Amendment No.

## CHAMBER ACTION

Senate House

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Representative Harrell offered the following:

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## Amendment (with title amendment)

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Remove everything after the enacting clause and insert:

Section 1. Paragraph (e) is added to subsection (10) of

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section 29.004, Florida Statutes, to read:

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29.004 State courts system.—For purposes of implementing s. 14, Art. V of the State Constitution, the elements of the state courts system to be provided from state revenues

appropriated by general law are as follows:

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(e) Service referral, coordination, monitoring, and

(10) Case management. Case management includes:

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tracking for treatment-based mental health court programs under

14 <u>s. 394.47892.</u>

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Case management may not include costs associated with the application of therapeutic jurisprudence principles by the courts. Case management also may not include case intake and records management conducted by the clerk of court.

Section 2. Subsection (6) of section 39.001, Florida Statutes, is amended to read:

- 39.001 Purposes and intent; personnel standards and screening.—
  - (6) MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES.-
- (a) The Legislature recognizes that early referral and comprehensive treatment can help combat <u>mental illnesses and</u> substance abuse <u>disorders</u> in families and that treatment is cost-effective.
- (b) The Legislature establishes the following goals for the state related to <u>mental illness and</u> substance abuse treatment services in the dependency process:
  - 1. To ensure the safety of children.
- 2. To prevent and remediate the consequences of <u>mental</u> <u>illnesses and</u> substance abuse <u>disorders</u> on families involved in protective supervision or foster care and reduce <u>the occurrences</u> <u>of mental illnesses and</u> substance abuse <u>disorders</u>, including alcohol abuse <u>or related disorders</u>, for families who are at risk of being involved in protective supervision or foster care.
- 3. To expedite permanency for children and reunify healthy, intact families, when appropriate.

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- 4. To support families in recovery.
- (c) The Legislature finds that children in the care of the state's dependency system need appropriate health care services, that the impact of mental illnesses and substance abuse disorders on health indicates the need for health care services to include treatment for mental health and substance abuse disorders for services to children and parents where appropriate, and that it is in the state's best interest that such children be provided the services they need to enable them to become and remain independent of state care. In order to provide these services, the state's dependency system must have the ability to identify and provide appropriate intervention and treatment for children with personal or family-related mental illness and substance abuse problems.
- (d) It is the intent of the Legislature to encourage the use of the treatment-based mental health court program model established under s. 394.47892 and the drug court program model established under by s. 397.334 and authorize courts to assess children and persons who have custody or are requesting custody of children where good cause is shown to identify and address mental illnesses and substance abuse disorders problems as the court deems appropriate at every stage of the dependency process. Participation in treatment, including a treatment-based mental health court program or a treatment-based drug court program, may be required by the court following adjudication. Participation in assessment and treatment before prior to

adjudication is  $\frac{1}{1}$  shall be voluntary, except as provided in s. 39.407(16).

- (e) It is therefore the purpose of the Legislature to provide authority for the state to contract with mental health service providers and community substance abuse treatment providers for the development and operation of specialized support and overlay services for the dependency system, which will be fully implemented and used as resources permit.
- (f) Participation in a treatment-based mental health court program or a the treatment-based drug court program does not divest any public or private agency of its responsibility for a child or adult, but is intended to enable these agencies to better meet their needs through shared responsibility and resources.
- Section 3. Subsection (10) of section 39.507, Florida Statutes, is amended to read:
  - 39.507 Adjudicatory hearings; orders of adjudication.-
- (10) After an adjudication of dependency, or a finding of dependency where adjudication is withheld, the court may order a person who has custody or is requesting custody of the child to submit to a <u>mental health or</u> substance abuse <u>disorder</u> assessment or evaluation. The assessment or evaluation must be administered by a qualified professional, as defined in s. 397.311. The court may also require such person to participate in and comply with treatment and services identified as necessary, including, when appropriate and available, participation in and compliance with

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a treatment-based mental health court program established under s. 394.47892 or a treatment-based drug court program established under s. 397.334. In addition to supervision by the department, the court, including the treatment-based mental health court program or treatment-based drug court program, may oversee the progress and compliance with treatment by a person who has custody or is requesting custody of the child. The court may impose appropriate available sanctions for noncompliance upon a person who has custody or is requesting custody of the child or make a finding of noncompliance for consideration in determining whether an alternative placement of the child is in the child's best interests. Any order entered under this subsection may be made only upon good cause shown. This subsection does not authorize placement of a child with a person seeking custody, other than the parent or legal custodian, who requires mental health or substance abuse disorder treatment.

Section 4. Paragraph (b) of subsection (1) of section 39.521, Florida Statutes, is amended to read:

- 39.521 Disposition hearings; powers of disposition.-
- (1) A disposition hearing shall be conducted by the court, if the court finds that the facts alleged in the petition for dependency were proven in the adjudicatory hearing, or if the parents or legal custodians have consented to the finding of dependency or admitted the allegations in the petition, have failed to appear for the arraignment hearing after proper

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notice, or have not been located despite a diligent search having been conducted.

- (b) When any child is adjudicated by a court to be dependent, the court having jurisdiction of the child has the power by order to:
- 1. Require the parent and, when appropriate, the legal custodian and the child to participate in treatment and services identified as necessary. The court may require the person who has custody or who is requesting custody of the child to submit to a mental health or substance abuse disorder assessment or evaluation. The assessment or evaluation must be administered by a qualified professional, as defined in s. 397.311. The court may also require such person to participate in and comply with treatment and services identified as necessary, including, when appropriate and available, participation in and compliance with a treatment-based mental health court program established under s. 394.47892 or a treatment-based drug court program established under s. 397.334. In addition to supervision by the department, the court, including the treatment-based mental health court program or the treatment-based drug court program, may oversee the progress and compliance with treatment by a person who has custody or is requesting custody of the child. The court may impose appropriate available sanctions for noncompliance upon a person who has custody or is requesting custody of the child or make a finding of noncompliance for consideration in determining whether an alternative placement of the child is in the child's

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best interests. Any order entered under this subparagraph may be made only upon good cause shown. This subparagraph does not authorize placement of a child with a person seeking custody of the child, other than the child's parent or legal custodian, who requires mental health or substance abuse disorder treatment.

- 2. Require, if the court deems necessary, the parties to participate in dependency mediation.
- 3. Require placement of the child either under the protective supervision of an authorized agent of the department in the home of one or both of the child's parents or in the home of a relative of the child or another adult approved by the court, or in the custody of the department. Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered a permanency option for the child. The order terminating supervision by the department shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision by the department, no further judicial reviews are

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required, so long as permanency has been established for the child.

Section 5. Section 394.4597, Florida Statutes, is amended to read:

394.4597 Persons to be notified; appointment of a patient's representative.—

- (1) VOLUNTARY PATIENTS.— At the time a patient is voluntarily admitted to a receiving or treatment facility, the patient shall be asked to identify a person to be notified in case of an emergency, and the identity and contact information of that a person to be notified in case of an emergency shall be entered in the patient's clinical record.
  - (2) INVOLUNTARY PATIENTS.-
- (a) At the time a patient is admitted to a facility for involuntary examination or placement, or when a petition for involuntary placement is filed, the names, addresses, and telephone numbers of the patient's guardian or guardian advocate, or representative if the patient has no guardian, and the patient's attorney shall be entered in the patient's clinical record.
- (b) If the patient has no guardian, the patient shall be asked to designate a representative. If the patient is unable or unwilling to designate a representative, the facility shall select a representative.
- (c) The patient shall be consulted with regard to the selection of a representative by the receiving or treatment

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facility and shall have authority to request that any such representative be replaced.

- (d) If When the receiving or treatment facility selects a representative, first preference shall be given to a health care surrogate, if one has been previously selected by the patient. If the patient has not previously selected a health care surrogate, the selection, except for good cause documented in the patient's clinical record, shall be made from the following list in the order of listing:
  - 1. The patient's spouse.
  - 2. An adult child of the patient.
  - 3. A parent of the patient.
  - 4. The adult next of kin of the patient.
  - 5. An adult friend of the patient.
- 6. The appropriate Florida local advocacy council as provided in s. 402.166.
- (e) The following persons are prohibited from selection as a patient's representative:
- 1. A professional providing clinical services to the patient under this part;
- 2. The licensed professional who initiated the involuntary examination of the patient, if the examination was initiated by professional certificate;
- 3. An employee, administrator, or board member of the facility providing the examination of the patient;
  - 4. An employee, administrator, or board member of a

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- 5. A person providing any substantial professional services to the patient, including clinical and nonclinical services;
  - 6. A creditor of the patient;
- 7. A person subject to an injunction for protection against domestic violence under s. 741.30, whether the order of injunction is temporary or final, and for which the patient was the petitioner; and
- 8. A person subject to an injunction for protection against repeat violence, sexual violence, or dating violence under s. 784.046, whether the order of injunction is temporary or final, and for which the patient was the petitioner.
- (e) A licensed professional providing services to the patient under this part, an employee of a facility providing direct services to the patient under this part, a department employee, a person providing other substantial services to the patient in a professional or business capacity, or a creditor of the patient shall not be appointed as the patient's representative.
- (f) The representative selected by the patient or designated by the facility has the right to:
  - 1. Receive notice of the patient's admission;
  - 2. Receive notice of proceedings affecting the patient;
- 3. Have immediate access to the patient unless such access is documented to be detrimental to the patient;

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4	4.	Receive	noti	се	of	any	restriction	of	the	patient's
right	to	communio	cate	or	rec	ceive	visitors;			

- 5. Receive a copy of the inventory of personal effects
  upon the patient's admission and to request an amendment to the
  inventory at any time;
- 6. Receive disposition of the patient's clothing and personal effects if not returned to the patient, or to approve an alternate plan;
- 7. Petition on behalf of the patient for a writ of habeas corpus to question the cause and legality of the patient's detention or to allege that the patient is being unjustly denied a right or privilege granted under this part, or that a procedure authorized under this part is being abused;
- 8. Apply for a change of venue for the patient's involuntary placement hearing for the convenience of the parties or witnesses or because of the patient's condition;
- 9. Receive written notice of any restriction of the patient's right to inspect his or her clinical record;
- 10. Receive notice of the release of the patient from a receiving facility where an involuntary examination was performed;
- 11. Receive a copy of any petition for the patient's involuntary placement filed with the court; and
- 271 <u>12. Be informed by the court of the patient's right to an</u> 272 <u>independent expert evaluation pursuant to involuntary placement</u> 273 <u>procedures.</u>

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Section 6. Subsection (1) of section 394.4598, Florida Statutes, is amended, subsections (2) through (7) are renumbered as subsections (3) through (8), respectively, and a new subsection (2) is added to that section, to read:

394.4598 Guardian advocate.-

The administrator, a family member of the patient, or an interested party may petition the court for the appointment of a guardian advocate based upon the opinion of a psychiatrist that the patient is incompetent to consent to treatment. If the court finds that a patient is incompetent to consent to treatment and has not been adjudicated incapacitated and a quardian with the authority to consent to mental health treatment has not been appointed, it shall appoint a guardian advocate. The patient has the right to have an attorney represent him or her at the hearing. If the person is indigent, the court shall appoint the office of the public defender to represent him or her at the hearing. The patient has the right to testify, cross-examine witnesses, and present witnesses. The proceeding shall be recorded either electronically or stenographically, and testimony shall be provided under oath. One of the professionals authorized to give an opinion in support of a petition for involuntary placement, as described in s. 394.4655 or s. 394.467, must testify. A guardian advocate must meet the qualifications of a guardian pursuant to contained in part IV of chapter 744, except that a professional referred to in this part, an employee of the facility providing direct

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- (2) The following persons are prohibited from being appointed as a patient's guardian advocate:
- (a) A professional providing clinical services to the patient under this part;
- (b) The licensed professional who initiated the involuntary examination of the patient, if the examination was initiated by professional certificate;
- (c) An employee, administrator, or board member of the facility providing the examination of the patient;
- (d) An employee, administrator, or board member of a treatment facility providing treatment of the patient;
- (e) A person providing any substantial professional
  services to the patient, including clinical and nonclinical
  services;
  - (f) A creditor of the patient;
- (g) A person subject to an injunction for protection against domestic violence under s. 741.30, whether the order of injunction is temporary or final, and for which the patient was the petitioner; and
  - (h) A person subject to an injunction for protection

against repeat violence, sexual violence, or dating violence under s. 784.046, whether the order of injunction is temporary or final, and for which the patient was the petitioner.

Section 7. Subsection (6) of section 394.467, Florida Statutes, is amended to read:

- 394.467 Involuntary inpatient placement.-
- (6) HEARING ON INVOLUNTARY INPATIENT PLACEMENT.-
- (a)1. The court shall hold the hearing on involuntary inpatient placement within 5 days, unless a continuance is granted. The hearing shall be held in the county where the patient is located and shall be as convenient to the patient as may be consistent with orderly procedure and shall be conducted in physical settings not likely to be injurious to the patient's condition. If the court finds that the patient's attendance at the hearing is not consistent with the best interests of the patient, and the patient's counsel does not object, the court may waive the presence of the patient from all or any portion of the hearing. The state attorney for the circuit in which the patient is located shall represent the state, rather than the petitioning facility administrator, as the real party in interest in the proceeding.
- 2. The court may appoint a general or special magistrate to preside at the hearing. One of the professionals who executed the involuntary inpatient placement certificate shall be a witness. The patient and the patient's guardian or representative shall be informed by the court of the right to an

independent expert examination. If the patient cannot afford such an examination, the court shall provide for one. The independent expert's report shall be confidential and not discoverable, unless the expert is to be called as a witness for the patient at the hearing. The testimony in the hearing must be given under oath, and the proceedings must be recorded. The patient may refuse to testify at the hearing.

- (b) If the court concludes that the patient meets the criteria for involuntary inpatient placement, it shall order that the patient be transferred to a treatment facility or, if the patient is at a treatment facility, that the patient be retained there or be treated at any other appropriate receiving or treatment facility, or that the patient receive services from a receiving or treatment facility, on an involuntary basis, for a period of up to 6 months. The order shall specify the nature and extent of the patient's mental illness. The court may not order an individual with traumatic brain injury or dementia who lacks a co-occurring mental illness to be involuntarily placed in a state treatment facility. The facility shall discharge a patient any time the patient no longer meets the criteria for involuntary inpatient placement, unless the patient has transferred to voluntary status.
- (c) If at any time prior to the conclusion of the hearing on involuntary inpatient placement it appears to the court that the person does not meet the criteria for involuntary inpatient placement under this section, but instead meets the criteria for

involuntary outpatient placement, the court may order the person evaluated for involuntary outpatient placement pursuant to s. 394.4655. The petition and hearing procedures set forth in s. 394.4655 shall apply. If the person instead meets the criteria for involuntary assessment, protective custody, or involuntary admission pursuant to s. 397.675, then the court may order the person to be admitted for involuntary assessment for a period of 5 days pursuant to s. 397.6811. Thereafter, all proceedings shall be governed by chapter 397.

- (d) At the hearing on involuntary inpatient placement, the court shall consider testimony and evidence regarding the patient's competence to consent to treatment. If the court finds that the patient is incompetent to consent to treatment, it shall appoint a guardian advocate as provided in s. 394.4598.
- (e) The administrator of the receiving facility shall provide a copy of the court order and adequate documentation of a patient's mental illness to the administrator of a treatment facility whenever a patient is ordered for involuntary inpatient placement, whether by civil or criminal court. The documentation shall include any advance directives made by the patient, a psychiatric evaluation of the patient, and any evaluations of the patient performed by a clinical psychologist, a marriage and family therapist, a mental health counselor, or a clinical social worker. The administrator of a treatment facility may refuse admission to any patient directed to its facilities on an involuntary basis, whether by civil or criminal court order, who

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is not accompanied at the same time by adequate orders and documentation.

Section 8. Section 394.47891, Florida Statutes, is amended to read:

394.47891 Military veterans and servicemembers court programs.—The chief judge of each judicial circuit may establish a Military Veterans and Servicemembers Court Program under which veterans, as defined in s. 1.01, including veterans who were discharged or released under a general discharge, and servicemembers, as defined in s. 250.01, who are charged or convicted of a criminal offense and who suffer from a militaryrelated mental illness, traumatic brain injury, substance abuse disorder, or psychological problem can be sentenced in accordance with chapter 921 in a manner that appropriately addresses the severity of the mental illness, traumatic brain injury, substance abuse disorder, or psychological problem through services tailored to the individual needs of the participant. Entry into any Military Veterans and Servicemembers Court Program must be based upon the sentencing court's assessment of the defendant's criminal history, military service, substance abuse treatment needs, mental health treatment needs, amenability to the services of the program, the recommendation of the state attorney and the victim, if any, and the defendant's agreement to enter the program.

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to read:

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Section 9. Section 394.47892, Florida Statutes, is created

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(1) Each county may fund a treatment-based mental health
court program under which defendants in the justice system
assessed with a mental illness shall be processed in such a
manner as to appropriately address the severity of the
identified mental illness through treatment services tailored to
the individual needs of the participant. The Legislature intends
to encourage the Department of Corrections, the Department of
Children and Families, the Department of Juvenile Justice, the
Department of Health, the Department of Law Enforcement, the
Department of Education, and other such agencies, local
governments, law enforcement agencies, interested public or
private entities, and individuals to support the creation and
establishment of problem-solving court programs. Participation
in treatment-based mental health court programs does not relieve
a public or private agency of its responsibility for a child or
an adult, but enables these agencies to better meet the child's
or adult's needs through shared responsibility and resources.
(2) Treatment-based mental health court programs may
include pretrial intervention programs as provided in ss.
948.08, 948.16, and 985.345, postadjudicatory treatment-based

394.47892 Treatment-based mental health court programs.-

court program.

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mental health court programs as provided in ss. 948.01 and

948.06, and review of the status of compliance or noncompliance

of sentenced defendants through a treatment-based mental health

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- (3) Entry into a pretrial treatment-based mental health court program is voluntary.
- (4) (a) Entry into a postadjudicatory treatment-based mental health court program as a condition of probation or community control pursuant to s. 948.01 or s. 948.06 must be based upon the sentencing court's assessment of the defendant's criminal history, mental health screening outcome, amenability to the services of the program, and total sentence points; the recommendation of the state attorney and the victim, if any; and the defendant's agreement to enter the program.
- (b) A defendant who is sentenced to a postadjudicatory mental health court program and who, while a mental health court participant, is the subject of a violation of probation or community control under s. 948.06 shall have the violation of probation or community control heard by the judge presiding over the postadjudicatory mental health court program. After a hearing on or admission of the violation, the judge shall dispose of any such violation as he or she deems appropriate if the resulting sentence or conditions are lawful.
- (5) (a) Contingent upon an annual appropriation by the Legislature, each judicial circuit shall establish, at a minimum, one coordinator position for the treatment-based mental health court program within the state courts system to coordinate the responsibilities of the participating agencies and service providers. Each coordinator shall provide direct support to the treatment-based mental health court program by

providing coordination between the multidisciplinary team and the judiciary, providing case management, monitoring compliance of the participants in the treatment-based mental health court program with court requirements, and providing program evaluation and accountability.

- (b) Each circuit shall report sufficient client-level and programmatic data to the Office of the State Courts

  Administrator annually for purposes of program evaluation.

  Client-level data shall include primary offenses that resulted in the mental health court referral or sentence, treatment compliance, completion status and reasons for failure to complete, offenses committed during treatment and the sanctions imposed, frequency of court appearances, and units of service.

  Programmatic data shall include referral and screening procedures, eligibility criteria, type and duration of treatment offered, and residential treatment resources.
- (6) If a county chooses to fund a treatment-based mental health court program, the county must secure funding from sources other than the state for those costs not otherwise assumed by the state pursuant to s. 29.004. However, this subsection does not preclude counties from using funds for treatment and other services provided through state executive branch agencies. Counties may provide, by interlocal agreement, for the collective funding of these programs.
- (7) The chief judge of each judicial circuit may appoint an advisory committee for the treatment-based mental health

court program. The committee shall be composed of the chief
judge, or his or her designee, who shall serve as chair; the
judge of the treatment-based mental health court program, if not
otherwise designated by the chief judge as his or her designee;
the state attorney, or his or her designee; the public defender,
or his or her designee; the treatment-based mental health court
program coordinators; community representatives; treatment
representatives; and any other persons that the chair deems
appropriate.

Section 10. Subsections (1), (4), (5), and (6) of section 394.492, Florida Statutes, are amended to read:

394.492 Definitions.—As used in ss. 394.490-394.497, the term:

- (1) "Adolescent" means a person who is at least 13 years of age but under 21 18 years of age.
- (4) "Child or adolescent at risk of emotional disturbance" means a person under  $\underline{21}$   $\underline{18}$  years of age who has an increased likelihood of becoming emotionally disturbed because of risk factors that include, but are not limited to:
  - (a) Being homeless.
  - (b) Having a family history of mental illness.
  - (c) Being physically or sexually abused or neglected.
  - (d) Abusing alcohol or other substances.
- (e) Being infected with human immunodeficiency virus (HIV).
  - (f) Having a chronic and serious physical illness.

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- (g) Having been exposed to domestic violence.
- (h) Having multiple out-of-home placements.
- means a person under <u>21</u> <del>18</del> years of age who is diagnosed with a mental, emotional, or behavioral disorder of sufficient duration to meet one of the diagnostic categories specified in the most recent edition of the Diagnostic and Statistical Manual of the American Psychiatric Association, but who does not exhibit behaviors that substantially interfere with or limit his or her role or ability to function in the family, school, or community. The emotional disturbance must not be considered to be a temporary response to a stressful situation. The term does not include a child or adolescent who meets the criteria for involuntary placement under s. 394.467(1).
- (6) "Child or adolescent who has a serious emotional disturbance or mental illness" means a person under  $\underline{21}$   $\underline{18}$  years of age who:
- (a) Is diagnosed as having a mental, emotional, or behavioral disorder that meets one of the diagnostic categories specified in the most recent edition of the Diagnostic and Statistical Manual of Mental Disorders of the American Psychiatric Association; and
- (b) Exhibits behaviors that substantially interfere with or limit his or her role or ability to function in the family, school, or community, which behaviors are not considered to be a temporary response to a stressful situation.

The term includes a child or adolescent who meets the criteria for involuntary placement under s. 394.467(1).

Section 11. Section 394.656, Florida Statutes, is amended to read:

394.656 Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program.—

- (1) There is created within the Department of Children and Families the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program. The purpose of the program is to provide funding to counties with which they can plan, implement, or expand initiatives that increase public safety, avert increased spending on criminal justice, and improve the accessibility and effectiveness of treatment services for adults and juveniles who have a mental illness, substance abuse disorder, or co-occurring mental health and substance abuse disorders and who are in, or at risk of entering, the criminal or juvenile justice systems.
- (2) The department shall establish a Criminal Justice,
  Mental Health, and Substance Abuse Statewide Grant Policy Review
  Committee. The committee shall include:
- (a) One representative of the Department of Children and Families;
  - (b) One representative of the Department of Corrections;
- 583 (c) One representative of the Department of Juvenile Justice;

585	(d)	One	representative	of	the	Department	of	Elderly
586	Affairs;	and						

- (e) One representative of the Office of the State Courts Administrator;
- (f) One representative of the Department of Veterans'
  Affairs;
- (g) One representative of the Florida Sheriffs Association;
- (h) One representative of the Florida Police Chiefs
  Association;
- (i) One representative of the Florida Association of Counties;
- (j) One representative of the Florida Alcohol and Drug Abuse Association;
- (k) One representative of the Florida Association of Managing Entities;
- (1) One representative of the Florida Council for Community Mental Health; and
- (m) One administrator of a state-licensed limited mental health assisted living facility.
- (3) The committee shall serve as the advisory body to review policy and funding issues that help reduce the impact of persons with mental illnesses and substance use disorders on communities, criminal justice agencies, and the court system.

  The committee shall advise the department in selecting priorities for grants and investing awarded grant moneys.

- (4) The department shall create a grant review and selection committee that has experience in substance use and mental health disorders, community corrections, and law enforcement. To the extent possible, the members of the committee shall have expertise in grant writing, grant reviewing, and grant application scoring.
- (5)-(3) (a) A county, or not-for-profit community provider or managing entity designated by the county planning council or committee, as described in s. 394.657, may apply for a 1-year planning grant or a 3-year implementation or expansion grant. The purpose of the grants is to demonstrate that investment in treatment efforts related to mental illness, substance abuse disorders, or co-occurring mental health and substance abuse disorders results in a reduced demand on the resources of the judicial, corrections, juvenile detention, and health and social services systems.
- (b) To be eligible to receive a 1-year planning grant or a 3-year implementation or expansion grant: $\tau$
- 1. A county applicant must have a county planning council or committee that is in compliance with the membership requirements set forth in this section.
- 2. A not-for-profit community provider or managing entity must be designated by the county planning council or committee and have written authorization to submit an application. A not-for-profit community provider or managing entity must have written authorization for each application it submits.

- (c) The department may award a 3-year implementation or expansion grant to an applicant who has not received a 1-year planning grant.
- (d) The department may require an applicant to conduct sequential intercept mapping for a project. For purposes of this paragraph, the term "sequential intercept mapping" means a process for reviewing a local community's mental health, substance abuse, criminal justice, and related systems and identifying points of interceptions where interventions may be made to prevent an individual with a substance use disorder or mental illness from deeper involvement in the criminal justice system.
- (6) (4) The grant review and selection committee shall select the grant recipients and notify the department of Children and Families in writing of the recipients' names of the applicants who have been selected by the committee to receive a grant. Contingent upon the availability of funds and upon notification by the review committee of those applicants approved to receive planning, implementation, or expansion grants, the department of Children and Families may transfer funds appropriated for the grant program to a selected grant recipient any county awarded a grant.
- Section 12. Section 394.761, Florida Statutes, is created to read:
- 394.761 Revenue maximization.—The agency and the department shall develop a plan to obtain federal approval for

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663	increasing the availability of federal Medicaid funding for
664	behavioral health care. Increased funding will be used to
665	advance the goal of improved integration of behavioral health
666	and primary care services for individuals eligible for Medicaid
667	through development and effective implementation of coordinated
668	care organizations as described in s. 394.9082. The agency and
669	the department shall submit the written plan to the President of
670	the Senate and the Speaker of the House of Representatives by
671	November 1, 2015. The plan shall identify the amount of general
672	revenue funding appropriated for mental health and substance
673	abuse services which is eligible to be used as state Medicaid
674	match. The plan must evaluate alternative uses of increased
675	Medicaid funding, including seeking Medicaid eligibility for the
676	severely and persistently mentally ill, increased reimbursement
677	rates for behavioral health services, adjustments to the
678	capitation rate for Medicaid enrollees with chronic mental
679	illness and substance use disorders, supplemental payments to
680	mental health and substance abuse providers through a designated
681	state health program or other mechanisms, and innovative
682	programs to provide incentives for improved outcomes for
683	behavioral health conditions. The plan shall identify the
684	advantages and disadvantages of each alternative and assess the
685	potential of each for achieving improved integration of
686	services. The plan shall identify the types of federal approvals
687	necessary to implement each alternative and project a timeline
688	for implementation.

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Section 13. Paragraph (a) of subsection (1) of section 394.875, Florida Statutes, is amended to read:

394.875 Crisis stabilization units, residential treatment facilities, and residential treatment centers for children and adolescents; authorized services; license required.—

(1) (a) The purpose of a crisis stabilization unit is to stabilize and redirect a client to the most appropriate and least restrictive community setting available, consistent with the client's needs. Crisis stabilization units may screen, assess, and admit for stabilization persons who present themselves to the unit and persons who are brought to the unit under s. 394.463. Clients may be provided 24-hour observation, medication prescribed by a physician or psychiatrist, and other appropriate services. Crisis stabilization units shall provide services regardless of the client's ability to pay and shall be limited in size to a maximum of 30 beds.

Section 14. Effective upon this act becoming a law, section 394.9082, Florida Statutes, is amended to read:

394.9082 Behavioral health managing entities.-

(1) LEGISLATIVE FINDINGS AND INTENT.—The Legislature finds that untreated behavioral health disorders constitute major health problems for residents of this state, are a major economic burden to the citizens of this state, and substantially increase demands on the state's juvenile and adult criminal justice systems, the child welfare system, and health care systems. The Legislature finds that behavioral health disorders

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respond to appropriate treatment, rehabilitation, and supportive
intervention. The Legislature finds that the state's return on
its it has made a substantial long-term investment in the
funding of the community-based behavioral health prevention and
treatment service systems and facilities can be enhanced for
individuals also served by Medicaid through integration of these
services with primary care and for individuals not served by
Medicaid through coordination of these services with primary
care in order to provide critical emergency, acute care,
residential, outpatient, and rehabilitative and recovery-based
services. The Legislature finds that local communities have also
made substantial investments in behavioral health services,
contracting with safety net providers who by mandate and mission
provide specialized services to vulnerable and hard-to-serve
populations and have strong ties to local public health and
public safety agencies. The Legislature finds that a regional
management structure that facilitates a comprehensive and
cohesive system of coordinated care for places the
responsibility for publicly financed behavioral health treatment
and prevention services within a single private, nonprofit
entity at the local level will improve promote improved access
to care, promote service continuity, and provide for more
efficient and effective delivery of substance abuse and mental
health services. The Legislature finds that streamlining
administrative processes will create cost efficiencies and
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provide flexibility to better match available services to consumers' identified needs.

- (2) DEFINITIONS.—As used in this section, the term:
- (a) "Behavioral health services" means mental health services and substance abuse prevention and treatment services as defined in this chapter and chapter 397 which are provided using state and federal funds.
- (b) "Coordinated care organization" means a managing entity that has earned designation by the department as having achieved the standards required in subsection (5).

  "Decisionmaking model" means a comprehensive management information system needed to answer the following management questions at the federal, state, regional, circuit, and local provider levels: who receives what services from which providers with what outcomes and at what costs?
- (c) "Geographic area" means <u>one or more contiguous</u>

  <u>counties</u>, <u>circuits</u> a <u>county</u>, <u>circuit</u>, <u>regional</u>, or <u>regions as</u>

  described in s. 409.966 <u>multiregional area in this state</u>.
- (d) "Managed behavioral health organization" means a Medicaid managed care organization currently under contract with the Medicaid managed medical assistance program in this state pursuant to part IV of chapter 409, including a managed care organization operating as a behavioral health specialty plan.
- (e) (d) "Managing entity" means a corporation that is selected by organized in this state, is designated or filed as a nonprofit organization under s. 501(c)(3) of the Internal

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Revenue Code, and is under contract to the department to execute the administrative duties specified in subsection (5) to facilitate the manage the day-to-day operational delivery of behavioral health services through a coordinated an organized system of care.

- (f) (e) "Provider networks" mean the direct service agencies that are under contract with a managing entity to provide behavioral health services. The provider network may also include noncontracted providers as partners in the delivery of coordinated care and that together constitute a comprehensive array of emergency, acute care, residential, outpatient, recovery support, and consumer support services.
- through managing entities to develop service delivery strategies that will improve the coordination, integration, and management of the delivery of behavioral health services to people who have mental or substance use disorders. It is the intent of the Legislature that a well-managed service delivery system will increase access for those in need of care, improve the coordination and continuity of care for vulnerable and high-risk populations, and redirect service dollars from restrictive care settings to community-based recovery services.
  - (3)  $\overline{(4)}$  CONTRACT FOR SERVICES.
- (a)  $\underline{1.}$  The department  $\underline{shall}$   $\underline{may}$  contract  $\underline{for}$  the purchase and management of behavioral health services with  $\underline{not-for-profit}$  community-based organizations with competence in managing

networks of providers serving persons with mental health and
substance use disorders to serve as managing entities. However,
if fewer than two responsive bids are received to a solicitation
for a managing entity contract, the department shall reissue the
solicitation and managed behavioral health organizations shall
also be eligible to bid. The department may require a managing
entity to contract for specialized services that are not
currently part of the managing entity's network if the
department determines that to do so is in the best interests of
consumers of services. The secretary shall determine the
schedule for phasing in contracts with managing entities. The
managing entities shall, at a minimum, be accountable for the
operational oversight of the delivery of behavioral health
services funded by the department and for the collection and
submission of the required data pertaining to these contracted
services.

- 2. The department shall require all contractors serving as managing entities to operate under the same data reporting, administrative, and administrative rate requirements, regardless of whether the managing entity is for profit or not for profit.
- (b) A managing entity shall serve a geographic area designated by the department. The geographic area must be of sufficient size in population, funding, and services and have enough public funds for behavioral health services to allow for flexibility and maximum efficiency.

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(b) The operating costs of the managing entity contract
shall be funded through funds from the department and any
savings and efficiencies achieved through the implementation of
managing entities when realized by their participating provider
network agencies. The department recognizes that managing
entities will have infrastructure development costs during
start-up so that any efficiencies to be realized by providers
from consolidation of management functions, and the resulting
savings, will not be achieved during the early years of
operation. The department shall negotiate a reasonable and
appropriate administrative cost rate with the managing entity.
The Legislature intends that reduced local and state contract
management and other administrative duties passed on to the
managing entity allows funds previously allocated for these
purposes to be proportionately reduced and the savings used to
purchase the administrative functions of the managing entity.
Policies and procedures of the department for monitoring
contracts with managing entities shall include provisions for
eliminating duplication of the department's and the managing
entities' contract management and other administrative
activities in order to achieve the goals of cost-effectiveness
and regulatory relief. To the maximum extent possible, provider-
monitoring activities shall be assigned to the managing entity.
(c) Contracting and payment mechanisms for services must
promote clinical and financial flexibility and responsiveness
and must allow different categorical funds to be integrated at

the point of service. The contracted service array must be determined by using public input, needs assessment, and evidence-based and promising best practice models. The department may employ care management methodologies, prepaid capitation, and case rate or other methods of payment which promote flexibility, efficiency, and accountability.

- (c) Duties of the managing entity include:
- 1. Assessing community needs for behavioral health services and determining the optimal array of services to meet those needs within available resources, including, but not limited to, those services provided in subsection (6);
- 2. Contracting with providers to provide services to address community needs;
- 3. Monitoring provider performance through application of nationally recognized standards;
- 4. Collecting and reporting data, including use of a unique identifier developed by the department to facilitate consumer care coordination, and using such data to continually improve the system of care;
- 5. Facilitating effective provider relationships and arrangements that support coordinated service delivery and continuity of care, including relationships and arrangements with those other systems with which individuals with behavioral health needs interact;
- 6. Continually working independently and in collaboration with stakeholders, including, but not limited to, local

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government, to improve access to and effectiveness, quality, and outcomes of safety-net behavioral health services and the managing entity system of care, through means, including, but not limited to, facilitating the dissemination and use of evidence-informed practices;

- 7. Securing local matching funds; and
- 8. Administrative and fiscal management duties necessary to comply with federal requirements for the Substance Abuse and Mental Health Services grant.
- (d) No later than July 1, 2016, the department shall revise contracts with all current managing entities. The revised contract shall be for a term of 5 years with an option to renew for an additional 5 years. The revised contract will be performance-based, which means the contract establishes a limited number of measurable outcomes, sets timelines for achievement of those outcomes that are characterized by specific milestones, and establishes a schedule of penalties scaled to the nature and significance of the performance failure. The contract shall provide specific milestones that managing entities must meet to ensure that they timely earn the coordinated care organization designation pursuant to subsection (5) and shall require managing entities to be evaluated at least annually to determine their compliance with these milestones. Such penalties may include a corrective action plan, liquidated damages, or termination of the contract.

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- (e) The revised contract must establish a clear and consistent framework for managing limited resources to serve priority populations identified in federal regulations and state law.
- (f) In developing the revised contract, the department must consult with current managing entities and behavioral health service providers.
- by the managing entity that describes how the managing entity and the provider network in the region will earn, no later than July 1, 2019, the designation of coordinated care organization pursuant to subsection (5). The department may terminate a contract with a managing entity for causes specified in the contract and shall terminate a contract for the managing entity's failure to earn designation as a coordinated care organization in accordance with the plan approved by the department.
- (h) The contract terms shall require that when the contractor serving as the managing entity changes, the department shall develop and implement a transition plan that ensures continuity of care for patients receiving behavioral health services.
- (i) When necessary due to contract termination or the expiration of the allowable contract term, the department shall issue an invitation to negotiate in order to select an organization to serve as a managing entity pursuant to paragraph

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- (a). The department shall consider the input and recommendations of the provider network and community stakeholders when selecting a new contractor. The invitation to negotiate shall specify the criteria and the relative weight of the criteria that will be used in selecting the new contractor. The department must consider all of the following factors:
- 1. Experience serving persons with mental health and substance use disorders.
- 2. Establishment of community partnerships with behavioral health providers.
- 3. Demonstrated organizational capabilities for network management functions.
- 4. Capability to coordinate behavioral health with primary care services.
- into the revised contract with the managing entities,
  measureable outcome standards that address the following goals
  goal of the service delivery strategies is to provide a design
  for an effective coordination, integration, and management
  approach for delivering effective behavioral health services to
  persons who are experiencing a mental health or substance abuse
  crisis, who have a disabling mental illness or a substance use
  or co-occurring disorder, and require extended services in order
  to recover from their illness, or who need brief treatment or
  longer-term supportive interventions to avoid a crisis or
  disability. Other goals include:

946	(a) The provider network in the region delivers effective,
947	quality services that are evidence-informed, coordinated, and
948	integrated with programs such as vocational rehabilitation,
949	education, child welfare, juvenile justice, and criminal
950	justice, and coordinated with primary care services.
951	(b) <del>(a)</del> Behavioral health services supported with public

- (b) (a) Behavioral health services supported with public funds are accountable to the public and responsive to local needs Improving accountability for a local system of behavioral health care services to meet performance outcomes and standards through the use of reliable and timely data.
- (c) (b) Interactions and relationships among members of the provider network are supported and facilitated by the managing entity through such means as the sharing of data and information in order to effectively coordinate services and provide continuity of care for priority populations Enhancing the continuity of care for all children, adolescents, and adults who enter the publicly funded behavioral health service system.
- (c) Preserving the "safety net" of publicly funded behavioral health services and providers, and recognizing and ensuring continued local contributions to these services, by establishing locally designed and community-monitored systems of care.
- (d) Providing early diagnosis and treatment interventions to enhance recovery and prevent hospitalization.
- (e) Improving the assessment of local needs for behavioral health services.

972	(f) Improving the overall quality of behavioral health
973	services through the use of evidence-based, best practice, and
974	promising practice models.
975	(g) Demonstrating improved service integration between
976	behavioral health programs and other programs, such as
977	vocational rehabilitation, education, child welfare, primary
978	health care, emergency services, juvenile justice, and criminal
979	<del>justice.</del>
980	(h) Providing for additional testing of creative and
981	flexible strategies for financing behavioral health services to
982	enhance individualized treatment and support services.
983	(i) Promoting cost-effective quality care.
984	(j) Working with the state to coordinate admissions and
985	discharges from state civil and forensic hospitals and
986	coordinating admissions and discharges from residential
987	treatment centers.
988	(k) Improving the integration, accessibility, and
989	dissemination of behavioral health data for planning and
990	monitoring purposes.
991	(1) Promoting specialized behavioral health services to
992	residents of assisted living facilities.

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children in residential treatment centers.

(m) Working with the state and other stakeholders to

reduce the admissions and the length of stay for dependent

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<del>(n)</del>	<del>-Providina</del>	<del>services</del>	<del>to adults</del>	<del>and children</del>	<del>-with co-</del>
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<del>occurring</del>	<del>aisoraers</del>	<del>oi mental</del>	<del>l liinesses</del>	<del>s and substan</del>	<del>ce abuse</del>
<pre>problems.</pre>					

- (o) Providing services to elder adults in crisis or atrisk for placement in a more restrictive setting due to a serious mental illness or substance abuse.
  - (5) COORDINATED CARE ORGANIZATION DESIGNATION.-
- (a) Managing entities earn the coordinated care organization designation by developing and implementing a plan that enables the members of the provider network, including those under contract to the managing entity as well as other noncontracted community service providers, to work together with each other and with systems such as the child welfare system, criminal justice system, and Medicaid system, to improve outcomes for individuals with mental health and substance use disorders. The plan must:
- 1. Assess working relationships among providers of a comprehensive range of services as described in subsection (6) and the nature and degree of coordination with other major systems with which individuals with behavioral health needs interact, and propose strategies for improving access to care for priority populations;
- 2. Identify gaps in the current system of care and propose methods for improving continuity and effectiveness of care;
- 3. Assess current methods and capabilities for consumer care coordination and propose enhancements to increase the

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number of individuals served and the effectiveness of care coordination services; and

- 4. Result from a collaborative effort of providers in the region which is facilitated and documented by the managing entity and includes stakeholder input.
- (b) In order to earn the coordinated care organization designation, the managing entity must document working relationships among providers established through written coordination agreements that define common protocols for intake and assessment, create methods of data sharing, institute joint operational procedures, provide for integrated care planning and case management, and initiate cooperative evaluation procedures.
- (c) Before designating a managing entity as a coordinated care organization, the department must seek input from the providers and other community stakeholders to assess the effectiveness of entity's coordination efforts.
- designation, the managing entity must maintain coordinated care organization status by documenting the ongoing use and continuous improvement of the coordination methods specified in the written agreements.
- (6) ESSENTIAL ELEMENTS.—It is the intent of the Legislature that the department may plan for and enter into contracts with managing entities to manage care in geographical areas throughout the state.

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- (a) A comprehensive range of services includes the following essential elements:
- 1. A centralized receiving facility or a coordinated receiving system consisting of written agreements and operational policies that support efficient methods of triaging patients to appropriate providers. A coordinated receiving system must be developed with input from community providers of behavioral health, including, but not limited to, inpatient psychiatric care providers.
- 2. Crisis services, including, at a minimum, crisis stabilization units.
- 3. Case management and consumer care coordination. To the extent allowed by available resources, the managing entity shall provide for consumer care coordination to facilitate the appropriate delivery of behavioral health care services in the least restrictive setting based on standardized level of care determinations, recommendations by a treating practitioner, and the needs of the consumer and his or her family, as appropriate. In addition to treatment services, consumer care coordination shall address the recovery support needs of the consumer and shall involve coordination with other local systems and entities, public and private, which are involved with the consumer, such as primary health care, child welfare, behavioral health care, and criminal and juvenile justice organizations. Consumer care coordination shall be provided to populations in the following order of priority:

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a.(I) Individuals with serious mental illness or substance
use disorders who have experienced multiple arrests, involuntary
commitments, admittances to a state mental health treatment
facility, or episodes of incarceration or have been placed on
conditional release for a felony or violated a condition of
probation multiple times as a result of their behavioral health
condition.

- (II) Individuals in state treatment facilities who are on the wait list for community-based care.
- b.(I) Individuals in receiving facilities or crisis stabilization units who are on the wait list for a state treatment facility.
- (II) Children who are involved in the child welfare system but are not in out-of-home care, except that the community-based care lead agency shall remain responsible for services required pursuant to s. 409.988.
- (III) Parents or caretakers of children who are involved in the child welfare system and individuals who account for a disproportionate amount of behavioral health expenditures.
  - c. Other individuals eligible for services.
  - 4. Outpatient services.
  - 5. Residential services.
  - 6. Hospital inpatient care.
  - 7. Aftercare and other postdischarge services.
- 8. Recovery support, including, but not limited to,
  support for competitive employment, educational attainment,

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independent living skills development, family support and
education, wellness management and self-care, and assistance in
obtaining housing that meets the individual's needs. Such
housing includes mental health residential treatment facilities,
limited mental health assisted living facilities, adult family
care homes, and supportive housing. Housing provided using state
funds must provide a safe and decent environment free from abuse
and neglect. The care plan shall assign specific responsibility
for initial and ongoing evaluation of the supervision and
support needs of the individual and the identification of
housing that meets such needs. For purposes of this
subparagraph, the term "supervision" means oversight of and
assistance with compliance with the clinical aspects of an
individual's care plan.

- 9. Medical services necessary for coordination of behavioral health services with primary care.
  - 10. Prevention and outreach services.
  - 11. Medication-assisted treatment.
- 12. Detoxification services. The managing entity must demonstrate the ability of its network of providers to comply with the pertinent provisions of this chapter and chapter 397 and to ensure the provision of comprehensive behavioral health services. The network of providers must include, but need not be limited to, community mental health agencies, substance abuse treatment providers, and best practice consumer services providers.

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1125	(b) The department shall terminate its mental health or
1126	substance abuse provider contracts for services to be provided
1127	by the managing entity at the same time it contracts with the
1128	managing entity.
1129	(c) The managing entity shall ensure that its provider
1130	network is broadly conceived. All mental health or substance
1131	abuse treatment providers currently under contract with the
1132	department shall be offered a contract by the managing entity.
1133	(d) The department may contract with managing entities to
1134	provide the following core functions:
1135	1. Financial accountability.
1136	2. Allocation of funds to network providers in a manner
1137	that reflects the department's strategic direction and plans.
1138	3. Provider monitoring to ensure compliance with federal
1139	and state laws, rules, and regulations.
1140	4. Data collection, reporting, and analysis.
1141	5. Operational plans to implement objectives of the
1142	department's strategic plan.
1143	6. Contract compliance.
1144	7. Performance management.
1145	8. Collaboration with community stakeholders, including
1146	<del>local government.</del>
1147	9. System of care through network development.
1148	10. Consumer care coordination.
1149	11. Continuous quality improvement.
1150	12. Timely access to appropriate services.

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1151	<del>13.</del>	Cost-effect	<del>tiveness</del>	<del>and system</del>	improve	ements.
1152	<del>14.</del>	Assistance	in the	development	of the	department's
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- 15. Participation in community, circuit, regional, and state planning.
- 16. Resource management and maximization, including pursuit of third-party payments and grant applications.
- 17. Incentives for providers to improve quality and access.
  - 18. Liaison with consumers.
  - 19. Community needs assessment.
  - 20. Securing local matching funds.
- (b) (e) The managing entity shall ensure that written cooperative agreements are developed and implemented among the criminal and juvenile justice systems, the local community-based care network, and the local behavioral health providers in the geographic area which define strategies and alternatives for diverting people who have mental illness and substance abuse problems from the criminal justice system to the community. These agreements must also address the provision of appropriate services to persons who have behavioral health problems and leave the criminal justice system. The managing entity shall work with the civil court system to develop procedures for the evaluation and use of involuntary outpatient placement for individuals as a strategy for diverting future admissions to

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1176	acute	leve	ls of	care,	jails,	, pi	risons,	and	forensic	facilities,
1177	subje	ct to	the	availa	bility	of	funding	for	services	5 <b>.</b>

(c) (f) Managing entities must collect and submit data to the department regarding persons served, outcomes of persons served, and the costs of services provided through the department's contract, and other data as required by the department. The department shall evaluate managing entity services based on consumer-centered outcome measures that reflect national standards that can dependably be measured. The department shall work with managing entities to establish performance standards related to:

- 1. The extent to which individuals in the community receive services.
- 2. The improvement in the overall behavioral health of a community.
- 3. The improvement <u>in functioning or progress in the recovery of individuals served through care coordination</u>, as <u>determined using person-centered measures tailored to the population of quality of care for individuals served</u>.
- 4.3. The success of strategies to divert admissions to acute levels of care, jails, prisons, and forensic facilities as measured by, at a minimum, the total number and percentage of clients who, during a specified period, experience multiple admissions to acute levels of care, jails, prisons, or forensic facilities jail, prison, and forensic facility admissions.

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5.4. Consumer and family satisfaction.

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6.5. The satisfaction of key community constituents such
as law enforcement agencies, juvenile justice agencies, the
courts, the schools, local government entities, hospitals, and
others as appropriate for the geographical area of the managing
entity.

- establish a certified match program, which must be voluntary.

  Under a certified match program, reimbursement is limited to the federal Medicaid share to Medicaid-enrolled strategy participants. The agency may take no action to implement a certified match program unless the consultation provisions of chapter 216 have been met. The agency may seek federal waivers that are necessary to implement the behavioral health service delivery strategies.
- (7) MANAGING ENTITY REQUIREMENTS.—The department may adopt rules and <u>contractual</u> standards <u>related to</u> and a process for the qualification and operation of managing entities which are based, in part, on the following criteria:
- (a) By the date of execution of the revised contract, the department must verify:
- 1. If the managing entity is not a managed behavioral health organization, that the governing board meets the following requirements: A managing entity's governance structure shall be representative and shall, at a minimum, include consumers and family members, appropriate community stakeholders and organizations, and providers of substance abuse and mental

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health services as defined in this chapter and chapter 397. If there are one or more private-receiving facilities in the geographic coverage area of a managing entity, the managing entity shall have one representative for the private-receiving facilities as an ex officio member of its board of directors.

- a. The composition of the governing board must be broadly representative of the community and include consumers and family members, community organizations that do not contract with the managing entity, local governments, area law enforcement agencies, business leaders, community-based care lead agency representatives, health care professionals, and representatives of health care facilities. Representatives of local governments, including counties, school boards, sheriffs, and independent hospital taxing districts may, however, serve as voting members even if they contract with the managing entity. The managing entity must create a transparent process for nomination and selection of board members and must adopt a procedure for establishing staggered term limits which ensures that no individual serves more than 8 consecutive years on the board.
- b. The managing entity must establish a technical advisory panel consisting of providers of mental health and substance abuse services under contract with the managing entity that selects at least one member to serve ex officio as a member of the governing board.
- 1252 <u>2. If the managing entity is a managed behavioral health</u>
  1253 organization, it must establish an advisory board and a

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technical advisory panel that meet the same requirements as the governing board and technical advisory panel in subparagraph 1.

The duties of the advisory board and technical advisory panel shall include, but are not limited to, making recommendations to the department about the renewal of the managing contract or the award of a new contract to the managing entity.

- (b) A managing entity that was originally formed primarily by substance abuse or mental health providers must present and demonstrate a detailed, consensus approach to expanding its provider network and governance to include both substance abuse and mental health providers.
- (b) (c) A managing entity must submit a network management plan and budget in a form and manner determined by the department. The plan must detail the means for implementing the duties to be contracted to the managing entity and the efficiencies to be anticipated by the department as a result of executing the contract. The department may require modifications to the plan and must approve the plan before contracting with a managing entity.
- 1. Provider participation in the network is subject to credentials and performance standards set by the managing entity. The department may not require the managing entity to conduct provider network procurements in order to select providers. However, the managing entity or coordinated care organization shall have a process for publicizing opportunities to participate in its network, evaluating new participants for

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inclusion in its network, and evaluating current providers to determine whether they should remain network participants. This process shall be posted on the managing entity's website.

- 2. The network management plan and provider contracts, at a minimum, shall provide for managing entity and provider involvement to ensure continuity of care for clients if a provider ceases to provide a service or leaves the network. The department may contract with a managing entity that demonstrates readiness to assume core functions, and may continue to add functions and responsibilities to the managing entity's contract over time as additional competencies are developed as identified in paragraph (g). Notwithstanding other provisions of this section, the department may continue and expand managing entity contracts if the department determines that the managing entity meets the requirements specified in this section.
- (d) Notwithstanding paragraphs (b) and (c), a managing entity that is currently a fully integrated system providing mental health and substance abuse services, Medicaid, and child welfare services is permitted to continue operating under its current governance structure as long as the managing entity can demonstrate to the department that consumers, other stakeholders, and network providers are included in the planning process.
- (c) (e) Managing entities shall operate in a transparent manner, providing public access to information, notice of meetings, and opportunities for broad public participation in

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decisionmaking. The managing entity's network management plan must detail policies and procedures that ensure transparency.

- (d) (f) Before contracting with a managing entity, the department must perform an onsite readiness review of a managing entity to determine its operational capacity to satisfactorily perform the duties to be contracted.
- (e)(g) The department shall engage community stakeholders, including providers and managing entities under contract with the department, in the development of objective standards to measure the competencies of managing entities and their readiness to assume the responsibilities described in this section, and the outcomes to hold them accountable.
- (8) DEPARTMENT RESPONSIBILITIES.—With the introduction of managing entities to monitor department—contracted providers' day—to—day operations, the department and its regional and circuit offices will have increased ability to focus on broad systemic substance abuse and mental health issues. After the department enters into a managing entity contract in a geographic area, the regional and circuit offices of the department in that area shall direct their efforts primarily to monitoring the managing entity contract, including negotiation of system quality improvement goals each contract year, and review of the managing entity's plans to execute department strategic plans; carrying out statutorily mandated licensure functions; conducting community and regional substance abuse and mental health planning; communicating to the department the

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local needs assessed by the managing entity; preparing department strategic plans; coordinating with other state and local agencies; assisting the department in assessing local trends and issues and advising departmental headquarters on local priorities; and providing leadership in disaster planning and preparation.

- (8) <del>(9)</del> FUNDING FOR MANAGING ENTITIES.—
- A contract established between the department and a managing entity under this section shall be funded by general revenue, other applicable state funds, or applicable federal funding sources. A managing entity may carry forward documented unexpended state funds from one fiscal year to the next; however, the cumulative amount carried forward may not exceed 8 percent of the total contract. Any unexpended state funds in excess of that percentage must be returned to the department. The funds carried forward may not be used in a way that would create increased recurring future obligations or for any program or service that is not currently authorized under the existing contract with the department. Expenditures of funds carried forward must be separately reported to the department. Any unexpended funds that remain at the end of the contract period shall be returned to the department. Funds carried forward may be retained through contract renewals and new procurements as long as the same managing entity is retained by the department.
- (b) The method of payment for a fixed-price contract with a managing entity must provide for a 2-month advance payment at

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the beginning of each fiscal year and equal monthly payments thereafter.

(10) REPORTING.—Reports of the department's activities, progress, and needs in achieving the goal of contracting with managing entities in each circuit and region statewide must be submitted to the appropriate substantive and appropriations committees in the Senate and the House of Representatives on January 1 and July 1 of each year until the full transition to managing entities has been accomplished statewide.

(9) (11) RULES.—The department may shall adopt rules to administer this section and, as necessary, to further specify requirements of managing entities.

Section 15. Section 397.402, Florida Statutes, is created to read:

and the Agency for Health Care Administration shall develop a plan for modifying licensure statutes and rules to provide options for a single, consolidated license for a provider that offers multiple types of mental health and substance abuse services regulated under chapters 394 and 397. The plan shall identify options for license consolidation within the department and within the agency, and shall identify interagency license consolidation options. The department and the agency shall submit the plan to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1, 2015.

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Section 16. Paragraphs (d) through (m) of subsection (2) of section 409.967, Florida Statutes, are redesignated as paragraphs (e) through (n), respectively, and a new paragraph (d) is added to that subsection, to read:

409.967 Managed care plan accountability.-

- (2) The agency shall establish such contract requirements as are necessary for the operation of the statewide managed care program. In addition to any other provisions the agency may deem necessary, the contract must require:
- (d) Quality care.—Managed care plans shall provide, or contract for the provision of, care coordination to facilitate the appropriate delivery of behavioral health care services in the least restrictive setting with treatment and recovery capabilities that address the needs of the patient. Services shall be provided in a manner that integrates behavioral health services and primary care. Plans shall be required to achieve specific behavioral health outcome standards, established by the agency in consultation with the Department of Children and Families.

Section 17. Subsection (5) is added to section 409.973, Florida Statutes, to read:

409.973 Benefits.-

(5) INTEGRATED BEHAVIORAL HEALTH INITIATIVE.—Each plan operating in the managed medical assistance program shall work with the managing entity in its service area to establish specific organizational supports and service protocols that

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enhance the integration and coordination of primary care and behavioral health services for Medicaid recipients. Progress in this initiative will be measured using the integration framework and core measures developed by the Agency for Healthcare Research and Quality.

Section 18. Section 491.0045, Florida Statutes is amended to read:

491.0045 Intern registration; requirements.-

- (1) Effective January 1, 1998, An individual who has not satisfied intends to practice in Florida to satisfy the postgraduate or post-master's level experience requirements, as specified in s. 491.005(1)(c), (3)(c), or (4)(c), must register as an intern in the profession for which he or she is seeking licensure prior to commencing the post-master's experience requirement or an individual who intends to satisfy part of the required graduate-level practicum, internship, or field experience, outside the academic arena for any profession, must register as an intern in the profession for which he or she is seeking licensure prior to commencing the practicum, internship, or field experience.
- (2) The department shall register as a clinical social worker intern, marriage and family therapist intern, or mental health counselor intern each applicant who the board certifies has:

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- (a) Completed the application form and remitted a nonrefundable application fee not to exceed \$200, as set by board rule;
- (b)1. Completed the education requirements as specified in s. 491.005(1)(c), (3)(c), or (4)(c) for the profession for which he or she is applying for licensure, if needed; and
- 2. Submitted an acceptable supervision plan, as determined by the board, for meeting the practicum, internship, or field work required for licensure that was not satisfied in his or her graduate program.
  - (c) Identified a qualified supervisor.
- (3) An individual registered under this section must remain under supervision while practicing under registered intern status until he or she is in receipt of a license or a letter from the department stating that he or she is licensed to practice the profession for which he or she applied.
- (4) An individual who has applied for intern registration on or before December 31, 2001, and has satisfied the education requirements of s. 491.005 that are in effect through December 31, 2000, will have met the educational requirements for licensure for the profession for which he or she has applied.
- (4) (5) An individual who fails Individuals who have commenced the experience requirement as specified in s.

  491.005(1)(c), (3)(c), or (4)(c) but failed to register as required by subsection (1) shall register with the department before January 1, 2000. Individuals who fail to comply with this

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- section may subsection shall not be granted a license under this chapter, and any time spent by the individual completing the experience requirement as specified in s. 491.005(1)(c), (3)(c), or (4)(c) before prior to registering as an intern does shall not count toward completion of the such requirement.
  - (5) An intern registration is valid for 5 years.
- (6) Any registration issued on or before March 31, 2016, expires March 31, 2021, and may not be renewed or reissued. Any registration issued after March 31, 2016, expires 60 months after the date it is issued. A subsequent intern registration may not be issued unless the candidate has passed the theory and practice examination described in s. 491.005(1)(d), (3)(d), and (4)(d).
- 1473 (7) An individual who has held a provisional license

  1474 issued by the board may not apply for an intern registration in

  1475 the same profession.
- Section 19. <u>Section 394.4674, Florida Statutes, is</u> repealed.
- 1478 Section 20. <u>Section 394.4985, Florida Statutes, is</u> 1479 repealed.
- Section 21. <u>Section 394.745, Florida Statutes, is</u> repealed.
- Section 22. <u>Section 397.331, Florida Statutes, is</u> repealed.
- 1484 Section 23. <u>Section 397.333, Florida Statutes, is</u> 1485 repealed.

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           Section 24. Section 397.801, Florida Statutes, is
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      repealed.
           Section 25. Section 397.811, Florida Statutes, is
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      repealed.
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           Section 26. Section 397.821, Florida Statutes, is
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      repealed.
           Section 27. Section 397.901, Florida Statutes, is
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      repealed.
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           Section 28.
                        Section 397.93, Florida Statutes, is repealed.
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           Section 29. Section 397.94, Florida Statutes, is repealed.
           Section 30. Section 397.951, Florida Statutes, is
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      repealed.
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           Section 31. Section 397.97, Florida Statutes, is repealed.
           Section 32. Section 397.98, Florida Statutes, is repealed.
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           Section 33. Subsection (15) of section 397.321, Florida
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      Statutes, is amended to read:
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           397.321 Duties of the department.—The department shall:
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           (15) Appoint a substance abuse impairment coordinator to
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      represent the department in efforts initiated by the statewide
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      substance abuse impairment prevention and treatment coordinator
      established in s. 397.801 and to assist the statewide
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      coordinator in fulfilling the responsibilities of that position.
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           Section 34. Paragraph (e) of subsection (3) of section
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      409.966, Florida Statutes, is amended to read:
           409.966 Eligible plans; selection.-
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           (3) QUALITY SELECTION CRITERIA.-
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(e) To ensure managed care plan participation in Regions 1 and 2, the agency shall award an additional contract to each plan with a contract award in Region 1 or Region 2. Such contract shall be in any other region in which the plan submitted a responsive bid and negotiates a rate acceptable to the agency. If a plan that is awarded an additional contract pursuant to this paragraph is subject to penalties pursuant to s. 409.967(2)(i) 409.967(2)(h) for activities in Region 1 or Region 2, the additional contract is automatically terminated 180 days after the imposition of the penalties. The plan must reimburse the agency for the cost of enrollment changes and other transition activities.

Section 35. Subsection (1) of section 765.110, Florida Statutes, is amended to read:

765.11 Health care facilities and providers; discipline.-

(1) A health care facility, pursuant to Pub. L. No. 101-508, ss. 4206 and 4751, shall provide to each patient written information concerning the individual's rights concerning advance directives, including advance directives providing for mental health treatment, and the health care facility's policies respecting the implementation of such rights, and shall document in the patient's medical records whether or not the individual has executed an advance directive.

Section 36. Part V of chapter 765, Florida Statutes, is redesignated as part VI, and a new part V of chapter 765, Florida Statutes, consisting of ss. 765.501-765.509, is created

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1538	and entitled "Mental Health and Substance Abuse Advance
1539	Directives."
1540	Section 37. Section 765.501, Florida Statutes, is created
1541	to read:
1542	765.501 Short title.—Sections 765.502-765.509 may be cited
1543	as the "Jennifer Act".
1544	Section 38. Section 765.502, Florida Statutes, is created
1545	to read:
1546	765.502 Legislative findings
1547	(1) The Legislature recognizes that an individual with
1548	capacity has the ability to control decisions relating to his or
1549	her own mental health care or substance abuse treatment. The
1550	Legislature finds that:
1551	(a) Substance abuse and some mental illnesses cause
1552	individuals to fluctuate between capacity and incapacity;
1553	(b) During periods when an individual's capacity is
1554	unclear, the individual may be unable to provide informed
1555	consent necessary to access needed treatment;
1556	(c) Early treatment may prevent an individual from
1557	becoming so ill that involuntary treatment is necessary; and
1558	(d) Individuals with substance abuse impairment or mental
1559	illness need an established procedure to express their
1560	instructions and preferences for treatment and provide advance
1561	consent to or refusal of treatment. This procedure should be
1562	less expensive and less restrictive than guardianship.

(2) The Legislature further recognizes that:

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1564		(a)	A m	ental	heal	lth	or su	bstance	e abus	se	treat	tment	advar	nce
1565	direc	ctive	mus	t prov	vide	the	indi	vidual	with	а	full	range	of	
1566	choic	ces.												

- (b) For a mental health or substance abuse directive to be an effective tool, individuals must be able to choose how they want their directives to be applied during periods when they are incompetent to consent to treatment.
- (c) There must be a clear process so that treatment providers can abide by an individual's treatment choices.
- Section 39. Section 765.503, Florida Statutes, is created to read:
  - 765.503 Definitions.—As used in this part, the term:
- (1) "Adult" means any individual who has attained the age of majority or is an emancipated minor.
- (2) "Capacity" means that an adult has not been found to be incapacitated pursuant to s. 394.463.
- (3) "Health care facility" means a hospital, nursing home, hospice, home health agency, or health maintenance organization licensed in this state, or any facility subject to part I of chapter 394.
  - (4) "Incapacity" or "incompetent" means an adult who is:
- (a) Unable to understand the nature, character, and anticipated results of proposed treatment or alternatives or the recognized serious possible risks, complications, and anticipated benefits of treatments and alternatives, including nontreatment;

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	(b)	Pł	nysically	or	mei	ntally	unable	to	comm	unicat	te a	a w	illful
and	knowi	ng	decision	abo	out	mental	L health	n Ca	are o	r subs	star	nce	abuse
trea	atment	;											

- (c) Unable to communicate his or her understanding or treatment decisions; or
  - (d) Determined incompetent pursuant to s. 394.463.
- (5) "Informed consent" means consent voluntarily given by a person after a sufficient explanation and disclosure of the subject matter involved to enable that person to have a general understanding of the treatment or procedure and the medically acceptable alternatives, including the substantial risks and hazards inherent in the proposed treatment or procedures or nontreatment, and to make knowing mental health care or substance abuse treatment decisions without coercion or undue influence.
- (6) "Interested person" means, for the purposes of this chapter, any person who may reasonably be expected to be affected by the outcome of the particular proceeding involved, including anyone interested in the welfare of an incapacitated person.
- (7) "Mental health or substance abuse treatment advance directive" means a written document in which the principal makes a declaration of instructions or preferences or appoints a surrogate to make decisions on behalf of the principal regarding the principal's mental health or substance abuse treatment, or both.

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	(8)	"Mental	health	profess	sional"	mear	ns a psy	chiat	trist,
psych	nologis	st, psy	chiatric	nurse,	or so	cial	worker,	and	such
other	menta	al healt	th profe	ssional	s lice	nsed	pursuan	t to	chapter
458,	chapte	er 459,	chapter	464,	chapter	490,	or cha	pter	491.

- (9) "Principal" means a competent adult who executes a mental health or substance abuse treatment advance directive and on whose behalf mental health care or substance abuse treatment decisions are to be made.
- (10) "Service provider" means a mental health receiving facility, a facility licensed under chapter 397, a treatment facility, an entity under contract with the department to provide mental health or substance abuse services, a community mental health center or clinic, a psychologist, a clinical social worker, a marriage and family therapist, a mental health counselor, a physician, a psychiatrist, an advanced registered nurse practitioner, or a psychiatric nurse.
- (11) "Surrogate" means any competent adult expressly designated by a principal to make mental health care or substance abuse treatment decisions on behalf of the principal as set forth in the principal's mental health or substance abuse treatment advance directive created pursuant to this part.
- Section 40. Section 765.504, Florida Statutes, is created to read:
- 765.504 Mental health or substance abuse treatment advance directive; execution; allowable provisions.—
  - (1) An adult with capacity may execute a mental health or

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1642	substance	abuse	treatment	advance	directive.
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- (2) A directive executed in accordance with this section is presumed to be valid. The inability to honor one or more provisions of a directive does not affect the validity of the remaining provisions.
- (3) A directive may include any provision relating to mental health or substance abuse treatment or the care of the principal. Without limitation, a directive may include:
- (a) The principal's preferences and instructions for mental health or substance abuse treatment.
- (b) Consent to specific types of mental health or substance abuse treatment.
- (c) Refusal to consent to specific types of mental health or substance abuse treatment.
- (d) Descriptions of situations that may cause the principal to experience a mental health or substance abuse crisis.
- (e) Suggested alternative responses that may supplement or be in lieu of direct mental health or substance abuse treatment, such as treatment approaches from other providers.
- (f) The principal's nomination of a guardian, limited guardian, or guardian advocate as provided chapter 744.
- (4) A directive may be combined with or be independent of a nomination of a guardian, a durable power of attorney, or other advance directive.
- Section 41. Section 765.505, Florida Statutes, is created

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1668	to	read:

765.505 Execution of a mental health or substance abuse advance directive; effective date; expiration.—

- (1) A directive must:
- (a) Be in writing.
- (b) Contain language that clearly indicates that the principal intends to create a directive pursuant to this part.
- (c) Be dated and signed by the principal or, if the principal is unable to sign, at the principal's direction in the principal's presence.
- (d) Be witnessed by two adults, each of whom must declare that he or she personally knows the principal and was present when the principal dated and signed the directive, and that the principal did not appear to be incapacitated or acting under fraud, undue influence, or duress. The person designated as the surrogate may not act as a witness to the execution of the document designating the mental health or substance abuse care treatment surrogate. At least one person who acts as a witness must be neither the principal's spouse nor his or her blood relative.
- (2) A directive is valid upon execution, but all or part of the directive may take effect at a later date as designated by the principal in the directive.
  - (3) A directive may:
- (a) Be revoked, in whole or in part, pursuant to s. 765.506; or

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	1694	(b)	Expire	under	its	own	terms.
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- (4) A directive does not or may not:
- (a) Create an entitlement to mental health, substance abuse, or medical treatment or supersede a determination of medical necessity.
- (b) Obligate any health care provider, professional person, or health care facility to pay the costs associated with the treatment requested.
- (c) Obligate a health care provider, professional person, or health care facility to be responsible for the nontreatment or personal care of the principal or the principal's personal affairs outside the scope of services the facility normally provides.
- (d) Replace or supersede any will or testamentary document or supersede the provision of intestate succession.
- Section 42. Section 765.506, Florida Statutes, is created to read:
  - 765.506 Revocation; waiver.-
- (1) A principal with capacity may, by written statement of the principal or at the principal's direction in the principal's presence, revoke a directive in whole or in part.
- written statement of revocation to his or her agent, if any, and to each health care provider, professional person, or health care facility that received a copy of the directive from the principal.

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(3)	The	written	statement	of r	evocatio:	n is	effect	cive	as	to
a health	care	provide	r, profess	ional	person,	or h	nealth	care	<u> </u>	
facility	upon	receipt	The prof	essic	nal pers	on, ł	nealth	care	<u> </u>	
provider	, or h	ealth ca	are facili	.ty, c	r person	s act	ting ur	nder	the	ir
directio	n, sha	ill make	the state	ment	of revoc	atior	n part	of t	he	
principa	l's me	edical re	ecord.							

- (4) A directive also may:
- (a) Be revoked, in whole or in part, expressly or to the extent of any inconsistency, by a subsequent directive; or
- (b) Be superseded or revoked by a court order, including any order entered in a criminal matter. The individual's family, the health care facility, the attending physician, or any other interested person who may be directly affected by the surrogate's decision concerning any health care may seek expedited judicial intervention pursuant to rule 5.900 of the Florida Probate Rules, if that person believes:
- 1. The surrogate's decision is not in accord with the individual's known desires;
- 2. The advance directive is ambiguous, or the individual has changed his or her mind after execution of the advance directive;
- 3. The surrogate was improperly designated or appointed, or the designation of the surrogate is no longer effective or has been revoked;
- 1744 <u>4. The surrogate has failed to discharge duties, or</u> 1745 <u>incapacity or illness renders the surrogate incapable of</u>

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## 1746 <u>discharging duties;</u>

- 5. The surrogate has abused powers; or
- 6. The individual has sufficient capacity to make his or her own health care decisions.
- (5) A directive that would have otherwise expired but is effective because the principal is incapacitated remains effective until the principal is no longer incapacitated unless the principal elected to be able to revoke while incapacitated and has revoked the directive.
- (6) When a principal with capacity consents to treatment that differs from, or refuses treatment consented to in, his or her directive, the consent or refusal constitutes a waiver of a particular provision and does not constitute a revocation of the provision or the directive unless that principal also revokes the provision or directive.
- Section 43. Section 765.507, Florida Statutes, is created to read:
- 765.507 Immunity from liability; weight of proof; presumption.—
- (1) A health care facility, provider, or other person who acts under the direction of a health care facility or provider is not subject to criminal prosecution or civil liability, and may not be deemed to have engaged in unprofessional conduct, as a result of carrying out a mental health care or substance abuse treatment decision made in accordance with this section. The surrogate who makes a mental health care or substance abuse

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- treatment decision on a principal's behalf, pursuant to this
  section, is not subject to criminal prosecution or civil
  liability for such action.
  - <u>(2) This section applies unless it is shown by a preponderance of the evidence that the person authorizing or carrying out a mental health or substance abuse treatment decision did not exercise reasonable care or, in good faith, comply with ss. 765.502-765.509.</u>
  - Section 44. Section 765.508, Florida Statutes, is created to read:
  - 765.508 Recognition of mental health and substance abuse treatment advance directive executed in another state.—A mental health or substance abuse treatment advance directive executed in another state in compliance with the law of that state is validly executed for the purposes of this chapter.
  - Section 45. Section 765.509, Florida Statutes, is created to read:
    - 765.509 Service providers.—
  - (1) All service providers shall provide information concerning mental health and substance abuse advance directives to a patient and assist any patient who is competent and willing to complete a mental health or substance abuse advance directive.
- 1795 (2) A service provider may not require a patient to

  1796 execute a mental health or substance abuse advance directive or

  1797 to execute a new mental health or substance abuse advance

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directive using the service provider's forms. The patient's mental health and substance abuse advance directives shall travel with the patient as part of the patient's medical record.

(3) The Department of Children and Families shall develop, and publish on its website, information on the creation, execution, and purpose of mental health and substance abuse advance directives and the distinction between mental health advance directives created under this part and those created under part I of this chapter. The Department of Children and Families shall also develop, and publish on its website, a mental health advance directive form and a substance abuse advance directive form that may be used by an individual to direct future care.

Section 46. Subsection (5) of section 910.035, Florida Statutes, is amended to read:

910.035 Transfer from county for plea, and sentence, or participation in a problem-solving court.

(5) PROBLEM-SOLVING COURTS.-

(a) As used in this subsection, the term "problem-solving court" means a drug court pursuant to s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s. 948.20; a military veterans and servicemembers court pursuant to s. 394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental health court pursuant to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s. 948.16; or a delinquency pretrial intervention court program pursuant to s. 985.345.

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(b) Any person eligible for participation in a problem-solving drug court shall, upon request by the person or a court, treatment program pursuant to s. 948.08(6) may be eligible to have the case transferred to a county other than that in which the charge arose if the person agrees to the transfer and the drug court program agrees and if the following conditions are met:

(a) the authorized representative of the <u>trial</u> drug court consults program of the county requesting to transfer the case shall consult with the authorized representative of the <u>problemsolving</u> drug court program in the county to which transfer is desired, and both representatives agree to the transfer.

(c) (b) If all parties agree to the transfer as required by paragraph (b), approval for transfer is received from all parties, the trial court shall accept a plea of nolo contendere and enter a transfer order directing the clerk to transfer the case to the county that which has accepted the defendant into its problem-solving drug court program.

(d)1.(e) When transferring a pretrial problem-solving court case, the transfer order shall include a copy of the probable cause affidavit; any charging documents in the case; all reports, witness statements, test results, evidence lists, and other documents in the case; the defendant's mailing address and phone number; and the defendant's written consent to abide by the rules and procedures of the receiving county's problem-solving drug court program.

- 2. When transferring a postadjudicatory problem-solving court case, the transfer order shall include a copy of the charging documents in the case; the final disposition; all reports, test results, and other documents in the case; the defendant's mailing address and telephone number; and the defendant's written consent to abide by the rules and procedures of the receiving county's problem-solving court.
- (e) (d) After the transfer takes place, the receiving clerk shall set the matter for a hearing before the problem-solving drug court in the receiving jurisdiction to program judge and the court shall ensure the defendant's entry into the problem-solving drug court program.
- <u>(f) (e)</u> Upon successful completion of the <u>problem-solving</u> drug court program, the jurisdiction to which the case has been transferred shall dispose of the case <u>pursuant to s. 948.08(6)</u>. If the defendant does not complete the <u>problem-solving</u> drug court program successfully, the jurisdiction to which the case has been transferred shall dispose of the case within the guidelines of the Criminal Punishment Code.
- Section 47. Subsection (5) of section 916.106, Florida Statutes, is amended to read:
- 916.106 Definitions.—For the purposes of this chapter, the term:
- 1873 (5) "Court" means the circuit court and a county court

  1874 ordering the conditional release of a defendant as provided in

  1875 s. 916.17.

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Section 48. Subsection (1) of section 916.17, Florida Statutes, is amended to read:

916.17 Conditional release.

- (1) Except for an inmate currently serving a prison sentence, the committing court may order a conditional release of any defendant in lieu of an involuntary commitment to a facility pursuant to s. 916.13 or s. 916.15 based upon an approved plan for providing appropriate outpatient care and treatment. A county court may order the conditional release of a defendant for purposes of the provision of outpatient care and treatment only. Upon a recommendation that outpatient treatment of the defendant is appropriate, a written plan for outpatient treatment, including recommendations from qualified professionals, must be filed with the court, with copies to all parties. Such a plan may also be submitted by the defendant and filed with the court with copies to all parties. The plan shall include:
- (a) Special provisions for residential care or adequate supervision of the defendant.
  - (b) Provisions for outpatient mental health services.
- (c) If appropriate, recommendations for auxiliary services such as vocational training, educational services, or special medical care.

1900 In its order of conditional release, the court shall specify the 1901 conditions of release based upon the release plan and shall

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direct the appropriate agencies or persons to submit periodic reports to the court regarding the defendant's compliance with the conditions of the release and progress in treatment, with copies to all parties.

Section 49. Section 916.185, Florida Statutes, is created to read:

916.185 Forensic Hospital Diversion Pilot Program.-

- (1) LEGISLATIVE FINDINGS AND INTENT.—The Legislature finds that many jail inmates who have serious mental illnesses and who are committed to state forensic mental health treatment facilities for restoration of competency to proceed could be served more effectively and at less cost in community-based alternative programs. The Legislature further finds that many people who have serious mental illnesses and who have been discharged from state forensic mental health treatment facilities could avoid returning to the criminal justice and forensic mental health systems if they received specialized treatment in the community. Therefore, it is the intent of the Legislature to create the Forensic Hospital Diversion Pilot Program to serve offenders who have mental illnesses or cooccurring mental illnesses and substance use disorders and who are involved in or at risk of entering state forensic mental health treatment facilities, prisons, jails, or state civil mental health treatment facilities.
  - (2) DEFINITIONS.—As used in this section, the term:

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- (a) "Best practices" means treatment services that incorporate the most effective and acceptable interventions available in the care and treatment of offenders who are diagnosed as having mental illnesses or co-occurring mental illnesses and substance use disorders.
- (b) "Community forensic system" means the community mental health and substance use forensic treatment system, including the comprehensive set of services and supports provided to offenders involved in or at risk of becoming involved in the criminal justice system.
- (c) "Evidence-based practices" means interventions and strategies that, based on the best available empirical research, demonstrate effective and efficient outcomes in the care and treatment of offenders who are diagnosed as having mental illnesses or co-occurring mental illnesses and substance use disorders.
- (3) CREATION.—There is created a Forensic Hospital

  Diversion Pilot Program to provide competency—restoration and

  community—reintegration services in either a locked residential

  treatment facility when appropriate or a community—based

  facility based on considerations of public safety, the needs of
  the individual, and available resources.
- (a) The department may implement a Forensic Hospital

  Diversion Pilot Program in Alachua, Broward, Escambia,

  Hillsborough, and Miami-Dade Counties, in conjunction with the

  Eighth Judicial Circuit, the Seventeenth Judicial Circuit, the

First Judicial Circuit, the Thirteenth Judicial Circuit, and the
Eleventh Judicial Circuit, respectively, which shall be modeled
after the Miami-Dade Forensic Alternative Center, taking into
account local needs and resources.

- (b) If the department elects to create and implement the program, the department shall include a comprehensive continuum of care and services that use evidence-based practices and best practices to treat offenders who have mental health and co-occurring substance use disorders.
- (c) The department and the corresponding judicial circuits may implement this section if existing resources are available to do so on a recurring basis. The department may request budget amendments pursuant to chapter 216 to realign funds between mental health services and community substance abuse and mental health services in order to implement this pilot program.
- (4) ELIGIBILITY.—Participation in the Forensic Hospital Diversion Pilot Program is limited to offenders who:
  - (a) Are 18 years of age or older.
- (b) Are charged with a felony of the second degree or a felony of the third degree.
- (c) Do not have a significant history of violent criminal offenses.
- (d) Are adjudicated incompetent to proceed to trial or not guilty by reason of insanity pursuant to this part.
- 1977 (e) Meet public safety and treatment criteria established
  1978 by the department for placement in a community setting.

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(f)	Otherwise	would	be	admitted	to	а	state	mental	health
treatment	facility.								

- (5) TRAINING.—The Legislature encourages the Florida
  Supreme Court, in consultation and cooperation with the Florida
  Supreme Court Task Force on Substance Abuse and Mental Health
  Issues in the Courts, to develop educational training for judges
  in the pilot program areas which focuses on the community
  forensic system.
- (6) RULEMAKING.—The department may adopt rules to administer this section.

Section 50. Subsection (8) is added to section 948.01, Florida Statutes, to read:

- 948.01 When court may place defendant on probation or into community control.—
- (8) (a) Notwithstanding s. 921.0024 and effective for offenses committed on or after July 1, 2015, the sentencing court may place the defendant into a postadjudicatory treatment-based mental health court program if the offense is a nonviolent felony, the defendant is amenable to mental health treatment, including taking prescribed medications, and the defendant is otherwise qualified under s. 394.47892(4). The satisfactory completion of the program must be a condition of the defendant's probation or community control. As used in this subsection, the term "nonviolent felony" means a third degree felony violation under chapter 810 or any other felony offense that is not a forcible felony as defined in s. 776.08. Defendants charged with

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resisting an officer with violence under s. 843.01, battery on	а
law enforcement officer under s. 784.07, or aggravated assault	
may participate in the mental health court program if the court	<u>-</u>
so orders after the victim is given his or her right to provide	<u> </u>
testimony or written statement to the court as provided in s.	
921.143.	

- (b) The defendant must be fully advised of the purpose of the program and the defendant must agree to enter the program. The original sentencing court shall relinquish jurisdiction of the defendant's case to the postadjudicatory treatment-based mental health court program until the defendant is no longer active in the program, the case is returned to the sentencing court due to the defendant's termination from the program for failure to comply with the terms thereof, or the defendant's sentence is completed.
- (c) The Department of Corrections may establish designated mental health probation officers to support individuals under supervision of the mental health court.

Section 51. Paragraph (j) is added to subsection (2) of section 948.06, Florida Statutes, to read:

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.—

(2)

(j)1. Notwithstanding s. 921.0024 and effective for offenses committed on or after July 1, 2015, the court may order

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- the offender to successfully complete a postadjudicatory
  treatment-based mental health court program under s. 394.47892
  or a military veterans and servicemembers court program under s.
  394.47891 if:
  - a. The court finds or the offender admits that the offender has violated his or her community control or probation.
  - b. The underlying offense is a nonviolent felony. As used in this subsection, the term "nonviolent felony" means a third degree felony violation under chapter 810 or any other felony offense that is not a forcible felony as defined in s. 776.08.

    Offenders charged with resisting an officer with violence under s. 843.01, battery on a law enforcement officer under s. 784.07, or aggravated assault may participate in the mental health court program if the court so orders after the victim is given his or her right to provide testimony or written statement to the court as provided in s. 921.143.
  - c. The court determines that the offender is amenable to the services of a postadjudicatory treatment-based mental health court program, including taking prescribed medications, or a military veterans and servicemembers court program.
  - d. The court explains the purpose of the program to the offender and the offender agrees to participate.
  - e. The offender is otherwise qualified to participate in a postadjudicatory treatment-based mental health court program under s. 394.47892(4) or a military veterans and servicemembers court program under s. 394.47891.

2. After the court orders the modification of community control or probation, the original sentencing court shall relinquish jurisdiction of the offender's case to the postadjudicatory treatment-based mental health court program until the offender is no longer active in the program, the case is returned to the sentencing court due to the offender's termination from the program for failure to comply with the terms thereof, or the offender's sentence is completed.

Section 52. Subsection (8) of section 948.08, Florida Statutes, is renumbered as subsection (9), paragraph (a) of subsection (7) is amended, and a new subsection (8) is added to that section, to read:

948.08 Pretrial intervention program.-

- (7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a veteran, as defined in s. 1.01, including veterans who were discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, is eligible for voluntary admission into a pretrial veterans' treatment intervention program approved by the chief judge of the circuit, upon motion of either party or the court's own motion, except:
- 1. If a defendant was previously offered admission to a pretrial veterans' treatment intervention program at any time

before trial and the defendant rejected that offer on the record, the court may deny the defendant's admission to such a program.

- 2. If a defendant previously entered a court-ordered veterans' treatment program, the court may deny the defendant's admission into the pretrial veterans' treatment program.
- (8) (a) Notwithstanding any provision of this section, a defendant identified as having a mental illness and who has not been convicted of a felony and is charged with:
- 1. A nonviolent felony that includes a third degree felony violation of chapter 810 or any other felony offense that is not a forcible felony as defined in s. 776.08;
- 2. Resisting an officer with violence under s. 843.01, if the law enforcement officer and state attorney consent to the defendant's participation;
- 3. Battery on a law enforcement officer under s. 784.07, if the law enforcement officer and state attorney consent to the defendant's participation; or
- 4. Aggravated assault where the victim and state attorney consent to the defendant's participation,

is eligible for voluntary admission into a pretrial mental health court program, established pursuant to s. 394.47892, and approved by the chief judge of the circuit, for a period to be determined by the risk and needs assessment of the defendant, upon motion of either party or the court's own motion.

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(b) At the end of the pretrial intervention period, the court shall consider the recommendation of the treatment provider and the recommendation of the state attorney as to disposition of the pending charges. The court shall determine, by written finding, whether the defendant has successfully completed the pretrial intervention program. If the court finds that the defendant has not successfully completed the pretrial intervention program, the court may order the person to continue in education and treatment, which may include a mental health program offered by a licensed service provider, as defined in s. 394.455, or order that the charges revert to normal channels for prosecution. The court shall dismiss the charges upon a finding that the defendant has successfully completed the pretrial intervention program.

Section 53. Subsections (3) and (4) of section 948.16, Florida Statutes, are renumbered as subsections (4) and (5), respectively, paragraph (a) of subsection (2) and present subsection (4) are amended, and a new subsection (3) is added to that section, to read:

948.16 Misdemeanor pretrial substance abuse education and treatment intervention program; misdemeanor pretrial veterans' treatment intervention program; misdemeanor pretrial mental health court program.—

(2) (a) A veteran, as defined in s. 1.01, <u>including</u> veterans who were discharged or released under a general <u>discharge</u>, or servicemember, as defined in s. 250.01, who

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suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, and who is charged with a misdemeanor is eligible for voluntary admission into a misdemeanor pretrial veterans' treatment intervention program approved by the chief judge of the circuit, for a period based on the program's requirements and the treatment plan for the offender, upon motion of either party or the court's own motion. However, the court may deny the defendant admission into a misdemeanor pretrial veterans' treatment intervention program if the defendant has previously entered a court-ordered veterans' treatment program.

- identified as having a mental illness is eligible for voluntary admission into a misdemeanor pretrial mental health court program established pursuant to s. 394.47892, approved by the chief judge of the circuit, for a period to be determined by the risk and needs assessment of the defendant, upon motion of either party or the court's own motion.
- (5)(4) Any public or private entity providing a pretrial substance abuse education and treatment program or mental health program under this section shall contract with the county or appropriate governmental entity. The terms of the contract shall include, but not be limited to, the requirements established for private entities under s. 948.15(3). This requirement does not apply to services provided by the Department of Veterans'

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2161 Affairs or the United States Department of Veterans Affairs.
2162 Section 54. Section 948.21, Florida Statutes, is amended
2163 to read:

- 948.21 Condition of probation or community control; military servicemembers and veterans.—
- (1) Effective for a probationer or community controllee whose crime was committed on or after July 1, 2012, and who is a veteran, as defined in s. 1.01, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, the court may, in addition to any other conditions imposed, impose a condition requiring the probationer or community controllee to participate in a treatment program capable of treating the probationer or community controllee's mental illness, traumatic brain injury, substance abuse disorder, or psychological problem.
- whose crime is committed on or after July 1, 2015, and who is a veteran, as defined in s. 1.01, including veterans who were discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, the court may, in addition to any other conditions imposed, impose a condition requiring the probationer or community controllee to participate in a treatment program capable of treating the

probationer or community controllee's mental illness, traumatic
brain injury, substance abuse disorder, or psychological
problem.

(3) The court shall give preference to treatment programs for which the probationer or community controllee is eligible through the United States Department of Veterans Affairs or the Florida Department of Veterans' Affairs. The Department of Corrections is not required to spend state funds to implement this section.

Section 55. Subsection (4) of section 985.345, Florida Statutes, is renumbered as subsection (7) and amended, and new subsections (4) through (6) are added to that section, to read:

985.345 Delinquency pretrial intervention program.-

- (4) Notwithstanding any other provision of law, a child is eligible for voluntary admission into a delinquency pretrial mental health court program, established pursuant to s.

  394.47892, approved by the chief judge of the circuit, for a period based on the program requirements and the treatment services that are suitable for the child, upon motion of either party or the court's own motion if the child is charged with:
  - (a) A misdemeanor;
- (b) A nonviolent felony; for purposes of this subsection, the term "nonviolent felony" means a third degree felony violation of chapter 810 or any other felony offense that is not a forcible felony as defined in s. 776.08;

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2212		(C)	Resisting	an c	office	r with	violence	under	s.	843.	01,	if
2213	the	law	enforcement	offi	icer a	nd sta	te attorn	ey cons	sent	to	the	
2214	chi	ld's	participation	on;								

- (d) Battery on a law enforcement officer under 784.07, if the law enforcement officer and state attorney consent to the child's participation; or
- (e) Aggravated assault, if the victim and state attorney consent to the child's participation,

and the child is identified as having a mental illness and has not been previously adjudicated for a felony.

- (5) At the end of the delinquency pretrial intervention period, the court shall consider the recommendation of the state attorney and the program administrator as to disposition of the pending charges. The court shall determine, by written finding, whether the child has successfully completed the delinquency pretrial intervention program. If the court finds that the child has not successfully completed the delinquency pretrial intervention program, the court may order the child to continue in an education, treatment, or monitoring program if resources and funding are available or order that the charges revert to normal channels for prosecution. The court may dismiss the charges upon a finding that the child has successfully completed the delinquency pretrial intervention program.
- (6) A child whose charges are dismissed after successful completion of the mental health court program, if otherwise

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eligible, may have his or her arrest record and plea of nolo contendere to the dismissed charges expunged under s. 943.0585.

(7)(4) Any entity, whether public or private, providing pretrial substance abuse education, treatment intervention, and a urine monitoring program, or a mental health program under this section must contract with the county or appropriate governmental entity, and the terms of the contract must include, but need not be limited to, the requirements established for private entities under s. 948.15(3). It is the intent of the Legislature that public or private entities providing substance abuse education and treatment intervention programs involve the active participation of parents, schools, churches, businesses, law enforcement agencies, and the department or its contract providers.

Section 56. For the purpose of incorporating the amendment made by this act to section 394.492, Florida Statutes, in a reference thereto, paragraph (a) of subsection (6) of section 39.407, Florida Statutes, is reenacted to read:

- 39.407 Medical, psychiatric, and psychological examination and treatment of child; physical, mental, or substance abuse examination of person with or requesting child custody.—
- (6) Children who are in the legal custody of the department may be placed by the department, without prior approval of the court, in a residential treatment center licensed under s. 394.875 or a hospital licensed under chapter 395 for residential mental health treatment only pursuant to

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this section or may be placed by the court in accordance with an order of involuntary examination or involuntary placement entered pursuant to s. 394.463 or s. 394.467. All children placed in a residential treatment program under this subsection must have a guardian ad litem appointed.

- As used in this subsection, the term:
- "Residential treatment" means placement for observation, diagnosis, or treatment of an emotional disturbance in a residential treatment center licensed under s. 394.875 or a hospital licensed under chapter 395.
- "Least restrictive alternative" means the treatment and conditions of treatment that, separately and in combination, are no more intrusive or restrictive of freedom than reasonably necessary to achieve a substantial therapeutic benefit or to protect the child or adolescent or others from physical injury.
- "Suitable for residential treatment" or "suitability" means a determination concerning a child or adolescent with an emotional disturbance as defined in s. 394.492(5) or a serious emotional disturbance as defined in s. 394.492(6) that each of the following criteria is met:
  - The child requires residential treatment.
- The child is in need of a residential treatment program and is expected to benefit from mental health treatment.
- An appropriate, less restrictive alternative to 2288 residential treatment is unavailable.

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Section 57. For the purpose of incorporating the amendment made by this act to section 394.492, Florida Statutes, in a reference thereto, subsection (21) of section 394.67, Florida Statutes, is reenacted to read:

- 394.67 Definitions.—As used in this part, the term:
- (21) "Residential treatment center for children and adolescents" means a 24-hour residential program, including a therapeutic group home, which provides mental health services to emotionally disturbed children or adolescents as defined in s. 394.492(5) or (6) and which is a private for-profit or not-for-profit corporation licensed by the agency which offers a variety of treatment modalities in a more restrictive setting.

Section 58. For the purpose of incorporating the amendment made by this act to section 394.492, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 394.674, Florida Statutes, is reenacted to read:

- 394.674 Eligibility for publicly funded substance abuse and mental health services; fee collection requirements.—
- (1) To be eligible to receive substance abuse and mental health services funded by the department, an individual must be a member of at least one of the department's priority populations approved by the Legislature. The priority populations include:
  - (b) For children's mental health services:
- 2313 1. Children who are at risk of emotional disturbance as 2314 defined in s. 394.492(4).

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2315		2.	Children	who	have	an	emotional	disturbance	as	defined
2316	in s.	. 394	1.492(5).							

- 3. Children who have a serious emotional disturbance as defined in s. 394.492(6).
- 4. Children diagnosed as having a co-occurring substance abuse and emotional disturbance or serious emotional disturbance.

Section 59. For the purpose of incorporating the amendment made by this act to section 394.492, Florida Statutes, in a reference thereto, subsection (1) of section 394.676, Florida Statutes, is reenacted to read:

394.676 Indigent psychiatric medication program.-

(1) Within legislative appropriations, the department may establish the indigent psychiatric medication program to purchase psychiatric medications for persons as defined in s. 394.492(5) or (6) or pursuant to s. 394.674(1), who do not reside in a state mental health treatment facility or an inpatient unit.

Section 60. For the purpose of incorporating the amendment made by this act to section 394.492, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 409.1676, Florida Statutes, is reenacted to read:

409.1676 Comprehensive residential group care services to children who have extraordinary needs.—

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

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(c) "Serious behavioral problems" means behaviors of
children who have been assessed by a licensed master's-level
human-services professional to need at a minimum intensive
services but who do not meet the criteria of s. 394.492(7). A
child with an emotional disturbance as defined in s. $394.492(5)$
or (6) may be served in residential group care unless a
determination is made by a mental health professional that such
a setting is inappropriate. A child having a serious behavioral
problem must have been determined in the assessment to have at
least one of the following risk factors:

- 1. An adjudication of delinquency and be on conditional release status with the Department of Juvenile Justice.
- 2. A history of physical aggression or violent behavior toward self or others, animals, or property within the past year.
  - 3. A history of setting fires within the past year.
- 4. A history of multiple episodes of running away from home or placements within the past year.
  - 5. A history of sexual aggression toward other youth.

Section 61. For the purpose of incorporating the amendment made by this act to section 394.492, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 409.1677, Florida Statutes, is reenacted to read:

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- $409.1677\,$  Model comprehensive residential services programs.—
  - (1) As used in this section, the term:

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(b) "Serious behavioral problems" means behaviors of children who have been assessed by a licensed master's-level human-services professional to need at a minimum intensive services but who do not meet the criteria of s. 394.492(6) or (7). A child with an emotional disturbance as defined in s. 394.492(5) may be served in residential group care unless a determination is made by a mental health professional that such a setting is inappropriate.

Section 62. Paragraph (a) of subsection (5) of section 943.031, Florida Statutes, is amended to read:

943.031 Florida Violent Crime and Drug Control Council.-

- (5) DUTIES OF COUNCIL.—Subject to funding provided to the department by the Legislature, the council shall provide advice and make recommendations, as necessary, to the executive director of the department.
- (a) The council may advise the executive director on the feasibility of undertaking initiatives which include, but are not limited to, the following:
- 1. Establishing a program that provides grants to criminal justice agencies that develop and implement effective violent crime prevention and investigative programs and which provides grants to law enforcement agencies for the purpose of drug control, criminal gang, and illicit money laundering investigative efforts or task force efforts that are determined by the council to significantly contribute to achieving the state's goal of reducing drug-related crime, that represent

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significant criminal gang investigative efforts, <u>or</u> that represent a significant illicit money laundering investigative effort, or that otherwise significantly support statewide strategies developed by the Statewide Drug Policy Advisory Council established under s. 397.333, subject to the limitations provided in this section. The grant program may include an innovations grant program to provide startup funding for new initiatives by local and state law enforcement agencies to combat violent crime or to implement drug control, criminal gang, or illicit money laundering investigative efforts or task force efforts by law enforcement agencies, including, but not limited to, initiatives such as:

- a. Providing enhanced community-oriented policing.
- b. Providing additional undercover officers and other investigative officers to assist with violent crime investigations in emergency situations.
- c. Providing funding for multiagency or statewide drug control, criminal gang, or illicit money laundering investigative efforts or task force efforts that cannot be reasonably funded completely by alternative sources and that significantly contribute to achieving the state's goal of reducing drug-related crime, that represent significant criminal gang investigative efforts, or that represent a significant illicit money laundering investigative effort, or that otherwise significantly support statewide strategies developed by the

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2417 Statewide Drug Policy Advisory Council established under s. 2418 397.333.

- 2. Expanding the use of automated biometric identification systems at the state and local levels.
  - 3. Identifying methods to prevent violent crime.
- 4. Identifying methods to enhance multiagency or statewide drug control, criminal gang, or illicit money laundering investigative efforts or task force efforts that significantly contribute to achieving the state's goal of reducing drug-related crime, that represent significant criminal gang investigative efforts, or that represent a significant illicit money laundering investigative effort, or that otherwise significantly support statewide strategies developed by the Statewide Drug Policy Advisory Council established under s. 397.333.
- 5. Enhancing criminal justice training programs that address violent crime, drug control, illicit money laundering investigative techniques, or efforts to control and eliminate criminal gangs.
- 6. Developing and promoting crime prevention services and educational programs that serve the public, including, but not limited to:
- a. Enhanced victim and witness counseling services that also provide crisis intervention, information referral, transportation, and emergency financial assistance.

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- b. A well-publicized rewards program for the apprehension and conviction of criminals who perpetrate violent crimes.
- 7. Enhancing information sharing and assistance in the criminal justice community by expanding the use of community partnerships and community policing programs. Such expansion may include the use of civilian employees or volunteers to relieve law enforcement officers of clerical work in order to enable the officers to concentrate on street visibility within the community.
- Section 63. Subsection (1) of section 943.042, Florida Statutes, is amended to read:
- 943.042 Violent Crime Investigative Emergency and Drug Control Strategy Implementation Account.—
- (1) There is created a Violent Crime Investigative Emergency and Drug Control Strategy Implementation Account within the Department of Law Enforcement Operating Trust Fund. The account shall be used to provide emergency supplemental funds to:
- (a) State and local law enforcement agencies that are involved in complex and lengthy violent crime investigations, or matching funding to multiagency or statewide drug control or illicit money laundering investigative efforts or task force efforts that significantly contribute to achieving the state's goal of reducing drug-related crime, or that represent a significant illicit money laundering investigative effort, or that otherwise significantly support statewide strategies

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developed by the Statewide Drug Policy Advisory Council established under s. 397.333;

- (b) State and local law enforcement agencies that are involved in violent crime investigations which constitute a significant emergency within the state; or
- (c) Counties that demonstrate a significant hardship or an inability to cover extraordinary expenses associated with a violent crime trial.

Section 64. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2015.

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## TITLE AMENDMENT

Remove everything before the enacting clause and insert:

A bill to be entitled

An act relating to mental health and substance abuse; amending ss. 29.004, 39.001, 39.507, and 39.521, F.S.; conforming provisions to changes made by the act; amending s. 394.4597, F.S.; specifying certain persons who are prohibited from being selected as an individual's representative; amending s. 394.4598, F.S.; specifying certain persons who are prohibited from being appointed as an individual's guardian advocate; providing guidelines for decisions of

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guardian advocates; amending 394.467, F.S.; prohibiting a court from ordering an individual with traumatic brain injury or dementia, who lacks a cooccurring mental illness, to be involuntarily placed in a state treatment facility; amending s. 394.47891, F.S.; expanding eligibility for military veterans and servicemembers court programs; creating s. 394.47892, F.S.; authorizing the creation of treatment-based mental health court programs; providing for eligibility; providing program requirements; providing for an advisory committee; amending s. 394.492, F.S.; revising the definitions of the terms "adolescent," "child or adolescent at risk of emotional disturbance," and "child or adolescent who has a serious emotional disturbance or mental illness" for purposes of the Comprehensive Child and Adolescent Mental Health Services Act; amending s. 394.656, F.S.; renaming the Criminal Justice, Mental Health, and Substance Abuse Statewide Grant Review Committee as the Criminal Justice, Mental Health, and Substance Abuse Statewide Grant Policy Committee; providing additional members of the committee; providing duties of the committee; providing additional qualifications for committee members; directing the Department of Children and Families to create a grant review and selection committee; providing duties of the

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committee; authorizing a designated not-for-profit community provider, managing entity, or coordinated care organization to apply for certain grants; providing eligibility requirements; defining the term "sequential intercept mapping"; removing provisions relating to applications for certain planning grants; creating s. 394.761, F.S.; requiring the Agency for Health Care Administration and the department to develop a plan to obtain federal approval for increasing the availability of federal Medicaid funding for behavioral health care; requiring the agency and the department to submit a written plan that contains certain information to the Legislature by a specified date; amending s. 394.875, F.S.; removing a limitation on the number of beds in crisis stabilization units; amending s. 394.9082, F.S.; revising legislative findings and intent; redefining terms; requiring the managing entities, rather than the department, to contract with community-based organizations to serve as managing entities; deleting provisions providing for contracting for services; providing contractual responsibilities of a managing entity; requiring the department to revise contracts with all managing entities by a certain date; providing contractual terms and requirements; providing for termination of a contract with a

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managing entity under certain circumstances; providing protocols for the department to select a managing entity; requiring the department to develop and incorporate measurable outcome standards while addressing specified goals; providing that managing entities may earn designation as coordinated care organizations by developing and implementing a plan that achieves a certain goal; providing requirements for the plan; providing for earning and maintaining the designation of a managing entity as a coordinated care organization; requiring the department to seek input from certain entities and persons before designating a managing entity as a coordinated care organization; providing that a comprehensive range of services includes specified elements; revising the criteria for which the department may adopt rules and contractual standards related to the qualification and operation of managing entities; deleting certain departmental responsibilities; deleting a provision requiring an annual report to the Legislature; authorizing, rather than requiring, the department to adopt rules; creating s. 397.402, F.S.; requiring that the department and the agency submit a plan to the Governor and Legislature by a specified date with options for modifying certain licensure rules and procedures to provide for a single, consolidated

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license for providers that offer multiple types of mental health and substance abuse services; repealing s. 394.4674, F.S., relating to a plan and report; repealing s. 394.4985, F.S., relating to districtwide information and referral network and implementation; repealing s. 394.745, F.S., relating to an annual report and compliance of providers under contract with the department; repealing s. 397.331, F.S., relating to definitions; repealing s. 397.333, F.S., relating to the Statewide Drug Policy Advisory Council; repealing s. 397.801, F.S., relating to substance abuse impairment coordination; repealing s. 397.811, F.S., relating to juvenile substance abuse impairment coordination; repealing s. 397.821, F.S., relating to juvenile substance abuse impairment prevention and early intervention councils; repealing s. 397.901, F.S., relating to prototype juvenile addictions receiving facilities; repealing s. 397.93, F.S., relating to children's substance abuse services and target populations; repealing s. 397.94, F.S., relating to children's substance abuse services and the information and referral network; repealing s. 397.951, F.S., relating to treatment and sanctions; repealing s. 397.97, F.S., relating to children's substance abuse services and demonstration models; repealing s. 397.98, F.S., relating to children's

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substance abuse services and utilization management; amending ss. 397.321, 409.966, 943.031, and 943.042, F.S.; conforming provisions and cross-references to changes made by the act; amending s. 409.967, F.S.; requiring that certain plans or contracts include specified requirements; amending s. 409.973, F.S.; requiring each plan operating in the managed medical assistance program to work with the managing entity to establish specific organizational supports and service protocols; amending s. 491.0045, F.S.; limiting an intern registration to 5 years; providing timelines for expiration of certain intern registrations; providing requirements for issuance of subsequent registrations; prohibiting an individual who held a provisional license from the board from applying for an intern registration in the same profession; amending s. 765.11, F.S.; requiring health care facilities to provide patients with written information about advance directives providing for mental health treatment; creating part V of chapter 765, F.S.; creating s. 765.501, F.S.; providing a short title; creating s. 765.502, F.S.; providing legislative findings; creating s. 765.503, F.S.; providing definitions; creating s. 765.504, F.S.; authorizing an adult with capacity to execute a mental health or substance abuse treatment advance directive;

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providing a presumption of validity if certain requirements are met; specifying provisions that an advance directive may include; creating s. 765.505, F.S.; providing for execution of the mental health or substance abuse treatment advance directive; establishing requirements for a valid mental health or substance abuse treatment advance directive; providing that a mental health or substance abuse treatment advance directive is valid upon execution even if a part of the advance directive takes effect at a later date; allowing a mental health or substance abuse treatment advance directive to be revoked, in whole or in part, or to expire under its own terms; specifying that a mental health or substance abuse treatment advance directive does not or may not serve specified purposes; creating s. 765.506, F.S.; providing circumstances under which a mental health or substance abuse treatment advance directive may be revoked; providing circumstances under which a principal may waive specific directive provisions without revoking the advance directive; creating s. 765.507, F.S.; prohibiting criminal prosecution of a health care facility, provider, or surrogate who acts pursuant to a mental health or substance abuse treatment decision; providing applicability; creating s. 765.508, F.S.; providing for recognition of a mental health and

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substance abuse treatment advance directive executed in another state if it complies with the laws of this state; creating s. 765.509, F.S.; requiring service providers to provide patients with information concerning mental health and substance abuse advance directives; requiring service providers to assist any patient who is competent and willing to complete a mental health or substance abuse advance directive; requiring the department to develop, and publish on its website, information on mental health and substance abuse advance directives; requiring the department to develop, and publish on its website, a mental health advance directive form; amending s. 910.035, F.S.; defining the term "problem-solving court"; authorizing a person eligible for participation in a problem-solving court to transfer his or her case to another county's problem-solving court under certain circumstances; making technical changes; amending s. 916.106, F.S.; redefining the term "court" to include county courts in certain circumstances; amending s. 916.17, F.S.; authorizing a county court to order the conditional release of a defendant for the provision of outpatient care and treatment; creating s. 916.185, F.S.; creating the Forensic Hospital Diversion Pilot Program; providing legislative findings and intent; providing

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definitions; authorizing the Department of Children and Families to implement a Forensic Hospital Diversion Pilot Program in specified judicial circuits; providing for eligibility for the program; providing legislative intent concerning training; authorizing rulemaking; amending ss. 948.01 and 948.06, F.S.; providing for courts to order certain defendants on probation or community control to postadjudicatory mental health court programs; amending s. 948.08, F.S.; expanding eligibility requirements for certain pretrial intervention programs; providing for voluntary admission into pretrial mental health court program; amending s. 948.16, F.S.; expanding eligibility of veterans for a misdemeanor pretrial veterans' treatment intervention program; providing eligibility of misdemeanor defendants for a misdemeanor pretrial mental health court program; amending s. 948.21, F.S.; expanding veterans' eligibility for participating in treatment programs while on court-ordered probation or community control; amending s. 985.345, F.S.; authorizing pretrial mental health court programs for certain juvenile offenders; providing for disposition of pending charges after completion of the pretrial intervention program; reenacting ss. 39.407(6)(a), 394.67(21), 394.674(1) (b), 394.676(1), 409.1676(2) (c),

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and 409.1677(1)(b), F.S., relating to the term
"suitable for residential treatment" or "suitability,"
the term "residential treatment center for children
and adolescents," children's mental health services,
the indigent psychiatric medication program, and the
term "serious behavioral problems," respectively, to
incorporate the amendment made by the act to s.
394.492, F.S., in references thereto; amending ss.
943.031 and 943.042, F.S.; conforming provisions and
cross-references to changes made by the act; providing
effective dates.

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