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. 984.14, 7 F.S.; prohibiting placement of a child into a shelter 8 before a court hearing unless the child is taken into 9 custody for a misdemeanor domestic violence charge and is 10 ineligible to be held in secure detention; amending s. 11 985.02, F.S.; revising legislative intent concerning delinquency prevention and detention; deleting provisions 12 relating to serious and habitual juvenile offenders; 13 14 providing legislative intent concerning children 9 years 15 of age or younger and restorative justice; amending s. 16 985.125, F.S.; encouraging law enforcement agencies, school districts, counties, municipalities, and the 17 18 department to establish prearrest or postarrest diversion 19 programs and to give first-time misdemeanor offenders and offenders who are 9 years of age or younger an opportunity 20 21 to participate in the programs; amending s. 985.145, F.S.; 22 requiring a juvenile probation officer to make a referral 23 to the appropriate shelter if the completed risk 24 assessment instrument shows that the child is ineligible 25 for secure detention; amending s. 985.24, F.S.; 26 prohibiting a child alleged to have committed a delinquent 27 act or violation of law from being placed into secure, 28 nonsecure, or home detention care because of a misdemeanor Page 1 of 25

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

hb1233-00

29 charge of domestic violence if the child lives in a family 30 that has a history of family violence or if the child is a 31 victim of abuse or neglect unless the child would 32 otherwise be subject to secure detention based on prior history; prohibiting a child 9 years of age or younger 33 34 from being placed into secure detention care unless the 35 child is charged with a capital felony, a life felony, or 36 a felony of the first degree; amending s. 985.245, F.S.; 37 revising the development process for the risk assessment 38 instrument; revising factors to be considered in assessing 39 a child's risk of rearrest or failure to appear; amending s. 985.255, F.S.; providing that a child may be placed in 40 home detention care or detained in secure detention care 41 42 under certain circumstances; providing that a child who is 43 charged with committing a felony offense of domestic 44 violence and who does not meet detention criteria may nevertheless be held in secure detention care if the court 45 makes certain specific written findings; amending s. 46 47 985.441, F.S.; authorizing a court to commit a female 48 child adjudicated as delinquent to the department for 49 placement in a mother-infant program designed to serve the 50 needs of juvenile mothers or expectant juvenile mothers 51 who are committed as delinquents; requiring the department 52 to adopt rules to govern the operation of the motherinfant program; amending s. 985.45, F.S.; providing that 53 54 whenever a child is required by the court to participate 55 in any juvenile justice work program, the child is 56 considered an employee of the state for the purpose of Page 2 of 25

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

hb1233-00

2011

1	
57	workers' compensation; amending s. 985.632, F.S.;
58	establishing legislative intent that the Department of
59	Juvenile Justice collect and analyze available statistical
60	data for the purpose of ongoing evaluation of all juvenile
61	justice programs; redefining terms; requiring the
62	department to use a standard methodology to annually
63	measure, evaluate, and report program outputs and youth
64	outcomes for each program and program group; requiring
65	that the department submit an annual report to the
66	appropriate committees of the Legislature and the
67	Governor; requiring that the department notify specified
68	parties of substantive changes to the standard methodology
69	used in its evaluation; requiring that the department
70	apply a program accountability measures analysis to each
71	commitment program; deleting obsolete provisions;
72	reenacting s. 984.13(3), F.S., relating to taking a child
73	into custody, to incorporate the amendment made to s.
74	984.14, F.S., in a reference thereto; providing an
75	effective date.
76	
77	Be It Enacted by the Legislature of the State of Florida:
78	
79	Section 1. Paragraph (i) is added to subsection (4) of
80	section 394.492, Florida Statutes, to read:
81	394.492 Definitions.—As used in ss. 394.490-394.497, the
82	term:
83	(4) "Child or adolescent at risk of emotional disturbance"
84	means a person under 18 years of age who has an increased
ļ	Page 3 of 25

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

hb1233-00

85 likelihood of becoming emotionally disturbed because of risk 86 factors that include, but are not limited to:

87 (i) Being 9 years of age or younger at the time of 88 referral for a delinquent act.

89 Section 2. Subsection (1) of section 984.14, Florida90 Statutes, is amended to read:

91

984.14 Shelter placement; hearing.-

92 Unless ordered by the court pursuant to the provisions (1)93 of this chapter, or upon voluntary consent to placement by the 94 child and the child's parent, legal guardian, or custodian, a child taken into custody may shall not be placed in a shelter 95 prior to a court hearing unless a determination has been made 96 that the provision of appropriate and available services will 97 98 not eliminate the need for placement and that such placement is 99 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.

107 Section 3. Paragraph (b) of subsection (3), paragraph (b) 108 of subsection (4), and subsection (5) of section 985.02, Florida 109 Statutes, are amended, subsections (6) through (8) are 110 redesignated as subsections (5) through (7), respectively, and 111 new subsections (8) and (9) are added to that section, to read: 112 985.02 Legislative intent for the juvenile justice

Page 4 of 25

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

hb1233-00

113 system.-

(3) JUVENILE JUSTICE AND DELINQUENCY PREVENTION.-It is the policy of the state with respect to juvenile justice and delinquency prevention to first protect the public from acts of delinquency. In addition, it is the policy of the state to:

(b) Develop and implement effective programs to prevent delinquency, to divert children from the traditional juvenile justice system, to intervene at an early stage of delinquency, and to provide critically needed alternatives to institutionalization, and deep-end commitment, and secure detention.

125 The Legislature intends that detention care, in addition to 126 providing secure and safe custody, will promote the health and 127 well-being of the children committed thereto and provide an 128 environment that fosters their social, emotional, intellectual, 129 and physical development.

130

124

(4) DETENTION.-

131 (b) The Legislature intends that a juvenile found to have 132 committed a delinquent act understands the consequences and the 133 serious nature of such behavior. Therefore, the Legislature 134 finds that secure detention is appropriate to ensure public 135 safety and guarantee court appearance provide punishment that 136 discourages further delinguent behavior. The Legislature also 137 finds that certain juveniles have committed a sufficient number 138 of criminal acts, including acts involving violence to persons, 139 to represent sufficient danger to the community to warrant sentencing and placement within the adult system. It is the 140 Page 5 of 25

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

hb1233-00

141 intent of the Legislature to establish clear criteria in order 142 to identify these juveniles and remove them from the juvenile 143 justice system.

144 (5) SERIOUS OR HABITUAL JUVENILE OFFENDERS.-The 145 Legislature finds that fighting crime effectively requires a 146 multipronged effort focusing on particular classes of delinguent 147 children and the development of particular programs. This 148 state's juvenile justice system has an inadequate number of beds 149 for serious or habitual juvenile offenders and an inadequate 150 number of community and residential programs for a significant number of children whose delinquent behavior is due to or 151 152 connected with illicit substance abuse. In addition, a 153 significant number of children have been adjudicated in adult 154 criminal court and placed in this state's prisons where programs 155 are inadequate to meet their rehabilitative needs and where 156 space is needed for adult offenders. Recidivism rates for each 157 of these classes of offenders exceed those tolerated by the 158 Legislature and by the citizens of this state.

159 CHILDREN 9 YEARS OF AGE OR YOUNGER.-The Legislature (8) finds that very young children need age-appropriate services in 160 161 order to prevent and reduce future acts of delinquency. Children 162 who are 9 years of age or younger may be diverted into prearrest 163 or postarrest programs, civil citation programs, or children-in-164 need-of-services and families-in-need-of-services programs, or 165 other programs, as appropriate. If, based upon a needs 166 assessment, the child is found to be in need of mental health 167 services or substance abuse treatment services, the department shall cooperate with the parent or legal guardian and the 168

Page 6 of 25

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

2011

169	Department of Children and Family Services, as appropriate, to
170	identify the most appropriate services and supports and
171	available funding sources to meet the needs of the child.
172	(9) RESTORATIVE JUSTICE.—
173	(a) It is the intent of the Legislature that the juvenile
174	justice system advance the principles of restorative justice.
175	The department shall focus on repairing the harm to victims of
176	delinquent behavior by ensuring that the child understands the
177	effect of his or her delinquent behavior on the victim and the
178	community and that the child restores the losses of his or her
179	victim.
180	(b) Offender accountability is one of the principles of
181	restorative justice. The premise of this principle is that the
182	juvenile justice system must respond to delinquent behavior in
183	such a way that the offender is made aware of and takes
184	responsibility for repaying or restoring loss, damage, or injury
185	perpetrated upon the victim and the community. This goal is
186	achieved when the offender understands the consequences of
187	delinquent behaviors in terms of harm to others, and when the
188	offender makes amends for the harm, loss, or damage through
189	restitution, community service, or other appropriate repayment.
190	Section 4. Subsection (1) of section 985.125, Florida
191	Statutes, is amended to read:
192	985.125 Prearrest or postarrest diversion programs
193	(1) A law enforcement agency <u>,</u> <del>or</del> school district, <u>county</u> ,
194	municipality, or the department, in cooperation with the state
195	attorney, <u>is encouraged to</u> <del>may</del> establish <del>a</del> prearrest or
196	postarrest diversion programs. Youth who are taken into custody
	Page 7 of 25

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

for first-time misdemeanor offenses or offenders who are 9 years

HB 1233

197

198 of age or younger should be given an opportunity to participate 199 in prearrest or postarrest diversion programs program. 200 Section 5. Paragraph (d) of subsection (1) of section 201 985.145, Florida Statutes, is amended to read: 202 985.145 Responsibilities of juvenile probation officer 203 during intake; screenings and assessments.-204 The juvenile probation officer shall serve as the (1)205 primary case manager for the purpose of managing, coordinating, 206 and monitoring the services provided to the child. Each program 207 administrator within the Department of Children and Family 208 Services shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this 209 210 section. In addition to duties specified in other sections and 211 through departmental rules, the assigned juvenile probation 212 officer shall be responsible for the following: 213 Completing risk assessment instrument.-The juvenile (d) 214 probation officer shall ensure that a risk assessment instrument 215 establishing the child's eligibility for detention has been 216 accurately completed and that the appropriate recommendation was 217 made to the court. If, upon completion of the risk assessment 218 instrument, the child is ineligible for secure detention based 219 on the criteria in s. 985.24(2)(e), the juvenile probation 220 officer shall make a referral to the appropriate shelter for a child in need of services or family in need of services. 221 Section 6. Section 985.24, Florida Statutes, is amended to 222 223 read: 985.24 Use of detention; prohibitions.-224 Page 8 of 25

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

hb1233-00

	F	L	0	R		D	А		Н	0	U	S	Е	(	0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	A	、 「	Г	I I	V	Е	S
--	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	-----	---	-----	---	---	---

225 (1)All determinations and court orders regarding the use 226 of secure, nonsecure, or home detention must shall be based 227 primarily upon findings that the child: 228 (a) Presents a substantial risk of not appearing at a 229 subsequent hearing; 230 Presents a substantial risk of inflicting bodily harm (b) 231 on others as evidenced by recent behavior; 232 Presents a history of committing a property offense (C) 233 prior to adjudication, disposition, or placement; (d) Has committed contempt of court by: 2.34 Intentionally disrupting the administration of the 235 1. 236 court; 237 Intentionally disobeying a court order; or 2. 238 3. Engaging in a punishable act or speech in the court's presence which shows disrespect for the authority and dignity of 239 240 the court; or 241 Requests protection from imminent bodily harm. (e) 242 A child alleged to have committed a delinguent act or (2) 243 violation of law may not be placed into secure, nonsecure, or 244 home detention care for any of the following reasons: 245 To allow a parent to avoid his or her legal (a) 246 responsibility. 247 (b) To permit more convenient administrative access to the child. 248 To facilitate further interrogation or investigation. 249 (C) 250 Due to a lack of more appropriate facilities. (d) 251 (e) Due to a misdemeanor charge of domestic violence if 252 the child lives in a family that has a history of family

Page 9 of 25

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

253 <u>violence, as defined in s. 741.28, or if the child is a victim</u> 254 <u>of abuse or neglect, as defined in s. 39.01, and the decision to</u> 255 <u>place the child in secure detention care is mitigated by the</u> 256 <u>history of trauma faced by the child, unless the child would</u> 257 <u>otherwise be subject to secure detention based on his or her</u> 258 prior history.

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

262 (4) A child 9 years of age or younger may not be placed 263 into secure detention care unless the child is charged with a 264 capital felony, a life felony, or a felony of the first degree.

265 <u>(5)(4)</u> The department shall continue to identify 266 alternatives to secure detention care and shall develop such 267 alternatives and annually submit them to the Legislature for 268 authorization and appropriation.

269 Section 7. Subsection (2) of section 985.245, Florida 270 Statutes, is amended to read:

271

985.245 Risk assessment instrument.-

272 (2) (a) The risk assessment instrument for detention care 273 placement determinations and court orders shall be developed by 274 the department in consultation agreement with representatives 275 appointed by the following associations: the Conference of 276 Circuit Judges of Florida, the Prosecuting Attorneys Association, the Public Defenders Association, the Florida 277 Sheriffs Association, and the Florida Association of Chiefs of 278 Police. Each association shall appoint two individuals, one 279 280 representing an urban area and one representing a rural area.

# Page 10 of 25

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

hb1233-00

The parties involved shall evaluate and revise the risk assessment instrument <u>must be effective at predicting risk and</u> <u>avoiding the unnecessary use of secure detention</u> as is considered necessary using the method for revision as agreed by the parties.

286 The risk assessment instrument shall accurately (b) 287 predict a child's risk of rearrest or failure to appear and may 288 take the following factors take into consideration, but need not 289 be limited to them:  $\tau$  prior history of failure to appear, prior 290 offenses, offenses committed pending adjudication, any unlawful 291 possession of a firearm, theft of a motor vehicle or possession 292 of a stolen motor vehicle, and probation status at the time the 293 child is taken into custody. The risk assessment instrument 294 shall also take into consideration appropriate aggravating and 295 mitigating circumstances, and shall be designed to target a 296 narrower population of children than s. 985.255. The risk 297 assessment instrument shall also include any information 298 concerning the child's history of abuse and neglect. The risk 299 assessment shall indicate whether detention care is warranted, 300 and, if detention care is warranted, whether the child should be 301 placed into secure, nonsecure, or home detention care.

302 Section 8. Section 985.255, Florida Statutes, is amended 303 to read:

304

985.255 Detention criteria; detention hearing.-

305 (1) Subject to s. 985.25(1), a child taken into custody
306 and placed into nonsecure or home detention care or detained in
307 secure detention care <u>before</u> prior to a detention hearing may
308 continue to be detained by the court if:

# Page 11 of 25

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

hb1233-00

(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 commitment program.

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

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

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

324 (e) The child is charged with possession or discharging a
 325 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:

336 1. Has a record of failure to appear at court hearings Page 12 of 25

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

hb1233-00

337 after being properly notified in accordance with the Rules of 338 Juvenile Procedure;

339 2. Has a record of law violations prior to court hearings;

340 3. Has already been detained or has been released and is341 awaiting final disposition of the case;

342 4. Has a record of violent conduct resulting in physical343 injury to others; or

344

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.

351 (i) The child is detained on a judicial order for failure 352 to appear and has previously willfully failed to appear, after 353 proper notice, for an adjudicatory hearing on the same case 354 regardless of the results of the risk assessment instrument. A 355 child may be held in secure detention for up to 72 hours in 356 advance of the next scheduled court hearing pursuant to this 357 paragraph. The child's failure to keep the clerk of court and 358 defense counsel informed of a current and valid mailing address 359 where the child will receive notice to appear at court 360 proceedings does not provide an adequate ground for excusal of 361 the child's nonappearance at the hearings.

(j) The child is detained on a judicial order for failure
to appear and has previously willfully failed to appear, after
proper notice, at two or more court hearings of any nature on

#### Page 13 of 25

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

hb1233-00

365 the same case regardless of the results of the risk assessment 366 instrument. A child may be held in secure detention for up to 72 367 hours in advance of the next scheduled court hearing pursuant to 368 this paragraph. The child's failure to keep the clerk of court 369 and defense counsel informed of a current and valid mailing 370 address where the child will receive notice to appear at court proceedings does not provide an adequate ground for excusal of 371 372 the child's nonappearance at the hearings.

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

377

380

(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.

381 The child may not be held in secure detention under this 382 subsection for more than 48 hours unless ordered by the court. 383 After 48 hours, the court shall hold a hearing if the state 384 attorney or victim requests that secure detention be continued. 385 The child may continue to be held in detention care if the court 386 makes a specific, written finding that detention care is 387 necessary to protect the victim from injury. However, the child 388 may not be held in detention care beyond the time limits set forth in this section or s. 985.26. 389

(3) (a) A child who meets any of the criteria in subsection
(1) and who is ordered to be detained under that subsection
shall be given a hearing within 24 hours after being taken into

#### Page 14 of 25

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

hb1233-00

393 custody. The purpose of the detention hearing is to determine 394 the existence of probable cause that the child has committed the 395 delinquent act or violation of law that he or she is charged 396 with and the need for continued detention. Unless a child is 397 detained under paragraph (1)(d) or paragraph (1)(e), the court 398 shall use the results of the risk assessment performed by the 399 juvenile probation officer and, based on the criteria in 400 subsection (1), shall determine the need for continued 401 detention. A child placed into secure, nonsecure, or home 402 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.

407 Except as provided in s. 790.22(8) or in s. 985.27, (C) 408 when a child is placed into secure or nonsecure detention care, 409 or into a respite home or other placement pursuant to a court 410 order following a hearing, the court order must include specific 411 instructions that direct the release of the child from such 412 placement no later than 5 p.m. on the last day of the detention 413 period specified in s. 985.26 or s. 985.27, whichever is 414 applicable, unless the requirements of such applicable provision 415 have been met or an order of continuance has been granted under 416 s. 985.26(4).

417 Section 9. Paragraph (e) is added to subsection (1) of 418 section 985.441, Florida Statutes, to read:

- 419 985.441 Commitment.-
- 420 (1) The court that has jurisdiction of an adjudicated Page 15 of 25

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

421 delinquent child may, by an order stating the facts upon which a 422 determination of a sanction and rehabilitative program was made 423 at the disposition hearing:

424 Commit the child to the department for placement in a (e) 425 mother-infant program designed to serve the needs of juvenile 426 mothers or expectant juvenile mothers who are committed as 427 delinquents. The department's mother-infant program must be 428 licensed as a child care facility in accordance with s. 402.308, 429 and must provide the services and support necessary to enable the committed juvenile mothers to provide for the needs of their 430 431 infants who, upon agreement of the mother, may accompany them in 432 the program. The department shall adopt rules pursuant to ss. 433 120.536(1) and 120.54 to govern the operation of such programs. 434 Section 10. Subsection (1) of section 985.45, Florida 435 Statutes, is amended to read:

436

985.45 Liability and remuneration for work.-

437 Whenever a child is required by the court to (1)438 participate in any work program under this part or whenever a 439 child volunteers to work in a specified state, county, 440 municipal, or community service organization supervised work program or to work for the victim, either as an alternative to 441 442 monetary restitution or as a part of the rehabilitative or 443 probation program, the child is an employee of the state for the 444 purposes of chapter 440 liability.

445 Section 11. Section 985.632, Florida Statutes, is amended 446 to read:

447 985.632 <u>Program review and reporting requirements</u> Quality
448 assurance and cost-effectiveness.-

# Page 16 of 25

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

LEGISLATIVE INTENT.-It is the intent of the 449 (1)450 Legislature that the department: 451 Ensure that information be provided to decisionmakers (a) 452 in a timely manner so that resources are allocated to programs 453 that of the department which achieve desired performance levels. 454 (b) Collect and analyze available statistical data for the 455 purpose of ongoing evaluation of all programs. 456 (c) (b) Provide information about the cost of such programs 457 and their differential effectiveness so that program the quality 458 may of such programs can be compared and improvements made 459 continually. 460 (d) (c) Provide information to aid in developing related 461 policy issues and concerns. 462 (e) (d) Provide information to the public about the 463 effectiveness of such programs in meeting established goals and 464 objectives. (f) (e) Provide a basis for a system of accountability so 465 466 that each youth <del>client</del> is afforded the best programs to meet his 467 or her needs. 468 (g) (f) Improve service delivery to youth clients. 469 (h) (g) Modify or eliminate activities that are not 470 effective. 471 DEFINITIONS.-As used in this section, the term: (2) 472 "Program" means any facility, service, or program for (a) 473 youth which is operated by the department or by a provider under 474 contract with the department. 475 (b) (b) "Program component" means an aggregation of 476 generally related objectives which, because of their special

# Page 17 of 25

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

hb1233-00

character, related workload, and interrelated output, can 477 478 logically be considered an entity for purposes of organization, 479 management, accounting, reporting, and budgeting. (C) "Program group" means a collection of programs having 480 481 sufficient similarity of functions, services, and population to 482 allow appropriate comparisons between programs within the group. 483 "Youth" "Client" means any person who is being (d) <del>(a)</del> 484 provided treatment or services by the department or by a 485 provider under contract with the department. (c) "Program effectiveness" means the ability of the 486 program to achieve desired client outcomes, goals, and 487 488 objectives. 489 (3) COMPREHENSIVE ACCOUNTABILITY REPORT.-The department 490 shall use a standard methodology for annually measuring, 491 evaluating, and reporting program outputs and youth outcomes for 492 each program and program group. The department shall submit a 493 report to the appropriate committees of the Legislature and the 494 Governor by January 15 of each year. The department shall notify 495 the Office of Program Policy Analysis and Government 496 Accountability and each contract service provider of substantive 497 changes to the methodology. The standard methodology must: (a) Define common terminology and operational definitions 498 499 and methods by which the performance of program outputs and 500 outcomes may be measured. 501 Specify program outputs for each program and for each (b) 502 program group within the juvenile justice continuum. 503 (C) Report cost data for each program operated or 504 contracted by the department for the fiscal year corresponding

Page 18 of 25

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

department shall annually collect and report cost data for every

to the program outputs and outcomes being reported. The

HB 1233

505

506

507

508

509

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

526

program operated or contracted by the department. The cost data shall conform to a format approved by the department and the Legislature. Uniform cost data shall be reported and collected for state-operated and contracted programs so that comparisons can be made among programs. The department shall ensure that there is accurate cost accounting for state-operated services including market-equivalent rent and other shared cost. The cost of the educational program provided to a residential facility shall be reported and included in the cost of a program. The department shall submit an annual cost report to the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than December 1 of each year. Cost-benefit analysis for educational programs will be developed and implemented in collaboration with and in cooperation with the Department of Education, local providers, and local school districts. Cost data for the report shall include data collected by the Department of Education for the purposes of preparing the annual report required by s.

- 527 <del>1003.52(19).</del>
- 528

(4) PROGRAM ACCOUNTABILITY MEASURES.-

(a) The department, in consultation with the Office of
 Economic and Demographic Research and contract service
 providers, shall develop a cost-effectiveness model and apply
 the program accountability measures analysis model to each

Page 19 of 25

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

hb1233-00

533 commitment program and include the results in the comprehensive 534 accountability report. Program recidivism rates shall be a 535 component of the model. The program accountability measures 536 analysis cost-effectiveness model shall compare program costs to 537 expected and actual youth recidivism rates client outcomes and 538 program outputs. It is the intent of the Legislature that continual development efforts take place to improve the validity 539 540 and reliability of the program accountability measure analysis 541 cost-effectiveness model.

542 (b) The department shall rank commitment programs based on 543 the cost-effectiveness model and shall submit a report to the 544 appropriate substantive and fiscal committees of each house of 545 the Legislature by December 31 of each year.

546 (b) (c) Based on reports of the department on client 547 outcomes and program outputs and on the department's most recent 548 program accountability measures analysis cost-effectiveness 549 rankings, the department may terminate its contract with or 550 discontinue a commitment program operated by the department or a 551 provider if the program has failed to achieve a minimum 552 threshold of recidivism and program accountability program 553 effectiveness. This paragraph does not preclude the department 554 from terminating a contract as provided under this section or as 555 otherwise provided by law or contract, and does not limit the 556 department's authority to enter into or terminate a contract.

557 <u>(c) (d)</u> The department shall notify the Office of Program 558 Policy Analysis and Government Accountability and each contract 559 service provider of substantive changes to the program 560 accountability measures analysis. In collaboration with the

Page 20 of 25

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

561 Office of Economic and Demographic Research, and contract 562 service providers, the department shall develop a work plan to 563 refine the cost-effectiveness model so that the model is 564 consistent with the performance-based program budgeting measures 565 approved by the Legislature to the extent the department deems 566 appropriate. The department shall notify the Office of Program 567 Policy Analysis and Government Accountability of any meetings to refine the model. 568

569 <u>(d) (e)</u> Contingent upon specific appropriation, the 570 department, in consultation with the Office of Economic and 571 Demographic Research, and contract service providers, shall:

572 1. Construct a profile of each commitment program which 573 that uses the results of the quality assurance report required 574 by this section, the program accountability measure analysis 575 cost-effectiveness report required in this subsection, and other 576 reports available to the department.

577 2. Target, for a more comprehensive evaluation, any
578 commitment program that has achieved consistently high, low, or
579 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> <del>client</del> outcomes and program outputs, provider contracts, quality assurance standards, and the <u>program accountability measure</u> analysis <del>cost-effectiveness model</del>.

587

(5) <u>QUALITY ASSURANCE.</u>The department shall:

588 (a) Establish a comprehensive quality assurance system for Page 21 of 25

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

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 assurance <u>and include the results in the comprehensive</u> accountability report.

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

596 (c) Establish quality assurance goals and objectives for597 each specific program component.

598 (d) Establish the information and specific data elements599 required for the quality assurance program.

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

603 Evaluate each program operated by the department or a (f) 604 provider under a contract with the department and establish 605 minimum thresholds for each program component. If a provider 606 fails to meet the established minimum thresholds, such failure 607 shall cause the department to cancel the provider's contract 608 unless the provider achieves compliance with minimum thresholds 609 within 6 months or unless there are documented extenuating 610 circumstances. In addition, the department may not contract with 611 the same provider for the canceled service for a period of 12 612 months. If a department-operated program fails to meet the 613 established minimum thresholds, the department must take 614 necessary and sufficient steps to ensure and document program 615 changes to achieve compliance with the established minimum thresholds. If the department-operated program fails to achieve 616

#### Page 22 of 25

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

hb1233-00

	F	L	0	R		D	А		Н	0	U	S	Е	(	)	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	A	· `	Т	1	V	Е	S
--	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	-----	---	---	---	---	---

617 compliance with the established minimum thresholds within 6 618 months and if there are no documented extenuating circumstances, 619 the department must notify the Executive Office of the Governor 620 and the Legislature of the corrective action taken. Appropriate 621 corrective action may include, but is not limited to:

622 1. Contracting out for the services provided in the623 program;

2. Initiating appropriate disciplinary action against all
employees whose conduct or performance is deemed to have
materially contributed to the program's failure to meet
established minimum thresholds;

- 628
- 3. Redesigning the program; or
- 629 630

4. Realigning the program.

631 The department shall submit an annual report to the President of 632 the Senate, the Speaker of the House of Representatives, the 633 Minority Leader of each house of the Legislature, the 634 appropriate substantive and fiscal committees of each house of 635 the Legislature, and the Governor, no later than February 1 of 636 each year. The annual report must contain, at a minimum, for 637 each specific program component: a comprehensive description of 638 the population served by the program; a specific description of 639 the services provided by the program; cost; a comparison of 640 expenditures to federal and state funding; immediate and long-641 range concerns; and recommendations to maintain, expand, improve, modify, or eliminate each program component so that 642 changes in services lead to enhancement in program quality. The 643 644 department shall ensure the reliability and validity of the

Page 23 of 25

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

645 information contained in the report.

646 (6) The department shall collect and analyze available
647 statistical data for the purpose of ongoing evaluation of all
648 programs. The department shall provide the Legislature with
649 necessary information and reports to enable the Legislature to
650 make informed decisions regarding the effectiveness of, and any
651 needed changes in, services, programs, policies, and laws.

Section 12. For the purpose of incorporating the amendment made by this act to section 984.14, Florida Statutes, in a reference thereto, subsection (3) of section 984.13, Florida Statutes, is reenacted to read:

656 984.13 Taking into custody a child alleged to be from a 657 family in need of services or to be a child in need of 658 services.-

(3) If the child is taken into custody by, or is delivered to, the department, the appropriate representative of the department shall review the facts and make such further inquiry as necessary to determine whether the child shall remain in custody or be released. Unless shelter is required as provided in s. 984.14(1), the department shall:

(a) Release the child to his or her parent, guardian, or
legal custodian, to a responsible adult relative, to a
responsible adult approved by the department, or to a
department-approved family-in-need-of-services and child-inneed-of-services provider; or

(b) Authorize temporary services and treatment that would
allow the child alleged to be from a family in need of services
to remain at home.

#### Page 24 of 25

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

hb1233-00

FL	0	RΙ	D	A	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

673

2011

Section 13.	This	act	shall	take	effect	July 1	, 2011.
-------------	------	-----	-------	------	--------	--------	---------

Page 25 of 25

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