facility may direct 1753 reasonable observation and monitoring to the telephone communication. 1754

1755 3. Clients shall have an unrestricted right to visitation 1756 subject to reasonable rules of the facility. However, nothing in 1757 this provision shall be construed to permit infringement upon 1758 other clients' rights to privacy.

1759 Each client has the right to the possession and use of (b) 1760 his or her own clothing and personal effects, except in those specific instances where the use of some of these items as 1761 reinforcers is essential for training the client as part of an 1762 1763 appropriately approved behavioral program. The chief 1764 administrator of the facility may take temporary custody of such 1765 effects when it is essential to do so for medical or safety reasons. Custody of such personal effects shall be promptly 1766 1767 recorded in the client's record, and a receipt for such effects 1768 shall be immediately given to the client, if competent, or the 1769 client's parent or legal guardian.

1770 1. All money belonging to a client <u>shall be</u> held by the 1771 agency <u>as a trustee</u> shall be held in compliance with s. 1772 402.17(2).

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1773 2. All interest on money received and held for the
1774 personal use and benefit of a client shall be the property of
1775 that client and shall not accrue to the general welfare of all
1776 clients or be used to defray the cost of residential care.
1777 Interest so accrued shall be used or conserved for the personal
1778 use or benefit of the individual client as provided in s.
1779 402.17(2).

1780 3. Upon the discharge or death of a client, a final accounting shall be made of all personal effects and money belonging to the client held by the agency. All such personal effects and money, including interest, shall be promptly turned over to the client or his or her heirs.

(c) Each client shall receive prompt and appropriate medical treatment and care for physical and mental ailments and for the prevention of any illness or disability. Medical treatment shall be consistent with the accepted standards of medical practice in the community.

1790 1. Medication shall be administered only at the written 1791 order of a physician. Medication shall not be used as 1792 punishment, for the convenience of staff, as a substitute for 1793 implementation of an individual or family support plan or 1794 behavior modification programming, or in unnecessary or 1795 excessive quantities.

1796 2. Daily notation of medication received by each client in 1797 a residential facility <u>or intermediate care facility</u> shall be 1798 kept in the client's record.

1799 3. Periodically, but no less frequently than every 6 1800 months, the drug regimen of each client in a residential Page 65 of 112

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1801 facility <u>or intermediate care facility</u> shall be reviewed by the 1802 attending physician or other appropriate monitoring body, 1803 consistent with appropriate standards of medical practice. All 1804 prescriptions shall have a termination date.

1805 4. When pharmacy services are provided at any residential
1806 facility <u>or intermediate care facility</u>, such services shall be
1807 directed or supervised by a professionally competent pharmacist
1808 licensed according to the provisions of chapter 465.

1809 5. Pharmacy services shall be delivered in accordance with1810 the provisions of chapter 465.

1811 6. Prior to instituting a plan of experimental medical
1812 treatment or carrying out any necessary surgical procedure,
1813 express and informed consent shall be obtained from the client,
1814 if competent, or the client's parent or legal guardian.
1815 Information upon which the client shall make necessary treatment
1816 and surgery decisions shall include, but not be limited to:

a. The nature and consequences of such procedures.

b. The risks, benefits, and purposes of such procedures.

c. Alternate procedures available.

1820 7. When the parent or legal guardian of the client is 1821 unknown or unlocatable and the physician is unwilling to perform surgery based solely on the client's consent, a court of 1822 competent jurisdiction shall hold a hearing to determine the 1823 1824 appropriateness of the surgical procedure. The client shall be 1825 physically present, unless the client's medical condition 1826 precludes such presence, represented by counsel, and provided 1827 the right and opportunity to be confronted with, and to crossexamine, all witnesses alleging the appropriateness of such 1828 Page 66 of 112

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1829 procedure. In such proceedings, the burden of proof by clear and 1830 convincing evidence shall be on the party alleging the 1831 appropriateness of such procedures. The express and informed 1832 consent of a person described in subparagraph 6. may be 1833 withdrawn at any time, with or without cause, prior to treatment 1834 or surgery.

1835 8. The absence of express and informed consent 1836 notwithstanding, a licensed and qualified physician may render 1837 emergency medical care or treatment to any client who has been 1838 injured or who is suffering from an acute illness, disease, or 1839 condition if, within a reasonable degree of medical certainty, 1840 delay in initiation of emergency medical care or treatment would 1841 endanger the health of the client.

(g) No client shall be subjected to a treatment program to
eliminate bizarre or unusual behaviors without first being
examined by a physician who in his or her best judgment
determines that such behaviors are not organically caused.

18461. Treatment programs involving the use of noxious or1847painful stimuli shall be prohibited.

All alleged violations of this paragraph shall be 1848 2. 1849 reported immediately to the chief administrative officer of the facility and or the district administrator, the agency head, and 1850 1851 the Florida local advocacy council. A thorough investigation of 1852 each incident shall be conducted and a written report of the 1853 finding and results of such investigation shall be submitted to the chief administrative officer of the facility or the district 1854 1855 administrator and to the agency head within 24 hours of the 1856 occurrence or discovery of the incident.

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1857 3. The agency shall adopt by rule a system for the 1858 oversight of behavioral programs. Such system shall establish 1859 guidelines and procedures governing the design, approval, 1860 implementation, and monitoring of all behavioral programs 1861 involving clients. The system shall ensure statewide and local review by committees of professionals certified as behavior 1862 1863 analysts pursuant to s. 393.17. No behavioral program shall be 1864 implemented unless reviewed according to the rules established 1865 by the agency under this section. Nothing stated in this section 1866 shall prohibit the review of programs by the Florida statewide or local advocacy councils. 1867

1868 (i) Clients shall have the right to be free from unnecessary physical, chemical, or mechanical restraint. 1869 1870 Restraints shall be employed only in emergencies or to protect 1871 the client from imminent injury to himself or herself or others. 1872 Restraints shall not be employed as punishment, for the convenience of staff, or as a substitute for a habilitative 1873 plan. Restraints shall impose the least possible restrictions 1874 1875 consistent with their purpose and shall be removed when the emergency ends. Restraints shall not cause physical injury to 1876 1877 the client and shall be designed to allow the greatest possible comfort. 1878

1879 1. Mechanical supports used in normative situations to 1880 achieve proper body position and balance shall not be considered 1881 restraints, but shall be prescriptively designed and applied 1882 under the supervision of a qualified professional with concern 1883 for principles of good body alignment, circulation, and 1884 allowance for change of position.

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1885 2. Totally enclosed cribs and barred enclosures shall be 1886 considered restraints.

1887 Daily reports on the employment of physical, chemical, 3. 1888 or mechanical restraints by those specialists authorized in the use of such restraints shall be made to the appropriate chief 1889 administrator of the facility, and a monthly summary of such 1890 reports shall be relayed to the agency district administrator 1891 1892 and the Florida local advocacy council. The reports shall 1893 summarize all such cases of restraints, the type used, the 1894 duration of usage, and the reasons therefor. Districts shall 1895 submit districtwide quarterly reports of these summaries to the 1896 state Developmental Disabilities Program Office.

4. The agency shall post a copy of the rules adopted under this section in each living unit of residential facilities. A copy of the rules adopted under this section shall be given to all staff members of licensed facilities and made a part of all preservice and inservice training programs.

(j)1. Each client shall have a central record. The record
shall include data pertaining to admission and such other
information as may be required under rules of the agency.

2. Unless waived by the client, if competent, or the client's parent or legal guardian if the client is incompetent, the client's central record shall be confidential and exempt from the provisions of s. 119.07(1), and no part of it shall be released except:

a. The record may be released to physicians, attorneys,and government agencies having need of the record to aid the

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1912 client, as designated by the client, if competent, or the 1913 client's parent or legal guardian, if the client is incompetent.

b. The record shall be produced in response to a subpoena
or released to persons authorized by order of court, excluding
matters privileged by other provisions of law.

1917 c. The record or any part thereof may be disclosed to a 1918 qualified researcher, a staff member of the facility, or an 1919 employee of the agency when the administrator of the facility or 1920 the director of the agency deems it necessary for the treatment 1921 of the client, maintenance of adequate records, compilation of 1922 treatment data, or evaluation of programs.

d. Information from the records may be used for
statistical and research purposes if the information is
abstracted in such a way to protect the identity of individuals.

All central records for each client in residential
facilities or intermediate care facilities shall be kept on
uniform forms distributed by the agency. The central record
shall accurately summarize each client's history and present
condition.

1931 4. The client, if competent, or the client's parent or
1932 legal guardian if the client is incompetent, shall be supplied
1933 with a copy of the client's central record upon request.

(k) Each client residing in a residential facility or an
intermediate care facility who is eligible to vote in public
elections according to the laws of the state shall have the
right to vote. Facilities operators shall arrange the means to
exercise the client's right to vote.

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1939 (7)RESIDENT GOVERNMENT. -- Each residential facility or 1940 intermediate care facility providing services to clients who are 1941 desirous and capable of participating shall initiate and develop 1942 a program of resident government to hear the views and represent 1943 the interests of all clients served by the facility. The resident government shall be composed of residents elected by 1944 1945 other residents, staff advisers skilled in the administration of 1946 community organizations, and a representative of the Florida 1947 local advocacy council. The resident government shall work 1948 closely with the Florida local advocacy council and the district administrator to promote the interests and welfare of all 1949 residents in the facility. 1950

1951Section 26.Subsections (1), (2), (4), and (5) of section1952393.135, Florida Statutes, are amended to read:

1953 393.135 Sexual misconduct prohibited; reporting required; 1954 penalties.--

1955

(1) As used in this section, the term:

(a) "Employee" includes any paid staff member, volunteer,
or intern of the agency or the department; any person under
contract with the agency or the department; and any person
providing care or support to a client on behalf of the <u>agency</u>
department or its providers.

1961

(b) "Sexual activity" means:

Fondling the genital area, groin, inner thighs,
 buttocks, or breasts of a person.

1964 2. The oral, anal, or vaginal penetration by or union with
1965 the sexual organ of another or the anal or vaginal penetration
1966 of another by any other object.

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1967 3. Intentionally touching in a lewd or lascivious manner 1968 the breasts, genitals, the genital area, or buttocks, or the 1969 clothing covering them, of a person, or forcing or enticing a 1970 person to touch the perpetrator.

1971 4. Intentionally masturbating in the presence of another1972 person.

19735. Intentionally exposing the genitals in a lewd or1974lascivious manner in the presence of another person.

1975 6. Intentionally committing any other sexual act that does 1976 not involve actual physical or sexual contact with the victim, 1977 including, but not limited to, sadomasochistic abuse, sexual 1978 bestiality, or the simulation of any act involving sexual 1979 activity in the presence of a victim.

1980 "Sexual misconduct" means any sexual activity between (C) 1981 an employee and a client to whom the employee renders services, 1982 care, or support on behalf of the agency or its providers or 1983 between the employee and another client who lives in the same home as the client to whom the employee is rendering the 1984 1985 services, care, or support, regardless of the consent of the client. The term does not include an act done for a bona fide 1986 1987 medical purpose or an internal search conducted in the lawful performance of duty by an employee. 1988

1989 (2) An employee who engages in sexual misconduct with an1990 individual with a developmental disability who:

1991

(a) Is in the custody of the department;

(b) Resides in a residential facility, including any
 comprehensive transitional education program, developmental
 <u>disabilities</u> services institution, foster care facility, group
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1995 home facility, intermediate care facility for the 1996 developmentally disabled, or residential habilitation center; or

1997 (c) <u>Is eligible to receive</u> Receives services from <u>the</u>
 1998 <u>agency under this chapter</u> a family care program,

2000 commits a felony of the second degree, punishable as provided in 2001 s. 775.082, s. 775.083, or s. 775.084. An employee may be found 2002 guilty of violating this subsection without having committed the 2003 crime of sexual battery.

2004 2005

1999

(4) This section does not apply to an employee who \div

(a) Is legally married to the client; or

2006 (b) Has no reason to believe that the person with whom the 2007 employee engaged in sexual misconduct is a client receiving 2008 services as described in subsection (2).

2009 An employee who witnesses sexual misconduct, or who (5) 2010 otherwise knows or has reasonable cause to suspect that a person has engaged in sexual misconduct, shall immediately report the 2011 incident to the department's central abuse hotline and to the 2012 2013 appropriate local law enforcement agency. Such employee shall 2014 also prepare, date, and sign an independent report that 2015 specifically describes the nature of the sexual misconduct, the 2016 location and time of the incident, and the persons involved. The 2017 employee shall deliver the report to the supervisor or program 2018 director, who is responsible for providing copies to the agency's local program office and the agency's department's 2019 2020 inspector general. The inspector general shall immediately 2021 conduct an appropriate administrative investigation, and, if 2022 there is probable cause to believe that sexual misconduct has Page 73 of 112

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2023 occurred, the inspector general shall notify the state attorney 2024 in the circuit in which the incident occurred.

2025 Section 27. Section 393.15, Florida Statutes, is amended 2026 to read:

2027 393.15 Legislative intent; Community Resources Development
 2028 Loan Program Trust Fund.--

2029 The Legislature finds and declares that the (1)2030 development of community-based treatment facilities for persons 2031 who are developmentally disabled is desirable and recommended 2032 and should be encouraged and fostered by the state. The Legislature further recognizes that the development of such 2033 facilities is financially difficult for private individuals, due 2034 2035 to initial expenditures required to adapt existing structures to 2036 the special needs of persons who are developmentally disabled 2037 who may be served in community-based foster care, group home, 2038 developmental training, and supported employment programs. 2039 Therefore, it is the intent of the Legislature intends that the agency by this act to develop and implement a loan program trust 2040 2041 fund to provide support and encouragement in the establishment of community-based foster care, group home, developmental 2042 2043 training, and supported employment programs for persons who are 2044 developmentally disabled.

2045 (2) As used in this section, a foster care, group home, 2046 developmental training, or supported employment program may not 2047 be a for-profit corporation, but may be a nonprofit corporation, 2048 partnership, or sole proprietorship.

2049 <u>(2)</u>(3) There is created a Community Resources Development 2050 <u>Loan Program in</u> Trust Fund in the State Treasury to be used by Page 74 of 112

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2051the agency for the purpose of granting loans to eligible2052programs for the initial costs of development of the programs.2053To be eligible, a foster home, group home, developmental2054training, or supported employment program must:

2055 2056

2057

(a) Serve persons who are developmentally disabled.

(b) Be a nonprofit corporation, a partnership, or a sole proprietorship.

2058 <u>(c)</u> <u>Be</u> Loans shall be made only to those facilities which 2059 are in compliance with the zoning regulations of the local 2060 community.

2061 <u>(3) Loans may be made to pay for the</u> costs of development, 2062 may include structural modification, the purchase of equipment 2063 and fire and safety devices, preoperational staff training, and 2064 the purchase of insurance. Such costs shall not include the 2065 actual construction of a facility <u>nor be in lieu of payment for</u> 2066 <u>maintenance, client services, or care provided</u>.

The agency may grant to an eligible program a lump-sum 2067 (4) 2068 loan in one payment not to exceed the cost to the program of 2069 providing 2 months' services, care, or maintenance to each 2070 person who is developmentally disabled to be placed in the 2071 program by the agency, or the actual cost of firesafety 2072 renovations to a facility required by the state, whichever is 2073 greater. Loans granted to programs shall not be in lieu of 2074 payment for maintenance, services, or care provided, but shall stand separate and distinct. 2075

2076 (5) The agency shall adopt rules, as provided in chapter
 2077 120, to determine the criteria standards under which a program
 2078 shall be eligible to receive a loan as provided in this section
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2079 and <u>a methodology</u> criteria for the equitable allocation of loan 2080 trust funds when eligible applications exceed the funds 2081 available.

2082 (6) (5) Any loan granted by the agency under this section 2083 shall be repaid by the program within 5 years and the amount paid deposited in the agency's Administrative Trust Fund. Money 2084 repaid shall be used to fund new loans. A program that operates 2085 2086 as a nonprofit corporation meeting the requirements of s. 2087 501(c)(3) of the Internal Revenue Code₇ and that seeks 2088 forgiveness of its loan shall submit to the agency an annual a statement setting forth the service it has provided during the 2089 2090 year together with such other information as the agency by rule shall require, and, upon approval of each such annual statement, 2091 2092 the agency may shall forgive up to 20 percent of the principal 2093 of any such loan granted after June 30, 1975.

2094 (7) (6) If any program that has received a loan under this 2095 section ceases to accept, or provide care, services, or 2096 maintenance to persons placed in the program by the department, 2097 or if such program files papers of bankruptcy, at that point in 2098 time the loan shall become an interest-bearing loan at the rate 2099 of 5 percent per annum on the entire amount of the initial loan which shall be repaid within a 1-year period from the date on 2100 2101 which the program ceases to provide care, services, or 2102 maintenance, or files papers in bankruptcy, and the amount of 2103 the loan due plus interest shall constitute a lien in favor of 2104 the state against all real and personal property of the program. 2105 The lien shall be perfected by the appropriate officer of the 2106 agency by executing and acknowledging a statement of the name of Page 76 of 112

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2107 the program and the amount due on the loan and a copy of the 2108 promissory note, which shall be recorded by the agency with the 2109 clerk of the circuit court in the county wherein the program is 2110 located. If the program has filed a petition for bankruptcy, the 2111 agency shall file and enforce the lien in the bankruptcy proceedings. Otherwise, the lien shall be enforced in the manner 2112 2113 provided in s. 85.011. All funds received by the agency from the 2114 enforcement of the lien shall be deposited in the agency's 2115 Administrative Community Resources Development Trust Fund and used to fund new loans. 2116

2117 Section 28. Section 393.18, Florida Statutes, is created 2118 to read:

2119 393.18 Comprehensive transitional education program. -- A comprehensive transitional education program is a group of 2120 jointly operating centers or units, the collective purpose of 2121 2122 which is to provide a sequential series of educational care, training, treatment, habilitation, and rehabilitation services 2123 2124 to persons with developmental disabilities who have severe or 2125 moderate maladaptive behaviors. However, nothing in this section 2126 shall require such programs to provide services only to persons 2127 with developmental disabilities. All such services shall be 2128 temporary in nature and delivered in a structured residential 2129 setting with the primary goal of incorporating the principle of 2130 self-determination in establishing permanent residence for 2131 persons with maladaptive behaviors in facilities not associated 2132 with the comprehensive transitional education program. The staff 2133 shall include psychologists and teachers and shall be available 2134 to provide services in each component center or unit of the

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2135	program. The psychologists shall be individuals who are licensed
2136	under chapter 490 and certified as behavior analysts in this
2137	state or individuals who are certified as behavior analysts
2138	pursuant to s. 393.17.
2139	(1) Comprehensive transitional education programs shall
2140	include a minimum of two component centers or units, one of
2141	which shall be either an intensive treatment and educational
2142	center or a transitional training and educational center, which
2143	provides services to persons with maladaptive behaviors in the
2144	following sequential order:
2145	(a) Intensive treatment and educational centerThis
2146	component is a self-contained residential unit that provides
2147	intensive psychological and educational programming for persons
2148	with severe maladaptive behaviors whose behaviors preclude
2149	placement in a less restrictive environment due to the threat of
2150	danger or injury to themselves or others.
2151	(b) Transitional training and educational centerThis
2152	component is a residential unit for persons with moderate
2153	maladaptive behaviors that provides concentrated psychological
2154	and educational programming that emphasizes a transition toward
2155	a less restrictive environment.
2156	(c) Community transition residenceThis component is a
2157	residential center that provides educational programs and the
2158	support services, training, and care needed to assist persons
2159	with maladaptive behaviors to avoid regression to more
2160	restrictive environments while preparing them for more
2161	independent living. Continuous-shift staff shall be required for
2162	this component.
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2163 (d) Alternative living center.--This component is a residential unit that provides an educational and family living 2164 2165 environment for persons with maladaptive behaviors in a 2166 moderately unrestricted setting. Residential staff shall be 2167 required for this component. 2168 (e) Independent living education center.--This component 2169 is a facility providing a family living environment for persons with maladaptive behaviors in a largely unrestricted setting 2170 2171 which includes education and monitoring appropriate to support 2172 the development of independent living skills. 2173 (2) Components of a comprehensive transitional education 2174 program are subject to the license issued under s. 393.067 to a 2175 comprehensive transitional education program and may be located 2176 on either single or multiple sites. (3) Comprehensive transitional education programs shall 2177 2178 develop individual education plans for each person with 2179 maladaptive behaviors who receives services therein. Such 2180 individual education plans shall be developed in accordance with 2181 the criteria specified in 20 U.S.C. ss. 401 et seq., and 34 2182 C.F.R. part 300. 2183 In no instance shall the total number of persons with (4) 2184 maladaptive behaviors being provided services in a comprehensive 2185 transitional education program exceed 120 residents. Section 29. Subsection (2) of section 393.501, Florida 2186 Statutes, is amended to read: 2187 2188 393.501 Rulemaking.--2189 (2)Such rules shall address the number of facilities on a 2190 single parcel or adjacent parcels of land, and in addition, for Page 79 of 112

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2191 ICF/MR, the rate and location of facility development and level 2192 of care.

2193 Section 30. Subsections (1) and (3) of section 393.506, 2194 Florida Statutes, are amended to read:

2195

393.506 Administration of medication.--

(1) Notwithstanding the provisions of part I of chapter 464, the Nurse Practice Act, unlicensed direct care services staff providing services to persons with developmental disabilities may administer oral, transdermal, inhaled, or topical prescription medications as provided in this section.

(a) For day <u>habilitation facilities</u> programs, as defined
in s. 393.063, the director of the facility or program shall
designate in writing unlicensed direct care services staff who
are eligible to be trained to assist in the administration of or
to administer medication.

(b) For intermediate care facilities for the developmentally disabled licensed pursuant to part XI of chapter 400, unlicensed staff designated by the director may provide medication assistance under the general supervision of a registered nurse licensed pursuant to chapter 464.

(3) The policies and procedures must include, at a
minimum, <u>a requirement that</u> the following provisions:

(a) <u>The</u> An expressed and informed consent <u>of</u> for each
client <u>shall be obtained</u>.

(b) The director of the facility, program, or provider
must maintain a copy of the written prescription which includes,
and that prescription must include the name of the medication,

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2218 the dosage and administration schedule, the reason for the 2219 prescription, and the termination date.

(c) Each prescribed medication shall be kept in itsoriginal container and in a secure location.

2222 Section 31. Subsection (9) of section 397.405, Florida 2223 Statutes, is amended to read:

2224 397.405 Exemptions from licensure.--The following are 2225 exempt from the licensing provisions of this chapter:

(9) Facilities licensed under <u>chapter 393</u> s. 393.063 that, in addition to providing services to persons who are developmentally disabled as defined therein, also provide services to persons developmentally at risk as a consequence of exposure to alcohol or other legal or illegal drugs while in utero.

2232 Section 32. Subsection (13) of section 400.419, Florida 2233 Statutes, is amended to read:

2234 400.419 Violations; imposition of administrative fines; 2235 grounds.--

2236 The agency shall develop and disseminate an annual (13)2237 list of all facilities sanctioned or fined \$5,000 or more for 2238 violations of state standards, the number and class of 2239 violations involved, the penalties imposed, and the current 2240 status of cases. The list shall be disseminated, at no charge, 2241 to the Department of Elderly Affairs, the Department of Health, 2242 the Department of Children and Family Services, the Agency for Persons with Disabilities, the area agencies on aging, the 2243 2244 Florida Statewide Advocacy Council, and the state and local 2245 ombudsman councils. The Department of Children and Family Page 81 of 112

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2246 Services shall disseminate the list to service providers under 2247 contract to the department who are responsible for referring 2248 persons to a facility for residency. The agency may charge a fee 2249 commensurate with the cost of printing and postage to other 2250 interested parties requesting a copy of this list.

2251 Section 33. Paragraph (b) of subsection (5) of section 2252 400.464, Florida Statutes, is amended to read:

2253 400.464 Home health agencies to be licensed; expiration of 2254 license; exemptions; unlawful acts; penalties.--

(5) The following are exempt from the licensure requirements of this part:

(b) Home health services provided by a state agency,either directly or through a contractor with:

2259

1. The Department of Elderly Affairs.

2260 2. The Department of Health, a community health center, or 2261 a rural health network that furnishes home visits for the 2262 purpose of providing environmental assessments, case management, 2263 health education, personal care services, family planning, or 2264 followup treatment, or for the purpose of monitoring and 2265 tracking disease.

3. Services provided to persons who have developmentaldisabilities, as defined in s. 393.063.

4. Companion and sitter organizations that were registered under s. 400.509(1) on January 1, 1999, and were authorized to provide personal services under s. 393.063(33), Florida Statutes 2271 <u>2000</u>, under a developmental services provider certificate on January 1, 1999, may continue to provide such services to past,

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2273 present, and future clients of the organization who need such 2274 services, notwithstanding the provisions of this act.

5. The Department of Children and Family Services.

2276 Section 34. Section 400.960, Florida Statutes, is amended 2277 to read:

400.960 Definitions.--As used in this part, the term: (1) "Active treatment" means the provision of services by an interdisciplinary team which are necessary to maximize a client's individual independence or prevent regression or loss of functional status.

2283 <u>(1)(2)</u> "Agency" means the Agency for Health Care 2284 Administration.

2285 (2) "Autism" means a pervasive, neurologically based 2286 developmental disability of extended duration which causes severe learning, communication, and behavior disorders with age 2287 2288 of onset during infancy or childhood. Individuals with autism 2289 exhibit impairment in reciprocal social interaction, impairment 2290 in verbal and nonverbal communication and imaginative ability, 2291 and a markedly restricted repertoire of activities and 2292 interests.

2293 <u>(3)</u>(4) "Cerebral palsy" means a group of disabling 2294 symptoms of extended duration which results from damage to the 2295 developing brain occurring before, during, or after birth and 2296 resulting in the loss or impairment of control over voluntary 2297 muscles. The term does not include those symptoms or impairments 2298 resulting solely from a stroke.

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2299(4)(5)"Client" means any person determined by the Agency2300for Persons with Disabilities department to be eligible for2301developmental services.

2302 (6) "Client advocate" means a friend or relative of the 2303 client, or of the client's immediate family, who advocates for 2304 the best interests of the client in any proceedings under this 2305 part in which the client or his or her family has the right or 2306 duty to participate.

2307 (7) "Department" means the Department of Children and 2308 Family Services.

2309 <u>(5)(8)</u> "Developmental disability" means a disorder or 2310 syndrome that is attributable to retardation, cerebral palsy, 2311 autism, spina bifida, or Prader-Willi syndrome and that 2312 constitutes a substantial handicap that can reasonably be 2313 expected to continue indefinitely.

2314 <u>(6)</u>(9) "Direct service provider" means a person 18 years 2315 of age or older who has direct contact with individuals with 2316 developmental disabilities and who is unrelated to the 2317 individuals with developmental disabilities.

2318 <u>(7)(10)</u> "Epilepsy" means a chronic brain disorder of 2319 various causes which is characterized by recurrent seizures due 2320 to excessive discharge of cerebral neurons. When found 2321 concurrently with retardation, autism, or cerebral palsy, 2322 epilepsy is considered a secondary disability for which the 2323 client is eligible to receive services to ameliorate this 2324 condition according to the provisions of this part.

2325 (11) "Guardian advocate" means a person appointed by the 2326 circuit court to represent a person with developmental Page 84 of 112

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2327 disabilities in any proceedings brought pursuant to s. 393.12,
2328 and is distinct from a guardian advocate for mentally ill
2329 persons under chapter 394.

252

2330 <u>(8)(12)</u> "Intermediate care facility for the 2331 developmentally disabled" means a residential facility licensed and certified in accordance with state law, and certified by the 2333 Federal Government, pursuant to the Social Security Act, as a provider of Medicaid services to persons who are developmentally disabled.

2336 (9)(13) "Prader-Willi syndrome" means an inherited 2337 condition typified by neonatal hypotonia with failure to thrive, 2338 hyperphagia, or an excessive drive to eat which leads to 2339 obesity, usually at 18 to 36 months of age, mild to moderate 2340 retardation, hypogonadism, short stature, mild facial 2341 dysmorphism, and a characteristic neurobehavior.

2342 (10)(14) "Retardation" means significantly subaverage general intellectual functioning existing concurrently with 2343 2344 deficits in adaptive behavior and manifested during the period 2345 from conception to age 18. "Significantly subaverage general 2346 intellectual functioning," for the purpose of this definition, 2347 means performance that is two or more standard deviations from the mean score on a standardized intelligence test specified in 2348 2349 rules of the Agency for Persons with Disabilities department. 2350 "Deficits in adaptive behavior," for the purpose of this 2351 definition, means deficits in the effectiveness or degree with 2352 which an individual meets the standards of personal independence 2353 and social responsibility expected of his or her age, cultural 2354 group, and community.

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2355 <u>(11)(15)</u> "Spina bifida" means a medical diagnosis of spina 2356 bifida cystica or myelomeningocele.

2357 Section 35. Subsection (2) of section 400.967, Florida 2358 Statutes, is amended to read:

400.967 Rules and classification of deficiencies.--

(2) Pursuant to the intention of the Legislature, the
 agency, in consultation with the <u>Agency for Persons with</u>
 <u>Disabilities</u> Department of Children and Family Services and the
 Department of Elderly Affairs, shall adopt and enforce rules to
 administer this part, which shall include reasonable and fair
 criteria governing:

The location and construction of the facility; 2366 (a) 2367 including fire and life safety, plumbing, heating, cooling, 2368 lighting, ventilation, and other housing conditions that will 2369 ensure the health, safety, and comfort of residents. The agency shall establish standards for facilities and equipment to 2370 2371 increase the extent to which new facilities and a new wing or floor added to an existing facility after July 1, 2000, are 2372 2373 structurally capable of serving as shelters only for residents, staff, and families of residents and staff, and equipped to be 2374 2375 self-supporting during and immediately following disasters. The 2376 Agency for Health Care Administration shall work with facilities 2377 licensed under this part and report to the Governor and the Legislature by April 1, 2000, its recommendations for cost-2378 2379 effective renovation standards to be applied to existing 2380 facilities. In making such rules, the agency shall be guided by 2381 criteria recommended by nationally recognized, reputable 2382 professional groups and associations having knowledge concerning Page 86 of 112

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2383 such subject matters. The agency shall update or revise such 2384 criteria as the need arises. All facilities must comply with 2385 those lifesafety code requirements and building code standards 2386 applicable at the time of approval of their construction plans. 2387 The agency may require alterations to a building if it determines that an existing condition constitutes a distinct 2388 2389 hazard to life, health, or safety. The agency shall adopt fair 2390 and reasonable rules setting forth conditions under which 2391 existing facilities undergoing additions, alterations, 2392 conversions, renovations, or repairs are required to comply with the most recent updated or revised standards. 2393

(b) The number and qualifications of all personnel,
including management, medical nursing, and other personnel,
having responsibility for any part of the care given to
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.

(d) The equipment essential to the health and welfare ofthe residents.

2404

(e) A uniform accounting system.

(f) The care, treatment, and maintenance of residents and measurement of the quality and adequacy thereof.

(g) The preparation and annual update of a comprehensive emergency management plan. The agency shall adopt rules establishing minimum criteria for the plan after consultation with the Department of Community Affairs. At a minimum, the Page 87 of 112

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2411 rules must provide for plan components that address emergency 2412 evacuation transportation; adequate sheltering arrangements; 2413 postdisaster activities, including emergency power, food, and 2414 water; postdisaster transportation; supplies; staffing; 2415 emergency equipment; individual identification of residents and 2416 transfer of records; and responding to family inquiries. The 2417 comprehensive emergency management plan is subject to review and 2418 approval by the local emergency management agency. During its 2419 review, the local emergency management agency shall ensure that 2420 the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the 2421 Agency for Persons with Disabilities Department of Children and 2422 2423 Family Services, the Agency for Health Care Administration, and 2424 the Department of Community Affairs. Also, appropriate volunteer 2425 organizations must be given the opportunity to review the plan. 2426 The local emergency management agency shall complete its review 2427 within 60 days and either approve the plan or advise the facility of necessary revisions. 2428

(h) Each licensee shall post its license in a prominent
place that is in clear and unobstructed public view at or near
the place where residents are being admitted to the facility.

2432 Section 36. Section 402.20, Florida Statutes, is amended 2433 to read:

2434 402.20 County contracts authorized for services and
2435 facilities for persons with in mental illness or developmental
2436 disabilities health and retardation areas.--The boards of county
2437 commissioners are authorized to provide monetary grants and
2438 facilities, and to enter into renewable contracts, for services
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2439 and facilities, for a period not to exceed 2 years, with public 2440 and private hospitals, clinics, and laboratories; other state 2441 agencies, departments, or divisions; the state colleges and 2442 universities; the community colleges; private colleges and 2443 universities; counties; municipalities; towns; townships; and 2444 any other governmental unit or nonprofit organization which 2445 provides needed facilities for persons with mental illness or 2446 developmental disabilities the mentally ill or retarded. These 2447 services are hereby declared to be for a public and county 2448 purpose. The county commissioners may make periodic inspections 2449 to assure that the services or facilities provided under this chapter meet the standards of the Department of Children and 2450 2451 Family Services and the Agency for Persons with Disabilities.

2452Section 37.Subsections (1) through (6) of section 402.22,2453Florida Statutes, are amended to read:

2454 402.22 Education program for students who reside in
2455 residential care facilities operated by the Department of
2456 Children and Family Services.--

(1)(a) The Legislature recognizes that the Department of Children and Family Services <u>and the Agency for Persons with</u> <u>Disabilities have under their has under its</u> residential care students with critical problems of physical impairment, emotional disturbance, mental impairment, and learning impairment.

(b) The Legislature recognizes the vital role of education in the rehabilitation of such students. It is the intent of the Legislature that all such students benefit from educational services and receive such services.

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(c) It is the intent of the Legislature that educational services be coordinated with appropriate and existing diagnostic and evaluative, social, followup, and other therapeutic services of the department <u>and the agency</u> of <u>Children and Family Services</u> so that the effect of the total rehabilitation process is maximized.

(d) It is the intent of the Legislature that, as
educational programs for students in residential care facilities
are implemented by the district school board, educational
personnel in the Department of Children and Family Services
residential care facilities who meet the qualifications for
employees of the district school board be employed by the
district school board.

(2) District school boards shall establish educational
programs for all students ages 5 through 18 under the
residential care of the Department of Children and Family
Services and the Agency for Persons with Disabilities and may
provide for students below age 3 as provided for in s.
1003.21(1)(e). Funding of such programs shall be pursuant to s.
1011.62.

2487 (3) Notwithstanding any provisions of chapters 39, 393, 394, and 397 to the contrary, the services of the Department of 2488 2489 Children and Family Services and the Agency for Persons with 2490 Disabilities, and those of the Department of Education and 2491 district school boards shall be mutually supportive and 2492 complementary of each other. The education programs provided by 2493 the district school board shall meet the standards prescribed by 2494 the State Board of Education and the district school board. Page 90 of 112

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2495 Decisions regarding the design and delivery of department or agency of Children and Family Services treatment or habilitative 2496 2497 services shall be made by interdisciplinary teams of 2498 professional and paraprofessional staff of which appropriate 2499 district school system administrative and instructional 2500 personnel shall be invited to be participating members. The 2501 requirements for maintenance of confidentiality as prescribed in 2502 chapters 39, 393, 394, and 397 shall be applied to information 2503 used by such interdisciplinary teams, and such information shall 2504 be exempt from the provisions of ss. 119.07(1) and 286.011.

2505 Students age 18 and under who are under the (4) residential care of the Department of Children and Family 2506 2507 Services or the Agency for Persons with Disabilities and who 2508 receive an education program shall be calculated as full-time 2509 equivalent student membership in the appropriate cost factor as provided for in s. 1011.62(1)(c). Residential care facilities of 2510 the Department of Children and Family Services shall include, 2511 but not be limited to, developmental disabilities services 2512 2513 institutions and state mental health facilities. All students 2514 shall receive their education program from the district school 2515 system, and funding shall be allocated through the Florida 2516 Education Finance Program for the district school system.

(5) Instructional and special educational services which
are provided to mental health and retardation clients with
mental illness or developmental disabilities of in the
Department of Children and Family Services or the Agency for
<u>Persons with Disabilities in</u> residential care facilities by
local school districts shall not be less than 180 days or 900
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hours; however, the 900 hours may be distributed over a 12-month period, unless otherwise stated in rules developed by the State Board of Education with the concurrence of the department <u>or the</u> agency and adopted of Children and Family Services promulgated pursuant to subsection (6).

The State Board of Education, and the Department of 2528 (6) 2529 Children and Family Services, and the Agency for Persons with 2530 Disabilities shall have the authority to adopt promulgate rules 2531 which shall assist in the orderly transfer of the instruction of students from department or agency of Children and Family 2532 2533 Services residential care facilities to the district school system or to the public education agency and which shall assist 2534 2535 in implementing the specific intent as stated in this act.

2536 Section 38. Paragraph (s) of subsection (3) of section 2537 408.036, Florida Statutes, is amended to read:

2538

408.036 Projects subject to review; exemptions .--

2539 (3) EXEMPTIONS.--Upon request, the following projects are2540 subject to exemption from the provisions of subsection (1):

(s) For beds in state developmental <u>disabilities</u> services
institutions as defined in s. 393.063.

2543 Section 39. Paragraph (a) of subsection (2) and subsection 2544 (8) of section 409.908, Florida Statutes, are amended to read:

409.908 Reimbursement of Medicaid providers.--Subject to specific appropriations, the agency shall reimburse Medicaid providers, in accordance with state and federal law, according to methodologies set forth in the rules of the agency and in policy manuals and handbooks incorporated by reference therein. These methodologies may include fee schedules, reimbursement Page 92 of 112

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2551 methods based on cost reporting, negotiated fees, competitive 2552 bidding pursuant to s. 287.057, and other mechanisms the agency 2553 considers efficient and effective for purchasing services or 2554 goods on behalf of recipients. If a provider is reimbursed based 2555 on cost reporting and submits a cost report late and that cost 2556 report would have been used to set a lower reimbursement rate 2557 for a rate semester, then the provider's rate for that semester 2558 shall be retroactively calculated using the new cost report, and 2559 full payment at the recalculated rate shall be effected 2560 retroactively. Medicare-granted extensions for filing cost 2561 reports, if applicable, shall also apply to Medicaid cost 2562 reports. Payment for Medicaid compensable services made on 2563 behalf of Medicaid eligible persons is subject to the 2564 availability of moneys and any limitations or directions 2565 provided for in the General Appropriations Act or chapter 216. 2566 Further, nothing in this section shall be construed to prevent 2567 or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or 2568 2569 making any other adjustments necessary to comply with the 2570 availability of moneys and any limitations or directions 2571 provided for in the General Appropriations Act, provided the 2572 adjustment is consistent with legislative intent.

(2)(a)1. Reimbursement to nursing homes licensed under part II of chapter 400 and state-owned-and-operated intermediate care facilities for the developmentally disabled licensed under <u>part XI of chapter 400</u> chapter 393 must be made prospectively.

2577 2. Unless otherwise limited or directed in the General 2578 Appropriations Act, reimbursement to hospitals licensed under Page 93 of 112

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2579 part I of chapter 395 for the provision of swing-bed nursing 2580 home services must be made on the basis of the average statewide 2581 nursing home payment, and reimbursement to a hospital licensed 2582 under part I of chapter 395 for the provision of skilled nursing 2583 services must be made on the basis of the average nursing home 2584 payment for those services in the county in which the hospital 2585 is located. When a hospital is located in a county that does not 2586 have any community nursing homes, reimbursement shall must be 2587 determined by averaging the nursing home payments, in counties 2588 that surround the county in which the hospital is located. Reimbursement to hospitals, including Medicaid payment of 2589 Medicare copayments, for skilled nursing services shall be 2590 2591 limited to 30 days, unless a prior authorization has been 2592 obtained from the agency. Medicaid reimbursement may be extended 2593 by the agency beyond 30 days, and approval must be based upon 2594 verification by the patient's physician that the patient 2595 requires short-term rehabilitative and recuperative services only, in which case an extension of no more than 15 days may be 2596 2597 approved. Reimbursement to a hospital licensed under part I of 2598 chapter 395 for the temporary provision of skilled nursing 2599 services to nursing home residents who have been displaced as 2600 the result of a natural disaster or other emergency may not 2601 exceed the average county nursing home payment for those services in the county in which the hospital is located and is 2602 2603 limited to the period of time which the agency considers 2604 necessary for continued placement of the nursing home residents 2605 in the hospital.

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2606 (8) A provider of home-based or community-based services 2607 rendered pursuant to a federally approved waiver shall be 2608 reimbursed based on an established or negotiated rate for each 2609 service. These rates shall be established according to an 2610 analysis of the expenditure history and prospective budget 2611 developed by each contract provider participating in the waiver 2612 program, or under any other methodology adopted by the agency 2613 and approved by the Federal Government in accordance with the 2614 waiver. Effective July 1, 1996, Privately owned and operated 2615 community-based residential facilities which meet agency requirements and which formerly received Medicaid reimbursement 2616 for the optional intermediate care facility for the mentally 2617 2618 retarded service may participate in the developmental services 2619 waiver as part of a home-and-community-based continuum of care 2620 for Medicaid recipients who receive waiver services.

2621 Section 40. Subsection (3) of section 409.9127, Florida 2622 Statutes, is amended to read:

2623 409.9127 Preauthorization and concurrent utilization 2624 review; conflict-of-interest standards.--

(3) The agency shall help the <u>Agency for Persons with</u>
<u>Disabilities</u> Department of Children and Family Services meet the
requirements of s. 393.065(4). Only admissions approved pursuant
to such assessments are eligible for reimbursement under this
chapter.

2630 Section 41. Paragraph (c) of subsection (2) and subsection 2631 (5) of section 411.224, Florida Statutes, are amended to read: 2632 411.224 Family support planning process.--The Legislature 2633 establishes a family support planning process to be used by the Page 95 of 112

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2634 Department of Children and Family Services as the service 2635 planning process for targeted individuals, children, and 2636 families under its purview.

2637 (2) To the extent possible within existing resources, the 2638 following populations must be included in the family support 2639 planning process:

(c) Children from birth through age 5 who are served by
 the <u>Agency for Persons with Disabilities</u> Developmental
 Disabilities Program Office of the Department of Children and
 Family Services.

There must be only a single-family support plan to 2644 (5) 2645 address the problems of the various family members unless the family requests that an individual family support plan be 2646 2647 developed for different members of that family. The family 2648 support plan must replace individual habilitation plans for 2649 children from birth through 5 years old who are served by the 2650 Agency for Persons with Disabilities Developmental Disabilities 2651 Program Office of the Department of Children and Family 2652 Services. To the extent possible, the family support plan must replace other case-planning forms used by the Department of 2653 2654 Children and Family Services.

2655 Section 42. Subsections (1) and (10) of section 415.1055, 2656 Florida Statutes, are amended to read:

2657

415.1055 Notification to administrative entities.--

2658 (1) Upon receipt of a report that alleges that an employee
 2659 or agent of the department, the Agency for Persons with
 2660 <u>Disabilities</u>, or the Department of Elderly Affairs, acting in an
 2661 official capacity, has committed an act of abuse, neglect, or
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2662 exploitation, the department shall notify the state attorney in 2663 whose circuit the abuse, neglect, or exploitation occurred. This 2664 notification may be oral or written.

2665 When a report has been received and the department (10)2666 has reason to believe that a vulnerable adult resident of a facility licensed by the Agency for Health Care Administration 2667 2668 or the Agency for Persons with Disabilities has been the victim 2669 of abuse, neglect, or exploitation, the department shall provide 2670 a copy of its investigation to the appropriate agency. If the 2671 investigation determines that a health professional licensed or certified under the Department of Health may have abused, 2672 neglected, or exploited a vulnerable adult, the department shall 2673 2674 also provide a copy to the Department of Health.

2675Section 43. Paragraphs (a) and (h) of subsection (3) of2676section 415.107, Florida Statutes, are amended to read:

2677

415.107 Confidentiality of reports and records.--

(3) Access to all records, excluding the name of the reporter which shall be released only as provided in subsection (6), shall be granted only to the following persons, officials, and agencies:

2682 Employees or agents of the department, the Agency for (a) Persons with Disabilities, of the Agency for Health Care 2683 2684 Administration, or of the Department of Elderly Affairs who are 2685 responsible for carrying out protective investigations, ongoing 2686 protective services, or licensure or approval of nursing homes, assisted living facilities, adult day care centers, adult 2687 2688 family-care homes, home care for the elderly, hospices, or other 2689 facilities used for the placement of vulnerable adults.

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2703

(h) Any appropriate official of the department, <u>the Agency</u>
<u>for Persons with Disabilities</u>, of the Agency for Health Care
Administration, or of the Department of Elderly Affairs who is
responsible for:

2694 1. Administration or supervision of the programs for the 2695 prevention, investigation, or treatment of abuse, neglect, or 2696 exploitation of vulnerable adults when carrying out an official 2697 function; or

2698 2. Taking appropriate administrative action concerning an 2699 employee alleged to have perpetrated abuse, neglect, or 2700 exploitation of a vulnerable adult in an institution.

2701 Section 44. Subsections (1), (2), (3), and (6) of section 2702 419.001, Florida Statutes, are amended to read:

419.001 Site selection of community residential homes. --

2704 (1) For the purposes of this section, the term following 2705 definitions shall apply:

2706 (a) "Agency" means the Agency for Persons with
2707 Disabilities.

2708 (b)(a) "Community residential home" means a dwelling unit 2709 licensed to serve clients of the Department of Children and 2710 Family Services or the agency, which provides a living 2711 environment for 7 to 14 unrelated residents who operate as the 2712 functional equivalent of a family, including such supervision 2713 and care by supportive staff as may be necessary to meet the 2714 physical, emotional, and social needs of the residents.

2715 <u>(c)</u>(b) "Department" means the Department of Children and 2716 Family Services.

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2717 <u>(d)(c)</u> "Local government" means a county as set forth in 2718 chapter 7 or a municipality incorporated under the provisions of 2719 chapter 165.

2720 "Resident" means any of the following: a frail (e)(d) 2721 elder as defined in s. 400.618; a physically disabled or handicapped person as defined in s. 760.22(7)(a); a 2722 2723 developmentally disabled person with a developmental disability 2724 as defined in s. 393.063; a nondangerous person with mental 2725 illness mentally ill person as defined in s. 394.455(18); or a child as defined in s. 39.01(14), s. 984.03(9) or (12), or s. 2726 2727 985.03(8).

2728 <u>(f)(e)</u> "Sponsoring agency" means an agency or unit of 2729 government, a profit or nonprofit agency, or any other person or 2730 organization which intends to establish or operate a community 2731 residential home.

Homes of six or fewer residents which otherwise meet 2732 (2)2733 the definition of a community residential home shall be deemed a single-family unit and a noncommercial, residential use for the 2734 2735 purpose of local laws and ordinances. Homes of six or fewer residents which otherwise meet the definition of a community 2736 2737 residential home shall be allowed in single-family or multifamily zoning without approval by the local government, 2738 2739 provided that such homes shall not be located within a radius of 2740 1,000 feet of another existing such home with six or fewer 2741 residents. Such homes with six or fewer residents shall not be 2742 required to comply with the notification provisions of this 2743 section; provided, however, that the sponsoring agency or the 2744 department notifies the local government at the time of home Page 99 of 112

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2745 occupancy that the home is licensed by the department or the 2746 agency.

2747 When a site for a community residential home has (3)(a) 2748 been selected by a sponsoring agency in an area zoned for 2749 multifamily, the sponsoring agency shall notify the chief 2750 executive officer of the local government in writing and include 2751 in such notice the specific address of the site, the residential 2752 licensing category, the number of residents, and the community support requirements of the program. Such notice shall also 2753 2754 contain a statement from the district administrator of the 2755 department indicating the need for and the licensing status of 2756 the proposed community residential home and specifying how the 2757 home meets applicable licensing criteria for the safe care and 2758 supervision of the clients in the home. The department and the 2759 agency district administrator shall also provide to the local 2760 government the most recently published data compiled that 2761 identifies all community residential homes in the department district in which the proposed site is to be located. The local 2762 2763 government shall review the notification of the sponsoring 2764 agency in accordance with the zoning ordinance of the 2765 jurisdiction.

2766 2767

Pursuant to such review, the local government may: (b)

Determine that the siting of the community residential 1. 2768 home is in accordance with local zoning and approve the siting. 2769 If the siting is approved, the sponsoring agency may establish the home at the site selected. 2770

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2771 Fail to respond within 60 days. If the local government 2. 2772 fails to respond within such time, the sponsoring agency may 2773 establish the home at the site selected.

2774

Deny the siting of the home. 3.

2775 The local government shall not deny the siting of a (C) community residential home unless the local government 2776 2777 establishes that the siting of the home at the site selected:

2778

Does not otherwise conform to existing zoning 1. 2779 regulations applicable to other multifamily uses in the area.

2780 Does not meet applicable licensing criteria established 2. 2781 and determined by the department or the agency, including requirements that the home be located to assure the safe care 2782 2783 and supervision of all clients in the home.

2784 3. Would result in such a concentration of community 2785 residential homes in the area in proximity to the site selected, 2786 or would result in a combination of such homes with other residences in the community, such that the nature and character 2787 of the area would be substantially altered. A home that is 2788 2789 located within a radius of 1,200 feet of another existing community residential home in a multifamily zone shall be an 2790 2791 overconcentration of such homes that substantially alters the 2792 nature and character of the area. A home that is located within 2793 a radius of 500 feet of an area of single-family zoning 2794 substantially alters the nature and character of the area.

2795 (6) The department or the agency shall not issue a license 2796 to a sponsoring agency for operation of a community residential 2797 home if the sponsoring agency does not notify the local government of its intention to establish a program, as required 2798 Page 101 of 112

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2799 by subsection (3). A license issued without compliance with the 2800 provisions of this section shall be considered null and void, 2801 and continued operation of the home may be enjoined. 2802 Section 45. Paragraph (a) of subsection (3) of section 2803 435.03, Florida Statutes, is amended to read: 2804 435.03 Level 1 screening standards.--2805 Standards must also ensure that the person: (3) 2806 For employees and employers licensed or registered (a) 2807 pursuant to chapter 400, and for employees and employers of 2808 developmental disabilities services institutions as defined in s. 393.063, intermediate care facilities for persons with 2809 2810 developmental disabilities the developmentally disabled as defined in s. 400.960 393.063, and mental health treatment 2811 2812 facilities as defined in s. 394.455, meets the requirements of 2813 this chapter. 2814 Section 46. Paragraph (a) of subsection (2) of section 2815 490.014, Florida Statutes, is amended to read: 2816 490.014 Exemptions.--2817 No person shall be required to be licensed or (2) 2818 provisionally licensed under this chapter who: 2819 Is a salaried employee of a government agency; (a) 2820 developmental services program, mental health, alcohol, or drug 2821 abuse facility operating pursuant to chapter 393, chapter 394, 2822 or chapter 397; subsidized child care program, subsidized child 2823 care case management program, or child care resource and 2824 referral program operating pursuant to chapter 402; child-2825 placing or child-caring agency licensed pursuant to chapter 409; 2826 domestic violence center certified pursuant to chapter 39; Page 102 of 112

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2827 accredited academic institution; or research institution, if 2828 such employee is performing duties for which he or she was 2829 trained and hired solely within the confines of such agency, 2830 facility, or institution, so long as the employee is not held 2831 out to the public as a psychologist pursuant to s. 2832 490.012(1)(a).

2833 Section 47. Paragraph (a) of subsection (4) of section 2834 491.014, Florida Statutes, is amended to read:

2835

491.014 Exemptions.--

2836 (4) No person shall be required to be licensed, 2837 provisionally licensed, registered, or certified under this 2838 chapter who:

Is a salaried employee of a government agency; 2839 (a) 2840 developmental services program, mental health, alcohol, or drug 2841 abuse facility operating pursuant to chapter 393, chapter 394, 2842 or chapter 397; subsidized child care program, subsidized child 2843 care case management program, or child care resource and 2844 referral program operating pursuant to chapter 402; child-2845 placing or child-caring agency licensed pursuant to chapter 409; 2846 domestic violence center certified pursuant to chapter 39; 2847 accredited academic institution; or research institution, if such employee is performing duties for which he or she was 2848 2849 trained and hired solely within the confines of such agency, 2850 facility, or institution, so long as the employee is not held 2851 out to the public as a clinical social worker, mental health 2852 counselor, or marriage and family therapist.

2853Section 48. Paragraph (a) of subsection (1) of section2854916.107, Florida Statutes, is amended to read:

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2855 2856 916.107 Rights of forensic clients.--

(1) RIGHT TO INDIVIDUAL DIGNITY.--

2857 The policy of the state is that the individual dignity (a) 2858 of the client shall be respected at all times and upon all 2859 occasions, including any occasion when the forensic client is 2860 detained, transported, or treated. Defendants who are mentally 2861 ill, retarded, or autistic and who are charged with committing 2862 felonies shall receive appropriate treatment or training. In a 2863 criminal case involving a defendant who has been adjudicated 2864 incompetent to proceed or not guilty by reason of insanity, a 2865 jail may be used as an emergency facility for up to 15 days from the date the department receives a completed copy of the 2866 2867 commitment order containing the documentation required by Rules 2868 3.212 and 3.217, Florida Rules of Criminal Procedure. For a 2869 defendant who is mentally ill, retarded, or autistic, who is 2870 held in a jail, and who has been adjudicated incompetent to 2871 proceed or not quilty by reason of insanity, evaluation and 2872 treatment or training shall be provided in the jail by the local 2873 public receiving facility for mental health services or by the 2874 Agency for Persons with Disabilities developmental services 2875 program for persons with retardation or autism, the client's 2876 physician or psychologist, or any other appropriate program 2877 until the client is transferred to the custody of the 2878 department.

916.301 Appointment of experts.--

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²⁸⁷⁹ Section 49. Subsections (2) and (4) of section 916.301, 2880 Florida Statutes, are amended to read:

²⁸⁸¹

(2) If a defendant's suspected mental condition is retardation or autism, the court shall appoint two experts, one of whom must be the <u>Agency for Persons with Disabilities</u> developmental services program of the department, each of whom will evaluate whether the defendant meets the definition of retardation or autism and, if so, whether the defendant is competent to proceed.

(4) The <u>Agency for Persons with Disabilities</u> developmental services program shall select a psychologist who is licensed or authorized by law to practice in this state, with experience in evaluating persons suspected of having retardation or autism, and a social service professional with experience in working with persons with retardation or autism to evaluate the defendant.

(a) The psychologist shall evaluate whether the defendant
meets the definition of retardation or autism and, if so,
whether the defendant is incompetent to proceed due to
retardation or autism.

(b) The social service professional shall provide a socialand developmental history of the defendant.

2902 Section 50. Subsection (3) of section 916.3025, Florida 2903 Statutes, is amended to read:

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916.3025 Jurisdiction of committing court.--

(3) The committing court shall consider the petition to
 involuntarily admit to residential services provided by the
 Agency for Persons with Disabilities department's developmental
 services program a person whose charges have been dismissed,
 and, when applicable, to continue secure placement of such
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2910 person as provided in s. 916.303. The committing court shall 2911 retain jurisdiction over such person so long as he or she 2912 remains in secure placement or is on conditional release.

2913 Section 51. Section 944.602, Florida Statutes, is amended 2914 to read:

2915 944.602 Agency notification of Department of Children and 2916 Family Services before release of mentally retarded 2917 inmates.--Before the release by parole, release by reason of 2918 gain-time allowances provided for in s. 944.291, or expiration 2919 of sentence of any inmate who has been diagnosed as mentally retarded as defined in s. 393.063, the Department of Corrections 2920 shall notify the Agency for Persons with Disabilities Department 2921 of Children and Family Services in order that sufficient time be 2922 2923 allowed to notify the inmate or the inmate's representative, in 2924 writing, at least 7 days prior to the inmate's release, of 2925 available community services.

2926 Section 52. Subsections (2) and (3) of section 945.025, 2927 Florida Statutes, are amended to read:

2928

945.025 Jurisdiction of department.--

2929 (2) In establishing, operating, and utilizing these 2930 facilities, the department shall attempt, whenever possible, to avoid the placement of nondangerous offenders who have potential 2931 for rehabilitation with repeat offenders or dangerous offenders. 2932 2933 Medical, mental, and psychological problems shall be diagnosed 2934 and treated whenever possible. The Department of Children and 2935 Family Services and the Agency for Persons with Disabilities 2936 shall cooperate to ensure the delivery of services to persons 2937 under the custody or supervision of the department. When it is Page 106 of 112

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2938 the intent of the department to transfer a mentally ill or 2939 retarded prisoner to the Department of Children and Family 2940 Services <u>or the Agency for Persons with Disabilities</u>, an 2941 involuntary commitment hearing shall be held according to the 2942 provisions of chapter 393 or chapter 394.

2943 There shall be other correctional facilities, (3) 2944 including detention facilities of varying levels of security, 2945 work-release facilities, and community correctional facilities, halfway houses, and other approved community residential and 2946 2947 nonresidential facilities and programs; however, no adult correctional facility may be established by changing the use and 2948 purpose of any mental health facility or mental health 2949 2950 institution under the jurisdiction of any state agency or 2951 department without authorization in the General Appropriation 2952 Act or other approval by the Legislature. Any facility the 2953 purpose and use of which was changed subsequent to January 1, 2954 1975, shall be returned to its original use and purpose by July 2955 1, 1977. However, the G. Pierce Wood Memorial Hospital located 2956 at Arcadia, DeSoto County, may not be converted into a 2957 correctional facility as long as such hospital is in use as a 2958 state mental health hospital. Any community residential facility 2959 may be deemed a part of the state correctional system for 2960 purposes of maintaining custody of offenders, and for this 2961 purpose the department may contract for and purchase the services of such facilities. 2962

2963 Section 53. Section 947.185, Florida Statutes, is amended 2964 to read:

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2965 947.185 Application for mental retardation services as 2966 condition of parole.--The Parole Commission may require as a 2967 condition of parole that any inmate who has been diagnosed as 2968 mentally retarded as defined in s. 393.063 shall, upon release, 2969 apply for retardation services from the <u>Agency for Persons with</u> 2970 Disabilities Department of Children and Family Services.

2971 Section 54. Subsection (3) of section 984.19, Florida 2972 Statutes, is amended to read:

2973984.19Medical screening and treatment of child;2974examination of parent, guardian, or person requesting custody.--

2975 A judge may order that a child alleged to be or (3) adjudicated a child in need of services be examined by a 2976 2977 licensed health care professional. The judge may also order such 2978 child to be evaluated by a psychiatrist or a psychologist, by a 2979 district school board educational needs assessment team, or, if 2980 a developmental disability is suspected or alleged, by a the developmental disability diagnostic and evaluation team with of 2981 the Agency for Persons with Disabilities Department of Children 2982 2983 and Family Services. The judge may order a family assessment if 2984 that assessment was not completed at an earlier time. If it is 2985 necessary to place a child in a residential facility for such evaluation, then the criteria and procedure established in s. 2986 2987 394.463(2) or chapter 393 shall be used, whichever is 2988 applicable. The educational needs assessment provided by the district school board educational needs assessment team shall 2989 include, but not be limited to, reports of intelligence and 2990 2991 achievement tests, screening for learning disabilities and other

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2992	handicaps, and screening for the need for alternative education
2993	pursuant to s. 1003.53.
2994	Section 55. Subsection (8) of section 984.225, Florida
2995	Statutes, is amended to read:
2996	984.225 Powers of disposition; placement in a staff-secure
2997	shelter
2998	(8) If the child requires residential mental health
2999	treatment or residential care for a developmental disability,
3000	the court shall refer the child to the Department of Children
3001	and Family Services or the Agency for Persons with Disabilities,
3002	as appropriate, for the provision of necessary services.
3003	Section 56. Paragraph (e) of subsection (5) of section
3004	984.226, Florida Statutes, is amended to read:
3005	984.226 Physically secure setting
3006	(5)
3007	(e) If the child requires residential mental health
3008	treatment or residential care for a developmental disability,
3009	the court shall refer the child to the Department of Children
3010	and Family Services or the Agency for Persons with Disabilities,
3011	as appropriate, for the provision of necessary services.
3012	Section 57. Subsection (1) of section 985.224, Florida
3013	Statutes, is amended to read:
3014	985.224 Medical, psychiatric, psychological, substance
3015	abuse, and educational examination and treatment
3016	(1) After a detention petition or a petition for
3017	delinquency has been filed, the court may order the child named
3018	in the petition to be examined by a physician. The court may
3019	also order the child to be evaluated by a psychiatrist or a

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3020 psychologist, by a district school board educational needs 3021 assessment team, or, if a developmental disability is suspected 3022 or alleged, by a the developmental disabilities diagnostic and 3023 evaluation team with of the Agency for Persons with Disabilities Department of Children and Family Services. If it is necessary 3024 to place a child in a residential facility for such evaluation, 3025 3026 the criteria and procedures established in chapter 393, chapter 3027 394, or chapter 397, whichever is applicable, shall be used. 3028 Section 58. Section 1003.58, Florida Statutes, is amended 3029 to read: 1003.58 Students in residential care facilities.--Each 3030 3031 district school board shall provide educational programs according to rules of the State Board of Education to students 3032 3033 who reside in residential care facilities operated by the 3034 Department of Children and Family Services or the Agency for 3035 Persons with Disabilities. 3036 The district school board shall not be charged any (1)3037 rent, maintenance, utilities, or overhead on such facilities. 3038 Maintenance, repairs, and remodeling of existing facilities 3039 shall be provided by the Department of Children and Family 3040 Services or the Agency for Persons with Disabilities, as 3041 appropriate. (2) 3042 If additional facilities are required, the district 3043 school board and the Department of Children and Family Services 3044 or the Agency for Persons with Disabilities, as appropriate, 3045 shall agree on the appropriate site based on the instructional 3046 needs of the students. When the most appropriate site for 3047 instruction is on district school board property, a special Page 110 of 112

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3048 capital outlay request shall be made by the commissioner in 3049 accordance with s. 1013.60. When the most appropriate site is on 3050 state property, state capital outlay funds shall be requested by 3051 the department or agency in accordance with chapter 216 of 3052 Children and Family Services as provided by s. 216.043 and shall 3053 be submitted as specified by s. 216.023. Any instructional 3054 facility to be built on state property shall have educational 3055 specifications jointly developed by the school district and the 3056 department or agency of Children and Family Services and 3057 approved by the Department of Education. The size of space and occupant design capacity criteria as provided by state board 3058 rules shall be used for remodeling or new construction whether 3059 3060 facilities are provided on state property or district school 3061 board property. The planning of such additional facilities shall 3062 incorporate current state Department of Children and Family 3063 Services deinstitutionalization plans.

3064 (3) The district school board shall have full and complete 3065 authority in the matter of the assignment and placement of such 3066 students in educational programs. The parent of an exceptional 3067 student shall have the same due process rights as are provided 3068 under s. 1003.57(5).

3069 (4) The district school board shall have a written 3070 agreement with the Department of Children and Family Services 3071 <u>and the Agency for Persons with Disabilities</u> outlining the 3072 respective duties and responsibilities of each party.

3073

3074 Notwithstanding the provisions herein, the educational program 3075 at the Marianna Sunland Center in Jackson County shall be Page 111 of 112

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3076 operated by the Department of Education, either directly or 3077 through grants or contractual agreements with other public or 3078 duly accredited educational agencies approved by the Department 3079 of Education.

3080

Section 59. This act shall take effect July 1, 2005.

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