ENROLLED HB 1503, Engrossed 1

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1	A bill to be entitled
2	An act relating to persons with disabilities; amending s.
3	20.197, F.S.; requiring the director of the Agency for
4	Persons with Disabilities to be subject to confirmation by
5	the Senate; requiring the agency to create a Division of
6	Budget and Planning and a Division of Operations;
7	authorizing the director to recommend creating additional
8	subdivisions of the agency in order to promote efficient
9	and effective operation of the agency; amending s. 39.001,
10	F.S., relating to the development of a comprehensive state
11	plan for children; conforming provisions to the transfer
12	of duties from the Developmental Disabilities Program
13	Office within the Department of Children and Family
14	Services to the Agency for Persons with Disabilities;
15	amending s. 39.202, F.S.; providing for certain employees,
16	agents, and contract providers of the agency to have
17	access to records concerning cases of child abuse or
18	neglect for specified purposes; amending s. 39.407, F.S.;
19	deleting provisions authorizing the treatment of a child
20	under ch. 393, F.S., if the child is alleged to be
21	dependent; amending s. 287.155, F.S.; authorizing the
22	agency to purchase vehicles under certain circumstances;
23	amending ss. 381.0072 and 383.14, F.S., relating to food
24	service licenses and the Genetics and Newborn Screening
25	Advisory Council, respectively; conforming provisions to
26	the transfer of duties from the Developmental Disabilities
27	Program Office within the Department of Children and

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28	Family Services to the Agency for Persons with
29	Disabilities; repealing s. 393.061, F.S., relating to a
30	short title; amending s. 393.062, F.S.; revising
31	legislative findings and intent to conform to changes in
32	terminology; amending s. 393.063, F.S.; revising the
33	definitions applicable to ch. 393, F.S., relating to
34	developmental disabilities; amending s. 393.064, F.S.;
35	revising the duties of the Agency for Persons with
36	Disabilities with respect to prevention services,
37	evaluations and assessments, intervention services, and
38	support services; amending s. 393.0641, F.S.; defining the
39	term "severe self-injurious behavior" for purposes of a
40	program of prevention and treatment for individuals
41	exhibiting such behavior; amending s. 393.065, F.S.,
42	relating to application for services and the determination
43	of eligibility for services; providing for children in the
44	child welfare system to be placed at the top of the
45	agency's wait list for waiver services; authorizing the
46	agency to adopt rules; amending s. 393.0651, F.S.,
47	relating to support plans for families and individuals;
48	revising the age at which support plans are developed for
49	children; deleting a prohibition against assessing certain
50	fees; creating s. 393.0654, F.S.; specifying circumstances
51	under which an employee of the agency may own, operate, or
52	work in a private facility under contract with the agency;
53	amending s. 393.0655, F.S.; revising the screening
54	requirements for direct service providers; providing a

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55 temporary exemption from screening requirements for 56 certain providers; amending s. 393.0657, F.S.; revising an exemption from certain requirements for refingerprinting 57 and rescreening; amending s. 393.066, F.S.; revising 58 certain requirements for the services provided by the 59 60 agency; requiring agency approval for purchased services; revising the agency's rulemaking authority; amending s. 61 393.067, F.S.; revising requirements governing the 62 agency's licensure procedures; revising the requirements 63 for background screening of applicants for licensure and 64 managers, supervisors, and staff members of service 65 66 providers; requiring that the agency adopt rules governing 67 the reporting of incidents; deleting certain 68 responsibilities of the Agency for Health Care Administration with respect to the development and review 69 70 of emergency management plans; amending s. 393.0673, F.S.; providing circumstances under which the agency may deny, 71 revoke, or suspend a license or impose a fine; requiring 72 73 the Agency for Persons with Disabilities to adopt rules 74 for evaluating violations and determining the amount of 75 fines; amending s. 393.0674, F.S.; providing a penalty for failure by a provider to comply with background screening 76 requirements; amending s. 393.0675, F.S.; deleting certain 77 78 obsolete provisions requiring that a provider be of good moral character; amending s. 393.0678, F.S.; deleting 79 80 provisions governing receivership proceedings for an intermediate care facility for the developmentally 81

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82	disabled; amending s. 393.068, F.S.; requiring that the
83	family care program emphasize self-determination; removing
84	supported employment from the list of services available
85	under the family care program; revising certain
86	requirements for reimbursing a family care program
87	provider; amending s. 393.0695, F.S., relating to in-home
88	subsidies; requiring that the Agency for Persons with
89	Disabilities adopt rules for such subsidies; amending s.
90	393.075, F.S., relating to liability coverage for
91	facilities licensed by the agency; conforming terminology;
92	amending s. 393.11, F.S.; revising provisions governing
93	the involuntary admission of a person to residential
94	services; clarifying provisions governing involuntary
95	commitment; requiring that a person who is charged with a
96	felony will have his or her competency determined under
97	ch. 916, F.S.; conforming terminology; amending s.
98	393.122, F.S.; clarifying requirements governing
99	applications for continued residential services; amending
100	s. 393.13, F.S., relating to the Bill of Rights of Persons
101	Who are Developmentally Disabled; deleting a provision
102	protecting minimum wage compensation for certain programs;
103	limiting the use of restraint and seclusion; requiring the
104	agency to adopt rules governing the use of restraint or
105	seclusion; revising requirements for client records;
106	deleting certain requirements governing local advocacy
107	councils; allowing the resident government to include
108	disability advocates from the community; amending s.

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109	393.135, F.S.; revising definitions; clarifying provisions
110	making such misconduct a second-degree felony; amending s.
111	393.15, F.S.; establishing the Community Resources
112	Development Loan Program to provide loans to foster homes,
113	group homes, and supported employment programs; providing
114	legislative intent; providing eligibility requirements;
115	providing authorized uses of loan funds; requiring that
116	the agency adopt rules governing the loan program;
117	providing requirements for repaying loans; amending s.
118	393.17, F.S.; authorizing the agency to establish
119	certification programs for persons providing services to
120	clients; requiring that the agency establish a
121	certification program for behavior analysts; requiring
122	that the program be reviewed and validated; creating s.
123	393.18, F.S.; providing for a comprehensive transition
124	education program for persons who have severe or moderate
125	maladaptive behaviors; specifying the types of treatment
126	and education centers providing services under the
127	program; providing requirements for licensure; requiring
128	individual education plans for persons receiving services;
129	limiting the number of persons who may receive services in
130	such a program; authorizing licensure of certain existing
131	programs; creating s. 393.23, F.S.; requiring that
132	receipts from operating canteens, vending machines, and
133	other like activities in a developmental disabilities
134	institution be deposited in a trust account in a bank,
135	credit union, or savings and loan association; describing
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136 how the moneys earned may be expended; allowing for the 137 investment of the funds; requiring that the accounting system at the institution account for the revenues and 138 139 expenses of the activities; requiring that sales tax moneys be remitted to the Department of Revenue; amending 140 141 s. 393.501, F.S.; revising the agency's rulemaking authority; providing requirements for rules governing 142 alternative living centers and independent living 143 education centers; amending s. 394.453, F.S.; declaring 144 that the policy of the state is to achieve an ongoing 145 reduction of the use of restraint and seclusion on persons 146 147 with mental illness who are served by programs and 148 facilities operated, licensed, or monitored by the agency; 149 amending s. 394.455, F.S.; defining the terms "restraint" and "seclusion" for purposes of the Baker Act; amending s. 150 151 394.457, F.S.; requiring the Department of Children and Family Services to adopt rules for the use of restraint 152 and seclusion for cases handled under the Baker Act; 153 154 amending s. 394.879, F.S.; requiring that rules be adopted 155 for the use of restraint and seclusion; amending s. 156 397.405, F.S.; clarifying an exemption from licensure provided to certain facilities licensed under ch. 393, 157 158 F.S.; amending s. 400.419, F.S.; requiring that a list of 159 facilities subject to sanctions or fines be disseminated 160 to the Agency for Persons with Disabilities; amending s. 161 400.960, F.S.; revising definitions for purposes of part XI of ch. 400, F.S., relating to nursing homes and related 162

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163	facilities; amending 400.962, F.S.; requiring an applicant
164	for a license to operate an intermediate care facility to
165	agree to provide or arrange for active treatment services;
166	providing rulemaking authority; amending s. 400.967, F.S.,
167	relating to rules and classification of deficiencies;
168	conforming provisions to the transfer of duties from the
169	Department of Children and Family Services to the Agency
170	for Persons with Disabilities; requiring that rules be
171	adopted for the use of restraint and seclusion; amending
172	ss. 402.115, 402.17, 402.181, 402.20, 402.22, and 402.33,
173	F.S.; including the Agency for Persons with Disabilities
174	within provisions governing the sharing of information,
175	claims for the care and maintenance of facility residents,
176	county contracts for services for persons with
177	developmental disabilities, education programs for
178	students who reside in state facilities, and fees for
179	services; conforming provisions to changes made by the
180	act; correcting a cross-reference; amending s. 408.036,
181	F.S., relating to projects that are exempt from obtaining
182	a certificate of need; conforming terminology; amending s.
183	409.221, F.S., relating to the consumer directed care
184	program; conforming provisions to changes made by the act;
185	amending ss. 409.908 and 409.9127, F.S., relating to the
186	Medicaid program; conforming a cross-reference; deleting
187	obsolete provisions; amending ss. 411.224 and 411.232,
188	F.S.; conforming provisions to the transfer of duties from
189	the Developmental Disabilities Program Office within the

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190	Department of Children and Family Services to the Agency
191	for Persons with Disabilities; amending ss. 415.102,
192	415.1035, 415.1055, and 415.107, F.S.; conforming
193	terminology; including the Agency for Persons with
194	Disabilities within provisions providing requirements that
195	a facility inform residents of certain rights,
196	notification requirements for administrative entities, and
197	requirements for maintaining the confidentiality of
198	reports and records; amending s. 435.03, F.S., relating to
199	screening standards; conforming terminology and a cross-
200	reference; amending ss. 490.014 and 491.014, F.S.,
201	relating to exemptions from licensure for psychologists
202	and certain specified counselors, respectively; conforming
203	provisions to changes made by the act; amending ss.
204	944.602, 945.025, 947.185, and 985.224, F.S., relating to
205	the Department of Corrections, the Parole Commission, and
206	petitions alleging delinquency; conforming provisions to
207	the transfer of duties from the Developmental Disabilities
208	Program Office within the Department of Children and
209	Family Services to the Agency for Persons with
210	Disabilities; amending s. 1003.58, F.S.; including
211	facilities operated by the Agency for Persons with
212	Disabilities within provisions governing the residential
213	care of students; amending ss. 17.61 and 400.464, F.S.,
214	relating to investment of certain funds and home health
215	services for persons with disabilities, respectively;
216	conforming provisions to changes made by the act; amending

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217	s. 744.704, F.S.; correcting a cross-reference; amending
218	s. 984.22, F.S.; removing a provision that specifies fines
219	be deposited into the Community Resources Development
220	Trust Fund; creating part III of ch. 282, F.S.; requiring
221	that the executive, legislative, and judicial branches of
222	state government provide to individuals with disabilities
223	access to and use of information and data that is
224	comparable to the information and data provided to
225	individuals who do not have disabilities; providing
226	certain exceptions; providing definitions; requiring that
227	each state agency use accessible electronic information
228	and information technology that conforms with specified
229	provisions of federal law; providing certain exceptions;
230	requiring the Department of Management Services to adopt
231	rules; providing an exception for electronic information
232	and information technology involving military activities
233	or criminal intelligence activities; specifying that the
234	act applies to competitive solicitations; providing
235	legislative intent; providing an effective date.
236	
237	Be It Enacted by the Legislature of the State of Florida:
238	
239	Section 1. Section 20.197, Florida Statutes, is amended to
240	read:
241	20.197 Agency for Persons with DisabilitiesThere is
242	created the Agency for Persons with Disabilities, housed within
243	the Department of Children and Family Services for
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administrative purposes only. The agency shall be a separate budget entity not subject to control, supervision, or direction by the Department of Children and Family Services in any manner, including, but not limited to, personnel, purchasing, transactions involving real or personal property, and budgetary matters.

The director of the agency shall be the agency head 250 (1)251 for all purposes and shall be appointed by the Governor, subject 252 to confirmation by the Senate, and shall serve at the pleasure of the Governor. The director shall administer the affairs of 253 254 the agency and establish administrative units as needed and may, 255 within available resources, employ assistants, professional 256 staff, and other employees as necessary to discharge the powers 257 and duties of the agency.

258 (2) The agency shall include a Division of Budget and
 259 Planning and a Division of Operations. In addition, and in
 accordance with s. 20.04, the director of the agency may
 261 recommend establishing additional divisions, bureaus, sections,
 262 and subsections of the agency in order to promote efficient and
 263 effective operation of the agency.

264 (3)(2) The agency is shall be responsible for providing
265 the provision of all services provided to persons with
266 developmental disabilities <u>under</u> pursuant to chapter 393,
267 including the operation of all state institutional programs and
268 the programmatic management of Medicaid waivers established to
269 provide services to persons with developmental disabilities.

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(4) (3) The agency shall engage in such other
administrative activities as are deemed necessary to effectively
and efficiently address the needs of the agency's clients.
(5)-(4) The agency shall enter into an interagency
agreement that delineates the responsibilities of the Agency for
Health Care Administration for the following:
(a) The terms and execution of contracts with Medicaid
providers for the provision of services provided through
Medicaid, including federally approved waiver programs.
(b) The billing, payment, and reconciliation of claims for
Medicaid services reimbursed by the agency.
(c) The implementation of utilization management measures,
including the prior authorization of services plans and the
streamlining and consolidation of waivers services, to ensure
the cost-effective provision of needed Medicaid services and to
maximize the number of persons with access to such services.
(d) A system of approving each client's plan of care to
ensure that the services on the plan of care are those that
without which the client would require the services of an
intermediate care facility for the developmentally disabled.
Section 2. Paragraph (b) of subsection (7) of section
39.001, Florida Statutes, is amended to read:
39.001 Purposes and intent; personnel standards and
screening
(7) PLAN FOR COMPREHENSIVE APPROACH
(b) The development of the comprehensive state plan shall
be accomplished in the following manner:
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297 The department shall establish an interprogram task 1. 298 force comprised of the Program Director for Family Safety, or a 299 designee, a representative from the Child Care Services Program 300 Office, a representative from the Family Safety Program Office, 301 a representative from the Mental Health Program Office, a 302 representative from the Substance Abuse Program Office, a representative from the Agency for Persons with Disabilities 303 304 Developmental Disabilities Program Office, and a representative 305 from the Division of Children's Medical Services Network Prevention and Intervention of the Department of Health. 306 307 Representatives of the Department of Law Enforcement and of the Department of Education shall serve as ex officio members of the 308 309 interprogram task force. The interprogram task force shall be 310 responsible for:

a. Developing a plan of action for better coordination and
integration of the goals, activities, and funding pertaining to
the prevention of child abuse, abandonment, and neglect
conducted by the department in order to maximize staff and
resources at the state level. The plan of action shall be
included in the state plan.

b. Providing a basic format to be utilized by the
districts in the preparation of local plans of action in order
to provide for uniformity in the district plans and to provide
for greater ease in compiling information for the state plan.

321 c. Providing the districts with technical assistance in 322 the development of local plans of action, if requested.

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323 d. Examining the local plans to determine if all the 324 requirements of the local plans have been met and, if they have 325 not, informing the districts of the deficiencies and requesting 326 the additional information needed.

Preparing the state plan for submission to the 327 e. 328 Legislature and the Governor. Such preparation shall include the collapsing of information obtained from the local plans, the 329 cooperative plans with the Department of Education, and the plan 330 331 of action for coordination and integration of departmental activities into one comprehensive plan. The comprehensive plan 332 shall include a section reflecting general conditions and needs, 333 an analysis of variations based on population or geographic 334 335 areas, identified problems, and recommendations for change. In 336 essence, the plan shall provide an analysis and summary of each element of the local plans to provide a statewide perspective. 337 The plan shall also include each separate local plan of action. 338

f. Working with the specified state agency in fulfillingthe requirements of subparagraphs 2., 3., 4., and 5.

341 2. The department, the Department of Education, and the Department of Health shall work together in developing ways to 342 343 inform and instruct parents of school children and appropriate district school personnel in all school districts in the 344 345 detection of child abuse, abandonment, and neglect and in the 346 proper action that should be taken in a suspected case of child abuse, abandonment, or neglect, and in caring for a child's 347 348 needs after a report is made. The plan for accomplishing this end shall be included in the state plan. 349

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350 3. The department, the Department of Law Enforcement, and 351 the Department of Health shall work together in developing ways 352 to inform and instruct appropriate local law enforcement 353 personnel in the detection of child abuse, abandonment, and 354 neglect and in the proper action that should be taken in a 355 suspected case of child abuse, abandonment, or neglect.

4. Within existing appropriations, the department shall work with other appropriate public and private agencies to emphasize efforts to educate the general public about the problem of and ways to detect child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect. The plan for accomplishing this end shall be included in the state plan.

363 5. The department, the Department of Education, and the Department of Health shall work together on the enhancement or 364 365 adaptation of curriculum materials to assist instructional personnel in providing instruction through a multidisciplinary 366 367 approach on the identification, intervention, and prevention of 368 child abuse, abandonment, and neglect. The curriculum materials 369 shall be geared toward a sequential program of instruction at 370 the four progressional levels, K-3, 4-6, 7-9, and 10-12. Strategies for encouraging all school districts to utilize the 371 372 curriculum are to be included in the comprehensive state plan for the prevention of child abuse, abandonment, and neglect. 373

374 6. Each district of the department shall develop a plan
375 for its specific geographical area. The plan developed at the
376 district level shall be submitted to the interprogram task force

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377 for utilization in preparing the state plan. The district local 378 plan of action shall be prepared with the involvement and 379 assistance of the local agencies and organizations listed in 380 paragraph (a), as well as representatives from those departmental district offices participating in the treatment and 381 382 prevention of child abuse, abandonment, and neglect. In order to accomplish this, the district administrator in each district 383 shall establish a task force on the prevention of child abuse, 384 385 abandonment, and neglect. The district administrator shall appoint the members of the task force in accordance with the 386 387 membership requirements of this section. In addition, the 388 district administrator shall ensure that each subdistrict is represented on the task force; and, if the district does not 389 390 have subdistricts, the district administrator shall ensure that 391 both urban and rural areas are represented on the task force. 392 The task force shall develop a written statement clearly 393 identifying its operating procedures, purpose, overall responsibilities, and method of meeting responsibilities. The 394 395 district plan of action to be prepared by the task force shall 396 include, but shall not be limited to:

a. Documentation of the magnitude of the problems of child
abuse, including sexual abuse, physical abuse, and emotional
abuse, and child abandonment and neglect in its geographical
area.

b. A description of programs currently serving abused,
abandoned, and neglected children and their families and a
description of programs for the prevention of child abuse,

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404 abandonment, and neglect, including information on the impact,405 cost-effectiveness, and sources of funding of such programs.

c. A continuum of programs and services necessary for a
comprehensive approach to the prevention of all types of child
abuse, abandonment, and neglect as well as a brief description
of such programs and services.

d. A description, documentation, and priority ranking of
local needs related to child abuse, abandonment, and neglect
prevention based upon the continuum of programs and services.

e. A plan for steps to be taken in meeting identified
needs, including the coordination and integration of services to
avoid unnecessary duplication and cost, and for alternative
funding strategies for meeting needs through the reallocation of
existing resources, utilization of volunteers, contracting with
local universities for services, and local government or private
agency funding.

f. A description of barriers to the accomplishment of a
comprehensive approach to the prevention of child abuse,
abandonment, and neglect.

g. Recommendations for changes that can be accomplishedonly at the state program level or by legislative action.

425 Section 3. Paragraphs (a) and (h) of subsection (2) of 426 section 39.202, Florida Statutes, are amended to read:

427 39.202 Confidentiality of reports and records in cases of428 child abuse or neglect.--

429 (2) Except as provided in subsection (4), access to such430 records, excluding the name of the reporter which shall be

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431 released only as provided in subsection (5), shall be granted 432 only to the following persons, officials, and agencies: Employees, authorized agents, or contract providers of 433 (a) the department, the Department of Health, the Agency for Persons 434 with Disabilities, or county agencies responsible for carrying 435 436 out: Child or adult protective investigations; 437 1. Ongoing child or adult protective services; 438 2. Healthy Start services; or 439 3. Licensure or approval of adoptive homes, foster homes, 440 4. or child care facilities, facilities licensed under chapter 393, 441 or family day care homes or informal child care providers who 442 443 receive subsidized child care funding, or other homes used to provide for the care and welfare of children. 444 Services for victims of domestic violence when provided 445 5. 446 by certified domestic violence centers working at the department's request as case consultants or with shared clients. 447 448 449 Also, employees or agents of the Department of Juvenile Justice 450 responsible for the provision of services to children, pursuant 451 to chapters 984 and 985. Any appropriate official of the department or the 452 (h) 453 Agency for Persons with Disabilities who is responsible for: 454 1. Administration or supervision of the department's program for the prevention, investigation, or treatment of child 455 456 abuse, abandonment, or neglect, or abuse, neglect, or

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457 exploitation of a vulnerable adult, when carrying out his or her 458 official function;

Taking appropriate administrative action concerning an
employee of the department <u>or the agency who is</u> alleged to have
perpetrated child abuse, abandonment, or neglect, or abuse,
neglect, or exploitation of a vulnerable adult; or

3. Employing and continuing employment of personnel of thedepartment <u>or the agency</u>.

465 Section 4. Subsection (5) of section 39.407, Florida466 Statutes, is amended to read:

39.407 Medical, psychiatric, and psychological examination
and treatment of child; physical or mental examination of parent
or person requesting custody of child.--

A judge may order a child in an out-of-home placement 470 (5) to be treated by a licensed health care professional based on 471 472 evidence that the child should receive treatment. The judge may also order such child to receive mental health or developmental 473 disabilities services from a psychiatrist, psychologist, or 474 475 other appropriate service provider. Except as provided in 476 subsection (6), if it is necessary to place the child in a 477 residential facility for such services, the procedures and criteria established in s. 394.467 or chapter 393 shall be used, 478 479 whichever is applicable. A child may be provided developmental 480 disabilities or mental health services in emergency situations, 481 pursuant to the procedures and criteria contained in s. 482 394.463(1) or chapter 393, whichever is applicable. Nothing in

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483 <u>this section confers jurisdiction on the court with regard to</u> 484 <u>determining eligibility or ordering services under chapter 393.</u> 485 Section 5. Section 287.155, Florida Statutes, is amended 486 to read: 485 <u>and to read</u>:

287.155 Motor vehicles; purchase by Division of
Universities, Department of Children and Family Services, <u>Agency</u>
<u>for Persons with Disabilities</u>, Department of Health, Department
of Juvenile Justice, and Department of Corrections.--

491 The Division of Universities of the Department of (1)Education, the Department of Children and Family Services, the 492 493 Agency for Persons with Disabilities, the Department of Health, 494 the Department of Juvenile Justice, and the Department of 495 Corrections may are hereby authorized, subject to the approval 496 of the Department of Management Services, to purchase 497 automobiles, trucks, tractors, and other automotive equipment 498 for the use of institutions under the management of the Division of Universities, the Department of Children and Family Services, 499 the Agency for Persons with Disabilities, the Department of 500 501 Health, and the Department of Corrections, and for the use of 502 residential facilities managed or contracted by the Department of Juvenile Justice. 503

(2) The Department of Corrections shall, prior to
purchasing motor vehicles, seek to procure the motor vehicles
from those vehicles renovated pursuant to correctional work
programs of the Department of Corrections, and for the use of
residential facilities managed or contracted by the Department
of Juvenile Justice.

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(3) The Department of Health is authorized, subject to the
approval of the Department of Management Services, to purchase
automobiles, trucks, and other automotive equipment for use by
county health departments.

514 Section 6. Paragraph (a) of subsection (3) of section 515 381.0072, Florida Statutes, is amended to read:

381.0072 Food service protection.--It shall be the duty of 516 517 the Department of Health to adopt and enforce sanitation rules 518 consistent with law to ensure the protection of the public from food-borne illness. These rules shall provide the standards and 519 requirements for the storage, preparation, serving, or display 520 of food in food service establishments as defined in this 521 522 section and which are not permitted or licensed under chapter 523 500 or chapter 509.

524

(3) LICENSES REQUIRED. --

525 Licenses; annual renewals.--Each food service (a) establishment regulated under this section shall obtain a 526 527 license from the department annually. Food service establishment 528 licenses shall expire annually and are shall not be transferable 529 from one place or individual to another. However, those 530 facilities licensed by the department's Office of Licensure and Certification, the Child Care Services Program Office, or the 531 532 Agency for Persons with Developmental Disabilities Program 533 Office are exempt from this subsection. It shall be a misdemeanor of the second degree, punishable as provided in s. 534 535 381.0061, s. 775.082, or s. 775.083, for such an establishment 536 to operate without this license. The department may refuse a

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537 license, or a renewal thereof, to any establishment that is not 538 constructed or maintained in accordance with law and with the 539 rules of the department. Annual application for renewal <u>is</u> shall 540 not be required.

541 Section 7. Subsection (5) of section 383.14, Florida 542 Statutes, is amended to read:

543383.14Screening for metabolic disorders, other hereditary544and congenital disorders, and environmental risk factors.--

545 ADVISORY COUNCIL. -- There is established a Genetics and (5) 546 Newborn Screening Advisory Council made up of 15 members 547 appointed by the Secretary of Health. The council shall be 548 composed of two consumer members, three practicing 549 pediatricians, at least one of whom must be a pediatric 550 hematologist, one representative from each of the four medical 551 schools in the state, the Secretary of Health or his or her 552 designee, one representative from the Department of Health representing Children's Medical Services, one representative 553 554 from the Florida Hospital Association, one individual with 555 experience in newborn screening programs, one individual 556 representing audiologists, and one representative from the 557 Agency for Persons with Disabilities Developmental Disabilities 558 Program Office of the Department of Children and Family 559 Services. All appointments shall be for a term of 4 years. The 560 chairperson of the council shall be elected from the membership 561 of the council and shall serve for a period of 2 years. The 562 council shall meet at least semiannually or upon the call of the 563 chairperson. The council may establish ad hoc or temporary

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564 technical advisory groups to assist the council with specific 565 topics which come before the council. Council members shall 566 serve without pay. Pursuant to the provisions of s. 112.061, the 567 council members are entitled to be reimbursed for per diem and travel expenses. It is the purpose of the council to advise the 568 569 department about:

Conditions for which testing should be included under 570 (a) 571 the screening program and the genetics program.

572 (b) Procedures for collection and transmission of specimens and recording of results. 573

574 Methods whereby screening programs and genetics (C) services for children now provided or proposed to be offered in 575 576 the state may be more effectively evaluated, coordinated, and 577 consolidated.

578

Section 8. Section 393.061, Florida Statutes, is repealed. 579 Section 9. Section 393.062, Florida Statutes, is amended to read: 580

393.062 Legislative findings and declaration of 581 582 intent.--The Legislature finds and declares that existing state 583 programs for the treatment of individuals with developmental 584 disabilities who are developmentally disabled, which often unnecessarily place clients in institutions, are unreasonably 585 costly, are ineffective in bringing the individual client to his 586 or her maximum potential, and are in fact debilitating to many a 587 great majority of clients. A redirection in state treatment 588 589 programs for individuals with developmental disabilities who are 590 developmentally disabled is necessary if any significant

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591 amelioration of the problems faced by such individuals is ever 592 to take place. Such redirection should place primary emphasis on 593 programs that have the potential to prevent or reduce the 594 severity of developmental disabilities. Further, the Legislature declares that greatest priority shall be given to the 595 596 development and implementation of community-based residential placements, services that, and treatment programs for 597 individuals who are developmentally disabled which will enable 598 599 such individuals with developmental disabilities to achieve 600 their greatest potential for independent and productive living, 601 which will enable them to live in their own homes or in residences located in their own communities, and which will 602 603 permit them to be diverted or removed from unnecessary 604 institutional placements. This goal The Legislature finds that 605 the eligibility criteria for intermediate care facilities for 606 the developmentally disabled which are specified in the Medicaid 607 state plan in effect on the effective date of this act are essential to the system of residential services. The Legislature 608 609 declares that the goal of this act, to improve the quality of 610 life of all developmentally disabled persons by the development 611 and implementation of community based residential placements, services, and treatment, cannot be met without ensuring the 612 613 availability of community residential opportunities for 614 developmentally disabled persons in the residential areas of this state. The Legislature, therefore, declares that all 615 616 persons with developmental disabilities who live in licensed 617 community homes shall have a family living environment

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618 comparable to other Floridians and. The Legislature intends that 619 such residences shall be considered and treated as a functional 620 equivalent of a family unit and not as an institution, business, 621 or boarding home. The Legislature further declares that, in developing community-based programs and services for individuals 622 623 with developmental disabilities who are developmentally disabled, private businesses, not-for-profit corporations, units 624 625 of local government, and other organizations capable of 626 providing needed services to clients in a cost-efficient manner shall be given preference in lieu of operation of programs 627 directly by state agencies. Finally, it is the intent of the 628 629 Legislature that all caretakers unrelated to individuals with 630 developmental disabilities receiving care shall be of good moral 631 character. 632 Section 10. Section 393.063, Florida Statutes, is amended 633 to read: 393.063 Definitions.--For the purposes of this chapter, 634 635 the term: 636 (1)"Agency" means the Agency for Persons with Disabilities. 637 638 (2) "Adult day training" means training services which take place in a nonresidential setting, separate from the home 639 640 or facility in which the client resides, are intended to support the participation of clients in daily, meaningful, and valued 641 routines of the community, and may include work-like settings 642 643 that do not meet the definition of supported employment.

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644 (3) (2) "Autism" means a pervasive, neurologically based 645 developmental disability of extended duration which causes severe learning, communication, and behavior disorders with age 646 647 of onset during infancy or childhood. Individuals with autism exhibit impairment in reciprocal social interaction, impairment 648 649 in verbal and nonverbal communication and imaginative ability, and a markedly restricted repertoire of activities and 650 651 interests.

652 <u>(4)(3)</u> "Cerebral palsy" means a group of disabling 653 symptoms of extended duration which results from damage to the 654 developing brain that may occur before, during, or after birth 655 and that results in the loss or impairment of control over 656 voluntary muscles. For the purposes of this definition, cerebral 657 palsy does not include those symptoms or impairments resulting 658 solely from a stroke.

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

661 (6)(5) "Client advocate" means a friend or relative of the 662 client, or of the client's immediate family, who advocates for 663 the best interests of the client in any proceedings under this 664 chapter in which the client or his or her family has the right 665 or duty to participate.

666 (7)(6) "Comprehensive assessment" means the process used
 667 to determine eligibility for services under this chapter.

(8) (7) "Comprehensive transitional education program"
 means the program established in s. 393.18. a group of jointly
 operating centers or units, the collective purpose of which is

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671 to provide a sequential series of educational care, training, 672 treatment, habilitation, and rehabilitation services to persons 673 who have developmental disabilities and who have severe or 674 moderate maladaptive behaviors. However, nothing in this 675 subsection shall require such programs to provide services only 676 to persons with developmental disabilities. All such services 677 shall be temporary in nature and delivered in a structured 678 residential setting with the primary goal of incorporating the 679 normalization principle to establish permanent residence for 680 persons with maladaptive behaviors in facilities not associated 681 with the comprehensive transitional education program. The staff 682 shall include psychologists and teachers who shall be available 683 to provide services in each component center or unit of the 684 program. The psychologists shall be individuals who are licensed 685 in this state and certified as behavior analysts in this state, 686 or individuals who are certified as behavior analysts pursuant 687 to s. 393.17. 688 (a) Comprehensive transitional education programs shall 689 include a minimum of two component centers or units, one of 690 which shall be either an intensive treatment and educational

691 center or a transitional training and educational center, which 692 provide services to persons with maladaptive behaviors in the 693 following sequential order:

Intensive treatment and educational center. This
 component is a self-contained residential unit providing
 intensive psychological and educational programming for persons
 with severe maladaptive behaviors, whose behaviors preclude

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1	
698	placement in a less restrictive environment due to the threat of
699	danger or injury to themselves or others.
700	2. Transitional training and educational center. This
701	component is a residential unit for persons with moderate
702	maladaptive behaviors, providing concentrated psychological and
703	educational programming emphasizing a transition toward a less
704	restrictive environment.
705	3. Community transition residence. This component is a
706	residential center providing educational programs and such
707	support services, training, and care as are needed to assist
708	persons with maladaptive behaviors to avoid regression to more
709	restrictive environments while preparing them for more
710	independent living. Continuous shift staff shall be required for
711	this component.
712	4. Alternative living center. This component is a
713	residential unit providing an educational and family living
714	environment for persons with maladaptive behaviors, in a
715	moderately unrestricted setting. Residential staff shall be
716	required for this component.
717	5. Independent living education center. This component is
718	a facility providing a family living environment for persons
719	with maladaptive behaviors, in a largely unrestricted setting
720	which includes education and monitoring appropriate to support
721	the development of independent living skills.
722	(b) Centers or units that are components of a
723	comprehensive transitional education program are subject to the

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724	ligence ignued to the semenabourging two without advection
	license issued to the comprehensive transitional education
725	program and may be located on either single or multiple sites.
726	(c) Comprehensive transitional education programs shall
727	develop individual education plans for each person with
728	maladaptive behaviors who receives services therein. Such
729	individual education plans shall be developed in accordance with
730	the criteria specified in 20 U.S.C. ss. 401 et seq., and 34
731	C.F.R. part 300.
732	(d) In no instance shall the total number of persons with
733	maladaptive behaviors being provided services in a comprehensive
734	transitional education program exceed 120.
735	(e) This subsection shall authorize licensure for
736	comprehensive transitional education programs which by July 1,
737	1989:
151	1909:
738	1. Are in actual operation; or
738	1. Are in actual operation; or
738 739	 Are in actual operation; or Own a fee simple interest in real property for which a
738 739 740	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the
738 739 740 741	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and
738 739 740 741 742	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and have registered an intent with the department to operate a
738 739 740 741 742 743	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and have registered an intent with the department to operate a comprehensive transitional education program. However, nothing
738 739 740 741 742 743 744	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and have registered an intent with the department to operate a comprehensive transitional education program. However, nothing shall prohibit the assignment by such a registrant to another
738 739 740 741 742 743 744 745	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and have registered an intent with the department to operate a comprehensive transitional education program. However, nothing shall prohibit the assignment by such a registrant to another entity at a different site within the state, so long as there is
738 739 740 741 742 743 744 745 746	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and have registered an intent with the department to operate a comprehensive transitional education program. However, nothing shall prohibit the assignment by such a registrant to another entity at a different site within the state, so long as there is compliance with all criteria of the comprehensive transitional
738 739 740 741 742 743 744 745 746 747	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and have registered an intent with the department to operate a comprehensive transitional education program. However, nothing shall prohibit the assignment by such a registrant to another entity at a different site within the state, so long as there is compliance with all criteria of the comprehensive transitional education program.
738 739 740 741 742 743 744 745 746 747 748	1. Are in actual operation; or 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and have registered an intent with the department to operate a comprehensive transitional education program. However, nothing shall prohibit the assignment by such a registrant to another entity at a different site within the state, so long as there is compliance with all criteria of the comprehensive transitional education program and local zoning requirements and provided that each residential facility within the component centers or

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751 (8) "Day habilitation facility" means any nonresidential 752 facility which provides day habilitation services. 753 (9) "Day habilitation service" means assistance with the 754 acquisition, retention, or improvement in self-help, socialization, and adaptive skills which takes place in a 755 756 nonresidential setting, separate from the home or facility in which the individual resides. Day habilitation services shall 757 758 focus on enabling the individual to attain or maintain his or 759 her maximum functional level and shall be coordinated with any 760 physical, occupational, or speech therapies listed in the plan 761 of care. (9) (10) "Developmental disability" means a disorder or 762 763 syndrome that is attributable to retardation, cerebral palsy,

autism, spina bifida, or Prader-Willi syndrome; that manifests before the age of 18; and that constitutes a substantial handicap that can reasonably be expected to continue indefinitely.

768 <u>(10)</u> (11) "Developmental disabilities institution" means a 769 state-owned and state-operated facility, formerly known as a 770 "Sunland Center," providing for the care, habilitation, and 771 rehabilitation of clients with developmental disabilities.

772 <u>(11) (12)</u> "Direct service provider," also known as
773 "caregiver" in chapters 39 and 415 or "caretaker" in provisions
774 relating to employment security checks, means a person 18 years
775 of age or older who has direct <u>face-to-face</u> contact with <u>a</u>
776 <u>client while providing services to the client</u> <u>individuals with</u>
777 developmental disabilities, or has access to a client's living

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778 areas or to a client's funds or personal property, and is not a 779 relative of such individuals.

780 (12)(13) "Domicile" means the place where a client legally 781 resides, which place is his or her permanent home. Domicile may 782 be established as provided in s. 222.17. Domicile may not be 783 established in Florida by a minor who has no parent domiciled in 784 Florida, or by a minor who has no legal guardian domiciled in 785 Florida, or by any alien not classified as a resident alien.

786 (14) "Enclave" means a work station in public or private 787 business or industry where a small group of persons with 788 developmental disabilities is employed and receives training and 789 support services or follow-along services among nonhandicapped 790 workers.

791 (15) "Epilepsy" means a chronic brain disorder of various 792 causes which is characterized by recurrent seizures due to 793 excessive discharge of cerebral neurons. When found concurrently 794 with retardation, autism, or cerebral palsy, epilepsy is 795 considered a secondary disability for which the client is 796 eligible to receive services to ameliorate this condition 797 pursuant to this chapter.

798 <u>(13)</u> (16) "Express and informed consent" means consent 799 voluntarily given in writing with sufficient knowledge and 800 comprehension of the subject matter involved to enable the 801 person giving consent to make <u>a knowing</u> an <u>understanding</u> and 802 enlightened decision without any element of force, fraud, 803 deceit, duress, or other form of constraint or coercion.

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804 <u>(14)</u> "Family care program" means the program 805 established in s. 393.068.

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

813 <u>(15)(19)</u> "Foster care facility" means a residential 814 facility <u>licensed under this chapter</u> which provides a family 815 living environment including supervision and care necessary to 816 meet the physical, emotional, and social needs of its residents. 817 The capacity of such a facility <u>may shall</u> not be more than three 818 residents.

819 <u>(16)(20)</u> "Group home facility" means a residential 820 facility <u>licensed under this chapter</u> which provides a family 821 living environment including supervision and care necessary to 822 meet the physical, emotional, and social needs of its residents. 823 The capacity of such a facility shall be at least 4 but not more 824 than 15 residents. For the purposes of this chapter, group home 825 facilities shall not be considered commercial enterprises.

826 <u>(17)(21)</u> "Guardian advocate" means a person appointed by a 827 written order of the court to represent a person with 828 developmental disabilities under s. 393.12.

829 <u>(18)</u> (22) "Habilitation" means the process by which a 830 client is assisted to acquire and maintain those life skills

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831 which enable the client to cope more effectively with the 832 demands of his or her condition and environment and to raise the 833 level of his or her physical, mental, and social efficiency. It 834 includes, but is not limited to, programs of formal structured 835 education and treatment.

836 (19)(23) "High-risk child" means, for the purposes of this 837 chapter, a child from <u>3</u> birth to 5 years of age with one or more 838 of the following characteristics:

839 (a) A developmental delay in cognition, language, or840 physical development.

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

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

847 (d) A child who has a physical or genetic anomaly848 associated with developmental disability.

849 <u>(20)</u> (24) "Intermediate care facility for the 850 developmentally disabled" or "ICF/DD" means a residential 851 facility licensed and certified pursuant to part XI of chapter 852 400.

853 (25) "Job coach" means a person who provides employment 854 related training at a worksite to individuals with developmental 855 disabilities.

856 (21)(26) "Medical/dental services" means medically
 857 necessary those services which are provided or ordered for a

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858 client by a person licensed <u>under</u> pursuant to the provisions of 859 chapter 458, chapter 459, or chapter 466. Such services may 860 include, but are not limited to, prescription drugs, specialized 861 therapies, nursing supervision, hospitalization, dietary 862 services, prosthetic devices, surgery, specialized equipment and 863 supplies, adaptive equipment, and other services as required to 864 prevent or alleviate a medical or dental condition.

865 (27) "Mobile work crew" means a group of workers employed 866 by an agency that provides services outside the agency, usually 867 under service contracts.

868 (28) "Normalization principle" means the principle of 869 letting the client obtain an existence as close to the normal as 870 possible, making available to the client patterns and conditions 871 of everyday life which are as close as possible to the norm and 872 patterns of the mainstream of society.

873 (22) (29) "Personal care services" means include, but are not limited to, such services as: individual assistance with or 874 supervision of essential activities of daily living for self-875 876 care, including ambulation, bathing, dressing, eating, grooming, 877 and toileting, and other similar services that are incidental to 878 the care furnished and essential to the health, safety, and welfare of the client when there is no one else available to 879 880 perform those services the agency may define by rule. "Personal 881 services" shall not be construed to mean the provision of 882 medical, nursing, dental, or mental health services by the staff 883 of a facility, except as provided in this chapter. In addition, 884 an emergency response device installed in the apartment or

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885 living area of a resident shall not be classified as a personal 886 service.

887 <u>(23)(30)</u> "Prader-Willi syndrome" means an inherited 888 condition typified by neonatal hypotonia with failure to thrive, 889 hyperphagia or an excessive drive to eat which leads to obesity 890 usually at 18 to 36 months of age, mild to moderate <u>mental</u> 891 retardation, hypogonadism, short stature, mild facial 892 dysmorphism, and a characteristic neurobehavior.

893 (31) "Reassessment" means a process which periodically 894 develops, through annual review and revision of a client's 895 family or individual support plan, a knowledgeable statement of 896 current needs and past development for each client.

897 <u>(24) (32)</u> "Relative" means an individual who is connected 898 by affinity or consanguinity to the client and who is 18 years 899 of age or older more.

900 <u>(25)(33)</u> "Resident" means any person with developmental 901 <u>disabilities</u> who is developmentally disabled residing at a 902 residential facility in the state, whether or not such person is 903 a client of the agency.

904 <u>(26)(34)</u> "Residential facility" means a facility providing 905 room and board and personal care for persons with developmental 906 disabilities.

907 <u>(27)(35)</u> "Residential habilitation" means <u>supervision and</u> 908 <u>training</u> assistance provided with <u>the</u> acquisition, retention, or 909 improvement in skills related to activities of daily living,

910 such as personal <u>hygiene skills</u> grooming and cleanliness,

911 <u>homemaking skills</u> bedmaking and household chores, eating and the

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preparation of food, and the social and adaptive skills
necessary to enable the individual to reside in <u>the community</u> a
noninstitutional setting.
(28) (36) "Residential habilitation center" means a
community residential facility licensed under this chapter which
that provides residential habilitation services. The capacity of
such a facility shall not be fewer than nine residents. After
October 1, 1989, no new residential habilitation centers <u>may not</u>
shall be licensed and the licensed capacity shall not be
increased for any existing residential habilitation center <u>may</u>
not be increased.
(29) <mark>-(37)</mark> "Respite service" means appropriate, short-term,
temporary care that is provided to a person with developmental
disabilities to meet the planned or emergency needs of the
person or the family or other direct service provider.
(30) "Restraint" means a physical device, method, or drug
used to control dangerous behavior.
(a) A physical restraint is any manual method or physical
or mechanical device, material, or equipment attached or
adjacent to the individual's body so that he or she cannot
easily remove the restraint and which restricts freedom of
movement or normal access to one's body.
(b) A drug used as a restraint is a medication used to
control the person's behavior or to restrict his or her freedom
of movement and is not a standard treatment for the person's
medical or psychiatric condition. Physically holding a person

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938 during a procedure to forcibly administer psychotropic 939 medication is a physical restraint. 940 (c) Restraint does not include physical devices, such as 941 orthopedically prescribed appliances, surgical dressings and 942 bandages, supportive body bands, or other physical holding when 943 necessary for routine physical examinations and tests; for purposes of orthopedic, surgical, or other similar medical 944 945 treatment; when used to provide support for the achievement of 946 functional body position or proper balance; or when used to 947 protect a person from falling out of bed. (31) (38) "Retardation" means significantly subaverage 948

949 general intellectual functioning existing concurrently with 950 deficits in adaptive behavior and manifested during the period 951 from conception to age 18. "Significantly subaverage general 952 intellectual functioning," for the purpose of this definition, means performance which is two or more standard deviations from 953 954 the mean score on a standardized intelligence test specified in the rules of the agency. "Adaptive behavior," for the purpose of 955 this definition, means the effectiveness or degree with which an 956 957 individual meets the standards of personal independence and 958 social responsibility expected of his or her age, cultural group, and community. 959

960 (32) "Seclusion" means the involuntary isolation of a 961 person in a room or area from which the person is prevented from 962 leaving. The prevention may be by physical barrier or by a staff 963 member who is acting in a manner, or who is physically situated, 964 so as to prevent the person from leaving the room or area. For

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965	the purposes of this chapter, the term does not mean isolation
966	due to the medical condition or symptoms of the person.
967	(33) "Self-determination" means an individual's freedom to
968	exercise the same rights as all other citizens, authority to
969	exercise control over funds needed for one's own support,
970	including prioritizing these funds when necessary,
971	responsibility for the wise use of public funds, and self
972	advocacy to speak and advocate for oneself in order to gain
973	independence and ensure that individuals with a developmental
974	disability are treated equally.
975	(39) "Severe self injurious behavior" means any chronic
976	behavior that results in injury to the person's own body, which
977	includes, but is not limited to, self hitting, head banging,
978	self-biting, scratching, and the ingestion of harmful or
979	potentially harmful nutritive or nonnutritive substances.
979 980	potentially harmful nutritive or nonnutritive substances. (34)(40) "Specialized therapies" means those treatments or
980	(34) (40) "Specialized therapies" means those treatments or
980 981	(34) (40) "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately
980 981 982	<u>(34)</u> "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and
980 981 982 983	<u>(34)</u> (40) "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech
980 981 982 983 984	<u>(34)</u> (40) "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech therapy, respiratory therapy, occupational therapy, behavior
980 981 982 983 984 985	<u>(34)</u> (40) "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech therapy, respiratory therapy, occupational therapy, behavior therapy, physical management services, and related specialized
980 981 982 983 984 985 986	<u>(34)</u> (40) "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech therapy, respiratory therapy, occupational therapy, behavior therapy, physical management services, and related specialized equipment and supplies.
980 981 982 983 984 985 986 986	$\frac{(34)}{(40)}$ "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech therapy, respiratory therapy, occupational therapy, behavior therapy, physical management services, and related specialized equipment and supplies. $\frac{(35)}{(41)}$ "Spina bifida" means, for purposes of this
980 981 982 983 984 985 986 986 987	$\frac{(34)}{(40)}$ "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech therapy, respiratory therapy, occupational therapy, behavior therapy, physical management services, and related specialized equipment and supplies. $\frac{(35)}{(41)}$ "Spina bifida" means, for purposes of this chapter, a person with a medical diagnosis of spina bifida
980 981 982 983 984 985 986 986 987 988 989	<u>(34)</u> (40) "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech therapy, respiratory therapy, occupational therapy, behavior therapy, physical management services, and related specialized equipment and supplies. <u>(35)(41)</u> "Spina bifida" means, for purposes of this chapter, a person with a medical diagnosis of spina bifida cystica or myelomeningocele.

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992 identifying their capacities, needs, and resources, as well as 993 finding and gaining access to necessary supports and services; 994 coordinating the delivery of supports and services; advocating 995 on behalf of the individual and family; maintaining relevant records; and monitoring and evaluating the delivery of supports 996 997 and services to determine the extent to which they meet the needs and expectations identified by the individual, family, and 998 999 others who participated in the development of the support plan.

1000 (43) "Supported employee" means a person who requires and 1001 receives supported employment services in order to maintain 1002 community based employment.

1003 <u>(37)(44)</u> "Supported employment" means employment located 1004 or provided in a normal employment setting which provides at 1005 least 20 hours employment per week in an integrated work 1006 setting, with earnings paid on a commensurate wage basis, and 1007 for which continued support is needed for job maintenance.

1008 <u>(38) (45)</u> "Supported living" means a category of 1009 individually determined services designed and coordinated in 1010 such a manner as to provide assistance to adult clients who 1011 require ongoing supports to live as independently as possible in 1012 their own homes, to be integrated into the community, and to 1013 participate in community life to the fullest extent possible.

1014 <u>(39)(46)</u> "Training" means a planned approach to assisting 1015 a client to attain or maintain his or her maximum potential and 1016 includes services ranging from sensory stimulation to 1017 instruction in skills for independent living and employment.

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1018 (40)(47) "Treatment" means the prevention, amelioration, 1019 or cure of a client's physical and mental disabilities or 1020 illnesses.

1021Section 11.Subsections (1), (2), and (4) of section1022393.064, Florida Statutes, are amended to read:

1023

393.064 Prevention.--

The agency shall give priority to the development, 1024 (1)planning, and implementation of programs which have the 1025 1026 potential to prevent, correct, cure, or reduce the severity of developmental disabilities. The agency shall direct an 1027 interagency and interprogram effort for the continued 1028 development of a prevention plan and program. The agency shall 1029 1030 identify, through demonstration projects, through program 1031 evaluation, and through monitoring of programs and projects 1032 conducted outside of the agency, any medical, social, economic, or educational methods, techniques, or procedures that have the 1033 potential to effectively ameliorate, correct, or cure 1034 developmental disabilities. The agency program shall determine 1035 1036 the costs and benefits that would be associated with such 1037 prevention efforts and shall implement, or recommend the 1038 implementation of, those methods, techniques, or procedures which are found likely to be cost-beneficial. 1039

1040 (2) Prevention services provided by the <u>agency shall</u>
1041 developmental services program include services to high-risk and
1042 developmentally disabled children from <u>3</u> birth to 5 years of
1043 age, and their families, to meet the intent of chapter 411.
1044 Except for services for children from birth to age 3 years which

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1045	Such services shall include individual evaluations or
1046	assessments necessary to diagnose a developmental disability or
1047	high-risk condition and to determine appropriate individual
1048	family and support services, unless evaluations or assessments
1049	are the responsibility of the Division of Children's Medical
1050	Services in the Department of Health Prevention and Intervention
1051	for children ages birth to 3 years eligible for services under
1052	this chapter or part H of the Individuals with Disabilities
1053	Education Act, such services and may include:
1054	(a) Individual evaluations or assessments necessary to
1055	diagnose a developmental disability or high-risk condition and
1056	to determine appropriate, individual family and support
1057	services.
1058	(b) (a) Early intervention services, including
1059	developmental training and specialized therapies. Early
1060	intervention services, which are the responsibility of the
1061	Division of Children's Medical Services Prevention and
1062	Intervention for children ages birth to 3 years who are eligible
1063	for services under this chapter or under part H of the
1064	Individuals with Disabilities Education Act, shall not be
1065	provided through the developmental services program unless
1066	funding is specifically appropriated to the developmental
1067	services program for this purpose.
1068	(c) (b) Support services, such as respite care, parent
	$\underline{(c)}(b)$ support betvices, such as respice cure, parent
1069	education and training, parent-to-parent counseling, homemaker

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and provide quality care to children in their homes. The

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1072 Division of Children's Medical Services Prevention and 1073 Intervention is responsible for the provision of services to 1074 children from birth to 3 years who are eligible for services 1075 under this chapter.

1076 (4) There is created at the developmental <u>disabilities</u>
1077 services institution in Gainesville a research and education
1078 unit. Such unit shall be named the Raymond C. Philips Research
1079 and Education Unit. The functions of such unit shall include:

(a) Research into the etiology of developmental disabilities.

1082 (b) Ensuring that new knowledge is rapidly disseminated
1083 throughout the developmental services program of the agency.

1084 (c) Diagnosis of unusual conditions and syndromes
1085 associated with developmental disabilities in clients identified
1086 throughout the developmental disabilities services programs.

1087 (d) Evaluation of families of clients with developmental
1088 disabilities of genetic origin in order to provide them with
1089 genetic counseling aimed at preventing the recurrence of the
1090 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.

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1099 Section 12. Section 393.0641, Florida Statutes, is amended 1100 to read: 393.0641 Program for the prevention and treatment of 1101 1102 severe self-injurious behavior.--Contingent upon specific appropriations, there is 1103 (1)1104 created a diagnostic, treatment, training, and research program for clients exhibiting severe self-injurious behavior. As used 1105 1106 in this section, the term "severe self-injurious behavior" means 1107 any chronic behavior that results in injury to the person's own body, including, but not limited to, self-hitting, head banging, 1108 self-biting, scratching, and the ingestion of harmful or 1109 1110 potentially harmful nutritive or nonnutritive substances. The This program shall: 1111 (2) 1112 (a) Serve as a resource center for information, training, 1113 and program development. Research the diagnosis and treatment of severe self-1114 (b) injurious behavior, and related disorders, and develop methods 1115 of prevention and treatment of self-injurious behavior. 1116 1117 (C) Identify individuals in critical need. 1118 (d) Develop treatment programs which are meaningful to 1119 individuals with developmental disabilities, in critical need, while safeguarding and respecting the legal and human rights of 1120 1121 the individuals. 1122 Disseminate research findings on the prevention and (e) 1123 treatment of severe self-injurious behavior.

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(f) Collect data on the type, severity, incidence, and demographics of individuals with severe self-injurious behavior, and disseminate the data.

1127 <u>(3) (2)</u> The This program shall adhere to the provisions of 1128 s. 393.13.

1129 <u>(4)</u> (3) The agency may contract for the provision of any 1130 portion or all of the services required by the program.

1131 <u>(5)</u>(4) The agency <u>may</u> has the authority to license this 1132 program and shall adopt rules to <u>administer</u> implement the 1133 program.

Section 13. Subsections (1) and (4) of section 393.065, Florida Statutes, are amended, and subsections (5) and (6) are added to that section, to read:

1137

393.065 Application and eligibility determination.--

Application for services shall be made in writing to 1138 (1)the agency, in the service area district in which the applicant 1139 resides. The agency Employees of the agency's developmental 1140 services program shall review each applicant for eligibility 1141 1142 within 45 days after the date the application is signed for 1143 children under 6 years of age and within 60 days after the date 1144 the application is signed for all other applicants. When necessary to definitively identify individual conditions or 1145 1146 needs, the agency shall provide a comprehensive assessment. Only 1147 applicants individuals whose domicile is in Florida are eligible for services. Information accumulated by other agencies, 1148 including professional reports and collateral data, shall be 1149 considered in this process when available. 1150

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1151	(4) The agency shall assess the level of need and medical
1152	necessity for prospective residents of intermediate-care
1153	facilities for the developmentally disabled after October 1,
1154	1999. The agency may enter into an agreement with the Department
1155	of Elderly Affairs for its Comprehensive Assessment and Review
1156	for Long-Term-Care Services (CARES) program to conduct
1157	assessments to determine the level of need and medical necessity
1158	for long-term-care services under this chapter. To the extent
1159	permissible under federal law, the assessments <u>shall</u> must be
1160	funded under Title XIX of the Social Security Act.
1161	(5) With the exception of clients deemed to be in crisis
1162	whom the agency shall serve as described in rule, the agency
1163	shall place at the top of its wait list for waiver services
1164	those children on the wait list who are from the child welfare
1165	system with an open case in the Department of Children and
1166	Family Services' statewide automated child welfare information
1167	system.
1168	(6) The agency may adopt rules specifying application
1169	procedures and eligibility criteria as needed to administer this
1170	section.
1171	Section 14. Section 393.0651, Florida Statutes, is amended
1172	to read:
1173	393.0651 Family or individual support planThe agency
1174	shall provide <u>directly or contract</u> for <u>the development of a</u> an
1175	appropriate family support plan for children ages <u>3</u> birth to 18
1176	years of age and an individual support plan for each client. The
1177	parent or guardian of The client or , if competent, the <u>client's</u>
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1178 parent or guardian client, or, when appropriate, the client 1179 advocate, shall be consulted in the development of the plan and shall receive a copy of the plan. Each plan must shall include 1180 the most appropriate, least restrictive, and most cost-1181 beneficial environment for accomplishment of the objectives for 1182 1183 client progress and a specification of all services authorized. The plan must shall include provisions for the most appropriate 1184 level of care for the client. Within the specification of needs 1185 and services for each client, when residential care is 1186 necessary, the agency shall move toward placement of clients in 1187 residential facilities based within the client's community. The 1188 1189 ultimate goal of each plan, whenever possible, shall be to 1190 enable the client to live a dignified life in the least 1191 restrictive setting, be that in the home or in the community. For children under 6 years of age, the family support plan shall 1192 be developed within the 45-day application period as specified 1193 in s. 393.065(1); for all applicants 6 years of age or older, 1194 the family or individual support plan shall be developed within 1195 1196 the 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.

(2) (a) The family or individual support plan shall be integrated with the individual education plan (IEP) for all clients who are public school students entitled to a free appropriate public education under the Individuals with Disabilities Education Act, I.D.E.A., as amended. The family or

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1204 individual support plan and IEP shall be implemented to maximize1205 the attainment of educational and habilitation goals.

If the IEP for a student enrolled in a public school 1206 (a) 1207 program indicates placement in a public or private residential program is necessary to provide special education and related 1208 1209 services to a client, the local education agency shall provide for the costs of that service in accordance with the 1210 requirements of the Individuals with Disabilities Education Act, 1211 1212 I.D.E.A., as amended. This shall not preclude local education agencies and the agency from sharing the residential service 1213 costs of students who are clients and require residential 1214 1215 placement. Under no circumstances shall clients entitled to a 1216 public education or their parents be assessed a fee by the 1217 agency under s. 402.33 for placement in a residential 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.

1224 (3) Each family or individual support plan shall be
1225 facilitated through case management designed solely to advance
1226 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:

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(a) The parent or guardian cannot be identified;

(b) The whereabouts of the parent or guardian cannot bediscovered; or

1234 (c) The state is the only legal representative of the1235 client.

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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.

The agency shall place a client in the most 1240 (5) appropriate and least restrictive, and cost-beneficial, 1241 residential facility according to his or her individual support 1242 1243 habilitation plan. The parent or guardian of The client or, if competent, the client's parent or guardian client, or, when 1244 1245 appropriate, the client advocate, and the administrator of the 1246 residential facility to which placement is proposed shall be consulted in determining the appropriate placement for the 1247 client. Considerations for placement shall be made in the 1248 1249 following order:

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

- 1252 (b) Foster care facility.
- 1253
- (c) Group home facility.

1254 (d) Intermediate care facility for the developmentally1255 disabled.

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

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1263

(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.

The individual, family, and support coordinator shall 1264 (7)review progress in achieving the objectives specified in each 1265 1266 client's family or individual support plan, and shall revise the plan annually, following consultation with the client, if 1267 competent, or with the parent or guardian of the client, or, 1268 when appropriate, the client advocate. The agency or designated 1269 1270 contractor shall annually report in writing to the client, if competent, or to the parent or quardian of the client, or to the 1271 1272 client advocate, when appropriate, with respect to the client's 1273 habilitative and medical progress.

Any client, or any parent of a minor client, or 1274 (8) quardian, authorized quardian advocate, or client advocate for a 1275 1276 client, who is substantially affected by the client's initial 1277 family or individual support plan, or the annual review thereof, 1278 shall have the right to file a notice to challenge the decision pursuant to ss. 120.569 and 120.57. Notice of such right to 1279 1280 appeal shall be included in all support plans provided by the 1281 agency.

1282 Section 15. Section 393.0654, Florida Statutes, is created 1283 to read.

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1284	393.0654 Direct service providers; private sector
1285	servicesIt is not a violation of s. 112.313(7) for a direct
1286	service provider who is employed by the agency to own, operate,
1287	or work in a private facility that is a service provider under
1288	contract with the agency if:
1289	(1) The employee does not have any role in the agency's
1290	placement recommendations or the client's decisionmaking process
1291	regarding placement;
1292	(2) The direct service provider's employment with the
1293	agency does not compromise the ability of the client to make a
1294	voluntary choice among private providers for services;
1295	(3) The employee's employment outside the agency does not
1296	create a conflict with the employee's public duties and does not
1297	impede the full and faithful discharge of the employee's duties
1298	as assigned by the agency; and
1299	(4) The service provider discloses the dual employment or
1300	ownership status to the agency and all clients within the
1301	provider's care. The disclosure must be given to the agency, the
1302	client, and the client's guardian or guardian advocate, if
1303	appropriate.
1304	Section 16. Section 393.0655, Florida Statutes, is amended
1305	to read:
1306	393.0655 Screening of direct service providers
1307	(1) MINIMUM STANDARDSThe agency shall require level 2
1308	employment screening pursuant to chapter 435 for direct service
1309	providers who are unrelated to their clients, including support
1310	coordinators, and managers and supervisors of residential
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1311 facilities or comprehensive transitional education programs licensed under this chapter s. 393.067 and any other person, 1312 including volunteers, who provide care or services, who have 1313 access to a client's living areas, or who have access to a 1314 client's funds or personal property. Background screening shall 1315 1316 include employment history checks as provided in s. 435.03(1) and local criminal records checks through local law enforcement 1317 1318 agencies.

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

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

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

(d) Persons <u>12 years of age or older, including family</u>
<u>members,</u> residing with <u>a</u> the direct services provider <u>who</u>
<u>provides services to clients in his or her own place of</u>
<u>residence, including family members,</u> are subject to background
screening; however, such persons who are 12 to 18 years of age
shall be screened for delinquency records only.

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1338	(e) A direct service provider who is awaiting the
1339	completion of background screening is temporarily exempt from
1340	the screening requirements under this section if the provider is
1341	under the direct and constant visual supervision of persons who
1342	meet the screening requirements of this section. Such exemption
1343	expires 90 days after the direct service provider first provides
1344	care or services to clients, has access to a client's living
1345	areas, or has access to a client's funds or personal property.
1346	(2) EXEMPTIONS FROM DISQUALIFICATIONThe agency may
1347	grant exemptions from disqualification from working with
1348	children or adults with developmental disabilities <u>only</u> as
1349	provided in s. 435.07.
1350	(3) PAYMENT FOR PROCESSING OF FINGERPRINTS AND STATE
1351	CRIMINAL RECORDS CHECKSThe costs of processing fingerprints
1352	and the state criminal records checks shall be borne by the
1353	employer or by the employee or individual who is being screened.
1354	(4) <u>TERMINATION</u> EXCLUSION FROM OWNING, OPERATING, OR BEING
1355	EMPLOYED BY A DIRECT SERVICE PROVIDER RESIDENTIAL FACILITY;
1356	HEARINGS PROVIDED
1357	(a) The agency shall deny, suspend, terminate, or revoke a
1358	license, certification, rate agreement, purchase order, or
1359	contract, or pursue other remedies provided in s. 393.0673, s.
1360	393.0675, or s. 393.0678 in addition to or in lieu of denial,
1361	suspension, termination, or revocation for failure to comply
1362	with this section.
1363	(b) When the agency has reasonable cause to believe that
1364	grounds for denial or termination of employment exist, it shall

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1365 notify, in writing, the employer and the person direct service provider affected, stating the specific record that which 1366 indicates noncompliance with the standards in this section. 1367 1368 The procedures established for hearing under chapter (C) 1369 120 shall be available to the employer and the person affected 1370 direct service provider in order to present evidence relating either to the accuracy of the basis of exclusion or to the 1371 denial of an exemption from disgualification. 1372 Refusal on the part of an employer to dismiss a 1373 (d) manager, supervisor, or direct service provider who has been 1374 found to be in noncompliance with standards of this section 1375 1376 shall result in automatic denial, termination, or revocation of 1377 the license or τ certification, rate agreement, purchase order, 1378 or contract, in addition to any other remedies pursued by the 1379 agency. 1380 Section 17. Section 393.0657, Florida Statutes, is amended to read: 1381 393.0657 Persons not required to be refingerprinted or 1382 1383 rescreened.--Persons who have undergone any portion of the background screening required under s. 393.0655 within the last 1384 1385 12 months are Any provision of law to the contrary notwithstanding, human resource personnel who have been 1386 1387 fingerprinted or screened pursuant to chapters 393, 394, 397, 1388 402, and 409, and teachers who have been fingerprinted pursuant to chapter 1012, who have not been unemployed for more than 90 1389 1390 days thereafter, and who under the penalty of perjury attest to the completion of such fingerprinting or screening and to 1391

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1392	compliance with the provisions of this section and the standards
1393	for good moral character as contained in such provisions as ss.
1394	110.1127(3), 393.0655(1), 394.457(6), 397.451, 402.305(2), and
1395	409.175(6), shall not be required to <u>repeat such screening</u> be
1396	refingerprinted or rescreened in order to comply with <u>the</u> any
1397	direct service provider screening or fingerprinting
1398	requirements. Such persons are responsible for providing
1399	documentation of the screening and shall undergo screening for
1400	any remaining background screening requirements that have never
1401	been conducted or have not been completed within the last 12
1402	months.
1403	Section 18. Section 393.066, Florida Statutes, is amended
1404	to read:
1405	393.066 Community services and treatment for persons who
1406	are developmentally disabled
1407	(1) The agency shall plan, develop, organize, and
1408	implement its programs of services and treatment for persons
1409	with developmental disabilities who are developmentally disabled
1410	to allow clients to live as independently as possible in their
1411	own homes or communities and to achieve productive lives as
1412	close to normal as possible. All elements of community-based
1413	services shall be made available, and eligibility for these
1414	services shall be consistent across the state. In addition, all
1415	purchased services shall be approved by the agency.
1416	(2) All services needed shall be purchased instead of
1417	provided directly by the agency, when such arrangement is more

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1418	cost-efficient than having those services provided directly. <u>All</u>
1419	purchased services must be approved by the agency.
1420	(3) Community-based services that are medically necessary
1421	to prevent institutionalization shall, to the extent of
1422	available resources, include:
1423	(a) <u>Adult</u> day <u>training</u> habilitation services , including
1424	developmental training services.
1425	(b) Family care services.
1426	(c) Guardian advocate referral services.
1427	(d) Medical/dental services, except that medical services
1428	shall not be provided to clients with spina bifida except as
1429	specifically appropriated by the Legislature.
1430	(e) Parent training.
1431	(f) Personal care services.
1432	(g)(f) Recreation.
1433	(h) (g) Residential facility services.
1434	<u>(i)</u> Respite services.
1435	<u>(j)</u> Social services.
1436	(k)(j) Specialized therapies.
1437	(1) (k) Supported employment, including enclave, job coach,
1438	mobile work crew, and follow along services.
1439	(m)(1) Supported living.
1440	<u>(n) (m)</u> Training, including <u>behavioral-analysis services</u>
1441	behavioral programming.
1442	(o)(n) Transportation.
1443	<u>(p)</u> Other habilitative and rehabilitative services as
1444	needed.

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1445 (4)The agency shall utilize the services of private 1446 businesses, not-for-profit organizations, and units of local government whenever such services are more cost-efficient than 1447 such services provided directly by the department, including 1448 arrangements for provision of residential facilities. 1449 1450 (5)In order to improve the potential for utilization of more cost-effective, community-based residential facilities, the 1451 1452 agency shall promote the statewide development of day 1453 habilitation services for clients who live with a direct service provider in a community-based residential facility and who do 1454 not require 24-hour-a-day care in a hospital or other health 1455 1456 care institution, but who may, in the absence of day 1457 habilitation services, require admission to a developmental 1458 disabilities institution. Each day service facility shall provide a protective physical environment for clients, ensure 1459 1460 that direct service providers meet minimum screening standards as required in s. 393.0655, make available to all day 1461 1462 habilitation service participants at least one meal on each day 1463 of operation, provide facilities to enable participants to 1464 obtain needed rest while attending the program, as appropriate, 1465 and provide social and educational activities designed to stimulate interest and provide socialization skills. 1466

1467 (6) To promote independence and productivity, the agency
1468 shall provide supports and services, within available resources,
1469 to assist clients enrolled in Medicaid waivers who choose to
1470 pursue gainful employment.

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1471	(7) For the purpose of making needed community-based
1472	residential facilities available at the least possible cost to
1473	the state, the agency is authorized to lease privately owned
1474	residential facilities under long-term rental agreements, if
1475	such rental agreements are projected to be less costly to the
1476	state over the useful life of the facility than state purchase
1477	or state construction of such a facility.
1478	(8) The agency may adopt rules providing definitions,
1479	eligibility criteria, and procedures for the purchase of
1480	services to ensure compliance with federal laws or regulations
1481	that apply to services provided pursuant to this section.
1482	Section 19. Section 393.067, Florida Statutes, is amended
1483	to read:
1484	393.067 Facility licensure of residential facilities and
1485	comprehensive transitional education programs
1486	(1) The agency shall provide through its licensing
1487	authority and by rule license application procedures, a system
1488	of provider qualifications, <u>facility</u> and client care standards,
1489	requirements for client records, requirements for staff
1490	qualifications and training criteria for meeting standards , and
1491	requirements for monitoring foster care for residential
1492	facilities, group home facilities, residential habilitation
1493	centers, and comprehensive transitional education programs that
1494	serve agency clients.
1495	(2) The agency shall conduct <u>annual</u> inspections and
1496	reviews of residential facilities and comprehensive transitional
1497	education programs licensed under this section annually.
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1498 (3) An application for a license <u>under this section must</u>
1499 for a residential facility or a comprehensive transitional
1500 education program shall be made to the agency on a form
1501 furnished by it and shall be accompanied by the appropriate
1502 license fee.

1503 (4) The application shall be under oath and shall contain1504 the following:

(a) The name and address of the applicant, if an applicant
is an individual; if the applicant is a firm, partnership, or
association, the name and address of each member thereof; if the
applicant is a corporation, its name and address and the name
and address of each director and each officer thereof; and the
name by which the facility or program is to be known.

(b) The location of the facility or program for which alicense is sought.

1513 (c) The name of the person or persons under whose1514 management or supervision the facility or program will be1515 conducted.

(d) The number and type of residents or clients for whichmaintenance, care, education, or treatment is to be provided bythe facility or program.

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

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

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(g) Information relating to the number, experience, andtraining 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.

1529 (i) Such other information as the agency determines is1530 necessary to carry out the provisions of this chapter.

1531 (5) The applicant shall submit evidence which establishes 1532 the good moral character of the manager or supervisor of the 1533 facility or program and the direct service providers in the 1534 facility or program and its component centers or units. A license may be issued if all the screening materials have been 1535 1536 timely submitted; however, a license may not be issued or 1537 renewed if any of the direct service providers have failed the 1538 screening required by s. 393.0655.

(a)1. A licensed residential facility or comprehensive 1539 transitional education program which applies for renewal of its 1540 license shall submit to the agency a list of direct service 1541 1542 providers who have worked on a continuous basis at the applicant 1543 facility or program since submitting fingerprints to the agency 1544 or the Department of Children and Family Services, identifying 1545 those direct service providers for whom a written assurance of 1546 compliance was provided by the agency or department and 1547 identifying those direct service providers who have recently 1548 begun working at the facility or program and are awaiting the 1549 results of the required fingerprint check along with the date of the submission of those fingerprints for processing. The agency 1550

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1551	shall by rule determine the frequency of requests to the
1552	Department of Law Enforcement to run state criminal records
1553	checks for such direct service providers except for those direct
1554	service providers awaiting the results of initial fingerprint
1555	checks for employment at the applicant facility or program. The
1556	agency shall review the records of the direct service providers
1557	at the applicant facility or program with respect to the crimes
1558	specified in s. 393.0655 and shall notify the facility or
1559	program of its findings. When disposition information is missing
1560	on a criminal record, it is the responsibility of the person
1561	being screened, upon request of the agency, to obtain and supply
1562	within 30 days the missing disposition information to the
1563	agency. Failure to supply the missing information within 30 days
1564	or to show reasonable efforts to obtain such information shall
1565	result in automatic disqualification.

1566 2. The applicant shall sign an affidavit under penalty of 1567 perjury stating that all new direct service providers have been 1568 fingerprinted and that the facility's or program's remaining 1569 direct service providers have worked at the applicant facility 1570 or program on a continuous basis since being initially screened 1571 at that facility or program or have a written assurance of 1572 compliance from the agency or department.

1573 (5) (b) As a prerequisite for issuance of <u>an</u> the initial <u>or</u> 1574 renewal license, the applicant, and any manager, supervisor, and 1575 <u>staff member of the direct service provider of a facility or</u> 1576 program licensed under this section, must have submitted to 1577 <u>background screening as required under s. 393.0655. A license</u>

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1578	may not be issued or renewed if the applicant or any manager,
1579	supervisor, or staff member of the direct service provider has
1580	failed background screenings as required under s. 393.0655. The
1581	agency shall determine by rule the frequency of background
1582	screening. The applicant shall submit with each initial or
1583	renewal application a signed affidavit under penalty of perjury
1584	stating that the applicant and any manager, supervisor, or staff
1585	member of the direct service provider is in compliance with all
1586	requirements for background screening. to a residential facility
1587	or comprehensive transitional education program:
1588	1. The applicant shall submit to the agency a complete set
1589	of fingerprints, taken by an authorized law enforcement agency
1590	or an employee of the agency who is trained to take
1591	fingerprints, for the manager, supervisor, or direct service
1592	providers of the facility or program;
1593	2. The agency shall submit the fingerprints to the
1594	Department of Law Enforcement for state processing and for
1595	federal processing by the Federal Bureau of Investigation; and
1596	3. The agency shall review the record of the manager or
1597	supervisor with respect to the crimes specified in s.
1598	393.0655(1) and shall notify the applicant of its findings. When
1599	disposition information is missing on a criminal record, it is
1600	the responsibility of the manager or supervisor, upon request of
1601	the agency, to obtain and supply within 30 days the missing
1602	disposition information to the agency. Failure to supply the
1603	missing information within 30 days or to show reasonable efforts
1	

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1604 to obtain such information shall result

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in automatic

1605	disqualification.
1606	(c) The agency or a residential facility or comprehensive
1607	transitional education program may not use the criminal records
1608	or juvenile records of a person obtained under this subsection
1609	for any purpose other than determining if that person meets the
1610	minimum standards for good moral character for a manager or
1611	supervisor of, or direct service provider in, such a facility or
1612	program. The criminal records or juvenile records obtained by
1613	the agency or a residential facility or comprehensive
1614	transitional education program for determining the moral
1615	character of a manager, supervisor, or direct service provider
1616	are exempt from s. 119.07(1).
1617	(6) Each applicant for licensure as an intermediate care
1618	facility for the developmentally disabled must comply with the
1619	following requirements:
1620	(a) Upon receipt of a completed, signed, and dated
1621	application, the agency shall require background screening, in
1622	accordance with the level 2 standards for screening set forth in
1623	chapter 435, of the managing employee, or other similarly titled
1624	individual who is responsible for the daily operation of the
1625	facility, and of the financial officer, or other similarly
1626	titled individual who is responsible for the financial operation
1627	of the center, including billings for resident care and
1628	services. The applicant must comply with the procedures for
1629	level 2 background screening as set forth in chapter 435, as
1630	well as the requirements of s. 435.03(3).

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1631	(b) The agency may require background screening of any
1632	other individual who is an applicant if the agency has probable
1633	cause to believe that he or she has been convicted of a crime or
1634	has committed any other offense prohibited under the level 2
1635	standards for screening set forth in chapter 435.
1636	(c) Proof of compliance with the level 2 background
1637	screening requirements of chapter 435 which has been submitted
1638	within the previous 5 years in compliance with any other health
1639	care licensure requirements of this state is acceptable in
1640	fulfillment of the requirements of paragraph (a).
1641	(d) A provisional license may be granted to an applicant
1642	when each individual required by this section to undergo
1643	background screening has met the standards for the Department of
1644	Law Enforcement background check, but the agency has not yet
1645	received background screening results from the Federal Bureau of
1646	Investigation, or a request for a disqualification exemption has
1647	been submitted to the agency as set forth in chapter 435, but a
1648	response has not yet been issued. A standard license may be
1649	granted to the applicant upon the agency's receipt of a report
1650	of the results of the Federal Bureau of Investigation background
1651	screening for each individual required by this section to
1652	undergo background screening which confirms that all standards
1653	have been met, or upon the granting of a disqualification
1654	exemption by the agency as set forth in chapter 435. Any other
1655	person who is required to undergo level 2 background screening
1656	may serve in his or her capacity pending the agency's receipt of
1657	the report from the Federal Bureau of Investigation. However,

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1658	the person may not continue to serve if the report indicates any
1659	violation of background screening standards and a
1660	disqualification exemption has not been requested of and granted
1661	by the agency as set forth in chapter 435.
1662	(e) Each applicant must submit to the agency, with its
1663	application, a description and explanation of any exclusions,
1664	permanent suspensions, or terminations of the applicant from the
1665	Medicare or Medicaid programs. Proof of compliance with the
1666	requirements for disclosure of ownership and control interests
1667	under the Medicaid or Medicare programs shall be accepted in
1668	lieu of this submission.
1669	(f) Each applicant must submit to the agency a description
1670	and explanation of any conviction of an offense prohibited under
1671	the level 2 standards of chapter 435 by a member of the board of
1672	directors of the applicant, its officers, or any individual
1673	owning 5 percent or more of the applicant. This requirement does
1674	not apply to a director of a not-for-profit corporation or
1675	organization if the director serves solely in a voluntary
1676	capacity for the corporation or organization, does not regularly
1677	take part in the day-to-day operational decisions of the
1678	corporation or organization, receives no remuneration for his or
1679	her services on the corporation or organization's board of
1680	directors, and has no financial interest and has no family
1681	members with a financial interest in the corporation or
1682	organization, provided that the director and the not-for-profit
1683	corporation or organization include in the application a

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1684	statement affirming that the director's relationship to the
1685	corporation satisfies the requirements of this paragraph.
1686	(g) A license may not be granted to an applicant if the
1687	applicant or managing employee has been found guilty of,
1688	regardless of adjudication, or has entered a plea of nolo
1689	contendere or guilty to, any offense prohibited under the level
1690	2 standards for screening set forth in chapter 435, unless an
1691	exemption from disqualification has been granted by the agency
1692	as set forth in chapter 435.
1693	(h) The agency may deny or revoke licensure if the
1694	applicant:
1695	1. Has falsely represented a material fact in the
1696	application required by paragraph (e) or paragraph (f), or has
1697	omitted any material fact from the application required by
1698	paragraph (e) or paragraph (f); or
1699	2. Has had prior action taken against the applicant under
1700	the Medicaid or Medicare program as set forth in paragraph (e).
1701	(i) An application for license renewal must contain the
1702	information required under paragraphs (e) and (f).
1703	(6) (7) The applicant shall furnish satisfactory proof of
1704	financial ability to operate and conduct the facility or program
1705	in accordance with the requirements of this chapter and <u>adopted</u>
1706	all rules promulgated hereunder.
1707	(7) (8) The agency shall adopt rules establishing minimum
1708	standards for licensure of residential facilities and
1709	comprehensive transitional education programs licensed under
1710	this section, including rules requiring facilities and programs

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1711 to train staff to detect and prevent sexual abuse of residents 1712 and clients, minimum standards of quality and adequacy of <u>client</u> 1713 care, <u>incident-reporting requirements</u>, and uniform firesafety 1714 standards established by the State Fire Marshal which are 1715 appropriate to the size of the facility or of the component 1716 centers or units of the program.

(8) (9) The agency and the Agency for Health Care 1717 Administration, after consultation with the Department of 1718 Community Affairs, shall adopt rules for foster care residential 1719 facilities, group home facilities, and residential habilitation 1720 centers which establish under the respective regulatory 1721 1722 jurisdiction of each establishing minimum standards for the 1723 preparation and annual update of a comprehensive emergency 1724 management plan. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; 1725 1726 adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster 1727 transportation; supplies; staffing; emergency equipment; 1728 1729 individual identification of residents and transfer of records; 1730 and responding to family inquiries. The comprehensive emergency 1731 management plan for all comprehensive transitional education programs and for homes serving individuals who have complex 1732 1733 medical conditions is subject to review and approval by the 1734 local emergency management agency. During its review, the local emergency management agency shall ensure that the agency and the 1735 1736 Department of Community Affairs following agencies, at a minimum, are given the opportunity to review the plan: the 1737

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Agency for Health Care Administration, the Agency for Persons with Disabilities, and the Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

(9) (10) The agency may conduct unannounced inspections to 1744 determine compliance by foster care residential facilities, 1745 1746 group home facilities, residential habilitation centers, and 1747 comprehensive transitional education programs with the applicable provisions of this chapter and the rules adopted 1748 1749 pursuant hereto, including the rules adopted for training staff 1750 of a facility or a program to detect and prevent sexual abuse of 1751 residents and clients. The facility or program shall make copies of inspection reports available to the public upon request. 1752

1753 (11) An alternative living center and an independent 1754 living education center, as defined in s. 393.063, shall be 1755 subject to the provisions of s. 419.001, except that such 1756 centers shall be exempt from the 1,000 foot radius requirement 1757 of s. 419.001(2) if:

1758 (a) Such centers are located on a site zoned in a manner 1759 so that all the component centers of a comprehensive transition 1760 education center may be located thereon; or

1761 (b) There are no more than three such centers within said 1762 radius of 1,000 feet.

1763 (10) (12) Each residential facility or comprehensive 1764 transitional education program licensed under this section by

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1765 the agency shall forward annually to the agency a true and 1766 accurate sworn statement of its costs of providing care to 1767 clients funded by the agency.

1768 <u>(11)(13)</u> The agency may audit the records of any 1769 residential facility or comprehensive transitional education 1770 program that it has reason to believe may not be in full 1771 compliance with the provisions of this section; provided that, 1772 any financial audit of such facility or program shall be limited 1773 to the records of clients funded by the agency.

1774 <u>(12)(14)</u> The agency shall establish, for the purpose of 1775 control of licensure costs, a uniform management information 1776 system and a uniform reporting system with uniform definitions 1777 and reporting categories.

1778 <u>(13) (15)</u> Facilities and programs licensed pursuant to this 1779 section shall adhere to all rights specified in s. 393.13, 1780 including those enumerated in s. 393.13(4).

1781 <u>(14) (16)</u> <u>An</u> No unlicensed residential facility or 1782 comprehensive transitional education program <u>may not</u> shall 1783 receive state funds. A license for the operation of a facility 1784 or program shall not be renewed if the licensee has any 1785 outstanding fines assessed pursuant to this chapter wherein 1786 final adjudication of such fines has been entered.

1787 <u>(15)(17)</u> The agency <u>is shall</u> not be required to contract 1788 with new facilities licensed after October 1, 1989, pursuant to 1789 this chapter. Pursuant to chapter 287, the agency shall continue 1790 to contract within available resources for residential services 1791 with facilities licensed prior to October 1, 1989, if such

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	А		Н	0	U	S	Е	0	F	R	E	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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1792 facilities comply with the provisions of this chapter and all 1793 other applicable laws and regulations. 1794 Section 20. Section 393.0673, Florida Statutes, is amended 1795 to read: 393.0673 Denial, suspension, revocation of license; 1796 1797 moratorium on admissions; administrative fines; procedures. --The agency may deny, revoke, or suspend a license or 1798 (1)1799 impose an administrative fine, not to exceed \$1,000 per 1800 violation per day, if the applicant or licensee: (a) Has falsely represented, or omitted a material fact in 1801 1802 its license application submitted under s. 393.067. 1803 (b) Has had prior action taken against it under the 1804 Medicaid or Medicare program. 1805 (c) Has failed to comply with the applicable requirements 1806 of this chapter or rules applicable to the applicant or licensee 1807 for a violation of any provision of s. 393.0655 or s. 393.067 or 1808 rules adopted pursuant thereto. All hearings shall be held within the county in which 1809 (2) 1810 the licensee or applicant operates or applies for a license to 1811 operate a facility as defined herein. 1812 (3) (2) The agency, as a part of any final order issued by it under the provisions of this chapter, may impose such fine as 1813 1814 it deems proper, except that such fine may not exceed \$1,000 for 1815 each violation. Each day a violation of this chapter occurs constitutes a separate violation and is subject to a separate 1816 1817 fine, but in no event may the aggregate amount of any fine exceed \$10,000. Fines paid by any facility licensee under the 1818

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1819 provisions of this subsection shall be deposited in the Resident 1820 Protection Trust Fund and expended as provided in s. 400.063. (4) (3) The agency may issue an order immediately 1821 suspending or revoking a license when it determines that any 1822 1823 condition in the facility presents a danger to the health, 1824 safety, or welfare of the residents in the facility. (5) (4) The agency may impose an immediate moratorium on 1825 admissions to any facility when the department determines that 1826 1827 any condition in the facility presents a threat to the health, safety, or welfare of the residents in the facility. 1828 (6) The agency shall establish by rule criteria for 1829 evaluating the severity of violations and for determining the 1830 1831 amount of fines imposed. Section 21. Subsection (1) of section 393.0674, Florida 1832 1833 Statutes, is amended to read: 393.0674 Penalties.--1834 It is a misdemeanor of the first degree, punishable as 1835 (1)provided in s. 775.082 or s. 775.083, for any person willfully, 1836 1837 knowingly, or intentionally to: 1838 Fail, by false statement, misrepresentation, (a) 1839 impersonation, or other fraudulent means, to disclose in any application for voluntary or paid employment a material fact 1840 1841 used in making a determination as to such person's 1842 qualifications to be a direct service provider; 1843 Provide or attempt to provide supports or services (b) 1844 with direct service providers who are not in compliance noncompliance with the background screening requirements minimum 1845

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1846	standards for good moral character as contained in this chapter;
1847	or
1848	(c) Use information from the criminal records or central
1849	abuse hotline obtained under s. 393.0655, s. 393.066, or s.
1850	393.067 for any purpose other than screening that person for
1851	employment as specified in those sections or release such
1852	information to any other person for any purpose other than
1853	screening for employment as specified in those sections.
1854	Section 22. Subsection (3) of section 393.0675, Florida
1855	Statutes, is amended to read:
1856	393.0675 Injunctive proceedings authorized
1857	(3) The agency may institute proceedings for an injunction
1858	in a court of competent jurisdiction to terminate the operation
1859	of a provider of supports or services if such provider has
1860	willfully and knowingly refused to comply with the screening
1861	requirement for direct service providers or has refused to
1862	terminate direct service providers found not to be in compliance
1863	with <u>such</u> the requirements for good moral character .
1864	Section 23. Subsection (1) of section 393.0678, Florida
1865	Statutes, is amended to read:
1866	393.0678 Receivership proceedings
1867	(1) The agency may petition a court of competent
1868	jurisdiction for the appointment of a receiver for an
1869	intermediate care facility for the developmentally disabled, a
1870	residential habilitation center, or a group home facility owned
1871	and operated by a corporation or partnership when any of the
1872	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.

(b) The licensee is closing the facility or has informed the department that it intends to close the facility; and adequate arrangements have not been made for relocation of the residents within 7 days, exclusive of weekends and holidays, of the closing of the facility.

(c) The agency determines that conditions exist in the facility which present an imminent danger to the health, safety, or welfare of the residents of the facility or which present a substantial probability that death or serious physical harm would result therefrom. Whenever possible, the agency shall facilitate the continued operation of the program.

1889 (d) The licensee cannot meet its financial obligations to provide food, shelter, care, and utilities. Evidence such as the 1890 1891 issuance of bad checks or the accumulation of delinquent bills 1892 for such items as personnel salaries, food, drugs, or utilities 1893 constitutes prima facie evidence that the ownership of the facility lacks the financial ability to operate the home in 1894 1895 accordance with the requirements of this chapter and all rules 1896 promulgated thereunder.

1897 Section 24. Subsections (1), (2), (3), (5), and (7) of 1898 section 393.068, Florida Statutes, are amended to read: 1899 393.068 Family care program.--

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1900	(1) The family care program is established for the purpose
1901	of providing services and support to families and individuals
1902	with developmental disabilities in order to maintain the
1903	individual in the home environment and avoid costly out-of-home
1904	residential placement. Services and support available to
1905	families and individuals with developmental disabilities shall
1906	emphasize community living and self-determination and enable
1907	individuals with developmental disabilities to enjoy typical
1908	lifestyles. One way to accomplish this is to recognize that
1909	families are the greatest resource available to individuals who
1910	have developmental disabilities and must be supported in their
1911	role as primary care givers.
1912	(2) Services and support authorized under the family care
1913	this program shall, to the extent of available resources,
1914	include the services listed under s. 393.066 and, in addition,
1915	shall include, but not be limited to:
1916	(a) Attendant care.
1917	(b) Barrier-free modifications to the home.
1918	(c) Home visitation by agency workers.
1919	(d) In-home subsidies.
1920	(e) Low-interest loans.
1921	(f) Modifications for vehicles used to transport the
1922	individual with a developmental disability.
1923	(g) Facilitated communication.
1924	(h) Family counseling.
1925	(i) Equipment and supplies.
1926	(j) Self-advocacy training.
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- (k) Roommate services.
- 1928 (1) Integrated community activities.
- 1929 (m) Emergency services.
- 1930 (n) Support coordination.
- 1931 (o) Supported employment.

1932 <u>(o) (p)</u> Other support services as identified by the family 1933 or individual.

1934 (3) When it is determined by the agency to be more cost-1935 effective and in the best interest of the client to maintain such client in the home of a direct service provider, the parent 1936 or guardian of the client or, if competent, the client may 1937 1938 enroll the client in the family care program. The direct service 1939 provider of a client enrolled in the family care program shall 1940 be reimbursed according to a rate schedule set by the agency, 1941 except that. in-home subsidies cited in paragraph (2)(d) shall 1942 be provided in accordance with according to s. 393.0695 and are 1943 not subject to any other payment method or rate schedule provided for in this section. 1944

(5) The agency may contract for the provision of any
portion of the services required by the program, except for inhome subsidies cited in paragraph (2)(d), which shall be
provided pursuant to s. 393.0695. Otherwise, purchase of service
contracts shall be used whenever the services so provided are
more cost-efficient than those provided by the agency.

(7) To provide a range of personal <u>care</u> services for the
client, the use of volunteers shall be maximized. The agency
shall assure appropriate insurance coverage to protect

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volunteers from personal liability while acting within the scope 1954 1955 of their volunteer assignments under the program. Section 25. Subsection (3) of section 393.0695, Florida 1956 1957 Statutes, is amended, and subsection (5) is added to that 1958 section, to read: 1959 393.0695 Provision of in-home subsidies.--In-home subsidies must be based on an individual 1960 (3) 1961 determination of need and must not exceed maximum amounts set by 1962 the agency and reassessed by the agency quarterly annually. The agency shall adopt rules to administer this 1963 (5) section, including standards and procedures governing 1964 1965 eligibility for services, selection of housing, selection of 1966 providers, and planning for services, and requirements for 1967 ongoing monitoring. Subsection (2) of section 393.075, Florida 1968 Section 26. 1969 Statutes, is amended to read: 1970 393.075 General liability coverage.--1971 The Division of Risk Management of the Department of (2)1972 Financial Services shall provide coverage through the agency to 1973 any person who owns or operates a foster care facility or group 1974 home facility solely for the agency, who cares for children placed by developmental services staff of the agency, and who is 1975 1976 licensed pursuant to s. 393.067 to provide such supervision and 1977 care in his or her place of residence. The coverage shall be provided from the general liability account of the State Risk 1978 1979 Management Trust Fund. The coverage is limited to general liability claims arising from the provision of supervision and 1980

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1981 care of children in a foster care facility or group home 1982 facility pursuant to an agreement with the agency and pursuant to quidelines established through policy, rule, or statute. 1983 Coverage shall be subject to the limits provided in ss. 284.38 1984 and 284.385, and the exclusions set forth therein, together with 1985 1986 other exclusions as may be set forth in the certificate of coverage issued by the trust fund. A person covered under the 1987 general liability account pursuant to this subsection shall 1988 1989 immediately notify the Division of Risk Management of the 1990 Department of Financial Services of any potential or actual 1991 claim.

1992 Section 27. Section 393.11, Florida Statutes, is amended 1993 to read:

1994

393.11 Involuntary admission to residential services.--

JURISDICTION. -- When a person is mentally retarded and 1995 (1)1996 requires involuntary admission to residential services provided 1997 by the agency, the circuit court of the county in which the person resides shall have jurisdiction to conduct a hearing and 1998 1999 enter an order involuntarily admitting the person in order that 2000 the person may receive the care, treatment, habilitation, and 2001 rehabilitation which the person needs. For the purpose of identifying mental retardation, diagnostic capability shall be 2002 2003 established by the agency. Except as otherwise specified, the 2004 proceedings under this section shall be governed by the Florida Rules of Civil Procedure. 2005

2006

(2) PETITION. --

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2007	(a) A petition for involuntary admission to residential
2008	services may be executed by a petitioning commission. For
2009	proposed involuntary admission to residential services arising
2010	out of chapter 916, the petition may be filed by a petitioning
2011	commission, the agency, the state attorney of the circuit from
2012	which the defendant was committed, or the defendant's attorney.
2013	(b) The petitioning commission shall consist of three
2014	persons. One of these persons shall be a physician licensed and
2015	practicing under chapter 458 or chapter 459.
2016	(c) The petition shall be verified and shall:
2017	1. State the name, age, and present address of the
2018	commissioners and their relationship to the person with mental
2019	retardation or autism;
2020	2. State the name, age, county of residence, and present
2021	address of the person with mental retardation or autism;
2022	3. Allege that the commission believes that the person
2023	needs involuntary residential services and specify the factual
2024	information on which <u>the</u> such belief is based;
2025	4. Allege that the person lacks sufficient capacity to
2026	give express and informed consent to a voluntary application for
2027	services and lacks the basic survival and self-care skills to
2028	provide for the person's well-being or is likely to physically
2029	injure others if allowed to remain at liberty; and
2030	5. State which residential setting is the least
2031	restrictive and most appropriate alternative and specify the
2032	factual information on which <u>the</u> such belief is based.

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2033 (d) The petition shall be filed in the circuit court of 2034 the county in which the person with mental retardation or autism 2035 resides.

2036

(3) NOTICE.--

(a) Notice of the filing of the petition shall be given to
the individual and his or her legal guardian. The notice shall
be given both verbally and in writing in the language of the
client, or in other modes of communication of the client, and in
English. Notice shall also be given to such other persons as the
court may direct. The petition for involuntary admission to
residential services shall be served with the notice.

Whenever a motion or petition has been filed pursuant 2044 (b) 2045 to s. 916.303 to dismiss criminal charges against a defendant 2046 with retardation or autism, and a petition is filed to 2047 involuntarily admit the defendant to residential services under 2048 this section, the notice of the filing of the petition shall 2049 also be given to the defendant's attorney, and to the state 2050 attorney of the circuit from which the defendant was committed, 2051 and the agency.

(c) The notice shall state that a hearing shall be set to inquire into the need of the person with mental retardation or autism for involuntary residential services. The notice shall also state the date of the hearing on the petition.

(d) The notice shall state that the individual with mental
retardation or autism has the right to be represented by counsel
of his or her own choice and that, if the person cannot afford
an attorney, the court shall appoint one.

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(4) AGENCY 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) <u>Following examination, the agency shall file</u> 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 <u>must</u> shall be served on the petitioner, the person with mental retardation, and the person's attorney at the time the report is filed with the court.

2072 (c) The report <u>must shall</u> contain the findings of the
2073 <u>agency's developmental services program</u> evaluation, and any
2074 recommendations deemed appropriate, and a determination of
2075 <u>whether the person is eligible for services under this chapter</u>.

(5) EXAMINING COMMITTEE.--

2077 (a) Upon receiving the petition, the court shall
2078 immediately appoint an examining committee to examine the person
2079 being considered for involuntary admission to residential
2080 services provided by of the developmental services program of
2081 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
with mental retardation. The committee <u>must shall</u> include at
least one licensed and qualified physician, one licensed and

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2087 qualified psychologist, and one qualified professional with a 2088 minimum of a masters degree in social work, special education, 2089 or vocational rehabilitation counseling, to examine the person 2090 and to testify at the hearing on the involuntary admission to 2091 residential services.

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

(d) Members of the committee <u>may shall</u> not be employees of
the agency or be associated with each other in practice or in
employer-employee relationships. Members of the committee <u>may</u>
shall not have served as members of the petitioning commission.
Members of the committee <u>may shall</u> 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 <u>must</u> shall explicitly document the extent that the person meets the criteria for involuntary admission. The report, and expert testimony, <u>must</u> shall include, but not be limited to:

2109 1. The degree of the person's mental retardation <u>and</u> 2110 whether, using diagnostic capabilities established by the 2111 <u>agency</u>, the person is eligible for agency services;

2112 2. Whether, because of the person's degree of mental2113 retardation, 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

c. Is likely to physically injure others if allowed toremain at liberty.

2124

3. The purpose to be served by residential care;

2125 4. A recommendation on the type of residential placement 2126 which would be the most appropriate and least restrictive for 2127 the person; and

2128

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, and the person's attorney at the time the report is filed with the court, and the agency.

(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 resided when the petition was filed.

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(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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2159

(6) COUNSEL; GUARDIAN AD LITEM.--

2143 (a) The person with mental retardation shall be 2144 represented by counsel at all stages of the judicial proceeding. In the event the person is indigent and cannot afford counsel, 2145 the court shall appoint a public defender not less than 20 2146 working days before the scheduled hearing. The person's counsel 2147 shall have full access to the records of the service provider 2148 and the agency. In all cases, the attorney shall represent the 2149 2150 rights and legal interests of the person with mental 2151 retardation, regardless of who may initiate the proceedings or 2152 pay the attorney's fee.

(b) If the attorney, during the course of his or her representation, reasonably believes that the person with mental retardation cannot adequately act in his or her own interest, the attorney may seek the appointment of a guardian ad litem. A prior finding of incompetency is not required before a guardian ad litem is appointed pursuant to this section.

(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.

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(b) A hearing on the petition <u>must</u> shall be held as soon as practicable after the petition is filed, but reasonable delay for the purpose of investigation, discovery, or procuring counsel or witnesses shall be granted.

(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.

(d) The person with mental retardation shall be physically present throughout the entire proceeding. If the person's attorney believes that the person's presence at the hearing is not in the person's best interest, the person's presence may be waived once the court has seen the person and the hearing has commenced.

The person has shall have the right to present 2180 (e) 2181 evidence and to cross-examine all witnesses and other evidence alleging the appropriateness of the person's admission to 2182 2183 residential care. Other relevant and material evidence regarding 2184 the appropriateness of the person's admission to residential 2185 services; the most appropriate, least restrictive residential 2186 placement; and the appropriate care, treatment, and habilitation of the person, including written or oral reports, may be 2187 2188 introduced at the hearing by any interested person.

(f) The petitioning commission may be represented by counsel at the hearing. The petitioning commission shall have the right to call witnesses, present evidence, cross-examine

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2192 witnesses, and present argument on behalf of the petitioning 2193 commission.

(g) All evidence shall be presented according to chapter 90. The burden of proof shall be on the party alleging the appropriateness of the person's admission to residential services. The burden of proof shall be by clear and convincing evidence.

2199 (h) All stages of each proceeding shall be2200 stenographically reported.

2201 (8) ORDER.--

(a) In all cases, the court shall issue written findings
of fact and conclusions of law to support its decision. The
order <u>must</u> shall state the basis for <u>the</u> such findings of fact.

(b) An order of involuntary admission to residential
 services <u>may</u> shall not be entered unless the court finds that:

2207

1. The person is mentally retarded or autistic;

2208 2. Placement in a residential setting is the least 2209 restrictive and most appropriate alternative to meet the 2210 person's needs; and

3. Because of the person's degree of mental retardation orautism, the person:

2213 a. Lacks sufficient capacity to give express and informed 2214 consent to a voluntary application for services pursuant to s. 2215 393.065 and lacks basic survival and self-care skills to such a 2216 degree that close supervision and habilitation in a residential 2217 setting is necessary and, if not provided, would result in a

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2218 real and present threat of substantial harm to the person's 2219 well-being; or

2220 b. Is likely to physically injure others if allowed to 2221 remain at liberty.

(c) If the evidence presented to the court is not sufficient to warrant involuntary admission to residential services, but the court feels that residential services would be beneficial, the court may recommend that the person seek voluntary admission.

If an order of involuntary admission to residential 2227 (d) services provided by the developmental services program of the 2228 2229 agency is entered by the court, a copy of the written order 2230 shall be served upon the person, the person's counsel, the 2231 agency, and the state attorney and the person's defense counsel, if applicable. The order of involuntary admission sent to the 2232 2233 agency shall also be accompanied by a copy of the examining 2234 committee's report and other reports contained in the court 2235 file.

2236 (e) Upon receiving the order, the agency shall, within 45 2237 days, provide the court with a copy of the person's family or 2238 individual support plan and copies of all examinations and evaluations, outlining the treatment and rehabilitative 2239 2240 programs. The agency shall document that the person has been 2241 placed in the most appropriate, least restrictive and costbeneficial residential setting facility. A copy of the family or 2242 2243 individual support plan and other examinations and evaluations

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shall be served upon the person and the person's counsel at the same time the documents are filed with the court.

2246 (9) EFFECT OF THE ORDER OF INVOLUNTARY ADMISSION TO 2247 RESIDENTIAL SERVICES.--

(a) In no case shall An order authorizing an admission to
residential care <u>may not</u> be considered an adjudication of mental
incompetency. <u>A</u> No person <u>is not</u> shall be presumed incompetent
solely by reason of the person's involuntary admission to
residential services. <u>A</u> No person <u>may not</u> shall be denied the
full exercise of all legal rights guaranteed to citizens of this
state and of the United States.

(b) Any minor involuntarily admitted to residential services shall, upon reaching majority, be given a hearing to determine the continued appropriateness of his or her involuntary admission.

2259

(10) COMPETENCY.--

(a) The issue of competency shall be separate and distinct
from a determination of the appropriateness of involuntary
admission to residential services for a condition of mental
retardation.

(b) The issue of <u>the</u> competency of a person with mental
retardation <u>for purposes of assigning guardianship</u> shall be
determined in a separate proceeding according to the procedures
and requirements of chapter 744 and the Florida Probate Rules.
<u>The issue of the competency of a person with mental retardation</u>
or autism for purposes of determining whether the person is

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2270 <u>competent to proceed in a criminal trial shall be determined in</u> 2271 accordance with chapter 916.

CONTINUING JURISDICTION. -- The court which issues the 2272 (11)2273 initial order for involuntary admission to residential services 2274 under this section has shall have continuing jurisdiction to 2275 enter further orders to ensure that the person is receiving adequate care, treatment, habilitation, and rehabilitation, 2276 including psychotropic medication and behavioral programming. 2277 Upon request, the court may transfer the continuing jurisdiction 2278 to the court where a client resides if it is different from 2279 where the original involuntary admission order was issued. A No 2280 2281 person may not be released from an order for involuntary 2282 admission to residential services except by the order of the 2283 court.

2284

(12) APPEAL.--

(a) Any party to the proceeding who is affected by an
order of the court, including the agency, may appeal to the
appropriate district court of appeal within the time and in the
manner prescribed by the Florida Rules of Appellate Procedure.

(b) The filing of an appeal by the person with mental
retardation shall stay admission of the person into residential
care. The stay shall remain in effect during the pendency of all
review proceedings in Florida courts until a mandate issues.

(13) HABEAS CORPUS.--At any time and without notice, any person involuntarily admitted <u>into residential care</u> to the developmental services program of the agency, or the person's parent or legal guardian in his or her behalf, is entitled to

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2297 <u>file a petition for</u> a writ of habeas corpus to question the 2298 cause, legality, and appropriateness of the person's involuntary 2299 admission. Each person, or the person's parent or legal 2300 guardian, shall receive specific written notice of the right to 2301 petition for a writ of habeas corpus at the time of his or her 2302 involuntary placement.

2303 Section 28. Section 393.122, Florida Statutes, is amended 2304 to read:

2305

393.122 Applications for continued residential services.--

2306 (1) If a client is discharged from residential services 2307 under the provisions of <u>s. 393.115</u> this section, application for 2308 needed services shall be encouraged.

(2) <u>A</u> No client receiving services from <u>a state agency may</u>
 <u>not</u> the department as of July 1, 1977, shall be denied continued
 services due to any change in eligibility requirements by
 chapter 77-335, Laws of Florida.

2313 Section 29. Section 393.13, Florida Statutes, is amended 2314 to read:

393.13 Personal Treatment of persons with developmental
disabilities who are developmentally disabled.--

(1) SHORT TITLE.--This <u>section</u> act shall be known as "The Bill of Rights of Persons <u>with Developmental Disabilities</u> Who are <u>Developmentally Disabled</u>."

2320

(2) LEGISLATIVE INTENT.--

(a) The Legislature finds and declares that the system of
 care provided to individuals with developmental disabilities who
 are developmentally disabled must be designed to meet the needs

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2324 of the clients as well as protect the integrity of their legal 2325 and human rights.

(b) The Legislature further finds and declares that the
design and delivery of treatment and services to persons with
<u>developmental disabilities</u> who are developmentally disabled
should be directed by the principles of <u>self-determination</u>
normalization and therefore should:

2331

1. Abate the use of large institutions.

2332 2. Continue the development of community-based services 2333 <u>that which provide reasonable alternatives to</u> 2334 institutionalization in settings that are least restrictive to 2335 the client <u>and that provide opportunities for inclusion in the</u> 2336 community.

2337 3. Provide training and education <u>that</u> to individuals who
2338 are developmentally disabled which will maximize their potential
2339 to lead independent and productive lives and <u>that</u> which will
2340 afford opportunities for outward mobility from institutions.

4. Reduce the use of sheltered workshops and other
noncompetitive employment day activities and promote
opportunities for <u>those</u> gainful employment for persons with
developmental disabilities who choose to seek such employment.

(c) It is the intent of the Legislature that duplicative and unnecessary administrative procedures and practices shall be eliminated, and areas of responsibility shall be clearly defined and consolidated in order to economically utilize present resources. Furthermore, personnel providing services should be sufficiently qualified and experienced to meet the needs of the

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2351 clients, and they must be sufficient in number to provide 2352 treatment in a manner which is beneficial to the clients.

2353

(d) It is the intent of the Legislature:

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

2359 2. To provide a mechanism for the identification,
2360 evaluation, and treatment of persons with developmental
2361 disabilities.

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

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

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

2372 6. To provide programs for the proper habilitation and 2373 treatment of persons with developmental disabilities which shall 2374 include, but not be limited to, comprehensive medical/dental 2375 care, education, recreation, specialized therapies, training, 2376 social services, transportation, guardianship, family care 2377 programs, day habilitation services, and habilitative and

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2378 rehabilitative services suited to the needs of the individual 2379 regardless of age, degree of disability, or handicapping 2380 condition. <u>It is the intent of the Legislature that</u> no person 2381 with developmental disabilities shall be deprived of these 2382 enumerated services by reason of inability to pay.

2383 7. To fully effectuate the principles of selfdetermination normalization principle through the establishment 2384 of community services for persons with developmental 2385 2386 disabilities as a viable and practical alternative to institutional care at each stage of individual life development 2387 and to promote opportunities for community inclusion. If care in 2388 2389 a residential facility becomes necessary, it shall be in the 2390 least restrictive setting.

2391 <u>8. To minimize and achieve an ongoing reduction in the use</u>
 2392 <u>of restraint and seclusion in facilities and programs serving</u>
 2393 persons with developmental disabilities.

(e) It is the clear, unequivocal intent of this act to
guarantee individual dignity, liberty, pursuit of happiness, and
protection of the civil and legal rights of persons with
developmental disabilities.

(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.

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(b) Persons with developmental disabilities shall have the
right to religious freedom and practice. Nothing shall restrict
or infringe on a person's right to religious preference and
practice.

(c) Persons with developmental disabilities shall receive services, within available sources, which protect the personal liberty of the individual and which are provided in the least restrictive conditions necessary to achieve the purpose of treatment.

(d) Persons <u>with developmental disabilities</u> who are
developmentally disabled shall have a right to participate in an
appropriate program of quality education and training services,
within available resources, regardless of chronological age or
degree of disability. Such persons may be provided with
instruction in sex education, marriage, and family planning.

(e) Persons <u>with developmental disabilities</u> who are
developmentally disabled shall have a right to social
interaction and to participate in community activities.

(f) Persons <u>with developmental disabilities</u> who are developmentally disabled shall have a right to physical exercise and recreational opportunities.

(g) Persons <u>with developmental disabilities</u> who are developmentally disabled shall have a right to be free from harm, including unnecessary physical, chemical, or mechanical restraint, isolation, excessive medication, abuse, or neglect.

(h) Persons with developmental disabilities who are
 developmentally disabled shall have a right to consent to or

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2432 refuse treatment, subject to the provisions of s. 393.12(2)(a)
2433 or chapter 744.

(i) No otherwise qualified person shall, by reason of
having a developmental disability, be excluded from
participation in, or be denied the benefits of, or be subject to
discrimination under, any program or activity which receives
public funds, and all prohibitions set forth under any other
statute shall be actionable under this statute.

(j) No otherwise qualified person shall, by reason of having a developmental disability, be denied the right to vote in public elections.

(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 <u>under pursuant to</u> s. 393.067.

(a) Clients shall have an unrestricted right tocommunication:

Each client is shall be allowed to receive, send, and 2449 1. 2450 mail sealed, unopened correspondence. A No client's incoming or outgoing correspondence may not shall be opened, delayed, held, 2451 2452 or censored by the facility unless there is reason to believe 2453 that it contains items or substances which may be harmful to the 2454 client or others, in which case the chief administrator of the 2455 facility may direct reasonable examination of such mail and regulate the disposition of such items or substances. 2456

2457 2. Clients in residential facilities shall be afforded2458 reasonable opportunities for telephone communication, to make

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and receive confidential calls, unless there is reason to believe that the content of the telephone communication may be harmful to the client or others, in which case the chief administrator of the facility may direct reasonable observation and monitoring to the telephone communication.

2464 3. Clients shall have an unrestricted right to visitation
2465 subject to reasonable rules of the facility. However, nothing in
2466 this provision may not shall be construed to permit infringement
2467 upon other clients' rights to privacy.

2468 (b) Each client has the right to the possession and use of his or her own clothing and personal effects, except in those 2469 2470 specific instances where the use of some of these items as 2471 reinforcers is essential for training the client as part of an 2472 appropriately approved behavioral program. The chief 2473 administrator of the facility may take temporary custody of such effects when it is essential to do so for medical or safety 2474 2475 reasons. Custody of such personal effects shall be promptly recorded in the client's record, and a receipt for such effects 2476 2477 shall be immediately given to the client, if competent, or the 2478 client's parent or legal guardian.

2479 1. All money belonging to a client held by the agency2480 shall be held in compliance with s. 402.17(2).

2481 2. All interest on money received and held for the 2482 personal use and benefit of a client shall be the property of 2483 that client and <u>may shall</u> not accrue to the general welfare of 2484 all clients or be used to defray the cost of residential care. 2485 Interest so accrued shall be used or conserved for the personal

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2486 use or benefit of the individual client as provided in s. 2487 402.17(2).

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.

1. Medication shall be administered only at the written order of a physician. Medication shall not be used as punishment, for the convenience of staff, as a substitute for implementation of an individual or family support plan or <u>behavior-analysis services</u> behavior modification programming, or in unnecessary or excessive quantities.

2504 2. Daily notation of medication received by each client in 2505 a residential facility shall be kept in the client's record.

3. Periodically, but no less frequently than every 6 months, the drug regimen of each client in a residential facility shall be reviewed by the attending physician or other appropriate monitoring body, consistent with appropriate standards of medical practice. All prescriptions shall have a termination date.

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4. When pharmacy services are provided at any residential facility, such services shall be directed or supervised by a professionally competent pharmacist licensed according to the provisions of chapter 465.

2516 5. Pharmacy services shall be delivered in accordance with2517 the provisions of chapter 465.

2518 6. Prior to instituting a plan of experimental medical
2519 treatment or carrying out any necessary surgical procedure,
2520 express and informed consent shall be obtained from the client,
2521 if competent, or the client's parent or legal guardian.
2522 Information upon which the client shall make necessary treatment
2523 and surgery decisions shall include, but not be limited to:

- 2524
- 2525

a. The nature and consequences of such procedures.b. The risks, benefits, and purposes of such procedures.c. Alternate procedures available.

2526

When the parent or legal guardian of the client is 2527 7. unknown or unlocatable and the physician is unwilling to perform 2528 2529 surgery based solely on the client's consent, a court of 2530 competent jurisdiction shall hold a hearing to determine the appropriateness of the surgical procedure. The client shall be 2531 2532 physically present, unless the client's medical condition precludes such presence, represented by counsel, and provided 2533 2534 the right and opportunity to be confronted with, and to cross-2535 examine, all witnesses alleging the appropriateness of such procedure. In such proceedings, the burden of proof by clear and 2536 2537 convincing evidence shall be on the party alleging the appropriateness of such procedures. The express and informed 2538

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2539 consent of a person described in subparagraph 6. may be 2540 withdrawn at any time, with or without cause, prior to treatment 2541 or surgery.

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

(d) Each client shall have access to individual storagespace for his or her private use.

(e) Each client shall be provided with appropriate physical exercise as prescribed in the client's individual or family support plan. Indoor and outdoor facilities and equipment for such physical exercise shall be provided.

2555

(f) Each client shall receive humane discipline.

(g) <u>A</u> No client <u>may not</u> shall be subjected to a treatment program to eliminate <u>problematic</u> 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.

Treatment programs involving the use of noxious or
 painful stimuli are shall be prohibited.

2563 2. All alleged violations of this paragraph shall be
2564 reported immediately to the chief <u>administrator</u> administrative
2565 officer of the facility <u>and or the district administrator</u>, the

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agency head, and the Florida local advocacy council. A thorough investigation of each incident shall be conducted and a written report of the finding and results of <u>the</u> such investigation shall be submitted to the chief <u>administrator</u> administrative officer of the facility or the district administrator and to the agency head within 24 hours <u>after</u> of the occurrence or discovery of the incident.

2573 The agency shall adopt by rule a system for the 3. 2574 oversight of behavioral programs. The Such system shall establish guidelines and procedures governing the design, 2575 approval, implementation, and monitoring of all behavioral 2576 2577 programs involving clients. The system shall ensure statewide 2578 and local review by committees of professionals certified as 2579 behavior analysts pursuant to s. 393.17. No behavioral program 2580 shall be implemented unless reviewed according to the rules 2581 established by the agency under this section. Nothing stated in 2582 this section shall prohibit the review of programs by the Florida statewide or local advocacy councils. 2583

2584 (h) Each client engaged in work programs which require 2585 compliance with federal wage and hour laws shall be provided 2586 with minimum wage protection and fair compensation for labor in 2587 accordance with the federal wage-per-hour regulations.

2588 (h) (i) Clients shall have the right to be free from the 2589 unnecessary use of restraint or seclusion physical, chemical, or 2590 mechanical restraint. Restraints shall be employed only in 2591 emergencies or to protect the client or others from imminent 2592 injury to himself or herself or others. Restraints may shall not

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2593 be employed as punishment, for the convenience of staff, or as a 2594 substitute for a <u>support</u> habilitative plan. Restraints shall 2595 impose the least possible restrictions consistent with their 2596 purpose and shall be removed when the emergency ends. Restraints 2597 shall not cause physical injury to the client and shall be 2598 designed to allow the greatest possible comfort.

2599 1. Mechanical supports used in normative situations to achieve proper body position and balance shall not be considered restraints, but shall be prescriptively designed and applied under the supervision of a qualified professional with concern for principles of good body alignment, circulation, and allowance for change of position.

2605 2. Totally enclosed cribs and barred enclosures shall be 2606 considered restraints.

2607 1.3. Daily reports on the employment of restraint or 2608 seclusion physical, chemical, or mechanical restraints by those 2609 specialists authorized in the use of such restraints shall be 2610 made to the appropriate chief administrator of the facility or 2611 program licensed under this chapter, and a monthly compilation 2612 summary of such reports shall be relayed to the agency's local 2613 area office district administrator and the Florida local advocacy council. The monthly reports shall summarize all such 2614 2615 cases of restraints, the type used, the duration of usage, and 2616 the reasons therefor. The area offices **Districts** shall submit 2617 monthly summaries of these districtwide quarterly reports of 2618 these summaries to the agency's central office state 2619 Developmental Disabilities Program Office.

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2620	2.4. The agency shall adopt by rule standards and
2621	procedures relating to the use of restraint and seclusion post a
2622	copy of the rules adopted under this section in each living unit
2623	of residential facilities. Such rules must be consistent with
2624	recognized best practices; prohibit inherently dangerous
2625	restraint or seclusion procedures; establish limitations on the
2626	use and duration of restraint and seclusion; establish measures
2627	to ensure the safety of clients and staff during an incident of
2628	restraint or seclusion; establish procedures for staff to follow
2629	before, during, and after incidents of restraint or seclusion,
2630	including individualized plans for the use of restraints or
2631	seclusion in emergency situations; establish professional
2632	qualifications of and training for staff who may order or be
2633	engaged in the use of restraint or seclusion; establish
2634	requirements for facility data collection and reporting relating
2635	to the use of restraint and seclusion; and establish procedures
2636	relating to the documentation of the use of restraint or
2637	seclusion in the client's facility or program record. A copy of
2638	the rules adopted under this <u>subparagraph</u> section shall be given
2639	to the client, parent, guardian or guardian advocate, and all
2640	staff members of licensed facilities and programs licensed under
2641	this chapter and made a part of all staff preservice and
2642	inservice training programs.
2643	(i) (j) 1. Each client shall have a central record. The
2644	central record shall be established by the agency at the time
2645	that an individual is determined eligible for services, shall be
2646	maintained by the client's support coordinator, and must contain

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2647 <u>information</u> include data pertaining to admission, diagnosis and 2648 <u>treatment history</u>, present condition, and such other information 2649 as may be required under rules of the agency. <u>The central record</u> 2650 is the property of the agency.

2651 <u>1.2.</u> Unless waived by the client, if competent, or the 2652 client's parent or legal guardian if the client is incompetent, 2653 the client's central record shall be confidential and exempt 2654 from the provisions of s. 119.07(1), and no part of it shall be 2655 released except:

a. The record may be released to physicians, attorneys,
and government agencies having need of the record to aid the
client, as designated by the client, if competent, or the
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.

c. The record or any part thereof may be disclosed to a qualified researcher, a staff member of the facility <u>where the</u> <u>client resides</u>, or an employee of the agency when the administrator of the facility or the director of the agency deems it necessary for the treatment of the client, maintenance of adequate records, compilation of treatment data, or evaluation of programs.

2670 d. Information from the records may be used for
2671 statistical and research purposes if the information is
2672 abstracted in such a way to protect the identity of individuals.

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2673	3. All central records for each client in residential
2674	facilities shall be kept on uniform forms distributed by the
2675	agency. The central record shall accurately summarize each
2676	client's history and present condition.
2677	2.4. The client, if competent, or the client's parent or
2678	legal guardian if the client is incompetent, shall be supplied
2679	with a copy of the client's central record upon request.
2680	<u>(j)(k) Each client residing in a residential facility who</u>
2681	is eligible to vote in public elections according to the laws of
2682	the state <u>has</u> shall have the right to vote. Facilities operators
2683	shall arrange the means to exercise the client's right to vote.
2684	(5) LIABILITY FOR VIOLATIONSAny person who violates or
2685	abuses any rights or privileges of persons with developmental
2686	disabilities who are developmentally disabled provided by this
2687	chapter is act shall be liable for damages as determined by law.
2688	Any person who acts in good faith compliance with the provisions
2689	of this <u>chapter is</u> act shall be immune from civil or criminal
2690	liability for actions in connection with evaluation, admission,
2691	habilitative programming, education, treatment, or discharge of
2692	a client. However, this section <u>does</u> shall not relieve any
2693	person from liability if <u>the</u> such person is guilty of
2694	negligence, misfeasance, nonfeasance, or malfeasance.
2695	(6) NOTICE OF RIGHTSEach person with developmental
2696	disabilities, if competent, or parent or legal guardian of such
2697	person if the person is incompetent, shall promptly receive from
2698	the agency or the Department of Education a written copy of this
2699	act. Each person with developmental disabilities able to
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2700 comprehend shall be promptly informed, in the language or other 2701 mode of communication which such person understands, of the 2702 above legal rights of persons with developmental disabilities. 2703 RESIDENT GOVERNMENT. -- Each residential facility (7)2704 providing services to clients who are desirous and capable of 2705 participating shall initiate and develop a program of resident government to hear the views and represent the interests of all 2706 2707 clients served by the facility. The resident government shall be 2708 composed of residents elected by other residents, staff advisers skilled in the administration of community organizations, and, 2709 at the option of the resident government, representatives of 2710 2711 advocacy groups for persons with developmental disabilities from 2712 the community a representative of the Florida local advocacy 2713 council. The resident government shall work closely with the Florida local advocacy council and the district administrator to 2714 2715 promote the interests and welfare of all residents in the facility. 2716 2717 Subsections (1), (2), (3), (4), and (5) of Section 30.

2718 section 393.135, Florida Statutes, are amended to read:

2719 393.135 Sexual misconduct prohibited; reporting required;2720 penalties.--

2721

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

(a) <u>"Covered person"</u> "Employee" includes any employee,
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 agency department or its providers.

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2727	(b) "Sexual activity" means:
2728	1. Fondling the genital area, groin, inner thighs,
2729	buttocks, or breasts of a person.
2730	2. The oral, anal, or vaginal penetration by or union with
2731	the sexual organ of another or the anal or vaginal penetration
2732	of another by any other object.
2733	3. Intentionally touching in a lewd or lascivious manner
734	the breasts, genitals, the genital area, or buttocks, or the
2735	clothing covering them, of a person, or forcing or enticing a
736	person to touch the perpetrator.
737	4. Intentionally masturbating in the presence of another
2738	person.
2739	5. Intentionally exposing the genitals in a lewd or
740	lascivious manner in the presence of another person.
741	6. Intentionally committing any other sexual act that does
742	not involve actual physical or sexual contact with the victim,
743	including, but not limited to, sadomasochistic abuse, sexual
744	bestiality, or the simulation of any act involving sexual
745	activity in the presence of a victim.
2746	(c) "Sexual misconduct" means any sexual activity between
747	<u>a covered person</u> an employee and a client <u>to whom a covered</u>
748	person renders services, care, or support on behalf of the
2749	agency or its providers, or between a covered person and another
2750	client who lives in the same home as the client to whom a
751	covered person is rendering the services, care, or support,
752	regardless of the consent of the client. The term does not
2753	include an act done for a bona fide medical purpose or an
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С	CODING: Words stricken are deletions; words <u>underlined</u> are additions. hb1503-0

FLORIDA HOUSE OF REPRESENTATIVES	F	LO) R		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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2754 internal search conducted in the lawful performance of duty by <u>a</u>
2755 <u>covered person an employee</u>.

2756 (2) <u>A covered person</u> An employee who engages in sexual 2757 misconduct with an individual with a developmental disability 2758 who:

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(a) Is in the custody of the department;

2760 (a) (b) Resides in a residential facility, including any 2761 comprehensive transitional education program, developmental 2762 <u>disabilities</u> services institution, foster care facility, group 2763 home facility, intermediate care facility for the 2764 developmentally disabled, or residential habilitation center; or

2765(b) (c)Is eligible to receiveReceivesservices from the2766agency under this chaptera family care program,

2768 commits a felony of the second degree, punishable as provided in 2769 s. 775.082, s. 775.083, or s. 775.084. <u>A covered person</u> An 2770 employee may be found guilty of violating this subsection 2771 without having committed the crime of sexual battery.

(3) The consent of the client to sexual activity is not adefense to prosecution under this section.

2774 (4) This section does not apply to <u>a covered person</u> an 2775 employee who:

(a) is legally married to the client; or

2777 (b) Has no reason to believe that the person with whom the 2778 employee engaged in sexual misconduct is a client receiving 2779 services as described in subsection (2).

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2780 A covered person An employee who witnesses sexual (5) 2781 misconduct, or who otherwise knows or has reasonable cause to 2782 suspect that a person has engaged in sexual misconduct, shall immediately report the incident to the department's central 2783 abuse hotline of the Department of Children and Family Services 2784 2785 and to the appropriate local law enforcement agency. The covered 2786 person Such employee shall also prepare, date, and sign an 2787 independent report that specifically describes the nature of the sexual misconduct, the location and time of the incident, and 2788 the persons involved. The covered person employee shall deliver 2789 the report to the supervisor or program director, who is 2790 2791 responsible for providing copies to the agency's local office 2792 and the agency's department's inspector general. The inspector 2793 general shall immediately conduct an appropriate administrative investigation, and, if there is probable cause to believe that 2794 2795 sexual misconduct has occurred, the inspector general shall 2796 notify the state attorney in the circuit in which the incident 2797 occurred. 2798 Section 31. Section 393.15, Florida Statutes, is amended 2799 to read: 2800 393.15 Legislative intent; Community Resources Development Loan Program Trust Fund. --2801 2802 The Legislature finds and declares that the (1)2803 development of community-based treatment facilities for persons with developmental disabilities who are developmentally disabled 2804

2806 fostered by the state. The Legislature further recognizes that

is desirable and recommended and should be encouraged and

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2807 the development of such facilities is financially difficult for 2808 private individuals, due to initial expenditures required to 2809 adapt existing structures to the special needs of such persons 2810 who are developmentally disabled who may be served in communitybased foster care, group home, developmental training, and 2811 2812 supported employment programs. Therefore, it is the intent of the Legislature intends that the agency by this act to develop 2813 2814 and administer a loan program trust fund to provide support and 2815 encouragement in the establishment of community-based foster 2816 care, group home, developmental training, and supported employment programs for persons with developmental disabilities 2817 2818 who are developmentally disabled. 2819 (2) As used in this section, a foster care, group home, 2820 developmental training, or supported employment program may not 2821 be a for profit corporation, but may be a nonprofit corporation, 2822 partnership, or sole proprietorship. (2) (3) There is created a Community Resources Development 2823

Loan Program in Trust Fund in the State Treasury to be used by the agency for the purpose of granting loans to eligible programs for the initial costs of development of the programs. <u>In order to be eligible for the program, a foster home, group</u> home, or supported employment program must: (a) Serve persons with developmental disabilities;

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(b)

proprietorship; and

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Be a nonprofit corporation, partnership, or sole

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2832 (c) Be Loans shall be made only to those facilities which 2833 are in compliance with the zoning regulations of the local 2834 community.

2835 (3) Loans may be made to pay for the costs of development 2836 and may include structural modification, the purchase of equipment and fire and safety devices, preoperational staff 2838 training, and the purchase of insurance. Such costs <u>may shall</u> 2839 not include the actual construction of a facility <u>and may not be</u> 2840 <u>in lieu of payment for maintenance, client services, or care</u> 2841 provided.

The agency may grant to an eligible program a lump-sum 2842 (4)2843 loan in one payment not to exceed the cost to the program of 2844 providing 2 months' services, care, or maintenance to each 2845 person with developmental disabilities who is developmentally disabled to be placed in the program by the agency, or the 2846 2847 actual cost of firesafety renovations to a facility required by 2848 the state, whichever is greater. Loans granted to programs shall 2849 not be in lieu of payment for maintenance, services, or care 2850 provided, but shall stand separate and distinct.

2851 (5) The agency shall adopt rules, as provided in chapter 2852 120, to determine the <u>criteria</u> standards under which a program 2853 shall be eligible to receive a loan as provided in this section 2854 and <u>the methodology</u> criteria for the equitable allocation of 2855 loan trust funds when eligible applications exceed the funds 2856 available.

2857 (6) (5) Any loan granted by the agency under this section 2858 shall be repaid by the program within 5 years and the amount

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2859 paid shall be deposited into the agency's Administrative Trust 2860 Fund. Moneys repaid shall be used to fund new loans. A program 2861 that operates as a nonprofit corporation meeting the requirements of s. 501(c)(3) of the Internal Revenue Code, and 2862 that seeks forgiveness of its loan shall submit to the agency an 2863 2864 annual a statement setting forth the service it has provided during the year together with such other information as the 2865 agency by rule shall require, and, upon approval of each such 2866 2867 annual statement, the agency may shall forgive up to 20 percent of the principal of any such loan granted after June 30, 1975. 2868 (7) (6) If any program that has received a loan under this 2869 2870 section ceases to accept, or provide care, services, or 2871 maintenance to persons placed in the program by the department, 2872 or if such program files papers of bankruptcy, at that point in time the loan shall become an interest-bearing loan at the rate 2873 of 5 percent per annum on the entire amount of the initial loan 2874 2875 which shall be repaid within a 1-year period from the date on 2876 which the program ceases to provide care, services, or 2877 maintenance, or files papers in bankruptcy, and the amount of 2878 the loan due plus interest shall constitute a lien in favor of 2879 the state against all real and personal property of the program. The lien shall be perfected by the appropriate officer of the 2880 2881 agency by executing and acknowledging a statement of the name of 2882 the program and the amount due on the loan and a copy of the promissory note, which shall be recorded by the agency with the 2883 2884 clerk of the circuit court in the county wherein the program is located. If the program has filed a petition for bankruptcy, the 2885

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2886	agency shall file and enforce the lien in the bankruptcy
2887	proceedings. Otherwise, the lien shall be enforced in the manner
2888	provided in s. 85.011. All funds received by the agency from the
2889	enforcement of the lien shall be deposited in the agency's
2890	Administrative Community Resources Development Trust Fund and
2891	used to fund new loans.
2892	Section 32. Section 393.17, Florida Statutes, is amended
2893	to read:
2894	393.17 Behavioral programs; certification of behavior
2895	analysts
2896	(1) The agency may establish a certification process for
2897	behavior analysts in order to ensure that only qualified
2898	employees and service providers provide behavioral analysis
2899	services to clients. The procedures must be established by rule
2900	and must include criteria for scope of practice, qualifications
2901	for certification, including training and testing requirements,
2902	continuing education requirements for ongoing certification, and
2903	standards of performance. The procedures must also include
2904	decertification procedures that may be used to determine whether
2905	an individual continues to meet the qualifications for
2906	certification or the professional performance standards and, if
2907	not, the procedures necessary to decertify an employee or
2908	service provider.
2909	(2) The agency shall may recognize the certification of
2910	behavior analysts awarded by a nonprofit corporation that
2911	adheres to the national standards of boards that determine
2912	professional credentials and whose mission is to meet
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2913	professional credentialing needs identified by behavior
2914	analysts, state governments, and consumers of behavior analysis
2915	services and whose work has the support of the Association for
2916	Behavior Analysis International. The certification procedure
2917	recognized by the agency must undergo regular psychometric
2918	review and validation, pursuant to a job analysis survey of the
2919	profession and standards established by content experts in the
2920	field.
2921	Section 33. Section 393.18, Florida Statutes, is created
2922	to read:
2923	393.18 Comprehensive transitional education programA
2924	comprehensive transition education program is a group of jointly
2925	operating centers or units, the collective purpose of which is
2926	to provide a sequential series of educational care, training,
2927	treatment, habilitation, and rehabilitation services to persons
2928	who have developmental disabilities and who have severe or
2929	moderate maladaptive behaviors. However, this section does not
2930	require such programs to provide services only to persons with
2931	developmental disabilities. All such services shall be temporary
2932	in nature and delivered in a structured residential setting,
2933	having the primary goal of incorporating the principle of self-
2934	determination in establishing permanent residence for persons
2935	with maladaptive behaviors in facilities that are not associated
2936	with the comprehensive transitional education program. The staff
2937	shall include behavior analysts and teachers, as appropriate,
2938	who shall be available to provide services in each component

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2939	center or unit of the program. A behavior analyst must be
2940	certified pursuant to s. 393.17.
2941	(1) Comprehensive transitional education programs shall
2942	include a minimum of two component centers or units, one of
2943	which shall be an intensive treatment and educational center or
2944	a transitional training and educational center, which provides
2945	services to persons with maladaptive behaviors in the following
2946	sequential order:
2947	(a) Intensive treatment and educational centerThis
2948	component is a self-contained residential unit providing
2949	intensive behavioral and educational programming for persons
2950	with severe maladaptive behaviors whose behaviors preclude
2951	placement in a less-restrictive environment due to the threat of
2952	danger or injury to themselves or others. Continuous-shift staff
2953	shall be required for this component.
2954	(b) Transitional training and educational centerThis
2955	component is a residential unit for persons with moderate
2956	maladaptive behaviors providing concentrated psychological and
2957	educational programming that emphasizes a transition toward a
2958	less-restrictive environment. Continuous-shift staff shall be
2959	required for this component.
2960	(c) Community transition residenceThis component is a
2961	residential center providing educational programs and any
2962	support services, training, and care that are needed to assist
2963	persons with maladaptive behaviors to avoid regression to more
2964	restrictive environments while preparing them for more

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2965	independent living. Continuous-shift staff shall be required for
2966	this component.
2967	(d) Alternative living centerThis component is a
2968	residential unit providing an educational and family living
2969	environment for persons with maladaptive behaviors in a
2970	moderately unrestricted setting. Residential staff shall be
2971	required for this component.
2972	(e) Independent living education centerThis component
2973	is a facility providing a family living environment for persons
2974	with maladaptive behaviors in a largely unrestricted setting and
2975	includes education and monitoring that is appropriate to support
2976	the development of independent living skills.
2977	(2) Components of a comprehensive transitional education
2978	program are subject to the license issued under s. 393.067 to a
2979	comprehensive transitional education program and may be located
2980	on a single site or multiple sites.
2981	(3) Comprehensive transitional education programs shall
2982	develop individual education plans for each person with
2983	maladaptive behaviors who receives services from the program.
2984	Each individual education plan shall be developed in accordance
2985	with the criteria specified in 20 U.S.C. ss. 401 et seq., and 34
2986	<u>C.F.R. part 300.</u>
2987	(4) The total number of persons with maladaptive behaviors
2988	who are being provided with services in a comprehensive
2989	transitional education program may not in any instance exceed
2990	120 residents.

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2991	(5) This section shall authorize licensure for
2992	comprehensive transitional education programs which by July 1,
2993	<u>1989:</u>
2994	(a) Were in actual operation; or
2995	(b) Owned a fee simple interest in real property for which
2996	a county or city government has approved zoning allowing for the
2997	placement of the facilities described in this subsection, and
2998	have registered an intent with the agency to operate a
2999	comprehensive transitional education program. However, nothing
3000	shall prohibit the assignment by such a registrant to another
3001	entity at a different site within the state, so long as there is
3002	compliance with all criteria of this program and local zoning
3003	requirements and provided that each residential facility within
3004	the component centers or units of the program authorized under
3005	this subparagraph does not exceed a capacity of 15 persons.
3006	Section 34. Section 393.23, Florida Statutes, is created
3007	to read:
3008	393.23 Developmental disabilities institutions; trust
3009	accountsAll receipts from the operation of canteens, vending
3010	machines, hobby shops, sheltered workshops, activity centers,
3011	farming projects, and other like activities operated in a
3012	developmental disabilities institution, and moneys donated to
3013	the institution, must be deposited in a trust account in any
3014	bank, credit union, or savings and loan association authorized
3015	by the State Treasury as a qualified depositor to do business in
3016	this state, if the moneys are available on demand.

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3017	(1) Moneys in the trust account must be expended for the
3018	benefit, education, and welfare of clients. However, if
3019	specified, moneys that are donated to the institution must be
3020	expended in accordance with the intentions of the donor. Trust
3021	account money may not be used for the benefit of employees of
3022	the agency, or to pay the wages of such employees. The welfare
3023	of the clients includes the expenditure of funds for the
3024	purchase of items for resale at canteens or vending machines,
3025	and for the establishment of, maintenance of, and operation of
3026	canteens, hobby shops, recreational or entertainment facilities,
3027	sheltered workshops, activity centers, farming projects, or
3028	other like facilities or programs established at the
3029	institutions for the benefit of clients.
3030	(2) The institution may invest, in the manner authorized
3030 3031	(2) The institution may invest, in the manner authorized by law for fiduciaries, any money in a trust account which is
3031	by law for fiduciaries, any money in a trust account which is
3031 3032	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other
3031 3032 3033	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be
3031 3032 3033 3034	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be deposited into the trust account for the benefit of clients.
3031 3032 3033 3034 3035	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be deposited into the trust account for the benefit of clients. (3) The accounting system of an institution must account
3031 3032 3033 3034 3035 3036	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be deposited into the trust account for the benefit of clients. (3) The accounting system of an institution must account separately for revenues and expenses for each activity. The
3031 3032 3033 3034 3035 3036 3037	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be deposited into the trust account for the benefit of clients. (3) The accounting system of an institution must account separately for revenues and expenses for each activity. The institution shall reconcile the trust account to the
3031 3032 3033 3034 3035 3036 3037 3038	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be deposited into the trust account for the benefit of clients. (3) The accounting system of an institution must account separately for revenues and expenses for each activity. The institution shall reconcile the trust account to the institution's accounting system and check registers and to the
3031 3032 3033 3034 3035 3036 3037 3038 3039	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be deposited into the trust account for the benefit of clients. (3) The accounting system of an institution must account separately for revenues and expenses for each activity. The institution shall reconcile the trust account to the institution's accounting system and check registers and to the accounting system of the Chief Financial Officer.
3031 3032 3033 3034 3035 3036 3037 3038 3039 3040	by law for fiduciaries, any money in a trust account which is not necessary for immediate use. The interest earned and other increments derived from the investments of the money must be deposited into the trust account for the benefit of clients. (3) The accounting system of an institution must account separately for revenues and expenses for each activity. The institution shall reconcile the trust account to the institution's accounting system and check registers and to the accounting system of the Chief Financial Officer. (4) All sales taxes collected by the institution as a

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3043	(5) Funds shall be expended in accordance with
3044	requirements and guidelines established by the Chief Financial
3045	Officer.
3046	Section 35. Section 393.501, Florida Statutes, is amended
3047	to read:
3048	393.501 Rulemaking
3049	(1) The agency may shall adopt rules pursuant to ss.
3050	<u>120.536(1) and 120.54</u> to carry out <u>its statutory duties</u> the
3051	provisions of this chapter.
3052	(2) Such rules shall address the number of facilities on a
3053	single <u>lot</u> parcel or <u>on</u> adjacent <u>lots</u> parcels of land, and in
3054	addition, for ICF/MR, the rate and location of facility
3055	development and level of care. In adopting rules, an alternative
3056	living center and an independent living education center, as
3057	described in s. 393.18, shall be subject to the provisions of s.
3058	419.001, except that such centers shall be exempt from the
3059	1,000-foot-radius requirement of s. 419.001(2) if:
3060	(a) The centers are located on a site zoned in a manner
3061	that permits all the components of a comprehensive transition
3062	education center to be located on the site; or
3063	(b) There are no more than three such centers within a
3064	radius of 1,000 feet.
3065	Section 36. Section 394.453, Florida Statutes, is amended
3066	to read:
3067	394.453 Legislative intentIt is the intent of the
3068	Legislature to authorize and direct the Department of Children
3069	and Family Services to evaluate, research, plan, and recommend
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3070 to the Governor and the Legislature programs designed to reduce 3071 the occurrence, severity, duration, and disabling aspects of mental, emotional, and behavioral disorders. It is the intent of 3072 3073 the Legislature that treatment programs for such disorders shall include, but not be limited to, comprehensive health, social, 3074 3075 educational, and rehabilitative services to persons requiring intensive short-term and continued treatment in order to 3076 3077 encourage them to assume responsibility for their treatment and 3078 recovery. It is intended that such persons be provided with emergency service and temporary detention for evaluation when 3079 required; that they be admitted to treatment facilities on a 3080 3081 voluntary basis when extended or continuing care is needed and 3082 unavailable in the community; that involuntary placement be 3083 provided only when expert evaluation determines that it is 3084 necessary; that any involuntary treatment or examination be 3085 accomplished in a setting which is clinically appropriate and 3086 most likely to facilitate the person's return to the community as soon as possible; and that individual dignity and human 3087 3088 rights be guaranteed to all persons who are admitted to mental 3089 health facilities or who are being held under s. 394.463. It is 3090 the further intent of the Legislature that the least restrictive means of intervention be employed based on the individual needs 3091 3092 of each person, within the scope of available services. It is 3093 the policy of this state that the use of restraint and seclusion on clients is justified only as an emergency safety measure to 3094 3095 be used in response to imminent danger to the client or others. It is, therefore, the intent of the Legislature to achieve an 3096

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3097	ongoing reduction in the use of restraint and seclusion in
3098	programs and facilities serving persons with mental illness.
3099	Section 37. Present subsections (28) through (33) of
3100	section 394.455, Florida Statutes, are redesignated as
3101	subsections (30) through (35), respectively, and new subsections
3102	(28) and (29) are added to that section, to read:
3103	394.455 DefinitionsAs used in this part, unless the
3104	context clearly requires otherwise, the term:
3105	(28)(a) "Restraint" means a physical device, method, or
3106	drug used to control behavior. A physical restraint is any
3107	manual method or physical or mechanical device, material, or
3108	equipment attached or adjacent to the individual's body so that
3109	he or she cannot easily remove the restraint and which restricts
3110	freedom of movement or normal access to one's body.
3111	(b) A drug used as a restraint is a medication used to
3112	control the person's behavior or to restrict his or her freedom
3113	of movement and is not part of the standard treatment regimen of
3114	a person with a diagnosed mental illness who is a client of the
3115	department. Physically holding a person during a procedure to
3116	forcibly administer psychotropic medication is a physical
3117	restraint.
3118	(c) Restraint does not include physical devices, such as
3119	orthopedically prescribed appliances, surgical dressings and
3120	bandages, supportive body bands, or other physical holding when
3121	necessary for routine physical examinations and tests; or for
3122	purposes of orthopedic, surgical, or other similar medical
3123	treatment; when used to provide support for the achievement of

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

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3124	functional body position or proper balance; or when used to
3125	protect a person from falling out of bed.
3126	(29) "Seclusion" means the physical segregation of a
3127	person in any fashion or involuntary isolation of a person in a
3128	room or area from which the person is prevented from leaving.
3129	The prevention may be by physical barrier or by a staff member
3130	who is acting in a manner, or who is physically situated, so as
3131	to prevent the person from leaving the room or area. For
3132	purposes of this chapter, the term does not mean isolation due
3133	to a person's medical condition or symptoms.
3134	Section 38. Paragraph (b) of subsection (5) of section
3135	394.457, Florida Statutes, is amended to read:
3136	394.457 Operation and administration
3137	(5) RULES
3138	(b) The department shall adopt rules necessary for the
3139	implementation and administration of the provisions of this
3140	part, and a program subject to the provisions of this part shall
3141	not be permitted to operate unless rules designed to ensure the
3142	protection of the health, safety, and welfare of the patients
3143	treated through such program have been adopted. <u>Rules adopted</u>
3144	under this subsection must include provisions governing the use
3145	of restraint and seclusion which are consistent with recognized
3146	best practices and professional judgment; prohibit inherently
3147	dangerous restraint or seclusion procedures; establish
3148	limitations on the use and duration of restraint and seclusion;
3149	establish measures to ensure the safety of program participants
3150	and staff during an incident of restraint or seclusion;

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3151	establish procedures for staff to follow before, during, and
3152	after incidents of restraint or seclusion; establish
3153	professional qualifications of and training for staff who may
3154	order or be engaged in the use of restraint or seclusion; and
3155	establish mandatory reporting, data collection, and data
3156	dissemination procedures and requirements. Rules adopted under
3157	this subsection must require that each instance of the use of
3158	restraint or seclusion be documented in the record of the
3159	patient.
3160	Section 39. Paragraph (g) is added to subsection (1) of
3161	section 394.879, Florida Statutes, to read:
3162	394.879 Rules; enforcement
3163	(1) The department, in consultation with the agency, shall
3164	adopt rules pursuant to ss. 120.536(1) and 120.54 to implement
3165	the provisions of this chapter, including, at a minimum, rules
3166	providing standards to ensure that:
3167	(g) The use of restraint and seclusion is consistent with
3168	recognized best practices and professional judgment; that
3169	inherently dangerous restraint or seclusion procedures are
3170	prohibited; that limitations are established on the use and
3171	duration of restraint and seclusion; that measures are
3172	established to ensure the safety of program participants and
3173	staff during an incident of restraint or seclusion; that
3174	procedures are created for staff to follow before, during, and
3175	after incidents of restraint or seclusion; that professional
3176	qualifications and training are established for staff who may
3177	order or be engaged in the use of restraint or seclusion; and

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3178	that mandatory reporting, data collection, and data
3179	dissemination procedures and requirements are instituted. Rules
3180	adopted under this section must require that any instance of the
3181	use of restraint or seclusion shall be documented in the record
3182	of the client.
3183	Section 40. Subsection (9) of section 397.405, Florida
3184	Statutes, is amended to read:
3185	397.405 Exemptions from licensureThe following are
3186	exempt from the licensing provisions of this chapter:
3187	(9) Facilities licensed under <u>chapter 393 which</u> s. 393.063
3188	that, in addition to providing services to persons with
3189	developmental disabilities who are developmentally disabled as
3190	defined therein, also provide services to persons
3191	developmentally at risk as a consequence of exposure to alcohol
3192	or other legal or illegal drugs while in utero.
3193	
3194	The exemptions from licensure in this section do not apply to
3195	any service provider that receives an appropriation, grant, or
3196	contract from the state to operate as a service provider as
3197	defined in this chapter or to any substance abuse program
3198	regulated pursuant to s. 397.406. Furthermore, this chapter may
3199	not be construed to limit the practice of a physician licensed
3200	under chapter 458 or chapter 459, a psychologist licensed under
3201	chapter 490, or a psychotherapist licensed under chapter 491 who
3202	provides substance abuse treatment, so long as the physician,
3203	psychologist, or psychotherapist does not represent to the
3204	
3204	public that he or she is a licensed service provider and does

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not provide services to clients pursuant to part V of this chapter. Failure to comply with any requirement necessary to maintain an exempt status under this section is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

3210 Section 41. Subsection (13) of section 400.419, Florida 3211 Statutes, is amended to read:

3212 400.419 Violations; imposition of administrative fines; 3213 grounds.--

The agency shall develop and disseminate an annual 3214 (13)list of all facilities sanctioned or fined \$5,000 or more for 3215 3216 violations of state standards, the number and class of 3217 violations involved, the penalties imposed, and the current 3218 status of cases. The list shall be disseminated, at no charge, to the Department of Elderly Affairs, the Department of Health, 3219 3220 the Department of Children and Family Services, the Agency for Persons with Disabilities, the area agencies on aging, the 3221 Florida Statewide Advocacy Council, and the state and local 3222 3223 ombudsman councils. The Department of Children and Family 3224 Services shall disseminate the list to service providers under 3225 contract to the department who are responsible for referring persons to a facility for residency. The agency may charge a fee 3226 3227 commensurate with the cost of printing and postage to other 3228 interested parties requesting a copy of this list.

3229 Section 42. Section 400.960, Florida Statutes, is amended 3230 to read:

3231

400.960 Definitions.--As used in this part, the term:

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3232 "Active treatment" means the provision of services by (1)an interdisciplinary team which are necessary to maximize a 3233 client's individual independence or prevent regression or loss 3234 3235 of functional status. "Agency" means the Agency for Health Care 3236 (2)3237 Administration. (3)3238 "Autism" has the same meaning as in s. 393.063. means a pervasive, neurologically based developmental disability of 3239 extended duration which causes severe learning, communication, 3240 3241 and behavior disorders with age of onset during infancy or childhood. Individuals with autism exhibit impairment in 3242 3243 reciprocal social interaction, impairment in verbal and 3244 nonverbal communication and imaginative ability, and a markedly 3245 restricted repertoire of activities and interests. "Cerebral palsy" has the same meaning as in s. 3246 (4)3247 393.063. means a group of disabling symptoms of extended 3248 duration which results from damage to the developing brain occurring before, during, or after birth and resulting in the 3249 3250 loss or impairment of control over voluntary muscles. The term does not include those symptoms or impairments resulting solely 3251 3252 from a stroke. 3253 "Client" means any person determined by the Agency for (5) 3254 Persons with Disabilities department to be eligible for 3255 developmental services. (6) "Client advocate" means a friend or relative of the 3256 3257 client, or of the client's immediate family, who advocates for the best interests of the client in any proceedings under this 3258

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3259	part in which the client or his or her family has the right or
3260	duty to participate.
3261	(7) "Department" means the Department of Children and
3262	Family Services.
3263	<u>(6)(8) "Developmental disability" has the same meaning as</u>
3264	in s. 393.063 means a disorder or syndrome that is attributable
3265	to retardation, cerebral palsy, autism, spina bifida, or Prader-
3266	Willi syndrome and that constitutes a substantial handicap that
3267	can reasonably be expected to continue indefinitely.
3268	(7) (9) "Direct service provider" means a person 18 years
3269	of age or older who has direct contact with individuals with
3270	developmental disabilities and who is unrelated to the
3271	individuals with developmental disabilities.
3272	(10) "Epilepsy" means a chronic brain disorder of various
3273	causes which is characterized by recurrent seizures due to
3274	excessive discharge of cerebral neurons. When found concurrently
3275	with retardation, autism, or cerebral palsy, epilepsy is
3276	considered a secondary disability for which the client is
3277	eligible to receive services to ameliorate this condition
3278	according to the provisions of this part.
3279	(11) "Guardian advocate" means a person appointed by the
3280	circuit court to represent a person with developmental
3281	disabilities in any proceedings brought pursuant to s. 393.12,
3282	and is distinct from a guardian advocate for mentally ill
3283	persons under chapter 394.
3284	(8) (12) "Intermediate care facility for the
3285	developmentally disabled" means a residential facility licensed
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3286 and certified in accordance with state law, and certified by the 3287 Federal Government, pursuant to the Social Security Act, as a provider of Medicaid services to persons with developmental 3288 disabilities who are developmentally disabled. 3289 (9) (13) "Prader-Willi syndrome" has the same meaning as in 3290 3291 s. 393.063. means an inherited condition typified by neonatal hypotonia with failure to thrive, hyperphagia, or an excessive 3292 3293 drive to eat which leads to obesity, usually at 18 to 36 months 3294 of age, mild to moderate retardation, hypogonadism, short 3295 stature, mild facial dysmorphism, and a characteristic 3296 neurobehavior. (10) (a) "Restraint" means a physical device, method, or 3297 3298 drug used to control behavior. A physical restraint is any 3299 manual method or physical or mechanical device, material, or 3300 equipment attached or adjacent to the individual's body so that 3301 he or she cannot easily remove the restraint and which restricts freedom of movement or normal access to one's body. 3302 (b) A drug used as a restraint is a medication used to 3303 3304 control the person's behavior or to restrict his or her freedom 3305 of movement. Physically holding a person during a procedure to 3306 forcibly administer psychotropic medication is a physical 3307 restraint. 3308 (c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and 3309 bandages, supportive body bands, or other physical holding when 3310 3311 necessary for routine physical examinations and tests; for purposes of orthopedic, surgical, or other similar medical 3312

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3313	treatment; when used to provide support for the achievement of
3314	functional body position or proper balance; or when used to
3315	protect a person from falling out of bed.
3316	(11) (14) "Retardation" has the same meaning as in s.
3317	393.063. means significantly subaverage general intellectual
3318	functioning existing concurrently with deficits in adaptive
3319	behavior and manifested during the period from conception to age
3320	18. "Significantly subaverage general intellectual functioning,"
3321	for the purpose of this definition, means performance that is
3322	two or more standard deviations from the mean score on a
3323	standardized intelligence test specified in rules of the
3324	department. "Deficits in adaptive behavior," for the purpose of
3325	this definition, means deficits in the effectiveness or degree
3326	with which an individual meets the standards of personal
3327	independence and social responsibility expected of his or her
3328	age, cultural group, and community.
3329	(12) "Seclusion" means the physical segregation of a
3330	person in any fashion or the involuntary isolation of a person
3331	in a room or area from which the person is prevented from
3332	leaving. The prevention may be by physical barrier or by a staff
3333	member who is acting in a manner, or who is physically situated,
3334	so as to prevent the person from leaving the room or area. For
3335	purposes of this part, the term does not mean isolation due to a
3336	person's medical condition or symptoms.
3337	(13) (15) "Spina bifida" has the same meaning as in s.
3338	<u>393.063</u> means a medical diagnosis of spina bifida cystica or
3339	myelomeningocele.

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3340 Section 43. Subsection (12) is added to section 400.962, 3341 Florida Statutes, to read: 400.962 License required; license application.--3342 3343 (12) The applicant must agree to provide or arrange for active treatment services by an interdisciplinary team to 3344 3345 maximize individual independence or prevent regression or loss of functional status. Standards for active treatment shall be 3346 adopted by the Agency for Health Care Administration by rule 3347 3348 pursuant to ss. 120.536(1) and 120.54. Active treatment services 3349 shall be provided in accordance with the individual support plan and shall be reimbursed as part of the per diem rate as paid 3350 3351 under the Medicaid program. 3352 Section 44. Subsection (2) of section 400.967, Florida 3353 Statutes, is amended to read: 400.967 Rules and classification of deficiencies .--3354 3355 Pursuant to the intention of the Legislature, the (2) 3356 agency, in consultation with the Agency for Persons with Disabilities Department of Children and Family Services and the 3357 3358 Department of Elderly Affairs, shall adopt and enforce rules to 3359 administer this part, which shall include reasonable and fair 3360 criteria governing: 3361 The location and construction of the facility; (a) 3362 including fire and life safety, plumbing, heating, cooling, lighting, ventilation, and other housing conditions that will 3363 ensure the health, safety, and comfort of residents. The agency 3364 3365 shall establish standards for facilities and equipment to increase the extent to which new facilities and a new wing or 3366

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3367 floor added to an existing facility after July 1, 2000, are 3368 structurally capable of serving as shelters only for residents, 3369 staff, and families of residents and staff, and equipped to be self-supporting during and immediately following disasters. The 3370 Agency for Health Care Administration shall work with facilities 3371 3372 licensed under this part and report to the Governor and the Legislature by April 1, 2000, its recommendations for cost-3373 3374 effective renovation standards to be applied to existing 3375 facilities. In making such rules, the agency shall be guided by criteria recommended by nationally recognized, reputable 3376 professional groups and associations having knowledge concerning 3377 such subject matters. The agency shall update or revise such 3378 3379 criteria as the need arises. All facilities must comply with 3380 those lifesafety code requirements and building code standards 3381 applicable at the time of approval of their construction plans. 3382 The agency may require alterations to a building if it 3383 determines that an existing condition constitutes a distinct hazard to life, health, or safety. The agency shall adopt fair 3384 3385 and reasonable rules setting forth conditions under which 3386 existing facilities undergoing additions, alterations, 3387 conversions, renovations, or repairs are required to comply with the most recent updated or revised standards. 3388

(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.

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3393 (c) All sanitary conditions within the facility and its 3394 surroundings, including water supply, sewage disposal, food 3395 handling, and general hygiene, which will ensure the health and 3396 comfort of residents.

3397 (d) The equipment essential to the health and welfare of3398 the residents.

3399

(e) A uniform accounting system.

3400 (f) The care, treatment, and maintenance of residents and3401 measurement of the quality and adequacy thereof.

The preparation and annual update of a comprehensive 3402 (q) emergency management plan. The agency shall adopt rules 3403 establishing minimum criteria for the plan after consultation 3404 3405 with the Department of Community Affairs. At a minimum, the 3406 rules must provide for plan components that address emergency 3407 evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and 3408 3409 water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and 3410 3411 transfer of records; and responding to family inquiries. The 3412 comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its 3413 review, the local emergency management agency shall ensure that 3414 3415 the following agencies, at a minimum, are given the opportunity 3416 to review the plan: the Department of Elderly Affairs, the Agency for Persons with Disabilities Department of Children and 3417 Family Services, the Agency for Health Care Administration, and 3418 the Department of Community Affairs. Also, appropriate volunteer 3419

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3420 organizations must be given the opportunity to review the plan.
3421 The local emergency management agency shall complete its review
3422 within 60 days and either approve the plan or advise the
3423 facility of necessary revisions.

(h) <u>The posting of licenses.</u> 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.

3428 The use of restraint and seclusion. Such rules must be (i) consistent with recognized best practices; prohibit inherently 3429 dangerous restraint or seclusion procedures; establish 3430 3431 limitations on the use and duration of restraint and seclusion; 3432 establish measures to ensure the safety of clients and staff 3433 during an incident of restraint or seclusion; establish 3434 procedures for staff to follow before, during, and after 3435 incidents of restraint or seclusion, including individualized plans for the use of restraints or seclusion in emergency 3436 situations; establish professional qualifications of and 3437 3438 training for staff who may order or be engaged in the use of 3439 restraint or seclusion; establish requirements for facility data 3440 collection and reporting relating to the use of restraint and 3441 seclusion; and establish procedures relating to the 3442 documentation of the use of restraint or seclusion in the client's facility or program record. 3443 Section 45. Section 402.115, Florida Statutes, is amended 3444 3445 to read:

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3446	402.115 Sharing confidential or exempt
3447	informationNotwithstanding any other provision of law to the
3448	contrary, the Department of Health <u>,</u> and the Department of
3449	Children and Family Services, and the Agency for Persons with
3450	Disabilities may share confidential information or information
3451	exempt from disclosure under chapter 119 on any individual who
3452	is or has been the subject of a program within the jurisdiction
3453	of each agency. Information so exchanged remains confidential or
3454	exempt as provided by law.
3455	Section 46. Section 402.17, Florida Statutes, is amended
3456	to read:
3457	402.17 Claims for care and maintenance; trust
3458	propertyThe Department of Children and Family Services and
3459	the Agency for Persons with Disabilities shall protect the
3460	financial interest of the state with respect to claims that
3461	which the state may have for the care and maintenance of clients
3462	of the department <u>or agency</u> . The department <u>or agency</u> shall, as
3463	trustee, hold in trust and administer money of clients and
3464	property designated for the personal benefit of clients. The
3465	department <u>or agency</u> shall act as trustee of clients' money and
3466	property entrusted to it in accordance with the usual fiduciary
3467	standards applicable generally to trustees, and shall act to
3468	protect both the short-term and long-term interests of the
3469	clients for whose benefit it is holding such money and property.
3470	(1) CLAIMS FOR CARE AND MAINTENANCE
3471	(a) The department <u>or agency</u> shall perform the following

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

3472

acts:

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3473 1. Receive and supervise the collection of sums due the3474 state.

2. Bring any court action necessary to collect any claim the state may have against any client, former client, guardian of any client or former client, executor or administrator of the client's estate, or any person against whom any client or former client may have a claim.

3480 3. Obtain a copy of any inventory or appraisal of the3481 client's property filed with any court.

3482 4. Obtain from the <u>department's</u> Economic Self-Sufficiency
3483 Services Program Office a financial status report on any client
3484 or former client, including the ability of third parties
3485 responsible for such client to pay all or part of the cost of
3486 the client's care and maintenance.

5. Petition the court for appointment of a guardian or administrator for an otherwise unrepresented client or former client should the financial status report or other information indicate the need for such action. The cost of any such action shall be charged against the assets or estate of the client.

3492 6. Represent the interest of the state in any litigation3493 in which a client or former client is a party.

3494 7. File claims with any person, firm, or corporation or
3495 with any federal, state, county, district, or municipal agency
3496 on behalf of an unrepresented client.

3497 8. Represent the state in the settlement of the estates of3498 deceased clients or in the settlement of estates in which a

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3499 client or a former client against whom the state may have a 3500 claim has a financial interest.

9. Establish procedures by rule for the use of amounts held in trust for the client to pay for the cost of care and maintenance, if such amounts would otherwise cause the client to become ineligible for services which are in the client's best interests.

3506 The department or agency of Children and Family (b) 3507 Services may charge off accounts if it certifies that the 3508 accounts are uncollectible after diligent efforts have been made to collect them. If the department certifies an account to the 3509 3510 Department of Financial Services, setting forth the 3511 circumstances upon which it predicates the uncollectibility, and 3512 if, pursuant to s. 17.04, the Department of Financial Services concurs, the account shall be charged off. 3513

3514 (2) MONEY OR OTHER PROPERTY RECEIVED FOR PERSONAL USE OR
3515 BENEFIT OF ANY CLIENT.--The department <u>or agency</u> shall perform
3516 the following acts:

3517 Accept and administer in trust, as a trustee having a (a) 3518 fiduciary responsibility to a client of the department, any 3519 money or other property received for personal use or benefit of that client. In the case of children in the legal custody of the 3520 3521 department, following the termination of the parental rights as 3522 to that client, until the child such client leaves the legal 3523 custody of the department due to the client's adoption or 3524 attaining because the client attains the age of 18 or, in the 3525 case of children who are otherwise in the custody of the

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3526 department, the court having jurisdiction over such child client 3527 shall have jurisdiction, upon application of the department or other interested party, to review or approve any extraordinary 3528 action of the department acting as trustee as to the child's 3529 client's money or other property. When directed by a court of 3530 3531 competent jurisdiction, the department may further hold money or property of a child person under the age of 18 who has been in 3532 3533 the care, custody, or control of the department and who is the 3534 subject of a court proceeding during the pendency of that 3535 proceeding.

3536 (b) Deposit the money in banks qualified as state 3537 depositories, or in any bank, credit union, or savings and loan 3538 association authorized to do business in this state, provided 3539 moneys so deposited or held by such institutions are fully 3540 insured by a federal depository or share insurance program, or 3541 an approved state depository or share insurance program, and are 3542 available on demand.

Withdraw the money and use it to meet current needs of 3543 (C) 3544 clients. For purposes of this paragraph, "current needs" 3545 includes payment of fees assessed under s. 402.33. The amount of money withdrawn by the department to meet current needs of a 3546 client shall take into account the need of the department or 3547 3548 agency, as the trustee of a client's money and property, to provide for the long-term needs of a client, including, but not 3549 limited to, ensuring that to provide for the need of a client 3550 under the age of 18 will to have sufficient financial resources 3551 available to be able to function as an adult upon reaching the 3552

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3553 age of 18, <u>meeting</u> or to meet the special needs of a client who 3554 has a disability and whose special needs cannot otherwise be met 3555 by any form of public assistance or family resources, or 3556 <u>maintaining</u> to maintain the client's eligibility for public 3557 assistance, including medical assistance, under state or federal 3558 law.

(d) As trustee, invest in the manner authorized by law for 3559 3560 fiduciaries money not used for current needs of clients. Such 3561 investments may include, but shall not be limited to, investments in savings share accounts of any credit union 3562 chartered under the laws of the United States and doing business 3563 3564 in this state, and savings share accounts of any credit union 3565 chartered under the laws of this state, provided the credit 3566 union is insured under the federal share insurance program or an approved state share insurance program. 3567

3568 (3) DEPOSIT OF FUNDS RECEIVED.--Funds received by the 3569 Department of Children and Family Services in accordance with s. 3570 402.33 shall be deposited into a trust fund for the operation of 3571 the department.

3572 DISPOSITION OF UNCLAIMED TRUST FUNDS. -- Upon the death (4)3573 of any client affected by the provisions of this section, any 3574 unclaimed money held in trust by the department, the agency, or 3575 by the Chief Financial Officer for the child him or her shall be 3576 applied first to the payment of any unpaid claim of the state 3577 against the client, and any balance remaining unclaimed for a 3578 period of 1 year shall escheat to the state as unclaimed funds held by fiduciaries. 3579

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3580 (5) LEGAL REPRESENTATION .-- To the extent that the budget 3581 will permit, the Department of Legal Affairs shall furnish the legal services to carry out the provisions of this section. Upon 3582 3583 the request of the department or agency of Children and Family Services, the various state and county attorneys shall assist in 3584 3585 litigation within their jurisdiction. The Such department or agency may retain legal counsel for necessary legal services 3586 3587 which cannot be furnished by the Department of Legal Affairs and 3588 the various state and county attorneys.

3589

(6) DEPOSIT OR INVESTMENT OF FUNDS OF CLIENTS. --

(a) The department <u>or agency</u> of Children and Family
Services may deposit any funds of clients in its possession in
any bank in the state or may invest or reinvest such funds in
bonds or obligations of the United States for the payment of
which the full faith and credit of the United States is pledged.
For purposes of deposit only, the funds of any client may be
mingled with the funds of any other clients.

3597 The interest or increment accruing on such funds shall (b) 3598 be the property of the clients and shall be used or conserved 3599 for the personal use or benefit of the individual client, in 3600 accordance with the department's or agency's fiduciary 3601 responsibility as a trustee for the money and property of the 3602 client held by the department. Such interest shall not accrue to 3603 the general welfare of all clients. Whenever any proposed action of the department or agency, acting in its own interest, may 3604 3605 conflict with the department's or agency's obligation as a trustee with a fiduciary responsibility to the client, the 3606

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3607 department <u>or agency</u> shall promptly present the matter to a 3608 court of competent jurisdiction for the court's determination as 3609 to what action the department <u>or agency</u> may take. The department 3610 <u>or agency</u> shall establish rules governing reasonable fees <u>by</u> 3611 <u>rule</u> for the cost of administering such accounts and for 3612 establishing the minimum balance eligible to earn interest.

3613 (7) DISPOSITION OF MONEY AND PROPERTY OF CLIENTS UPON
3614 ATTAINING AGE 18 OR DISCHARGE FROM CARE, CUSTODY, CONTROL, OR
3615 SERVICES OF THE DEPARTMENT.--

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

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

3630 (c) When a client under the age of 18 who has been in the
3631 legal custody, care, or control of the department and for whom
3632 the department is holding money or property as a trustee attains
3633 the age of 18 and has a physical or mental disability, or is

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3634 otherwise incapacitated or incompetent to handle that client's 3635 own financial affairs, the department shall apply for a court order from a court of competent jurisdiction to establish a 3636 trust on behalf of that client. Where there is no willing 3637 3638 relative of the client acceptable to the court available to 3639 serve as trustee of such proposed trust, the court may enter an 3640 order authorizing the department to serve as trustee of a separate trust under such terms and conditions as the court 3641 3642 determines appropriate to the circumstances.

When a client under the age of 18 who has been in the 3643 (d) legal custody, care, or control of the department and for whom 3644 3645 the department is holding money or property as a trustee leaves 3646 the care, custody, and control of the department due to adoption 3647 or placement of the client with a relative, or as otherwise directed by a court of competent jurisdiction, the department 3648 3649 shall notify that court of the existence of the money and 3650 property in the possession of the department either prior to, or promptly after, receiving knowledge of the change of custody, 3651 3652 care, or control. The department shall apply for an order from 3653 the court exercising jurisdiction over the client to direct the 3654 disposition of the money and property belonging to that client. The court order may establish a trust in which the money and 3655 property of the client will be deposited, appoint a guardian of 3656 3657 a property as to the money or property of the client, or direct the creation of a Uniform Transfers Gifts to Minors Act account 3658 3659 on behalf of that client, as the court finds appropriate and

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3660 under the terms and conditions the court determines appropriate 3661 to the circumstances.

3662 Section 47. Section 402.181, Florida Statutes, is amended 3663 to read:

3664

402.181 State Institutions Claims Program.--

3665 There is created a State Institutions Claims Program, (1)for the purpose of making restitution for property damages and 3666 3667 direct medical expenses for injuries caused by shelter children 3668 or foster children, or escapees, inmates, or patients of state institutions under the Department of Children and Family 3669 Services, the Department of Health, the Department of Juvenile 3670 3671 Justice, or the Department of Corrections, or the Agency for 3672 Persons with Disabilities.

3673 (2)Claims for restitution may be filed with the Department of Legal Affairs at its office in accordance with 3674 3675 regulations prescribed by the Department of Legal Affairs. The 3676 Department of Legal Affairs shall have full power and authority to hear, investigate, and determine all questions in respect to 3677 3678 such claims and is authorized, within the limits of current 3679 appropriations, to pay individual claims up to \$1,000 or, with 3680 respect to children in foster care and their families, 3681 individual claims up to \$1,500. Claims in excess of these 3682 amounts shall continue to require legislative approval.

3683 (3)(a) The Department of Legal Affairs shall make or cause
3684 to be made such investigations as it considers necessary in
3685 respect to such claims. Hearings shall be held in accordance
3686 with chapter 120.

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3687 (b) The Department of Legal Affairs shall work with the 3688 Department of Children and Family Services, the Department of 3689 Health, the Department of Juvenile Justice, and the Department of Corrections, and the Agency for Persons with Disabilities to 3690 streamline the process of investigations, hearings, and 3691 3692 determinations with respect to claims under this section, to ensure that eligible claimants receive restitution within a 3693 3694 reasonable time.

3695 Section 48. Section 402.20, Florida Statutes, is amended 3696 to read:

402.20 County contracts authorized for services and 3697 3698 facilities for in mental health and developmental disabilities 3699 retardation areas. -- The boards of county commissioners are 3700 authorized to provide monetary grants and facilities, and to 3701 enter into renewable contracts, for services and facilities, for 3702 a period not to exceed 2 years, with public and private hospitals, clinics, and laboratories; other state agencies, 3703 3704 departments, or divisions; the state colleges and universities; 3705 the community colleges; private colleges and universities; 3706 counties; municipalities; towns; townships; and any other 3707 governmental unit or nonprofit organization which provides needed facilities for persons with mental illness or 3708 developmental disabilities the mentally ill or retarded. These 3709 3710 services are hereby declared to be for a public and county 3711 purpose. The county commissioners may make periodic inspections 3712 to assure that the services or facilities provided under this

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3713 chapter meet the standards of the Department of Children and
3714 Family Services and the Agency for Persons with Disabilities.
3715 Section 49. Section 402.22, Florida Statutes, is amended

3716 to read:

3717 402.22 Education program for students who reside in 3718 residential care facilities operated by the Department of 3719 Children and Family Services <u>or the Agency for Persons with</u> 3720 Disabilities.--

(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</u> has <u>under its</u> residential care
students with critical problems of physical impairment,
emotional disturbance, mental impairment, and learning
impairment.

3727 (b) The Legislature recognizes the vital role of education
3728 in the rehabilitation of such students. It is the intent of the
3729 Legislature that all such students benefit from educational
3730 services and receive such services.

(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 agency</u> of <u>Children and Family Services</u> so that the effect of the total rehabilitation process is maximized.

3737 (d) It is the intent of the Legislature that, as
3738 educational programs for students in residential care facilities
3739 are implemented by the district school board, educational

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3740 personnel in the Department of Children and Family Services 3741 residential care facilities who meet the qualifications for 3742 employees of the district school board be employed by the 3743 district school board.

3744 (2) District school boards shall establish educational
3745 programs for all students ages 5 through 18 under the
3746 residential care of the Department of Children and Family
3747 Services and the Agency for Persons with Disabilities, and may
3748 provide for students below age 3 as provided for in s.
3749 1003.21(1)(e). Funding of such programs shall be pursuant to s.
3750 1011.62.

Notwithstanding any provisions of chapters 39, 393, 3751 (3) 3752 394, and 397 to the contrary, the services of the Department of 3753 Children and Family Services and the Agency for Persons with Disabilities and those of the Department of Education and 3754 district school boards shall be mutually supportive and 3755 complementary of each other. The education programs provided by 3756 3757 the district school board shall meet the standards prescribed by 3758 the State Board of Education and the district school board. 3759 Decisions regarding the design and delivery of department or 3760 agency of Children and Family Services treatment or habilitative services shall be made by interdisciplinary teams of 3761 3762 professional and paraprofessional staff of which appropriate district school system administrative and instructional 3763 personnel shall be invited to be participating members. The 3764 3765 requirements for maintenance of confidentiality as prescribed in chapters 39, 393, 394, and 397 shall be applied to information 3766

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3767 used by such interdisciplinary teams, and such information shall3768 be exempt from the provisions of ss. 119.07(1) and 286.011.

3769 Students age 18 and under who are under the (4)3770 residential care of the Department of Children and Family Services or the Agency for Persons with Disabilities and who 3771 3772 receive an education program shall be calculated as full-time equivalent student membership in the appropriate cost factor as 3773 3774 provided for in s. 1011.62(1)(c). Residential care facilities of 3775 the Department of Children and Family Services shall include, but not be limited to, developmental disabilities services 3776 institutions and state mental health facilities. All students 3777 3778 shall receive their education program from the district school 3779 system, and funding shall be allocated through the Florida 3780 Education Finance Program for the district school system.

Instructional and special educational services that 3781 (5) 3782 which are provided to mental health and retardation clients with mental illness or developmental disabilities of the department's 3783 3784 or agency's in the Department of Children and Family Services 3785 residential care facilities by local school districts shall not 3786 be less than 180 days or 900 hours; however, the 900 hours may 3787 be distributed over a 12-month period, unless otherwise stated 3788 in rules developed by the State Board of Education, with the 3789 concurrence of the department or agency and adopted of Children 3790 and Family Services promulgated pursuant to subsection (6).

(6) The State Board of Education, and the Department of
Children and Family Services, and the Agency for Persons with
Disabilities may adopt shall have the authority to promulgate

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3794 rules to which shall assist in the orderly transfer of the 3795 instruction of students from department or agency Department of 3796 Children and Family Services residential care facilities to the 3797 district school system or to the public education agency and 3798 which shall assist in implementing the specific intent as stated 3799 in this act.

(7) Notwithstanding the provisions of s. 1001.42(4)(n), 3800 the educational program at the Marianna Sunland Center in 3801 3802 Jackson County shall be operated by the Department of Education, either directly or through grants or contractual agreements with 3803 other public educational agencies. The annual state allocation 3804 3805 to any such agency shall be computed pursuant to s. 1011.62(1), 3806 (2), and (5) and allocated in the amount that would have been 3807 provided the local school district in which the residential facility is located. 3808

3809 Section 50. Paragraph (c) of subsection (1) and subsection3810 (2) of section 402.33, Florida Statutes, are amended to read:

3811 402.33 Department authority to charge fees for services 3812 provided.--

3813

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

3814 (c) "Department" means the Department of Children and
3815 Family Services, and the Department of Health, and the Agency
3816 for Persons with Disabilities.

3817 (2) The department, in accordance with rules established
3818 by it, shall either charge, assess, or collect, or cause to be
3819 charged, assessed, or collected, fees for any service it

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3820 provides to its clients either directly or through its agencies 3821 or contractors, except for:

3822 (a) Diagnosis and evaluation procedures necessary to
3823 determine the client's eligibility and need for services
3824 provided by the department;

3825 (b) Customary and routine information and referral 3826 services;

3827 (c) Educational services provided in lieu of public3828 education;

3829 (d) Specific services exempted by law from fee assessment;

3830 (e) Emergency shelter or emergency detention care and3831 custody prior to a detention hearing under chapter 39;

3832 (f) Specific classes or types of services provided in 3833 programs funded by grants, donations, or contracts that prohibit 3834 charging fees;

(g) Developmental <u>disability</u> services provided under chapter 393 to any person who is determined to be eligible for such services by the department and whose earned income falls below the federal Health and Human Services Poverty Guidelines, unless such fees are collected from third-party benefits and benefit payments; or

(h) Any type of service for which the department determines that the net estimated revenue from such fees after deducting any loss of funds from federal grants occasioned by such fees will be less than the estimated cost to charge and collect such fees.

3846

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3847 Fees, other than third-party benefits and benefit payments, may 3848 not be charged for services provided to indigents whose only 3849 sources of income are from state and federal aid. In addition, fees may not be charged parents of a minor client for services 3850 requested by the minor without parental consent or for services 3851 3852 provided a minor client who has been permanently committed to the care and custody of the department with parental rights 3853 permanently severed. However, lack of parental consent does not 3854 3855 preclude the charging of fees established under chapter 39. The 3856 department may not require A client who is receiving wages that which are below the minimum wage under the federal Fair Labor 3857 3858 Standards Act may not be required to pay fees from such wages. 3859 Voluntary payments for services must be encouraged. 3860 Section 51. Paragraphs (r) and (s) of subsection (3) of 3861 section 408.036, Florida Statutes, are amended to read: 3862 408.036 Projects subject to review; exemptions .--3863 EXEMPTIONS. -- Upon request, the following projects are (3) subject to exemption from the provisions of subsection (1): 3864

3865 (r) For beds in state mental health treatment facilities 3866 operated under s. 394.455(32)(30) and state mental health 3867 forensic facilities operated under s. 916.106(8).

3868 (s) For beds in state developmental <u>disabilities</u> services
3869 institutions as defined in s. 393.063.

3870Section 52. Paragraphs (a), (j), and (k) of subsection (4)3871of section 409.221, Florida Statutes, are amended to read:

409.221 Consumer-directed care program. --

3872 3873

(4) CONSUMER-DIRECTED CARE.--

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3874	(a) Program establishedThe Agency for Health Care
3875	Administration shall establish the consumer-directed care
3876	program which shall be based on the principles of consumer
3877	choice and control. The agency shall implement the program upon
3878	federal approval. The agency shall establish interagency
3879	cooperative agreements with and shall work with the Departments
3880	of Elderly Affairs, Health, and Children and Family Services <u>and</u>
3881	the Agency for Persons with Disabilities to implement and
3882	administer the program. The program shall allow enrolled persons
3883	to choose the providers of services and to direct the delivery
3884	of services, to best meet their long-term care needs. The
3885	program must operate within the funds appropriated by the
3886	Legislature.
3887	(j) Rules; federal waiversIn order to implement this
3888	section:
3889	1. The agency and the Departments of Elderly Affairs,
3890	Health, and Children and Family Services and the Agency for
3891	Persons with Disabilities are authorized to adopt and enforce
3892	rules.
3893	2. The agency shall take all necessary action to ensure
3894	state compliance with federal regulations. The agency shall
3895	apply for any necessary federal waivers or waiver amendments
3896	needed to implement the program.
3897	(k) Reviews and reportsThe agency and the Departments
3898	of Elderly Affairs, Health, and Children and Family Services <u>and</u>
3899	the Agency for Persons with Disabilities shall each, on an
3900	ongoing basis, review and assess the implementation of the

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3901 consumer-directed care program. By January 15 of each year, the 3902 agency shall submit a written report to the Legislature that 3903 includes each department's review of the program and contains 3904 recommendations for improvements to the program.

3905 3906 Section 53. Paragraph (a) of subsection (2) and subsection (8) of section 409.908, Florida Statutes, are amended to read:

409.908 Reimbursement of Medicaid providers.--Subject to 3907 specific appropriations, the agency shall reimburse Medicaid 3908 3909 providers, in accordance with state and federal law, according to methodologies set forth in the rules of the agency and in 3910 policy manuals and handbooks incorporated by reference therein. 3911 3912 These methodologies may include fee schedules, reimbursement 3913 methods based on cost reporting, negotiated fees, competitive 3914 bidding pursuant to s. 287.057, and other mechanisms the agency 3915 considers efficient and effective for purchasing services or goods on behalf of recipients. If a provider is reimbursed based 3916 3917 on cost reporting and submits a cost report late and that cost 3918 report would have been used to set a lower reimbursement rate 3919 for a rate semester, then the provider's rate for that semester 3920 shall be retroactively calculated using the new cost report, and 3921 full payment at the recalculated rate shall be effected retroactively. Medicare-granted extensions for filing cost 3922 3923 reports, if applicable, shall also apply to Medicaid cost 3924 reports. Payment for Medicaid compensable services made on behalf of Medicaid eligible persons is subject to the 3925 3926 availability of moneys and any limitations or directions provided for in the General Appropriations Act or chapter 216. 3927

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Further, nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or making any other adjustments necessary to comply with the availability of moneys and any limitations or directions provided for in the General Appropriations Act, provided the adjustment is consistent with legislative intent.

3935 (2)(a)1. Reimbursement to nursing homes licensed under
3936 part II of chapter 400 and state-owned-and-operated intermediate
3937 care facilities for the developmentally disabled licensed under
3938 part XI of chapter 400 chapter 393 must be made prospectively.

Unless otherwise limited or directed in the General 3939 2. 3940 Appropriations Act, reimbursement to hospitals licensed under 3941 part I of chapter 395 for the provision of swing-bed nursing 3942 home services must be made on the basis of the average statewide 3943 nursing home payment, and reimbursement to a hospital licensed 3944 under part I of chapter 395 for the provision of skilled nursing services must be made on the basis of the average nursing home 3945 3946 payment for those services in the county in which the hospital 3947 is located. When a hospital is located in a county that does not 3948 have any community nursing homes, reimbursement shall must be determined by averaging the nursing home payments, in counties 3949 3950 that surround the county in which the hospital is located. Reimbursement to hospitals, including Medicaid payment of 3951 Medicare copayments, for skilled nursing services shall be 3952 3953 limited to 30 days, unless a prior authorization has been obtained from the agency. Medicaid reimbursement may be extended 3954

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3955 by the agency beyond 30 days, and approval must be based upon 3956 verification by the patient's physician that the patient 3957 requires short-term rehabilitative and recuperative services only, in which case an extension of no more than 15 days may be 3958 approved. Reimbursement to a hospital licensed under part I of 3959 3960 chapter 395 for the temporary provision of skilled nursing services to nursing home residents who have been displaced as 3961 3962 the result of a natural disaster or other emergency may not 3963 exceed the average county nursing home payment for those services in the county in which the hospital is located and is 3964 limited to the period of time which the agency considers 3965 necessary for continued placement of the nursing home residents 3966 3967 in the hospital.

A provider of home-based or community-based services 3968 (8) rendered pursuant to a federally approved waiver shall be 3969 3970 reimbursed based on an established or negotiated rate for each 3971 service. These rates shall be established according to an 3972 analysis of the expenditure history and prospective budget 3973 developed by each contract provider participating in the waiver 3974 program, or under any other methodology adopted by the agency 3975 and approved by the Federal Government in accordance with the waiver. Effective July 1, 1996, Privately owned and operated 3976 community-based residential facilities which meet agency 3977 3978 requirements and which formerly received Medicaid reimbursement 3979 for the optional intermediate care facility for the mentally 3980 retarded service may participate in the developmental services

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waiver as part of a home-and-community-based continuum of care 3981 3982 for Medicaid recipients who receive waiver services. 3983 Section 54. Subsection (3) of section 409.9127, Florida 3984 Statutes, is amended to read: 409.9127 Preauthorization and concurrent utilization 3985 3986 review; conflict-of-interest standards.--3987 (3) The agency shall help the Agency for Persons with Disabilities Department of Children and Family Services meet the 3988 3989 requirements of s. 393.065(4). Only admissions approved pursuant 3990 to such assessments are eligible for reimbursement under this 3991 chapter. 3992 Section 55. Paragraph (c) of subsection (2) and subsection 3993 (5) of section 411.224, Florida Statutes, are amended to read: 3994 411.224 Family support planning process. -- The Legislature establishes a family support planning process to be used by the 3995 Department of Children and Family Services as the service 3996 3997 planning process for targeted individuals, children, and 3998 families under its purview. 3999 (2)To the extent possible within existing resources, the 4000 following populations must be included in the family support 4001 planning process: Children from age 3 birth through age 5 who are served 4002 (C)4003 by the Agency for Persons with Disabilities Developmental

4004 Disabilities Program Office of the Department of Children and
4005 Family Services.

4006 (5) There must be only a single-family support plan to 4007 address the problems of the various family members unless the

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4008	family requests that an individual family support plan be
4009	developed for different members of that family. The family
4010	support plan must replace individual habilitation plans for
4011	children from <u>3</u> birth through 5 years old who are served by the
4012	Agency for Persons with Disabilities Developmental Disabilities
4013	Program Office of the Department of Children and Family
4014	Services. To the extent possible, the family support plan must
4015	replace other case planning forms used by the Department of
4016	Children and Family Services.
4017	Section 56. Subsection (4) of section 411.232, Florida
4018	Statutes, is amended to read:
4019	411.232 Children's Early Investment Program
4020	(4) RULES FOR IMPLEMENTATION The Department of Health
4021	and Rehabilitative Services shall adopt rules necessary to
4022	implement this section.
4023	Section 57. Subsection (8) of section 415.102, Florida
4024	Statutes, is amended to read:
4025	415.102 Definitions of terms used in ss. 415.101-
4026	415.113As used in ss. 415.101-415.113, the term:
4027	(8) "Facility" means any location providing day or
4028	residential care or treatment for vulnerable adults. The term
4029	"facility" may include, but is not limited to, any hospital,
4030	state institution, nursing home, assisted living facility, adult
4031	family-care home, adult day care center, residential facility
4032	licensed under chapter 393, adult day training center, group
4033	home, or mental health treatment center.

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4034 Section 58. Section 415.1035, Florida Statutes, is amended 4035 to read:

4036 415.1035 Facility's duty to inform residents of their 4037 right to report abusive, neglectful, or exploitive practices. -- The department shall work cooperatively with the 4038 4039 Agency for Health Care Administration, the Agency for Persons with Disabilities, and the Department of Elderly Affairs to 4040 4041 ensure that every facility that serves vulnerable adults informs 4042 residents of their right to report abusive, neglectful, or exploitive practices. Each facility must establish appropriate 4043 policies and procedures to facilitate such reporting. 4044

4045 Section 59. Subsections (1) and (10) of section 415.1055, 4046 Florida Statutes, are amended to read:

4047

415.1055 Notification to administrative entities.--

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

(10) When a report has been received and the department has reason to believe that a vulnerable adult resident of a facility licensed by the Agency for Health Care Administration <u>or the Agency for Persons with Disabilities</u> has been the victim of abuse, neglect, or exploitation, the department shall provide a copy of its investigation to the appropriate agency. If the

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4061 investigation determines that a health professional licensed or 4062 certified under the Department of Health may have abused, 4063 neglected, or exploited a vulnerable adult, the department shall 4064 also provide a copy to the Department of Health.

4065Section 60. Paragraphs (a) and (h) of subsection (3) of4066section 415.107, Florida Statutes, are amended to read:

415.107 Confidentiality of reports and records.--

4068 (3) Access to all records, excluding the name of the
4069 reporter which shall be released only as provided in subsection
4070 (6), shall be granted only to the following persons, officials,
4071 and agencies:

Employees or agents of the department, the Agency for 4072 (a) 4073 Persons with Disabilities, of the Agency for Health Care 4074 Administration, or of the Department of Elderly Affairs who are 4075 responsible for carrying out protective investigations, ongoing 4076 protective services, or licensure or approval of nursing homes, assisted living facilities, adult day care centers, adult 4077 4078 family-care homes, home care for the elderly, hospices, 4079 residential facilities licensed under chapter 393, or other 4080 facilities used for the placement of vulnerable adults.

4081 (h) Any appropriate official of the department, <u>the Agency</u>
4082 <u>for Persons with Disabilities</u>, of the Agency for Health Care
4083 Administration, or of the Department of Elderly Affairs who is
4084 responsible for:

40851. Administration or supervision of the programs for the4086prevention, investigation, or treatment of abuse, neglect, or

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4087 exploitation of vulnerable adults when carrying out an official 4088 function; or 4089 2. Taking appropriate administrative action concerning an 4090 employee alleged to have perpetrated abuse, neglect, or exploitation of a vulnerable adult in an institution. 4091 4092 Section 61. Paragraph (a) of subsection (3) of section 435.03, Florida Statutes, is amended to read: 4093 4094 435.03 Level 1 screening standards.--4095 Standards must also ensure that the person: (3) 4096 (a) For employees and employers licensed or registered pursuant to chapter 400, and for employees and employers of 4097 4098 developmental disabilities services institutions as defined in 4099 s. 393.063, intermediate care facilities for the developmentally disabled as defined in s. 400.960 s. 393.063, and mental health 4100 treatment facilities as defined in s. 394.455, meets the 4101 requirements of this chapter. 4102 Section 62. Paragraph (a) of subsection (2) of section 4103 490.014, Florida Statutes, is amended to read: 4104 4105 490.014 Exemptions.--4106 No person shall be required to be licensed or (2)4107 provisionally licensed under this chapter who: 4108 Is a salaried employee of a government agency; (a) 4109 developmental disability facility or services program, mental 4110 health, alcohol, or drug abuse facility operating under pursuant to chapter 393, chapter 394, or chapter 397; subsidized child 4111 4112 care program, subsidized child care case management program, or child care resource and referral program operating pursuant to 4113

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4114 chapter 402; child-placing or child-caring agency licensed 4115 pursuant to chapter 409; domestic violence center certified pursuant to chapter 39; accredited academic institution; or 4116 research institution, if such employee is performing duties for 4117 which he or she was trained and hired solely within the confines 4118 4119 of such agency, facility, or institution, so long as the employee is not held out to the public as a psychologist 4120 4121 pursuant to s. 490.012(1)(a).

4122 Section 63. Paragraph (a) of subsection (4) of section 4123 491.014, Florida Statutes, is amended to read:

4124

491.014 Exemptions.--

4125 (4) No person shall be required to be licensed,
4126 provisionally licensed, registered, or certified under this
4127 chapter who:

4128 Is a salaried employee of a government agency; (a) developmental disability facility or services program, mental 4129 health, alcohol, or drug abuse facility operating under pursuant 4130 to chapter 393, chapter 394, or chapter 397; subsidized child 4131 4132 care program, subsidized child care case management program, or 4133 child care resource and referral program operating pursuant to 4134 chapter 402; child-placing or child-caring agency licensed pursuant to chapter 409; domestic violence center certified 4135 4136 pursuant to chapter 39; accredited academic institution; or research institution, if such employee is performing duties for 4137 which he or she was trained and hired solely within the confines 4138 4139 of such agency, facility, or institution, so long as the employee is not held out to the public as a clinical social 4140

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4141 worker, mental health counselor, or marriage and family4142 therapist.

4143 Section 64. Section 944.602, Florida Statutes, is amended 4144 to read:

944.602 4145 Agency notification of Department of Children and 4146 Family Services before release of mentally retarded inmates.--Before the release by parole, release by reason of 4147 gain-time allowances provided for in s. 944.291, or expiration 4148 4149 of sentence of any inmate who has been diagnosed as mentally retarded as defined in s. 393.063, the Department of Corrections 4150 shall notify the Agency for Persons with Disabilities Department 4151 4152 of Children and Family Services in order that sufficient time be 4153 allowed to notify the inmate or the inmate's representative, in 4154 writing, at least 7 days prior to the inmate's release, of 4155 available community services.

4156 Section 65. Subsections (2) and (3) of section 945.025,4157 Florida Statutes, are amended to read:

4158

945.025 Jurisdiction of department.--

4159 (2)In establishing, operating, and utilizing these 4160 facilities, the department shall attempt, whenever possible, to 4161 avoid the placement of nondangerous offenders who have potential for rehabilitation with repeat offenders or dangerous offenders. 4162 4163 Medical, mental, and psychological problems shall be diagnosed 4164 and treated whenever possible. The Department of Children and Family Services and the Agency for Persons with Disabilities 4165 4166 shall cooperate to ensure the delivery of services to persons under the custody or supervision of the department. When it is 4167

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4168 the intent of the department to transfer a mentally ill or 4169 retarded prisoner to the Department of Children and Family 4170 Services or the Agency for Persons with Disabilities, an 4171 involuntary commitment hearing shall be held according to the 4172 provisions of chapter 393 or chapter 394.

4173 (3)There shall be other correctional facilities, 4174 including detention facilities of varying levels of security, 4175 work-release facilities, and community correctional facilities, 4176 halfway houses, and other approved community residential and nonresidential facilities and programs; however, no adult 4177 4178 correctional facility may be established by changing the use and purpose of any mental health facility or mental health 4179 4180 institution under the jurisdiction of any state agency or 4181 department without authorization in the General Appropriation 4182 Act or other approval by the Legislature. Any facility the 4183 purpose and use of which was changed subsequent to January 1, 1975, shall be returned to its original use and purpose by July 4184 1, 1977. However, the G. Pierce Wood Memorial Hospital located 4185 4186 at Arcadia, DeSoto County, may not be converted into a 4187 correctional facility as long as such hospital is in use as a 4188 state mental health hospital. Any community residential facility 4189 may be deemed a part of the state correctional system for 4190 purposes of maintaining custody of offenders, and for this purpose the department may contract for and purchase the 4191 services of such facilities. 4192

4193 Section 66. Section 947.185, Florida Statutes, is amended 4194 to read:

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4195 947.185 Application for mental retardation services as 4196 condition of parole.--The Parole Commission may require as a condition of parole that any inmate who has been diagnosed as 4197 mentally retarded as defined in s. 393.063 shall, upon release, 4198 4199 apply for retardation services from the Agency for Persons with 4200 Disabilities Department of Children and Family Services. Section 67. Subsection (1) of section 985.224, Florida 4201 4202 Statutes, is amended to read: 4203 985.224 Medical, psychiatric, psychological, substance abuse, and educational examination and treatment.--4204 4205 After a detention petition or a petition for (1)4206 delinquency has been filed, the court may order the child named 4207 in the petition to be examined by a physician. The court may 4208 also order the child to be evaluated by a psychiatrist or a 4209 psychologist, by a district school board educational needs 4210 assessment team, or, if a developmental disability is suspected 4211 or alleged, by a the developmental disabilities diagnostic and evaluation team with of the Agency for Persons with Disabilities 4212 4213 Department of Children and Family Services. If it is necessary 4214 to place a child in a residential facility for such evaluation, 4215 the criteria and procedures established in chapter 393, chapter 394, or chapter 397, whichever is applicable, shall be used. 4216 4217 Section 68. Section 1003.58, Florida Statutes, is amended to read: 4218 1003.58 Students in residential care facilities.--Each 4219 4220 district school board shall provide educational programs according to rules of the State Board of Education to students

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

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who reside in residential care facilities operated by the
Department of Children and Family Services or the Agency for
Persons with Disabilities.

(1) The district school board shall not be charged any
rent, maintenance, utilities, or overhead on such facilities.
Maintenance, repairs, and remodeling of existing facilities
shall be provided by the Department of Children and Family
Services or the Agency for Persons with Disabilities, as
appropriate.

If additional facilities are required, the district 4231 (2)4232 school board and the Department of Children and Family Services 4233 or the Agency for Persons with Disabilities, as appropriate, 4234 shall agree on the appropriate site based on the instructional 4235 needs of the students. When the most appropriate site for 4236 instruction is on district school board property, a special 4237 capital outlay request shall be made by the commissioner in 4238 accordance with s. 1013.60. When the most appropriate site is on state property, state capital outlay funds shall be requested by 4239 4240 the department or agency in accordance with chapter 216 of 4241 Children and Family Services as provided by s. 216.043 and shall 4242 be submitted as specified by s. 216.023. Any instructional facility to be built on state property shall have educational 4243 4244 specifications jointly developed by the school district and the department or agency of Children and Family Services and 4245 approved by the Department of Education. The size of space and 4246 4247 occupant design capacity criteria as provided by state board rules shall be used for remodeling or new construction whether 4248

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facilities are provided on state property or district school
board property. The planning of such additional facilities shall
incorporate current <u>state</u> Department of Children and Family
Services deinstitutionalization goals and plans.

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

(4) The district school board shall have a written
agreement with the Department of Children and Family Services
and the Agency for Persons with Disabilities outlining the
respective duties and responsibilities of each party.

4262

4263 Notwithstanding the provisions herein, the educational program 4264 at the Marianna Sunland Center in Jackson County shall be 4265 operated by the Department of Education, either directly or 4266 through grants or contractual agreements with other public or 4267 duly accredited educational agencies approved by the Department 4268 of Education.

4269Section 69. Paragraph (c) of subsection (3) of section427017.61, Florida Statutes, is amended to read:

4271 17.61 Chief Financial Officer; powers and duties in the4272 investment of certain funds.--

4273 (3)

4274 (c) Except as provided in this paragraph and except for 4275 moneys described in paragraph (d), the following agencies shall

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4276	not invest trust fund moneys as provided in this section, but
4277	shall retain such moneys in their respective trust funds for
4278	investment, with interest appropriated to the General Revenue
4279	Fund, pursuant to s. 17.57:
4280	1. The Agency for Health Care Administration, except for
4281	the Tobacco Settlement Trust Fund.
4282	2. The Agency for Persons with Disabilities, except for:
4283	a. The Federal Grants Trust Fund.
4284	b. The Tobacco Settlement Trust Fund.
4285	3.2. The Department of Children and Family Services,
4286	except for:
4287	a. The Alcohol, Drug Abuse, and Mental Health Trust Fund.
4288	b. The Community Resources Development Trust Fund.
4289	c. The Refugee Assistance Trust Fund.
4290	d. The Social Services Block Grant Trust Fund.
4291	e. The Tobacco Settlement Trust Fund.
4292	f. The Working Capital Trust Fund.
4293	4.3. The Department of Community Affairs, only for the
4294	Operating Trust Fund.
4295	5.4. The Department of Corrections.
4296	<u>6.5.</u> The Department of Elderly Affairs, except for:
4297	a. The Federal Grants Trust Fund.
4298	b. The Tobacco Settlement Trust Fund.
4299	7.6. The Department of Health, except for:
4300	a. The Federal Grants Trust Fund.
4301	b. The Grants and Donations Trust Fund.
4302	c. The Maternal and Child Health Block Grant Trust Fund.

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4303	d. The Tobacco Settlement Trust Fund.
4304	8.7. The Department of Highway Safety and Motor Vehicles,
4305	only for:
4306	a. The DUI Programs Coordination Trust Fund.
4307	b. The Security Deposits Trust Fund.
4308	9.8. The Department of Juvenile Justice.
4309	10.9. The Department of Law Enforcement.
4310	<u>11.10. The Department of Legal Affairs.</u>
4311	<u>12.11. The Department of State, only for:</u>
4312	a. The Grants and Donations Trust Fund.
4313	b. The Records Management Trust Fund.
4314	<u>13.12. The Executive Office of the Governor, only for:</u>
4315	a. The Economic Development Transportation Trust Fund.
4316	b. The Economic Development Trust Fund.
4317	<u>14.13. The Florida Public Service Commission, only for the</u>
4318	Florida Public Service Regulatory Trust Fund.
4319	<u>15.14.</u> The Justice Administrative Commission.
4320	<u>16.15. The state courts system.</u>
4321	Section 70. Paragraph (b) of subsection (5) of section
4322	400.464, Florida Statutes, is amended to read:
4323	400.464 Home health agencies to be licensed; expiration of
4324	license; exemptions; unlawful acts; penalties
4325	(5) The following are exempt from the licensure
4326	requirements of this part:
4327	(b) Home health services provided by a state agency,
4328	either directly or through a contractor with:
4329	1. The Department of Elderly Affairs.
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4330 The Department of Health, a community health center, or 2. 4331 a rural health network that furnishes home visits for the purpose of providing environmental assessments, case management, 4332 4333 health education, personal care services, family planning, or followup treatment, or for the purpose of monitoring and 4334 4335 tracking disease. Services provided to persons with who have 4336 3. developmental disabilities, as defined in s. 393.063. 4337 Companion and sitter organizations that were registered 4338 4. under s. 400.509(1) on January 1, 1999, and were authorized to 4339 provide personal services under s. 393.063(33) under a 4340 4341 developmental services provider certificate on January 1, 1999, 4342 may continue to provide such services to past, present, and 4343 future clients of the organization who need such services, notwithstanding the provisions of this act. 4344 The Department of Children and Family Services. 4345 5. Section 71. Subsection (7) of section 744.704, Florida 4346 4347 Statutes, is amended to read: 4348 744.704 Powers and duties.--4349 A public quardian shall not commit a ward to a mental (7)4350 health treatment facility, as defined in s. 394.455(32)(30), without an involuntary placement proceeding as provided by law. 4351 4352 Section 72. Subsection (4) of section 984.22, Florida 4353 Statutes, is amended to read: 4354 984.22 Powers of disposition. --4355 (4) All payments of fees made to the department under pursuant to this chapter, or child support payments made to the 4356 Page 163 of 169

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4357	department pursuant to subsection (3), shall be deposited in the
4358	General Revenue Fund. In cases in which the child is placed in
4359	foster care with the Department of Children and Family Services,
4360	such child support payments shall be deposited in the Community
4361	Resources Development Trust Fund.
4362	Section 73. Part III of chapter 282, Florida Statutes,
4363	consisting of sections 282.601, 282.602, 282.603, 282.604,
4364	282.605, and 282.606, is created to read:
4365	PART III
4366	ACCESSIBILITY OF INFORMATION AND TECHNOLOGY
4367	
4368	282.601 Accessibility of electronic information and
4369	information technology
4370	(1) In order to improve the accessibility of electronic
4371	information and information technology and increase the
4372	successful education, employment, access to governmental
4373	information and services, and involvement in community life, the
4374	executive, legislative, and judicial branches of state
4375	government shall, when developing, competitively procuring,
4376	maintaining, or using electronic information or information
4377	technology acquired on or after July 1, 2006, ensure that state
4378	employees with disabilities have access to and are provided with
4379	information and data comparable to the access and use by state
4380	employees who are not individuals with disabilities, unless an
4381	undue burden would be imposed on the agency.
4382	(2) Individuals with disabilities who are members of the
4383	public seeking information or services from state agencies that

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4384	are subject to this part shall be provided with access to and
4385	use of information and data comparable to that provided to the
4386	public who are not individuals with disabilities, unless an
4387	undue burden would be imposed on the agency.
4388	282.602 DefinitionsAs used in this part, the term:
4389	(1) "Accessible electronic information and information
4390	technology" means electronic information and information
4391	technology that conforms to the standards for accessible
4392	electronic information and information technology as set forth
4393	by s. 508 of the Rehabilitation Act of 1973, as amended, and 29
4394	U.S.C. s. $794(d)$, including the regulations set forth under 36
4395	<u>C.F.R. part 1194.</u>
4396	(2) "Alternate methods" means a different means of
4397	providing information to people with disabilities, including
4398	product documentation. The term includes, but is not limited to,
4399	voice, facsimile, relay service, TTY, Internet posting,
4400	captioning, text-to-speech synthesis, and audio description.
4401	(3) "Electronic information and information technology"
4402	includes information technology and any equipment or
4403	interconnected system or subsystem of equipment that is used in
4404	creating, converting, or duplicating data or information. The
4405	term includes, but is not limited to, telecommunications
4406	products such as telephones, information kiosks and transaction
4407	machines, Internet websites, multimedia systems, and office
4408	equipment such as copiers and facsimile machines. The term does
4409	not include any equipment that contains embedded information
4410	technology that is an integral part of the product if the

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4411	principal function of the technology is not the acquisition,
4412	storage, manipulation, management, movement, control, display,
4413	switching, interchange, transmission, or reception of data or
4414	information.
4415	(4) "Information technology" means any equipment or
4416	interconnected system or subsystem of equipment that is used in
4417	the automatic acquisition, storage, manipulation, management,
4418	movement, control, display, switching, interchange,
4419	transmission, or reception of data or information. The term
4420	includes computers, ancillary equipment, software, firmware and
4421	similar procedures, services, and support services, and related
4422	resources.
4423	(5) "Undue burden" means significant difficulty or
4424	expense. In determining whether an action would result in an
4425	undue burden, a state agency shall consider all agency resources
4426	that are available to the program or component for which the
4427	product is being developed, procured, maintained, or used.
4428	(6) "State agency" means any agency of the executive,
4429	legislative, or judicial branch of state government.
4430	282.603 Access to electronic and information technology
4431	for persons with disabilities; undue burden; limitations
4432	(1) Each state agency shall develop, procure, maintain,
4433	and use accessible electronic information and information
4434	technology acquired on or after July 1, 2006, that conforms to
4435	the applicable provisions set forth by s. 508 of the
4436	Rehabilitation Act of 1973, as amended, and 29 U.S.C. s. 794(d),
4437	including the regulations set forth under 36 C.F.R. part 1194,

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4438	except when compliance with this section imposes an undue
4439	burden; however, in such instance, a state agency must provide
4440	individuals with disabilities with the information and data
4441	involved by an alternative method of access that allows the
4442	individual to use the information and data.
4443	(2) This section does not require a state agency to
4444	install specific accessibility-related software or attach an
4445	assistive-technology device at a work station of a state
4446	employee who is not an individual with a disability.
4447	(3) This section does not require a state agency, when
4448	providing the public with access to information or data through
4449	electronic information technology, to make products owned by the
4450	state agency available for access and use by individuals with
4451	disabilities at a location other than the location at which the
4452	electronic information and information technology are normally
4453	provided to the public. This section does not require a state
4454	agency to purchase products for access and use by individuals
4455	with disabilities at a location other than at the location where
4456	the electronic information and information technology are
4457	normally provided to the public.
4458	282.604 Adoption of rulesThe Department of Management
4459	Services shall, with input from stakeholders, adopt rules
4460	pursuant to ss. 120.536(1) and 120.54 for the development,
4461	procurement, maintenance, and use of accessible electronic
4462	information technology by governmental units.
4463	282.605 Exceptions

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4464	(1) This part does not apply to electronic information and
4465	information technology of the Department of Military Affairs or
4466	the Florida National Guard if the function, operation, or use of
4467	the information or technology involves intelligence activities
4468	or cryptologic activities related to national security, the
4469	command and control of military forces, equipment that is an
4470	integral part of a weapon or weapons system, or systems that are
4471	critical to the direct fulfillment of military or intelligence
4472	missions. Systems that are critical to the direct fulfillment of
4473	military or intelligence missions do not include a system that
4474	is used for routine administrative and business applications,
4475	including, but not limited to, payroll, finance, logistics, and
4476	personnel-management applications.
4477	(2) This part does not apply to electronic information and
4478	information technology of a state agency if the function,
4479	operation, or use of the information or technology involves
4480	criminal intelligence activities. Such activities do not include
4481	information or technology that is used for routine
4482	administrative and business applications, including, but not
4483	limited to, payroll, finance, logistics, and personnel-
4484	management applications.
4485	(3) This part does not apply to electronic information and
4486	information technology that is acquired by a contractor and that
4487	is incidental to the contract.
4488	(4) This part applies to competitive solicitations issued
4489	or new systems developed by a state agency on or after July 1,
4490	2006.
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4491	282.606 IntentIt is the intent of the Legislature that,
4492	in construing this part, due consideration and great weight be
4493	given to the interpretations of the federal courts relating to
4494	comparable provisions of s. 508 of the Rehabilitation Act of
4495	1973, as amended, and 29 U.S.C. s. 794(d), including the
4496	regulations set forth under 36 C.F.R. part 1194, as of July 1,
4497	2006.
4498	Section 74. This act shall take effect July 1, 2006.

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