1

A bill to be entitled

2 An act relating to juvenile justice; amending s. 394.492, 3 F.S.; including children 9 years of age or younger at the 4 time of referral for a delinguent act within the 5 definition of those children who are eligible to receive 6 comprehensive mental health services; amending s. 984.03, 7 F.S.; expanding the meaning of the terms "child in need of 8 services" and "family in need of services" to include a 9 child 9 years of age or younger at the time of referral to 10 the Department of Juvenile Justice; amending s. 984.14, 11 F.S.; providing for a youth taken into custody for a misdemeanor domestic violence charge who is ineligible to 12 be held in secure detention to be placed in a shelter; 13 14 amending s. 985.02, F.S.; providing additional legislative 15 findings and intent concerning very young children and 16 restorative justice; amending s. 985.03, F.S.; expanding the meaning of the terms "child in need of services" and 17 "family in need of services" to include a child 9 years of 18 19 age or younger at the time of referral to the Department of Juvenile Justice; amending s. 985.125, F.S.; 20 21 encouraging law enforcement agencies, school districts, 22 counties, municipalities, and the Department of Juvenile 23 Justice to establish prearrest or postarrest diversion 24 programs for youth; providing that youth who are taken 25 into custody for first-time misdemeanor offenses or 26 offenders who are 9 years of age or younger should have an 27 opportunity to participate in such programs; amending s. 985.145, F.S.; requiring a juvenile probation officer to 28 Page 1 of 27

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29 refer a child to the appropriate shelter if the completed 30 risk assessment instrument shows that the child is 31 ineligible for secure detention; amending s. 985.24, F.S.; 32 prohibiting a child alleged to have committed a delinquent act or violation of law from being placed into secure, 33 34 nonsecure, or home detention care because of a misdemeanor 35 charge of domestic violence if the child lives in a family 36 that has a history of domestic violence or if the child is 37 a victim of abuse or neglect; prohibiting a child 9 years 38 of age or younger from being placed into secure detention 39 care unless the child is charged with a capital felony, life felony, or felony of the first degree; amending s. 40 985.245, F.S.; revising membership on the statewide risk 41 42 assessment instrument committee; amending s. 985.255, 43 F.S.; providing that a child may be retained in home 44 detention care under certain circumstances; providing that a child who is charged with committing a felony offense of 45 domestic violence and who does not meet detention criteria 46 may nevertheless be held in secure detention if the court 47 48 makes certain specific written findings; amending s. 49 985.441, F.S.; providing that a court may commit a female 50 child adjudicated as delinquent to the department for 51 placement in a mother-infant program designed to serve the 52 needs of the juvenile mothers or expectant juvenile 53 mothers who are committed as delinquents; requiring the 54 department to adopt rules to govern the operation of the 55 mother-infant program; amending s. 985.45, F.S.; 56 specifying that a child working under certain

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57	circumstances is a state employee for workers'
58	compensation purposes; amending s. 985.632, F.S.; revising
59	provisions relating to quality assurance and cost-
60	effectiveness of department programs; amending s. 985.664,
61	F.S.; increasing the number of members by which a juvenile
62	justice circuit board may be increased to reflect the
63	diversity of the population and community organizations or
64	agencies in the circuit; providing legislative findings
65	concerning the determination of whether to commit a
66	juvenile to the Department of Juvenile Justice and to
67	determine the most appropriate restrictiveness level for
68	such a juvenile; providing an effective date.
69	
70	Be It Enacted by the Legislature of the State of Florida:
71	
72	Section 1. Paragraph (i) is added to subsection (4) of
73	section 394.492, Florida Statutes, to read:
74	394.492 DefinitionsAs used in ss. 394.490-394.497, the
75	term:
76	(4) "Child or adolescent at risk of emotional disturbance"
77	means a person under 18 years of age who has an increased
78	likelihood of becoming emotionally disturbed because of risk
79	factors that include, but are not limited to:
80	(i) Being 9 years of age or younger at the time of
81	referral for a delinquent act.
82	Section 2. Subsections (9) and (25) of section 984.03,
83	Florida Statutes, are amended to read:
84	984.03 DefinitionsWhen used in this chapter, the term:
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85 (9) "Child in need of services" means a child for whom 86 there is no pending investigation into an allegation or suspicion of abuse, neglect, or abandonment; no pending referral 87 alleging the child is delinquent, except when a child 9 years of 88 89 age or younger is being referred to the department; or no 90 current supervision by the department of Juvenile Justice or the 91 Department of Children and Family Services for an adjudication 92 of dependency or delinquency. The child must also, pursuant to 93 this chapter, be found by the court:

To have persistently run away from the child's parents 94 (a) or legal custodians despite reasonable efforts of the child, the 95 96 parents or legal custodians, and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts 97 98 shall include voluntary participation by the child's parents or legal custodians and the child in family mediation, services, 99 100 and treatment offered by the department of Juvenile Justice or 101 the Department of Children and Family Services;

(b) To be habitually truant from school, while subject to compulsory school attendance, despite reasonable efforts to remedy the situation pursuant to ss. 1003.26 and 1003.27 and through voluntary participation by the child's parents or legal custodians and by the child in family mediation, services, and treatment offered by the department of Juvenile Justice or the Department of Children and Family Services; or

(c) To have persistently disobeyed the reasonable and lawful demands of the child's parents or legal custodians, and to be beyond their control despite efforts by the child's parents or legal custodians and appropriate agencies to remedy Page 4 of 27

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113 the conditions contributing to the behavior. Reasonable efforts 114 may include such things as good faith participation in family or 115 individual counseling; or

116 (d) To be 9 years of age or younger and have been referred 117 to the department for a delinquent act.

118 "Family in need of services" means a family that has (25)119 a child who is running away; who is persistently disobeying 120 reasonable and lawful demands of the parent or legal custodian 121 and is beyond the control of the parent or legal custodian; or who is habitually truant from school or engaging in other 122 123 serious behaviors that place the child at risk of future abuse, neglect, or abandonment or at risk of entering the juvenile 124 125 justice system; or who is 9 years of age or younger and being 126 referred to the department for a delinquent act. The child must 127 be referred to a law enforcement agency, the department of 128 Juvenile Justice, or an agency contracted to provide services to 129 children in need of services. A family is not eligible to 130 receive services if, at the time of the referral, there is an 131 open investigation into an allegation of abuse, neglect, or 132 abandonment or if the child is currently under supervision by 133 the department of Juvenile Justice or the Department of Children 134 and Family Services due to an adjudication of dependency or 135 delinquency.

136 Section 3. Subsection (1) of section 984.14, Florida137 Statutes, is amended to read:

984.14 Shelter placement; hearing.-

(1) Unless ordered by the court pursuant to the provisions of this chapter, or upon voluntary consent to placement by the Page 5 of 27

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141 child and the child's parent, legal guardian, or custodian, a 142 child taken into custody shall not be placed in a shelter prior 143 to a court hearing unless the child is taken into custody for a 144 misdemeanor domestic violence charge and is ineligible to be 145 held in secure detention or a determination has been made that 146 the provision of appropriate and available services will not 147 eliminate the need for placement and that such placement is 148 required:

(a) To provide an opportunity for the child and family to
agree upon conditions for the child's return home, when
immediate placement in the home would result in a substantial
likelihood that the child and family would not reach an
agreement; or

(b) Because a parent, custodian, or guardian isunavailable to take immediate custody of the child.

Section 4. Subsections (9) and (10) are added to section 985.02, Florida Statutes, to read:

158 985.02 Legislative intent for the juvenile justice 159 system.-

160 CHILDREN 9 YEARS OF AGE OR YOUNGER.-The Legislature (9) 161 finds that very young children need age-appropriate services in 162 order to prevent and reduce future acts of delinquency. Children 163 who are 9 years of age or younger should be diverted into 164 prearrest or postarrest programs, civil citation programs, or 165 children-in-need-of-services and families-in-need-of-services 166 programs, or other programs as appropriate. If, upon findings from the needs assessment, the child is found to be in need of 167 168 mental health services or substance abuse treatment services,

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169	the department shall cooperate with the parent or legal guardian
170	and the Department of Children and Family Services, as
171	appropriate, to identify the most appropriate services and
172	supports and available funding sources to meet the needs of the
173	child.
174	(10) RESTORATIVE JUSTICE.—
175	(a) It is the intent of the Legislature that the juvenile
176	justice system advance the principles of restorative justice.
177	The department should focus on repairing the harm to victims of
178	delinquent behavior by ensuring that the child understands the
179	impact of his or her delinquent behavior on the victim and the
180	community and that the child restore the losses of his or her
181	victim.
182	(b) Offender accountability is one of the basic principles
183	of restorative justice. The premise of this principle is that
184	the juvenile justice system must respond to delinquent behavior
185	in such a way that the offender is made aware of and takes
186	responsibility for repaying or restoring loss, damage, or injury
187	perpetrated upon the victim and the community. This goal is
188	achieved when the offender understands the consequences of
189	delinquent behavior in terms of harm to others and when the
190	offender makes amends for the harm, loss, or damage through
191	restitution, community service, or other appropriate repayment.
192	Section 5. Subsections (7) and (23) of section 985.03,
193	Florida Statutes, are amended to read:
194	985.03 Definitions.—As used in this chapter, the term:
195	(7) "Child in need of services" means a child for whom
196	there is no pending investigation into an allegation or
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197 suspicion of abuse, neglect, or abandonment; no pending referral 198 alleging the child is delinquent, except when a child 9 years of 199 age or younger is being referred to the department; or no 200 current supervision by the department or the Department of 201 Children and Family Services for an adjudication of dependency 202 or delinquency. The child must also, under this chapter, be 203 found by the court:

204 To have persistently run away from the child's parents (a) 205 or legal custodians despite reasonable efforts of the child, the parents or legal custodians, and appropriate agencies to remedy 206 the conditions contributing to the behavior. Reasonable efforts 207 shall include voluntary participation by the child's parents or 208 legal custodians and the child in family mediation, services, 209 210 and treatment offered by the department or the Department of Children and Family Services; 211

(b) To be habitually truant from school, while subject to compulsory school attendance, despite reasonable efforts to remedy the situation under ss. 1003.26 and 1003.27 and through voluntary participation by the child's parents or legal custodians and by the child in family mediation, services, and treatment offered by the department of Juvenile Justice or the Department of Children and Family Services; or

(c) To have persistently disobeyed the reasonable and lawful demands of the child's parents or legal custodians, and to be beyond their control despite efforts by the child's parents or legal custodians and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts may include such things as good faith participation in family or

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225	individual counseling; or
226	(d) To be 9 years of age or younger and have been referred
227	to the department for a delinquent act.
228	(23) "Family in need of services" means a family that has
229	a child for whom there is no pending investigation into an
230	allegation of abuse, neglect, or abandonment or no current
231	supervision by the department or the Department of Children and
232	Family Services for an adjudication of dependency or
233	delinquency. The child must also have been referred to a law
234	enforcement agency or the department for:
235	(a) Running away from parents or legal custodians;
236	(b) Persistently disobeying reasonable and lawful demands
237	of parents or legal custodians, and being beyond their control;
238	or
239	(c) Habitual truancy from school <u>; or</u>
240	(d) Being a child 9 years of age or younger and being
241	referred for a delinquent act.
242	Section 6. Subsection (1) of section 985.125, Florida
243	Statutes, is amended to read:
244	985.125 Prearrest or postarrest diversion programs
245	(1) A law enforcement agency <u>, or school district, <u>county</u>,</u>
246	municipality, or the department, in cooperation with the state
247	attorney, <u>is encouraged to</u> may establish a prearrest or
248	postarrest diversion program. Youth who are taken into custody
249	for first-time misdemeanor offenses or offenders who are 9 years
250	of age or younger should be given an opportunity to participate
251	in a prearrest or postarrest diversion program.
252	Section 7. Paragraph (d) of subsection (1) of section
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253 985.145, Florida Statutes, is amended to read:

254 985.145 Responsibilities of juvenile probation officer
 255 during intake; screenings and assessments.-

256 The juvenile probation officer shall serve as the (1)257 primary case manager for the purpose of managing, coordinating, 258 and monitoring the services provided to the child. Each program 259 administrator within the Department of Children and Family 260 Services shall cooperate with the primary case manager in 261 carrying out the duties and responsibilities described in this 262 section. In addition to duties specified in other sections and 263 through departmental rules, the assigned juvenile probation 264 officer shall be responsible for the following:

265 Completing risk assessment instrument.-The juvenile (d) 266 probation officer shall ensure that a risk assessment instrument 267 establishing the child's eligibility for detention has been 268 accurately completed and that the appropriate recommendation was 269 made to the court. If upon completion of the risk assessment 270 instrument the child is ineligible for secure detention based on 271 the criteria in s. 985.24(2)(e), the juvenile probation officer 272 shall make a referral to the appropriate shelter for a child in 273 need of services or a family in need of services.

274 Section 8. Section 985.24, Florida Statutes, is amended to 275 read:

276

985.24 Use of detention; prohibitions.-

(1) All determinations and court orders regarding the use
of secure, nonsecure, or home detention shall be based primarily
upon findings that the child:

280 (a) Presents a substantial risk of not appearing at a Page 10 of 27

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281 subsequent hearing; Presents a substantial risk of inflicting bodily harm 282 (b) 283 on others as evidenced by recent behavior; Presents a history of committing a property offense 284 (C) 285 prior to adjudication, disposition, or placement; 286 Has committed contempt of court by: (d) 287 1. Intentionally disrupting the administration of the 288 court; 289 Intentionally disobeying a court order; or 2. Engaging in a punishable act or speech in the court's 290 3. 291 presence which shows disrespect for the authority and dignity of 292 the court; or 293 Requests protection from imminent bodily harm. (e) 294 (2)A child alleged to have committed a delinguent act or 295 violation of law may not be placed into secure, nonsecure, or 296 home detention care for any of the following reasons: 297 To allow a parent to avoid his or her legal (a) 298 responsibility. 299 (b) To permit more convenient administrative access to the 300 child. 301 (C) To facilitate further interrogation or investigation. 302 (d) Due to a lack of more appropriate facilities. 303 Due to a misdemeanor charge of domestic violence when (e) the child lives in a family with a history of domestic violence 304 305 as defined in s. 741.28 or is a victim of abuse or neglect as defined in s. 39.01, and the decision to place the child in 306 307 secure detention is mitigated by the history of trauma faced by 308 the child, unless the child would otherwise be subject to secure

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310 311

309 detention based on prior history.

A child alleged to be dependent under chapter 39 may (3) not, under any circumstances, be placed into secure detention 312 care.

313 A child 9 years of age or younger may not be placed in (4) 314 secure detention care unless the child is charged with a capital 315 felony, life felony, or felony of the first degree.

316 (5) (4) The department shall continue to identify 317 alternatives to secure detention care and shall develop such 318 alternatives and annually submit them to the Legislature for authorization and appropriation. 319

320 Section 9. Subsection (2) of section 985.245, Florida Statutes, is amended to read: 321

322

985.245 Risk assessment instrument.-

323 The risk assessment instrument for detention care (2)(a) 324 placement determinations and court orders shall be developed by 325 the department in agreement with a committee composed of two 326 representatives appointed by the following associations: the 327 Conference of Circuit Judges of Florida, the Prosecuting 328 Attorneys Association, the Public Defenders Association, the 329 Florida Sheriffs Association, and the Florida Association of 330 Chiefs of Police. Each association shall appoint two 331 individuals, one representing an urban area and one representing a rural area. In addition, the committee shall include two 332 representatives from child advocacy organizations appointed by 333 the secretary of the department. The parties involved shall 334 evaluate and revise the risk assessment instrument as is 335 336 considered necessary using the method for revision as agreed by

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337 the parties.

338 (b) The risk assessment instrument shall take into 339 consideration, but need not be limited to, prior history of 340 failure to appear, prior offenses, offenses committed pending 341 adjudication, any unlawful possession of a firearm, theft of a 342 motor vehicle or possession of a stolen motor vehicle, and 343 probation status at the time the child is taken into custody. 344 The risk assessment instrument shall also take into 345 consideration appropriate aggravating and mitigating 346 circumstances, and shall be designed to target a narrower 347 population of children than s. 985.255. The risk assessment instrument shall also include any information concerning the 348 child's history of abuse and neglect. The risk assessment shall 349 350 indicate whether detention care is warranted, and, if detention 351 care is warranted, whether the child should be placed into 352 secure, nonsecure, or home detention care.

353 Section 10. Section 985.255, Florida Statutes, is amended 354 to read:

355

985.255 Detention criteria; detention hearing.-

(1) Subject to s. 985.25(1), a child taken into custody and placed into nonsecure or home detention care or detained in secure detention care prior to a detention hearing may continue to be detained by the court if:

(a) The child is alleged to be an escapee from a
residential commitment program; or an absconder from a
nonresidential commitment program, a probation program, or
conditional release supervision; or is alleged to have escaped
while being lawfully transported to or from a residential

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365 commitment program.

366 (b) The child is wanted in another jurisdiction for an367 offense which, if committed by an adult, would be a felony.

368 (c) The child is charged with a delinquent act or 369 violation of law and requests in writing through legal counsel 370 to be detained for protection from an imminent physical threat 371 to his or her personal safety.

372 (d) The child is charged with committing <u>a felony</u> an
373 offense of domestic violence as defined in s. 741.28 and is
374 detained as provided in subsection (2).

375 (e) The child is charged with possession or discharging a
376 firearm on school property in violation of s. 790.115.

(f) The child is charged with a capital felony, a life felony, a felony of the first degree, a felony of the second degree that does not involve a violation of chapter 893, or a felony of the third degree that is also a crime of violence, including any such offense involving the use or possession of a firearm.

(g) The child is charged with any second degree or third degree felony involving a violation of chapter 893 or any third degree felony that is not also a crime of violence, and the child:

387 1. Has a record of failure to appear at court hearings 388 after being properly notified in accordance with the Rules of 389 Juvenile Procedure;

390 2. Has a record of law violations prior to court hearings;
391 3. Has already been detained or has been released and is
392 awaiting final disposition of the case;

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393 4. Has a record of violent conduct resulting in physical394 injury to others; or

395

5. Is found to have been in possession of a firearm.

(h) The child is alleged to have violated the conditions of the child's probation or conditional release supervision. However, a child detained under this paragraph may be held only in a consequence unit as provided in s. 985.439. If a consequence unit is not available, the child shall be placed on home detention with electronic monitoring.

402 The child is detained on a judicial order for failure (i) 403 to appear and has previously willfully failed to appear, after 404 proper notice, for an adjudicatory hearing on the same case 405 regardless of the results of the risk assessment instrument. A 406 child may be held in secure detention for up to 72 hours in 407 advance of the next scheduled court hearing pursuant to this 408 paragraph. The child's failure to keep the clerk of court and 409 defense counsel informed of a current and valid mailing address 410 where the child will receive notice to appear at court 411 proceedings does not provide an adequate ground for excusal of 412 the child's nonappearance at the hearings.

413 The child is detained on a judicial order for failure (j) 414 to appear and has previously willfully failed to appear, after 415 proper notice, at two or more court hearings of any nature on 416 the same case regardless of the results of the risk assessment 417 instrument. A child may be held in secure detention for up to 72 hours in advance of the next scheduled court hearing pursuant to 418 this paragraph. The child's failure to keep the clerk of court 419 and defense counsel informed of a current and valid mailing 420

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421 address where the child will receive notice to appear at court 422 proceedings does not provide an adequate ground for excusal of 423 the child's nonappearance at the hearings.

424 (2) A child who is charged with committing <u>a felony</u> an
425 offense of domestic violence as defined in s. 741.28 and who
426 does not meet detention criteria may be held in secure detention
427 if the court makes specific written findings that:

428

431

(a) Respite care for the child is not available.

(b) It is necessary to place the child in secure detentionin order to protect the victim from injury.

432 The child may not be held in secure detention under this 433 subsection for more than 48 hours unless ordered by the court. 434 After 48 hours, the court shall hold a hearing if the state 435 attorney or victim requests that secure detention be continued. 436 The child may continue to be held in detention care if the court 437 makes a specific, written finding that detention care is 438 necessary to protect the victim from injury. However, the child 439 may not be held in detention care beyond the time limits set forth in this section or s. 985.26. 440

441 (3) (a) A child who meets any of the criteria in subsection 442 (1) and who is ordered to be detained under that subsection 443 shall be given a hearing within 24 hours after being taken into 444 custody. The purpose of the detention hearing is to determine the existence of probable cause that the child has committed the 445 delinquent act or violation of law that he or she is charged 446 with and the need for continued detention. Unless a child is 447 detained under paragraph (1)(d) or paragraph (1)(e), the court 448

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449 shall use the results of the risk assessment performed by the 450 juvenile probation officer and, based on the criteria in 451 subsection (1), shall determine the need for continued 452 detention. A child placed into secure, nonsecure, or home 453 detention care may continue to be so detained by the court.

(b) If the court orders a placement more restrictive than
indicated by the results of the risk assessment instrument, the
court shall state, in writing, clear and convincing reasons for
such placement.

458 (C) Except as provided in s. 790.22(8) or in s. 985.27, 459 when a child is placed into secure or nonsecure detention care, 460 or into a respite home or other placement pursuant to a court order following a hearing, the court order must include specific 461 462 instructions that direct the release of the child from such placement no later than 5 p.m. on the last day of the detention 463 464 period specified in s. 985.26 or s. 985.27, whichever is 465 applicable, unless the requirements of such applicable provision 466 have been met or an order of continuance has been granted under s. 985.26(4). 467

468 Section 11. Paragraph (e) is added to subsection (1) of 469 section 985.441, Florida Statutes, to read:

470 9

985.441 Commitment.-

(1) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:

475(e) Commit a female child to the department for placement476in a mother-infant program designed to serve the needs of the

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477	juvenile mothers or expectant juvenile mothers who are committed
478	as delinquents. The department's mother-infant program shall be
479	licensed as a child care facility in accordance with s. 402.308
480	and shall provide the services and support necessary to enable
481	the committed juvenile mothers to provide for the needs of the
482	infants who, upon agreement of the mother, may accompany them in
483	the program. The department shall adopt rules pursuant to ss.
484	120.536(1) and 120.54 to govern the operation of such program.
485	Section 12. Subsection (1) of section 985.45, Florida
486	Statutes, is amended to read:
487	985.45 Liability and remuneration for work
488	(1) Whenever a child is required by the court to
489	participate in any work program under this part or whenever a
490	child volunteers to work in a specified state, county,
491	municipal, or community service organization supervised work
492	program or to work for the victim, either as an alternative to
493	monetary restitution or as a part of the rehabilitative or
494	probation program, the child is an employee of the state for the
495	purposes of <u>chapter 440</u> liability .
496	Section 13. Section 985.632, Florida Statutes, is amended
497	to read:
498	985.632 Quality assurance and cost-effectiveness
499	(1) <u>INTENT.</u> It is the intent of the Legislature that the
500	department:
501	(a) Ensure that information be provided to decisionmakers
502	in a timely manner so that resources are allocated to programs
503	that of the department which achieve desired performance levels.
504	(b) Collect and analyze available statistical data for the
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505 purpose of ongoing evaluation of all programs. 506 (c) Evaluate programs, whether operated by the department 507 or by a provider under contract with the department, in the same 508 manner and using the same standards, and take comparable actions 509 as a result of such evaluations. (d) (b) Provide information about the cost of such programs 510 and their differential effectiveness so that program the quality 511 512 of such programs can be compared and improvements made 513 continually. 514 (e) (c) Provide information to aid in developing related 515 policy issues and concerns. (f) (d) Provide information to the public about the 516 517 effectiveness of such programs in meeting established goals and 518 objectives. 519 (g) (e) Provide a basis for a system of accountability so 520 that each youth client is afforded the best programs to meet his 521 or her needs. 522 (h) (f) Improve service delivery to youth clients. 523 (i) (g) Modify or eliminate activities that are not 524 effective. 525 DEFINITIONS.-As used in this section, the term: (2) 526 "Program" means any facility, service, or program for (a) 527 youth that is operated by the department or by a provider under 528 contract with the department. 529 "Program component" means an aggregation of generally (b) related objectives which, because of their special character, 530 531 related workload, and interrelated output, can logically be 532 considered an entity for purposes of organization, management, Page 19 of 27

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533 accounting, reporting, and budgeting. 534 (c) "Program effectiveness" means the ability of the 535 program to achieve desired client outcomes, goals, and 536 objectives. 537 (c) "Program group" means a collection of programs with sufficient similarity of functions, services, and youth to 538 539 permit appropriate comparison among programs within the group. 540 (d) (a) "Youth" "Client" means any person who is being 541 provided treatment or services by the department or by a 542 provider under contract with the department. 543 (3) COMPREHENSIVE ACCOUNTABILITY REPORT. - The department 544 shall use a standard methodology for annually measuring, 545 evaluating, and reporting program outputs and youth outcomes for 546 each program and program group. The department shall submit a 547 report to the appropriate substantive and fiscal committees of 548 the Legislature and the Governor no later than January 15 of 549 each year. The department shall notify the Office of Program 550 Policy Analysis and Government Accountability and contract 551 service providers of substantive changes to the methodology. The 552 standard methodology must: Incorporate, whenever possible, performance-based 553 (a) 554 budgeting measures. 555 Include common terminology and operational definitions (b) 556 for measuring the performance of system and program 557 administration, program outputs, and youth outcomes. 558 (c) Specify program outputs for each program and for each 559 program group within the juvenile justice continuum. 560 (d) Specify desired youth outcomes and methods by which to Page 20 of 27

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561	measure youth outcomes for each program and program group.
562	(3) The department shall annually collect and report cost
563	data for every program operated or contracted by the department.
564	The cost data shall conform to a format approved by the
565	department and the Legislature. Uniform cost data shall be
566	reported and collected for state-operated and contracted
567	programs so that comparisons can be made among programs. The
568	department shall ensure that there is accurate cost accounting
569	for state-operated services including market-equivalent rent and
570	other shared cost. The cost of the educational program provided
571	to a residential facility shall be reported and included in the
572	cost of a program. The department shall submit an annual cost
573	report to the President of the Senate, the Speaker of the House
574	of Representatives, the Minority Leader of each house of the
575	Legislature, the appropriate substantive and fiscal committees
576	of each house of the Legislature, and the Governor, no later
577	than December 1 of each year. Cost-benefit analysis for
578	educational programs will be developed and implemented in
579	collaboration with and in cooperation with the Department of
580	Education, local providers, and local school districts. Cost
581	data for the report shall include data collected by the
582	Department of Education for the purposes of preparing the annual
583	report required by s. 1003.52(19).
584	(4) (a) <u>COST-EFFECTIVENESS MODEL.</u> The department of
585	Juvenile Justice, in consultation with the Office of Economic
586	and Demographic Research, and contract service providers, shall
587	develop a cost-effectiveness model and apply the cost-
588	effectiveness model to each commitment program and include the
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589 results in the Comprehensive Accountability Report. Program 590 recidivism rates shall be a component of the model.

591 (a) The cost-effectiveness model shall compare program 592 costs to <u>expected and actual youth recidivism rates</u> client 593 outcomes and program outputs. It is the intent of the 594 Legislature that continual development efforts take place to 595 improve the validity and reliability of the cost-effectiveness 596 model and to integrate the standard methodology developed under 597 s. 985.401(4) for interpreting program outcome evaluations.

598 (b) The department shall rank commitment programs based on 599 the cost-effectiveness model and shall submit a report to the 600 appropriate substantive and fiscal committees of each house of 601 the Legislature by December 31 of each year.

602 (b) (c) Based on reports of the department on client 603 outcomes and program outputs and on the department's most recent 604 cost-effectiveness rankings, the department may terminate a 605 commitment program operated by the department or a provider if 606 the program has failed to achieve a minimum threshold of cost-607 effectiveness program effectiveness. This paragraph does not 608 preclude the department from terminating a contract as provided 609 under this section or as otherwise provided by law or contract, 610 and does not limit the department's authority to enter into or 611 terminate a contract.

612 (c) (d) The department shall notify the Office of Program
 613 Policy Analysis and Government Accountability and contract
 614 service providers of substantive changes to the cost 615 effectiveness model In collaboration with the Office of Economic
 616 and Demographic Research, and contract service providers, the

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617 department shall develop a work plan to refine the cost-618 effectiveness model so that the model is consistent with the 619 performance-based program budgeting measures approved by the 620 Legislature to the extent the department deems appropriate. The 621 department shall notify the Office of Program Policy Analysis 622 and Government Accountability of any meetings to refine the 623 model.

624 <u>(d) (e)</u> Contingent upon specific appropriation, the 625 department, in consultation with the Office of Economic and 626 Demographic Research, and contract service providers, shall:

627 1. Construct a profile of each commitment program that 628 uses the results of the quality assurance report required by 629 this section, the cost-effectiveness report required in this 630 subsection, and other reports available to the department.

631 2. Target, for a more comprehensive evaluation, any
632 commitment program that has achieved consistently high, low, or
633 disparate ratings in the reports required under subparagraph 1.

3. Identify the essential factors that contribute to thehigh, low, or disparate program ratings.

4. Use the results of these evaluations in developing or
refining juvenile justice programs or program models, <u>youth</u>
client outcomes and program outputs, provider contracts, quality
assurance standards, and the cost-effectiveness model.

640

(5) QUALITY ASSURANCE. - The department shall:

(a) Establish a comprehensive quality assurance system for
each program operated by the department or operated by a
provider under contract with the department. Each contract
entered into by the department must provide for quality

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645 assurance and include the results in the Comprehensive646 Accountability Report.

647 (b) Provide operational definitions of and criteria for648 quality assurance for each specific program component.

649 (c) Establish quality assurance goals and objectives for650 each specific program component.

(d) Establish the information and specific data elementsrequired for the quality assurance program.

(e) Develop a quality assurance manual of specific,
standardized terminology and procedures to be followed by each
program.

656 Evaluate each program operated by the department or a (f) 657 provider under a contract with the department and establish 658 minimum thresholds for each program component. If a provider 659 fails to meet the established minimum thresholds, such failure 660 shall cause the department to cancel the provider's contract 661 unless the provider achieves compliance with minimum thresholds 662 within 6 months or unless there are documented extenuating 663 circumstances. In addition, the department may not contract with 664 the same provider for the canceled service for a period of 12 665 months. If a department-operated program fails to meet the 666 established minimum thresholds, the department must take 667 necessary and sufficient steps to ensure and document program 668 changes to achieve compliance with the established minimum thresholds. If the department-operated program fails to achieve 669 compliance with the established minimum thresholds within 6 670 671 months and if there are no documented extenuating circumstances, the department must notify the Executive Office of the Governor 672

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673 and the Legislature of the corrective action taken. Appropriate 674 corrective action may include, but is not limited to: 675 Contracting out for the services provided in the 1. 676 program; 677 2. Initiating appropriate disciplinary action against all 678 employees whose conduct or performance is deemed to have 679 materially contributed to the program's failure to meet 680 established minimum thresholds; 681 3. Redesigning the program; or 682 4. Realigning the program. 683 684 The department shall submit an annual report to the President of 685 the Senate, the Speaker of the House of Representatives, the 686 Minority Leader of each house of the Legislature, the 687 appropriate substantive and fiscal committees of each house of 688 the Legislature, and the Governor, no later than February 1 of 689 each year. The annual report must contain, at a minimum, for 690 each specific program component: a comprehensive description of 691 the population served by the program; a specific description of 692 the services provided by the program; cost; a comparison of expenditures to federal and state funding; immediate and long-693 694 range concerns; and recommendations to maintain, expand, 695 improve, modify, or eliminate each program component so that 696 changes in services lead to enhancement in program quality. The 697 department shall ensure the reliability and validity of the 698 information contained in the report. 699 (6) The department shall collect and analyze available 700 statistical data for the purpose of ongoing evaluation of all

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701 programs. The department shall provide the Legislature with 702 necessary information and reports to enable the Legislature to 703 make informed decisions regarding the effectiveness of, and any 704 needed changes in, services, programs, policies, and laws. 705 (7) No later than November 1, 2001, the department shall 706 submit a proposal to the Legislature concerning funding 707 incentives and disincentives for the department and for providers under contract with the department. The 708 709 recommendations for funding incentives and disincentives shall be based upon both quality assurance performance and cost-710 711 effectiveness performance. The proposal should strive to achieve 712 consistency in incentives and disincentives for both department-713 operated and contractor-provided programs. The department may 714 include recommendations for the use of liquidated damages in the 715 proposal; however, the department is not presently authorized to 716 contract for liquidated damages in non-hardware-secure 717 facilities until January 1, 2002. 718 Section 14. Subsection (8) of section 985.664, Florida Statutes, is amended to read: 719 720 985.664 Juvenile justice circuit boards and juvenile 721 justice county councils.-(8) At any time after the adoption of initial bylaws 722 723 pursuant to subsection (12), a juvenile justice circuit board 724 may revise the bylaws to increase the number of members by not 725 more than five three in order to adequately reflect the diversity of the population and community organizations or 726 727 agencies in the circuit.

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728 Section 15. The Legislature finds that a court is in the 729 best position to weigh all facts and circumstances to determine 730 whether to commit a juvenile before it to the Department of 731 Juvenile Justice and to determine the most appropriate 732 restrictiveness level when such a juvenile is committed to the 733 department. Section 16. This act shall take effect upon becoming a 734 735 law.

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