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Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Health and Human Services)

A bill to be entitled

An act relating to examination and treatment of individuals with mental illness; amending s. 394.453, F.S.; revising legislative intent; amending s. 394.455, F.S.; providing, revising, and deleting definitions; amending s. 394.457, F.S.; providing responsibilities of the Department of Children and Families for a comprehensive statewide mental health and substance abuse program; amending s. 394.4573, F.S.; conforming terminology; amending s. 394.4574, F.S.; providing for additional professionals to assess a resident with a mental illness who resides in an assisted living facility; amending s. 394.458, F.S.; prohibiting the introduction or removal of certain articles at a facility providing mental health services; requiring such facilities to post a notice thereof; amending s. 394.459, F.S.; revising rights of individuals receiving mental health treatment and services to provide for the use of health care surrogates or proxies to make decisions; revising requirements relating to express and informed consent and liability for violations; requiring service providers to provide information concerning advance directives; amending s. 394.4593, F.S.; expanding the definition of the term "employee" to include staff, volunteers, and interns employed by a service provider for purposes of reporting sexual misconduct; repealing

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28 s. 394.4595, F.S., relating to the Florida statewide 29 and local advocacy councils and access to patients and 30 records; creating s. 394.4596, F.S.; requiring designated receiving facilities to permit access 31 32 authority to an agency designated by the Governor to 33 serve as the federally mandated protection and 34 advocacy system for individuals with disabilities; amending s. 394.4597, F.S.; providing rights and 35 36 responsibilities of the representative of an 37 individual admitted to a facility for involuntary 38 examination or services; amending s. 394.4598, F.S.; 39 specifying certain persons who are prohibited from 40 being appointed as a guardian advocate; providing duties of a guardian advocate; amending s. 394.4599, 41 42 F.S.; revising requirements for a certain notice 43 related to involuntary admission; repealing s. 44 394.460, F.S., relating to rights of professionals; amending s. 394.461, F.S.; authorizing governmental 45 facilities to provide voluntary and involuntary mental 46 health and substance abuse examinations and treatment 47 under certain conditions; providing additional 48 49 facility reporting requirements; amending s. 394.4615, F.S., relating to confidentiality of clinical records; 50 51 providing additional circumstances in which 52 information from a clinical record may be released; 53 amending s. 394.462, F.S.; revising requirements for 54 transportation to receiving facilities and treatment 55 facilities; providing for a law enforcement officer to 56 transport an individual to a United States Department

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57 of Veterans Affairs facility under certain 58 circumstances; providing immunity from liability; 59 deleting obsolete provisions; amending s. 394.4625, F.S.; revising criteria for voluntary admission to, 60 61 and release or discharge from, a facility for 62 examination and treatment; revising criteria for a 63 determination of neglect to include mental and 64 physical harm; requiring certain individuals charged 65 with a crime to be discharged to the custody of a law 66 enforcement officer under certain circumstances; 67 amending s. 394.463, F.S.; requiring certain persons 68 initiating an involuntary examination to provide 69 notice to the individual's guardian, representative, 70 or health care surrogate or proxy; revising a holding 71 period for involuntary examination; amending s. 72 394.467, F.S.; revising provisions relating to 73 admission to a facility for involuntary services; 74 authorizing the state attorney to represent the state 75 in certain proceedings relating to a petition for 76 involuntary services; granting the state attorney 77 access to certain clinical records and witnesses; 78 providing conditions for a continuance of the hearing; 79 requiring the Division of Administrative Hearings to 80 advise certain parties representing the individual of 81 the right to an independent examination in continued 82 involuntary services proceedings; amending s. 83 394.46715, F.S.; providing purpose of department rules; amending s. 394.4672, F.S.; authorizing 84 85 facilities of the United States Department of Veterans

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86 Affairs to provide certain mental health services; 87 amending s. 394.4685, F.S.; revising provisions 88 governing transfer of individuals between and among 89 public and private facilities; amending s. 394.469, 90 F.S.; authorizing the discharge of an individual from 91 involuntary services into the custody of a law 92 enforcement officer under certain conditions; amending s. 394.473, F.S.; revising provisions relating to 93 94 compensation of attorneys and expert witnesses in 95 cases involving indigent individuals; amending s. 96 394.475, F.S.; conforming terminology; amending s. 97 394.4785, F.S.; defining the term "minor" for purposes of admission into a mental health facility; repealing 98 99 s. 394.4595, F.S., relating to access to patients and patients' records by members of the Florida statewide 100 101 and local advocacy councils; repealing s. 394.460, 102 F.S., relating to the rights of professionals; repealing s. 394.4655, F.S., relating to involuntary 103 104 outpatient services; repealing s. 394.4786, F.S., 105 relating to legislative intent; repealing s. 106 394.47865, F.S., relating to the privatization of 107 South Florida State Hospital; repealing s. 394.4787, F.S., relating to definitions; repealing s. 394.4788, 108 109 F.S., relating to use of certain PMATF funds for the 110 purchase of acute care mental health services; 111 repealing s. 394.4789, F.S., relating to the 112 establishment of a referral process and eligibility determination; amending ss. 20.425, 39.407, 394.4599, 113 394.492, 394.495, 394.496, 394.9082, 394.9085, 114

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115	409.972, 744.2007, and 790.065, F.S.; conforming
116	cross-references; providing an appropriation;
117	providing an effective date.

119 Be It Enacted by the Legislature of the State of Florida: 120

121 Section 1. Section 394.453, Florida Statutes, is amended to 122 read:

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394.453 Legislative intent.-

(1) It is the intent of the Legislature:

(a) To authorize and direct the Department of Children and Families to evaluate, research, plan, and recommend to the Governor and the Legislature programs designed to reduce the occurrence, severity, duration, and disabling aspects of mental, emotional, and behavioral disorders <u>and substance abuse</u> <u>impairment</u>.

(b) That treatment programs for such disorders include, but not be limited to, comprehensive health, social, educational, and rehabilitative services <u>for individuals</u> to persons requiring intensive short-term and continued treatment in order to encourage them to assume responsibility for their treatment and recovery. It is intended that:

Such <u>individuals</u> persons be provided with emergency
 service and temporary detention for evaluation <u>if</u> when required;

139 2. Such <u>individuals</u> persons be admitted to treatment 140 facilities <u>if</u> on a voluntary basis when extended or continuing 141 care is needed and unavailable in the community;

142 3. Involuntary placement be provided only <u>if</u> when expert
143 evaluation determines it is necessary;

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144 4. Any involuntary treatment or examination be accomplished 145 in a setting that is clinically appropriate and most likely to 146 facilitate the individual's discharge person's return to the 147 community as soon as possible; and

5. Individual Dignity and human rights be guaranteed to all 148 149 individuals persons who are admitted to mental health facilities or who are being held under s. 394.463. 150

151 (c) That services provided to individuals persons in this 152 state use the coordination-of-care principles characteristic of 153 recovery-oriented services and include social support services, 154 such as housing support, life skills and vocational training, 155 and employment assistance, necessary for individuals persons 156 with mental health disorders and co-occurring mental health and 157 substance use disorders to live successfully in their 158 communities.

159 (d) That licensed, qualified health professionals be authorized to practice to the fullest extent of their education 160 and training in the performance of professional functions 161 162 necessary to carry out the intent of this part.

163 (2) It is the policy of this state that the use of 164 restraint and seclusion on clients is justified only as an 165 emergency safety measure to be used in response to imminent danger to the individual client or others. It is, therefore, the 166 167 intent of the Legislature to achieve an ongoing reduction in the 168 use of restraint and seclusion in programs and facilities 169 serving individuals experiencing persons with mental illness.

170 (3) The Legislature further finds the need for additional psychiatrists to be of critical state concern and recommends the 171 172 establishment of an additional psychiatry program to be offered

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173 by one of Florida's schools of medicine currently not offering 174 psychiatry. The program shall seek to integrate primary care and 175 psychiatry and other evolving models of care for individuals 176 persons with mental health and substance use disorders. 177 Additionally, the Legislature finds that the use of telemedicine 178 for patient evaluation, case management, and ongoing care will 179 improve management of patient care and reduce costs of 180 transportation.

181 Section 2. Section 394.455, Florida Statutes, is amended to 182 read:

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

(1) "Access center" means a facility that has medical, mental health, and substance abuse professionals to provide emergency screening and evaluation for mental health or substance abuse disorders and may provide transportation to an appropriate facility if an individual is in need of more intensive services.

(2) "Addictions receiving facility" is a secure, acute care
facility that, at a minimum, provides emergency screening,
evaluation, detoxification, and stabilization services; is
operated 24 hours per day, 7 days per week; and is designated by
the department to serve individuals found to have substance
abuse impairment who qualify for services under this part.

(3) "Administrator" means the chief administrative officerof a receiving or treatment facility or his or her designee.

(4) "Adult" means an individual who is 18 years of age or older or who has had the disability of nonage removed under chapter 743.

(5) "Advance directive" has the same meaning as in s.

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202 765.101.

203 (5) "Clinical psychologist" means a psychologist as defined 204 in s. 490.003(7) with 3 years of postdoctoral experience in the 205 practice of clinical psychology, inclusive of the experience 206 required for licensure, or a psychologist employed by a facility 207 operated by the United States Department of Veterans Affairs 208 that qualifies as a receiving or treatment facility under this 209 part.

(6) "Clinical record" means all parts of the record required to be maintained and includes all medical records, progress notes, charts, and admission and discharge data, and all other information recorded by facility staff which pertains to <u>an individual's admission, retention</u> the patient's hospitalization, or treatment.

(7) "Clinical social worker" means a person licensed <u>to</u>
practice social work under s. 491.005 or s. 491.006 or a person
employed as a clinical social worker by the United States
Department of Veterans Affairs or the United States Department
of Defense as a clinical social worker under s. 491.005 or s.
491.006.

(8) "Community facility" means a community service provider that contracts with the department to furnish substance abuse or mental health services under part IV of this chapter.

(9) "Community mental health center or clinic" means a publicly funded, not-for-profit center that contracts with the department for the provision of inpatient, outpatient, day treatment, or emergency services.

(10) "Court," unless otherwise specified, means the circuit court.

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(11) "Department" means the Department of Children and Families.

(12) "Designated receiving facility" means a facility approved by the department which may be a public or private hospital, crisis stabilization unit, or addictions receiving facility; which provides, at a minimum, emergency screening, evaluation, and short-term stabilization for mental health or substance abuse disorders; and which may have an agreement with a corresponding facility for transportation and services.

(13) "Detoxification facility" means a facility licensed to provide detoxification services under chapter 397.

(14) "Electronic means" means a form of telecommunication which requires all parties to maintain visual as well as audio communication when being used to conduct an examination by a qualified professional.

(15) "Express and informed consent" means consent 246 247 voluntarily given in writing, by a competent person, after sufficient explanation and disclosure of the subject matter 248 249 involved, as documented in the clinical record, to enable the 250 individual or his or her guardian, guardian advocate, or health 251 care surrogate or proxy person to make a knowing and willful 252 decision without any element of force, fraud, deceit, duress, or 253 other form of constraint or coercion. Such consent must be in 2.5.4 writing when provided by the individual, but may be provided 255 verbally and documented in the clinical record when the 256 individual's substitute decisionmaker is unable to reasonably 257 provide it in writing.

(16) "Facility" means any hospital, community facility, public or private facility, or receiving or treatment facility

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260 providing for the evaluation, diagnosis, care, treatment, 261 training, or hospitalization of <u>individuals</u> persons who appear 262 to have or who have been diagnosed as having a mental illness or 263 substance abuse impairment. The term does not include a program 264 or an entity licensed under chapter 400 or chapter 429.

265 <u>(17) "Government facility" means a facility owned,</u>
266 <u>operated, or administered by the Department of Corrections or</u>
267 <u>the United States Department of Veterans Affairs.</u>

268 <u>(18) (17)</u> "Guardian" means the natural guardian of a minor, 269 or a person appointed by a court to act on behalf of a ward's 270 person if the ward is a minor or has been adjudicated 271 incapacitated.

272 <u>(19)(18)</u> "Guardian advocate" means a person appointed by a 273 court to make decisions regarding mental health treatment on 274 behalf of <u>an individual</u> a patient who has been found incompetent 275 to consent to treatment pursuant to this part.

276 <u>(20) (19)</u> "Hospital" means a hospital licensed under chapter 277 395 and part II of chapter 408.

278 <u>(21) (20)</u> "Incapacitated" means that <u>an individual</u> a person 279 has been adjudicated incapacitated pursuant to part V of chapter 280 744 and a guardian of the individual person has been appointed.

281 <u>(22)(21)</u> "Incompetent to consent to treatment" means <u>that</u> 282 <u>an individual's</u> a state in which a person's judgment is so 283 affected by a mental illness or a substance abuse impairment 284 that he or she lacks the capacity to make a well-reasoned, 285 willful, and knowing decision concerning his or her medical, 286 mental health, or substance abuse treatment.

287 (23) "Individual" means any person who is held or accepted 288 for a mental health examination or treatment.

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289 <u>(24) (22)</u> "Involuntary examination" means an examination 290 performed under s. 394.463, s. 397.6772, s. 397.679, s. 291 397.6798, or s. 397.6811 to determine <u>if an individual</u> whether a 292 person qualifies for involuntary services.

293 <u>(25) (23)</u> "Involuntary services" means court-ordered 294 outpatient services or inpatient placement for mental health 295 treatment pursuant to s. 394.4655 or s. 394.467.

296 <u>(26) (24)</u> "Law enforcement officer" has the same meaning as 297 provided in s. 943.10 <u>or a federal or tribal law enforcement</u> 298 officer as defined by federal law.

299 <u>(27) (25)</u> "Marriage and family therapist" means a person 300 licensed to practice marriage and family therapy under s. 301 491.005 or s. 491.006 <u>or a person employed as a marriage and</u> 302 <u>family therapist by the United States Department of Veterans</u> 303 Affairs or the United States Department of Defense.

304 <u>(28) (26)</u> "Mental health counselor" means a person licensed 305 to practice mental health counseling under s. 491.005 or s. 306 491.006 or a person employed as a mental health counselor by the 307 <u>United States Department of Veterans Affairs or the United</u> 308 <u>States Department of Defense</u>.

309 (29) (27) "Mental health overlay program" means a mobile service that provides an independent examination for voluntary 310 admission and a range of supplemental onsite services to an 311 312 individual who has persons with a mental illness in a 313 residential setting such as a nursing home, an assisted living 314 facility, or an adult family-care home or a nonresidential 315 setting such as an adult day care center. Independent examinations provided through a mental health overlay program 316 317 must only be provided only under contract with the department

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318 <u>for this service</u> or be attached to a public receiving facility 319 that is also a community mental health center.

(30) (28) "Mental illness" means an impairment of the mental 320 321 or emotional processes that exercise conscious control of one's 322 actions or of the ability to perceive or understand reality, 323 which impairment substantially interferes with the individual's 324 person's ability to meet the ordinary demands of living. As used 325 in For the purposes of this part, the term does not include a 32.6 developmental disability as defined in chapter 393, 327 intoxication, or conditions manifested only by antisocial 328 behavior or substance abuse impairment.

329 <u>(31)(29)</u> "Minor" means an individual who is 17 years of age 330 or younger and who has not had the disability of nonage removed 331 pursuant to s. 743.01 or s. 743.015.

332 <u>(32)(30)</u> "Mobile crisis response service" means a 333 nonresidential crisis service available 24 hours per day, 7 days 334 per week which provides immediate intensive assessments and 335 interventions, including screening for admission into a mental 336 health receiving facility, an addictions receiving facility, or 337 a detoxification facility, for the purpose of identifying 338 appropriate treatment services.

339 (31) "Patient" means any person, with or without a co-340 occurring substance abuse disorder, who is held or accepted for 341 mental health treatment.

342 <u>(33) (32)</u> "Physician" means a medical practitioner licensed 343 under chapter 458 or chapter 459 who has experience in the 344 diagnosis and treatment of mental illness or a physician 345 employed by a facility operated by the United States Department 346 of Veterans Affairs or the United States Department of Defense.

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347 (34) (33) "Physician assistant" means a person fully licensed as a physician assistant under chapter 458 or chapter 348 459 or a person employed as a physician assistant by the United 349 350 States Department of Veterans Affairs or the United States 351 Department of Defense who has experience in the diagnosis and 352 treatment of mental disorders.

353 (35) (34) "Private facility" means a hospital or facility 354 operated by a for-profit or not-for-profit corporation or 355 association which provides mental health or substance abuse 356 services and is not a public facility.

357 (36) (35) "Psychiatric nurse" means an advanced registered 358 nurse practitioner certified under s. 464.012 who has a master's 359 or doctoral degree in psychiatric nursing, holds a national 360 advanced practice certification as a psychiatric mental health 361 advanced practice nurse, and has 2 years of post-master's clinical experience under the supervision of a physician or a 362 363 person employed as a psychiatric nurse by the United States 364 Department of Veterans Affairs or the United States Department 365 of Defense.

366 (37) (36) "Psychiatrist" means a medical practitioner licensed under chapter 458 or chapter 459 for at least 3 years, 367 368 inclusive of psychiatric residency or a person employed as a 369 psychiatrist by the United States Department of Veterans Affairs 370 or the United States Department of Defense.

371 (38) "Psychologist" means a person defined as a 372 psychologist under s. 490.003 or a person employed as a 373 psychologist by the United States Department of Veterans Affairs 374 or the United States Department of Defense. 375

(39) (37) "Public facility" means a facility that has

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376 contracted with the department to provide mental health services 377 to all <u>individuals</u> persons, regardless of ability to pay, and is 378 receiving state funds for such purpose.

379 <u>(40)(38)</u> "Qualified professional" means a physician or a 380 physician assistant licensed under chapter 458 or chapter 459; a 381 psychiatrist licensed under chapter 458 or chapter 459; a 382 psychologist as defined in s. 490.003(7); <u>an advanced registered</u> 383 <u>nurse practitioner licensed under part I of chapter 464;</u> or a 384 psychiatric nurse as defined in this section.

385 <u>(41)(39)</u> "Receiving facility" means a public or private 386 facility or hospital designated by the department to receive and 387 hold <u>individuals on involuntary status</u> or refer, as appropriate, 388 involuntary patients under emergency conditions for mental 389 health or substance abuse evaluation and to provide treatment or 390 transportation to the appropriate service provider. The term 391 does not include a county jail.

392 <u>(42) (40)</u> "Representative" means a person selected <u>pursuant</u> 393 <u>to s. 394.4597(2)</u> to receive notice of proceedings during the 394 <u>time a patient is held in or admitted to a receiving or</u> 395 <u>treatment facility</u>.

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(43) (41) "Restraint" means:

(a) A physical restraint, including any manual method or 397 398 physical or mechanical device, material, or equipment attached 399 or adjacent to an individual's body so that he or she cannot 400 easily remove the restraint and which restricts freedom of 401 movement or normal access to one's body. "Physical restraint" 402 includes the physical holding of an individual a person during a procedure to forcibly administer psychotropic medication. 403 "Physical restraint" does not include physical devices such as 404

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405 orthopedically prescribed appliances, surgical dressings and bandages, supportive body bands, or other physical holding when 406 407 necessary for routine physical examinations and tests or for 408 purposes of orthopedic, surgical, or other similar medical 409 treatment when used to provide support for the achievement of functional body position or proper balance for protecting an 410 411 individual or when used to protect a person from falling out of 412 bed.

(b) A drug or medication used to control <u>an individual's</u> a
person's behavior or to restrict his or her freedom of movement
which is not part of the standard treatment regimen <u>for an</u>
<u>individual having</u> of a person with a diagnosed mental illness.

(44) (42) "Seclusion" means the physical segregation or 417 418 involuntary isolation of an individual a person in a room or area from which the individual person is prevented from leaving. 419 420 The prevention may be by physical barrier or by a staff member who is acting in a manner, or who is physically situated, so as 421 to prevent the individual person from leaving the room or area. 422 423 As used in For purposes of this part, the term does not mean 424 isolation due to the individual's a person's medical condition 425 or symptoms.

426 <u>(45)(43)</u> "Secretary" means the Secretary of Children and 427 Families.

428 <u>(46)(44)</u> "Service provider" means a <u>public or private</u> 429 receiving facility, a facility licensed under chapter 397, a 430 treatment facility, an entity under contract with the department 431 to provide mental health or substance abuse services, a 432 community mental health center or clinic, a psychologist, a 433 clinical social worker, a marriage and family therapist, a

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434 mental health counselor, a physician, a psychiatrist, an
435 advanced registered nurse practitioner, a psychiatric nurse, or
436 a <u>substance abuse</u> qualified professional as defined in s. 39.01.

437 <u>(47)</u> (45) "Substance abuse <u>impaired</u> impairment" means a 438 condition involving the use of alcoholic beverages or any 439 psychoactive or mood-altering substance in such a manner that a 440 person has lost the power of self-control and has inflicted or 441 is likely to inflict physical harm on himself, herself, or 442 another.

(49) (46) "Transfer evaluation" means the process, as approved by the department, in which the individual by which a person who is being considered for placement in a state treatment facility is evaluated for appropriateness of admission to a treatment such facility. The transfer evaluation shall be conducted by the department, a public receiving facility, or a community mental health center or clinic.

452 (50) (47) "Treatment facility" means a state-owned, state-453 operated, or state-supported hospital, center, or clinic designated by the department for extended treatment and 454 455 hospitalization of individuals who have a mental illness \overline{r} beyond 456 that provided for by a receiving facility or a, of persons who 457 have a mental illness, including facilities of the United States 458 Government, and any private facility designated by the 459 department when rendering such services to a person pursuant to 460 the provisions of this part. Patients treated in facilities of the United States Government shall be solely those whose care is 461 462 the responsibility of the United States Department of Veterans

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463 Affairs.

464 <u>(51)(48)</u> "Triage center" means a facility that has medical, 465 mental health, and substance abuse professionals present or on 466 call to provide emergency screening and evaluation for mental 467 health or substance abuse disorders for individuals transported 468 to the center by a law enforcement officer.

469 Section 3. Section 394.457, Florida Statutes, is amended to 470 read:

471

394.457 Operation and administration.-

472 (1) ADMINISTRATION.—The Department of Children and Families
473 is designated the "Mental Health Authority" of Florida. The
474 department and the Agency for Health Care Administration shall
475 exercise executive and administrative supervision over all
476 mental health facilities, programs, and services.

477 (2) RESPONSIBILITIES OF THE DEPARTMENT.—The department is478 responsible for:

479 (a) The planning, evaluation, and implementation of a complete and comprehensive statewide program of mental health 480 481 and substance abuse, including community services, receiving and 482 treatment facilities, child services, research, and training as 483 authorized and approved by the Legislature, based on the annual 484 program budget of the department. The department is also 485 responsible for the coordination of efforts with other 486 departments and divisions of the state government, county and 487 municipal governments, and private agencies concerned with and 488 providing mental health or substance abuse services. It is 489 responsible for establishing standards, providing technical 490 assistance, supervising and exercising supervision of mental health and substance abuse programs, and of, and the treatment 491

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492 of <u>individuals</u> patients at, community facilities, other 493 facilities <u>serving individuals</u> for persons who have a mental 494 illness <u>or substance abuse impairment</u>, and any agency or 495 facility providing services <u>under</u> to patients pursuant to this 496 part.

497 (b) The publication and distribution of an information 498 handbook to facilitate the understanding of this part, the 499 policies and procedures involved in the implementation of this 500 part, and the responsibilities of the various service providers 501 of services under this part. Distribution of this handbook may 502 be limited to online electronic distribution. The department may 503 It shall stimulate research by public and private agencies, institutions of higher learning, and hospitals in the interest 504 505 of the elimination and amelioration of mental illnesses or 506 substance abuse impairments illness.

507 (3) POWER TO CONTRACT.-The department may contract to 508 provide, and be provided with, services and facilities in order 509 to carry out its responsibilities under this part with respect 510 to the following agencies: public and private hospitals; receiving and treatment facilities; clinics; laboratories; 511 512 departments, divisions, and other units of state government; the 513 state colleges and universities; the community colleges; private 514 colleges and universities; counties, municipalities, and any 515 other political subdivisions governmental unit, including 516 facilities of the United States Government; and any other public or private entity that which provides or needs facilities or 517 518 services. Baker Act funds for community inpatient, crisis stabilization, short-term residential treatment, and screening 519 520 services under this part must be allocated to each county



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521 pursuant to the department's funding allocation methodology. 522 Notwithstanding s. 287.057(3)(e), contracts for community-based 523 Baker Act services for inpatient, crisis stabilization, short-524 term residential treatment, and screening provided under this 525 part, other than those with other units of government, to be provided for the department must be awarded using competitive 526 527 solicitation sealed bids if the county commission of the county 528 receiving the services makes a request to the department 529 department's district office by January 15 of the contracting 530 year. The department district may not enter into a competitively 531 bid contract under this provision if such action will result in 532 increases of state or local expenditures for Baker Act services 533 within the district. Contracts for these Baker Act services 534 using competitive solicitation sealed bids are effective for 3 535 years. The department shall adopt rules establishing minimum 536 standards for such contracted services and facilities and shall 537 make periodic audits and inspections to assure that the 538 contracted services are provided and meet the standards of the 539 department.

(4) APPLICATION FOR AND ACCEPTANCE OF GIFTS AND GRANTS.—The department may apply for and accept any funds, grants, gifts, or services made available to it by any agency or department of the Federal Government or any other public or private agency or <u>person individual</u> in aid of mental health <u>and substance abuse</u> programs. All such moneys <u>must shall</u> be deposited in the State Treasury and shall be disbursed as provided by law.

547

(5) RULES.-The department shall adopt rules:

548 (a) The department shall adopt rules Establishing forms and
 549 procedures relating to the rights and privileges of <u>individuals</u>

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550 <u>receiving examination or patients seeking mental health</u> 551 treatment from facilities under this part.

552 (b) Implementing and administering The department shall 553 adopt rules necessary for the implementation and administration 554 of the provisions of this part., and A program subject to the 555 provisions of this part may shall not be permitted to operate 556 unless rules designed to ensure the protection of the health, 557 safety, and welfare of the individuals examined and patients 558 treated under through such program have been adopted. Such rules 559 adopted under this subsection must include provisions governing 560 the use of restraint and seclusion which are consistent with 561 recognized best practices and professional judgment; prohibit 562 inherently dangerous restraint or seclusion procedures; 563 establish limitations on the use and duration of restraint and 564 seclusion; establish measures to ensure the safety of program 565 participants and staff during an incident of restraint or 566 seclusion; establish procedures for staff to follow before, 567 during, and after incidents of restraint or seclusion; establish 568 professional qualifications of and training for staff who may 569 order or be engaged in the use of restraint or seclusion; and 570 establish mandatory reporting, data collection, and data 571 dissemination procedures and requirements. Such rules adopted 572 under this subsection must require that each instance of the use 573 of restraint or seclusion be documented in the clinical record 574 of the individual who has been restrained or secluded patient.

(c) The department shall adopt rules Establishing minimum standards for services provided by a mental health overlay program or a mobile crisis response service.

(6) PERSONNEL.-

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(a) The department shall, by rule, establish minimum
standards of education and experience for professional and
technical personnel employed in mental health programs,
including members of a mobile crisis response service.

(b) The department <u>may</u> shall design and distribute appropriate materials for the orientation and training of persons actively engaged in <u>administering</u> implementing the provisions of this part relating to the involuntary examination and <u>treatment</u> placement of <u>individuals</u> persons who are believed to have a mental illness <u>or substance abuse impairment</u>.

(7) PAYMENT FOR CARE OF PATIENTS.—Fees and fee collections for <u>individuals</u> patients in state-owned, state-operated, or state-supported treatment facilities <u>must be in accordance with</u> shall be according to s. 402.33.

593 Section 4. Subsection (1) and paragraph (b) of subsection 594 (2) of section 394.4573, Florida Statutes, are amended to read:

595 394.4573 Coordinated system of care; annual assessment; 596 essential elements; measures of performance; system improvement 597 grants; reports.-On or before December 1 of each year, the 598 department shall submit to the Governor, the President of the 599 Senate, and the Speaker of the House of Representatives an 600 assessment of the behavioral health services in this state. The 601 assessment shall consider, at a minimum, the extent to which 602 designated receiving systems function as no-wrong-door models, 603 the availability of treatment and recovery services that use 604 recovery-oriented and peer-involved approaches, the availability 605 of less-restrictive services, and the use of evidence-informed practices. The department's assessment shall consider, at a 606 607 minimum, the needs assessments conducted by the managing

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608 entities pursuant to s. 394.9082(5). Beginning in 2017, the 609 department shall compile and include in the report all plans 610 submitted by managing entities pursuant to s. 394.9082(8) and 611 the department's evaluation of each plan.

612

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

613 (a) "Care coordination" means the implementation of 614 deliberate and planned organizational relationships and service 615 procedures that improve the effectiveness and efficiency of the 616 behavioral health system by engaging in purposeful interactions 617 with individuals who are not yet effectively connected with 618 services to ensure service linkage. Examples of care 619 coordination activities include development of referral 620 agreements, shared protocols, and information exchange 621 procedures. The purpose of care coordination is to enhance the 622 delivery of treatment services and recovery supports and to 623 improve outcomes among priority populations.

(b) "Case management" means those direct services provided
to a client in order to assess his or her needs, plan or arrange
services, coordinate service providers, link the service system
to a client, monitor service delivery, and evaluate patient
outcomes to ensure the client is receiving the appropriate
services.

630 (c) "Coordinated system of care" means the full array of 631 behavioral and related services in a region or community offered 632 by all service providers, whether participating under contract 633 with the managing entity or by another method of community 634 partnership or mutual agreement.

(d) "No-wrong-door model" means a model for the delivery of
 acute care services to <u>individuals</u> persons who have mental

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health or substance use disorders, or both, which optimizes
access to care, regardless of the entry point to the behavioral
health care system.

640 (2) The essential elements of a coordinated system of care 641 include:

(b) A designated receiving system that consists of one or more facilities serving a defined geographic area and responsible for assessment and evaluation, both voluntary and involuntary, and treatment or triage of patients who have a mental health or substance use disorder, or co-occurring disorders.

648 1. A county or several counties shall plan the designated 649 receiving system using a process that includes the managing 650 entity and is open to participation by individuals with 651 behavioral health needs and their families, service providers, 652 law enforcement agencies, and other parties. The county or 653 counties, in collaboration with the managing entity, shall document the designated receiving system through written 654 655 memoranda of agreement or other binding arrangements. The county 656 or counties and the managing entity shall complete the plan and 657 implement the designated receiving system by July 1, 2017, and 658 the county or counties and the managing entity shall review and 659 update, as necessary, the designated receiving system at least 660 once every 3 years.

661 2. To the extent permitted by available resources, the 662 designated receiving system shall function as a no-wrong-door 663 model. The designated receiving system may be organized in any 664 manner which functions as a no-wrong-door model that responds to 665 individual needs and integrates services among various



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666 providers. Such models include, but are not limited to:

a. A central receiving system that consists of a designated
central receiving facility that serves as a single entry point
for <u>individuals</u> persons with mental health or substance use
disorders, or co-occurring disorders. The central receiving
facility shall be capable of assessment, evaluation, and triage
or treatment or stabilization of <u>individuals</u> persons with mental
health or substance use disorders, or co-occurring disorders.

b. A coordinated receiving system that consists of multiple
entry points that are linked by shared data systems, formal
referral agreements, and cooperative arrangements for care
coordination and case management. Each entry point shall be a
designated receiving facility and shall, within existing
resources, provide or arrange for necessary services following
an initial assessment and evaluation.

681 c. A tiered receiving system that consists of multiple 682 entry points, some of which offer only specialized or limited services. Each service provider shall be classified according to 683 684 its capabilities as either a designated receiving facility or 685 another type of service provider, such as a triage center, a 686 licensed detoxification facility, or an access center. All 687 participating service providers shall, within existing 688 resources, be linked by methods to share data, formal referral 689 agreements, and cooperative arrangements for care coordination 690 and case management.

691

An accurate inventory of the participating service providers
which specifies the capabilities and limitations of each
provider and its ability to accept patients under the designated

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695 receiving system agreements and the transportation plan 696 developed pursuant to this section shall be maintained and made 697 available at all times to all first responders in the service 698 area.

699 Section 5. Section 394.4574, Florida Statutes, is amended 700 to read:

701 394.4574 Responsibilities for coordination of services for 702 a mental health resident with a mental illness who resides in an 703 assisted living facility that holds a limited mental health 704 license.-

(1) As used in this section, the term "mental health resident" means an individual who receives social security disability income due to a mental disorder as determined by the Social Security Administration or receives supplemental security income due to a mental disorder as determined by the Social Security Administration and receives optional state supplementation.

(2) Medicaid managed care plans are responsible for Medicaid enrolled mental health residents, and managing entities under contract with the department are responsible for mental health residents who are not enrolled in a Medicaid health plan. A Medicaid managed care plan or a managing entity shall ensure that:

(a) A mental health resident has been assessed by a
psychiatrist, clinical psychologist, clinical social worker, or
psychiatric nurse, mental health counselor, marriage and family
therapist, or a qualified professional as defined in s.
<u>394.455(40)</u> an individual who is supervised by one of these
professionals, and determined to be appropriate to reside in an

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724 assisted living facility. The documentation must be provided to 725 the administrator of the facility within 30 days after the 726 mental health resident has been admitted to the facility. An 727 evaluation completed upon discharge from a state mental health 728 treatment facility hospital meets the requirements of this 729 subsection related to appropriateness for services placement as 730 a mental health resident if it was completed within 90 days 731 before admission to the facility.

(b) A cooperative agreement, as required in s. 429.075, is developed by the mental health <u>or substance abuse</u> care services provider that serves a <u>mental health</u> resident and the administrator of the assisted living facility with a limited mental health license in which the <u>mental health</u> resident is living.

738 (c) The community living support plan, as defined in s. 739 429.02, has been prepared by a mental health resident and his or 740 her mental health case manager in consultation with the 741 administrator of the facility or the administrator's designee. 742 The plan must be completed and provided to the administrator of 743 the assisted living facility with a limited mental health 744 license in which the mental health resident lives within 30 days 745 after the resident's admission. The support plan and the 746 agreement may be in one document.

(d) The assisted living facility with a limited mental
health license is provided with documentation that the
individual meets the definition of a mental health resident.

(e) The mental health services provider assigns a case
manager to each mental health resident for whom the entity is
responsible. The case manager shall coordinate the development

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753 and implementation of the community living support plan defined 754 in s. 429.02. The plan must be updated at least annually, or 755 when there is a significant change in the resident's behavioral 756 health status. Each case manager shall keep a record of the date 757 and time of any face-to-face interaction with the resident and 758 make the record available to the responsible entity for inspection. The record must be retained for at least 2 years 759 760 after the date of the most recent interaction.

(f) Consistent monitoring and implementation of community living support plans and cooperative agreements are conducted by the resident's case manager.

(g) Concerns are reported to the appropriate regulatory oversight organization if a regulated provider fails to deliver appropriate services or otherwise acts in a manner that has the potential to result in harm to the resident.

768 (3) The secretary of Children and Families, in consultation 769 with the Agency for Health Care Administration, shall require 770 each regional district administrator to develop, with community 771 input, a detailed annual plan that demonstrates how the regional 772 office, in cooperation with service providers, district will 773 ensure the provision of state-funded mental health and substance 774 abuse treatment services to residents of assisted living 775 facilities that hold a limited mental health license. This plan 776 must be consistent with the substance abuse and mental health 777 district plan developed pursuant to s. 394.75 and must address 778 case management services; access to consumer-operated drop-in 779 centers; access to services during evenings, weekends, and 780 holidays; supervision of the clinical needs of the residents; 781 and access to emergency psychiatric care.

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782 Section 6. Section 394.458, Florida Statutes, is amended to 783 read:

394.458 Introduction or removal of certain articlesunlawful; penalty.-

786 (1) (a) Except as authorized by the facility administrator 787 for a lawful purpose law or as specifically authorized by the 788 person in charge of each hospital providing mental health 789 services under this part, it is unlawful to knowingly and 790 intentionally bring into any facility providing services under 791 this part, or to take or attempt to take or send therefrom, any 792 of the following articles introduce into or upon the grounds of 793 such hospital, or to take or attempt to take or send therefrom, 794 any of the following articles, which are hereby declared to be 795 contraband for the purposes of this section:

796 <u>(a)</u>1. Any intoxicating beverage or beverage which causes or 797 may cause an intoxicating effect;

798

(b) 2. Any controlled substance as defined in chapter 893;

799 (c) Any imitation controlled substance as defined in s. 800 817.564; or

801 (d) 3. Any firearms or deadly weapon, except for certified
 802 law enforcement officers acting in their official capacity.

(b) It is unlawful to transmit to, or attempt to transmit 803 804 to, or cause or attempt to cause to be transmitted to, or 805 received by, any patient of any hospital providing mental health 806 services under this part any article or thing declared by this 807 section to be contraband, at any place which is outside of the 808 grounds of such hospital, except as authorized by law or as 809 specifically authorized by the person in charge of such 810 hospital.

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811 (2) A person who violates any provision of this section
812 commits a felony of the third degree, punishable as provided in
813 s. 775.082, s. 775.083, or s. 775.084.

814 <u>(3) A facility providing services under this part shall</u> 815 <u>post at each entry point of the facility a conspicuous notice</u> 816 that includes the text of this section.

817 Section 7. Section 394.459, Florida Statutes, is amended to 818 read:

819 394.459 Rights of <u>individuals receiving mental health</u> 820 <u>treatment and services</u> patients.-

821 (1) RIGHT TO INDIVIDUAL DIGNITY.-It is the policy of this state that the individual dignity of all individuals held for 822 823 examination or admitted for mental health treatment the patient 824 shall be respected at all times and upon all occasions, 825 including any occasion when the individual patient is taken into 826 custody, held, or transported. Procedures, facilities, vehicles, 827 and restraining devices used utilized for criminals or those 828 accused of a crime may shall not be used in connection with 829 individuals persons who have a mental illness, except for the 830 protection of the individual patient or others. Individuals 831 Persons who have a mental illness but who are not charged with a 832 criminal offense may shall not be detained or incarcerated in 833 the jails of this state. An individual A person who is receiving 834 treatment for mental illness may shall not be deprived of any 835 constitutional rights. However, if such an individual a person 836 is adjudicated incapacitated, his or her rights may be limited 837 to the same extent the rights of any incapacitated individual 838 person are limited by law.

839

(2) RIGHT TO TREATMENT.-An individual held for examination

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840 or admitted for mental health treatment:

(a) Shall A person shall not be denied treatment for mental 841 842 illness and services shall not be delayed at a receiving or 843 treatment facility because of inability to pay. However, every 844 reasonable effort to collect appropriate reimbursement for the 845 cost of providing mental health services from individuals to persons able to pay for services, including insurance or third-846 847 party payers payments, shall be made by facilities providing 848 services under pursuant to this part.

(b) <u>Shall be provided</u> It is further the policy of the state
that the least restrictive appropriate available treatment be
utilized based on the <u>individual's</u> individual needs and best
interests, of the patient and consistent with <u>the</u> optimum
improvement of the <u>individual's</u> patient's condition.

854 (c) Each person who remains at a receiving or treatment 855 facility for more than 12 hours Shall be given a physical 856 examination by a health practitioner authorized by law to give 857 such examinations and a mental health evaluation by a 858 psychiatrist, psychologist, or psychiatric nurse, in a mental 859 health receiving facility, within 24 hours after arrival at the 860 facility if the individual has not been released or discharged 861 pursuant to s. 394.463(2)(h) or s. 394.469. The physical 862 examination and mental health evaluation must be documented in 863 the clinical record. The physical and mental health examinations 864 shall include efforts to identify indicators and symptoms of 865 substance abuse impairment, substance abuse intoxication, and 866 substance abuse withdrawal, within 24 hours after arrival at 867 such facility.

868

(d) Every patient in a facility Shall be afforded the

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869 opportunity to participate in activities designed to enhance 870 self-image and the beneficial effects of other treatments, as 871 determined by the facility.

(e) Not more than 5 days after admission to a facility,
each patient Shall have and receive an individualized treatment
plan in writing which the <u>individual</u> patient has had an
opportunity to assist in preparing and to review <u>before</u> prior to
its implementation. The plan <u>must</u> shall include a space for the
<u>individual's</u> patient's comments <u>and signature</u>.

878

(3) RIGHT TO EXPRESS AND INFORMED PATIENT CONSENT.-

879 (a)1. Each <u>individual</u> patient entering treatment shall be 880 asked to give express and informed consent for admission or 881 treatment.

882 (a) If the individual patient has been adjudicated 883 incapacitated or found to be incompetent to consent to 884 treatment, express and informed consent must to treatment shall 885 be sought instead from his or her the patient's guardian or 886 guardian advocate or health care surrogate or proxy. If the 887 individual patient is a minor, express and informed consent for 888 admission or treatment must be obtained from the minor's shall 889 also be requested from the patient's guardian. Express and informed consent for admission or treatment of a patient under 890 891 18 years of age shall be required from the patient's guardian, unless the minor is seeking outpatient crisis intervention 892 893 services under s. 394.4784. Express and informed consent for 894 admission or treatment given by a patient who is under 18 years 895 of age shall not be a condition of admission when the patient's 896 quardian gives express and informed consent for the patient's admission pursuant to s. 394.463 or s. 394.467. 897

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898 (b) 2. Before giving express and informed consent, the 899 following information shall be provided and explained in plain 900 language to the individual and to his or her patient, or to the 901 patient's quardian if the individual is an adult patient is 18 902 years of age or older and has been adjudicated incapacitated, or 903 to his or her the patient's guardian advocate if the individual 904 patient has been found to be incompetent to consent to 905 treatment, to the health care surrogate or proxy, or to both the individual patient and the guardian if the individual patient is 906 907 a minor; + the reason for admission or treatment; the proposed treatment; the purpose of the treatment to be provided; the 908 909 common risks, benefits, and side effects thereof; the specific 910 dosage range for the medication, if when applicable; alternative 911 treatment modalities; the approximate length of care; the 912 potential effects of stopping treatment; how treatment will be 913 monitored; and that any consent given for treatment may be 914 revoked orally or in writing before or during the treatment 915 period by the individual receiving treatment patient or by a 916 person who is legally authorized to make health care decisions 917 on the individual's behalf of the patient.

918 (b) In the case of medical procedures requiring the use of 919 a general anesthetic or electroconvulsive treatment, and prior 920 to performing the procedure, express and informed consent shall 921 be obtained from the patient if the patient is legally 922 competent, from the guardian of a minor patient, from the 923 quardian of a patient who has been adjudicated incapacitated, or 924 from the guardian advocate of the patient if the guardian 925 advocate has been given express court authority to consent to 926 medical procedures or electroconvulsive treatment as provided

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927 under s. 394.4598.

928 (c) When the department is the legal quardian of a patient, 929 or is the custodian of a patient whose physician is unwilling to perform a medical procedure, including an electroconvulsive 930 931 treatment, based solely on the patient's consent and whose 932 quardian or guardian advocate is unknown or unlocatable, the 933 court shall hold a hearing to determine the medical necessity of 934 the medical procedure. The patient shall be physically present, unless the patient's medical condition precludes such presence, 935 936 represented by counsel, and provided the right and opportunity 937 to be confronted with, and to cross-examine, all witnesses 938 alleging the medical necessity of such procedure. In such 939 proceedings, the burden of proof by clear and convincing 940 evidence shall be on the party alleging the medical necessity of 941 the procedure.

942 (d) The administrator of a receiving or treatment facility 943 may, upon the recommendation of the patient's attending 944 physician, authorize emergency medical treatment, including a 945 surgical procedure, if such treatment is deemed lifesaving, or 946 if the situation threatens serious bodily harm to the patient, 947 and permission of the patient or the patient's guardian or 948 guardian advocate cannot be obtained.

949

(4) QUALITY OF TREATMENT.-

950 (a) Each <u>individual held for examination, admitted for</u>
951 <u>mental health treatment, or receiving involuntary treatment</u>
952 patient shall receive services <u>that are</u>, <u>including</u>, for a
953 patient placed under s. 394.4655, those services included in the
954 court order which are suited to his or her needs, and which
955 shall be administered skillfully, safely, and humanely with full

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956 respect for the <u>individual's patient's</u> dignity and personal 957 integrity. Each <u>individual patient</u> shall receive such medical, 958 vocational, social, educational, and rehabilitative services as 959 his or her condition requires in order to live successfully in 960 the community. In order to achieve this goal, the department 961 <u>shall is directed to</u> coordinate its mental health programs with 962 all other programs of the department and other state agencies.

963 (b) Facilities shall develop and maintain, in a form 964 accessible to and readily understandable by <u>individuals held for</u> 965 <u>examination, admitted for mental health treatment, or receiving</u> 966 <u>involuntary treatment</u> patients and consistent with rules adopted 967 by the department, the following:

968 1. Criteria, procedures, and required staff training for 969 <u>the</u> any use of close or elevated levels of supervision; , of 970 restraint, seclusion, or isolation; , or of emergency treatment 971 orders; , and for the use of bodily control and physical 972 management techniques.

973 2. Procedures for documenting, monitoring, and requiring 974 clinical review of all uses of the procedures described in 975 subparagraph 1. and for documenting and requiring review of any 976 incidents resulting in injury to <u>individuals receiving services</u> 977 patients.

3. A system for investigating, tracking, managing, and
responding to complaints by <u>individuals</u> persons receiving
services or persons <u>individuals</u> acting on their behalf.

981 (c) Receiving and treatment facilities shall have written 982 procedures for reporting events that place individuals receiving 983 services at risk of harm. Such events must be reported to the 984 department as soon as reasonably possible after discovery and

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include, but are not limited to:
1. The death, regardless of cause or manner, of an
individual examined or treated at a facility that occurs while
the individual is at the facility or that occurs within 72 hours
after release, if the death is known to the facility
administrator.
2. An injury sustained, or allegedly sustained, at a
facility, by an individual examined or treated at the facility
and caused by an accident, self-injury, assault, act of abuse,
neglect, or suicide attempt, if the injury requires medical
treatment by a licensed health care practitioner in an acute
care medical facility.
3. The unauthorized departure or absence of an individual
from a facility in which he or she has been held for involuntary
examination or involuntary treatment.
4. A disaster or crisis situation such as a tornado,
hurricane, kidnapping, riot, or hostage situation that
jeopardizes the health, safety, or welfare of individuals
examined or treated in a facility.
5. An allegation of sexual battery upon an individual
examined or treated in a facility.
<u>(d)</u> A facility may not use seclusion or restraint for
punishment, <u>in compensation</u> to compensate for inadequate
staffing, or for the convenience of staff. Facilities shall
ensure that all staff, contractors, and volunteers are made
aware of these restrictions on the use of seclusion and
restraint and shall make and maintain records which demonstrate
that this information has been conveyed to each staff member,
contractor, and volunteer individual staff members.

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1014

(5) COMMUNICATION, ABUSE REPORTING, AND VISITS.-

(a) Each individual held for examination or admitted for 1015 1016 mental health treatment person receiving services in a facility 1017 providing mental health services under this part has the right 1018 to communicate freely and privately with persons outside the facility unless it is determined that such communication is 1019 1020 likely to be harmful to the individual person or others. Each 1021 facility shall make available as soon as reasonably possible to 1022 persons receiving services a telephone that allows for free 1023 local calls and access to a long-distance service available to 1024 the individual as soon as reasonably possible. A facility is not 1025 required to pay the costs of an individual's a patient's long-1026 distance calls. The telephone must shall be readily accessible 1027 to the patient and shall be placed so that the individual patient may use it to communicate privately and confidentially. 1028 1029 The facility may establish reasonable rules for the use of this 1030 telephone which, provided that the rules do not interfere with 1031 an individual's a patient's access to a telephone to report 1032 abuse pursuant to paragraph (e).

1033 (b) Each individual patient admitted to a facility under 1034 the provisions of this part is shall be allowed to receive, 1035 send, and mail sealed, unopened correspondence; and the 1036 individual's no patient's incoming or outgoing correspondence may not shall be opened, delayed, held, or censored by the 1037 1038 facility unless there is reason to believe that it contains 1039 items or substances that which may be harmful to the individual 1040 patient or others, in which case the administrator may direct 1041 reasonable examination of such mail and may regulate the 1042 disposition of such items or substances.
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1043 (c) Each facility shall allow must permit immediate access to an individual held for examination or admitted for mental 1044 1045 health treatment any patient, subject to the patient's right to 1046 deny or withdraw consent at any time, by the individual, or by the individual's patient's family members, guardian, guardian 1047 1048 advocate, health care surrogate or proxy, representative, Florida statewide or local advocacy council, or attorney, unless 1049 1050 such access would be detrimental to the individual patient. If 1051 the a patient's right to communicate or to receive visitors is 1052 restricted by the facility, written notice of such restriction 1053 and the reasons for the restriction shall be served on the 1054 individual and the individual's attorney, patient, the patient's 1055 attorney, and the patient's quardian, quardian advocate, health 1056 care surrogate or proxy, or representative; and such restriction 1057 and the reason for the restriction, shall be recorded in on the 1058 patient's clinical record with the reasons therefor. The 1059 restriction must of a patient's right to communicate or to 1060 receive visitors shall be reviewed at least every 7 days. The 1061 right to communicate or receive visitors may shall not be 1062 restricted as a means of punishment. Nothing in This paragraph 1063 does not shall be construed to limit the establishment of rules 1064 under provisions of paragraph (d).

(d) Each facility shall establish reasonable rules governing visitors, visiting hours, and the use of telephones by <u>individuals held for examination or admitted for mental health</u> <u>treatment patients</u> in the least restrictive possible manner. <u>An</u> <u>individual has Patients shall have</u> the right to contact and to receive communication from <u>his or her</u> their attorneys at any reasonable time.

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1072 (e) Each individual held for examination or admitted for 1073 mental health treatment patient receiving mental health treatment in any facility shall have ready access to a telephone 1074 1075 in order to report an alleged abuse. The facility staff shall 1076 orally and in writing inform each individual patient of the 1077 procedure for reporting abuse and shall make every reasonable 1078 effort to present the information in a language that the 1079 individual patient understands. A written copy of that 1080 procedure, including the telephone number of the central abuse 1081 hotline and reporting forms, shall be posted in plain view.

(f) The department <u>must</u> shall adopt rules providing a procedure for reporting <u>alleged</u> abuse. Facility staff shall be required, as a condition of employment, <u>must</u> to become familiar with the requirements and procedures for the reporting of abuse.

(6) CARE AND CUSTODY OF PERSONAL EFFECTS OF PATIENTS. - The 1086 1087 rights of an individual held for examination or admitted for mental health treatment A patient's right to the possession of 1088 his or her clothing and personal effects shall be respected. The 1089 1090 facility may take temporary custody of such effects if when 1091 required for medical and safety reasons. The A patient's 1092 clothing and personal effects shall be inventoried upon their 1093 removal into temporary custody. Copies of this inventory shall 1094 be given to the individual and his or her patient and to the 1095 patient's guardian, guardian advocate, health care surrogate or 1096 proxy, or representative and shall be recorded in the patient's 1097 clinical record. This inventory may be amended upon the request 1098 of the individual and his or her patient or the patient's guardian, guardian advocate, health care surrogate or proxy, or 1099 1100 representative. The inventory and any amendments to it must be

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1101 witnessed by two members of the facility staff and by the individual patient, if able. All of the a patient's clothing and 1102 personal effects held by the facility must shall be returned to 1103 1104 the individual patient immediately upon his or her the discharge 1105 or transfer of the patient from the facility, unless such return 1106 would be detrimental to the individual patient. If personal 1107 effects are not returned to the patient, the reason must be 1108 documented in the clinical record along with the disposition of 1109 the clothing and personal effects, which may be given instead to 1110 the individual's patient's quardian, quardian advocate, health 1111 care surrogate or proxy, or representative. As soon as 1112 practicable after an emergency transfer of a patient, the 1113 individual's patient's clothing and personal effects shall be 1114 transferred to the individual's patient's new location, together 1115 with a copy of the inventory and any amendments, unless an 1116 alternate plan is approved by the individual patient, if he or she is able, and by his or her the patient's guardian, guardian 1117 1118 advocate, health care surrogate or proxy, or representative.

(7) VOTING IN PUBLIC ELECTIONS.—<u>An individual held for</u> <u>examination or admitted for mental health treatment</u> <u>A patient</u> who is eligible to vote according to the laws of the state has the right to vote in <u>the</u> primary<u>, and</u> general<u>, and special</u> elections. The department shall establish rules to enable <u>such</u> <u>individuals</u> <u>patients</u> to obtain voter registration forms, applications for vote-by-mail ballots, and vote-by-mail ballots.

1126 1127

(8) HABEAS CORPUS.-

(a) At any time, and without notice, <u>an individual held for</u>
<u>mental health examination or admitted for inpatient treatment in</u>
a person held in a receiving or treatment facility, or a

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1130 relative, friend, guardian, guardian advocate, health care 1131 surrogate or proxy, representative, or attorney, or the 1132 department, on behalf of such individual person, may petition 1133 for a writ of habeas corpus to question the cause and legality 1134 of such detention and request that the court order a return to 1135 the writ in accordance with chapter 79. Each individual patient 1136 held in a facility shall receive a written notice of the right 1137 to petition for a writ of habeas corpus.

1138 (b) At any time, and without notice, an individual held for 1139 mental health examination or admitted for inpatient treatment a 1140 person who is a patient in a receiving or treatment facility, or 1141 a relative, friend, guardian, guardian advocate, health care surrogate or proxy, representative, or attorney, or the 1142 1143 department, on behalf of such individual person, may file a petition in the circuit court in the county where the individual 1144 1145 patient is being held alleging that he or she the patient is being unjustly denied a right or privilege granted under this 1146 part herein or that a procedure authorized under this part 1147 herein is being abused. Upon the filing of such a petition, the 1148 court may shall have the authority to conduct a judicial inquiry 1149 1150 and to issue any order needed to correct an abuse of the 1151 provisions of this part.

(c) The administrator of any receiving or treatment facility receiving a petition under this subsection shall file the petition with the clerk of the court <u>no later than</u> on the next court working day.

1156 (d) <u>A</u> No fee <u>may not</u> shall be charged for the filing of a 1157 petition under this subsection.

1158

(9) VIOLATIONS.-The department shall report to the Agency

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1159 for Health Care Administration any violation of the rights or 1160 privileges of <u>individuals</u> patients, or of any procedures 1161 provided under this part, by any facility or professional 1162 licensed or regulated <u>under state law</u> by the agency. The agency 1163 is authorized to impose Any sanction authorized for violation of 1164 this part <u>may be imposed</u>, based solely on the investigation and 1165 findings of the department.

1166 (10) LIABILITY FOR VIOLATIONS.-A Any person who violates or 1167 abuses the any rights or privileges of individuals held or 1168 admitted for mental health treatment patients provided under by 1169 this part is liable for damages as determined by law. A Any 1170 person who acts reasonably, in good faith, and without 1171 negligence in compliance with the provisions of this part is 1172 immune from civil or criminal liability for his or her actions 1173 in connection with the preparation or execution of petitions, applications, certificates, reports, or other documents 1174 1175 initiating admission to a facility or the apprehension, detention, transportation, examination, admission, diagnosis, 1176 1177 treatment, or discharge of an individual a patient to or from a 1178 facility. However, this section does not relieve any person from 1179 liability if such person commits negligence.

(11) RIGHT TO PARTICIPATE IN TREATMENT AND DISCHARGE
PLANNING.—<u>An individual held for examination or admitted for</u>
mental health treatment <u>The patient</u> shall have the opportunity
to participate in treatment and discharge planning and shall be
notified in writing of his or her right, upon discharge from the
facility, to seek treatment from the professional or agency of
the individual's <u>patient's</u> choice.

1187

(12) POSTING OF NOTICE OF RIGHTS OF PATIENTS. - Each facility

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1188	shall post a notice that lists and describes listing and
1189	$rac{ ext{describing}_{m{r}}}{ ext{in}}$ in the language and terminology that the $ ext{individual}$
1190	persons to whom the notice is addressed can understand, the
1191	rights provided <u>under</u> in this section. This notice <u>must</u> shall
1192	include a statement that provisions of the federal Americans
1193	with Disabilities Act apply and the name and telephone number of
1194	a person to contact for further information. The This notice
1195	<u>must</u> shall be posted in a place readily accessible to
1196	<u>individuals</u> patients and in a format easily seen by <u>the</u>
1197	<u>individuals served</u> patients . <u>The</u> This notice <u>must</u> shall include
1198	the telephone numbers of <u>Disability Rights Florida, Inc</u> the
1199	Florida local advocacy council and Advocacy Center for Persons
1200	with Disabilities, Inc.
1201	Section 8. Section 394.4593, Florida Statutes, is amended
1202	to read:
1203	394.4593 Sexual misconduct prohibited; reporting required;
1204	penalties
1205	(1) As used in this section, the term:
1206	(a) "Employee" <u>means</u> includes any paid staff member,
1207	volunteer, or intern of the department or a service provider
1208	providing services pursuant to this part; any person under
1209	contract with the department or a service provider providing
1210	services pursuant to this part; and any person providing care or
1211	support to <u>an individual</u> a client on behalf of the department or
1212	its <u>service</u> providers.
1213	(b) "Sexual activity" means:
1214	1. Fondling the genital area, groin, inner thighs,
1215	buttocks, or breasts of <u>an individual</u> a person .
1216	2. The oral, anal, or vaginal penetration by or union with

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1217 the sexual organ of another or the anal or vaginal penetration 1218 of another by any other object.

1219 3. Intentionally touching in a lewd or lascivious manner 1220 the breasts, genitals, the genital area, or buttocks, or the 1221 clothing covering them, of <u>an individual</u> a person, or forcing or 1222 enticing an individual a person to touch the perpetrator.

1223 4. Intentionally masturbating in the presence of another 1224 <u>individual</u> person.

1225 5. Intentionally exposing the genitals in a lewd or 1226 lascivious manner in the presence of another <u>individual</u> person.

1227 6. Intentionally committing any other sexual act that does
1228 not involve actual physical or sexual contact with <u>another</u>
1229 <u>individual the victim</u>, including, but not limited to,
1230 sadomasochistic abuse, sexual bestiality, or the simulation of
1231 any act involving sexual activity in the presence of <u>the</u>
1232 <u>individual a victim</u>.

(c) "Sexual misconduct" means any sexual activity between an employee and <u>an individual held or admitted for examination</u> <u>or treatment pursuant to this part</u> a patient, regardless of the consent of <u>that individual</u> the patient. The term does not include an act done for a bona fide medical purpose or an internal search conducted in the lawful performance of duty by an employee.

1240 (2) An employee who engages in sexual misconduct with <u>an</u> 1241 <u>individual</u> a patient who:

1242 (a) Is in the custody of the department; or 1243 (b) Resides in a receiving facility or a treatment 1244 facility, as those terms are defined in s. 394.455, 1245

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1246 commits a felony of the second degree, punishable as provided in 1247 s. 775.082, s. 775.083, or s. 775.084. An employee may be found 1248 guilty of violating this subsection without having committed the 1249 crime of sexual battery.

(3) The consent of <u>an individual held or admitted for</u>
 <u>examination or treatment</u> the patient to sexual activity is not a
 defense to prosecution under this section.

(4) This section does not apply to an employee who, at the time of the sexual activity:

(a) Is legally married to the <u>individual involved in the</u>
<u>sexual activity patient</u>; or

(b) Has no reason to believe that the <u>individual involved</u> in the sexual activity is held or admitted for examination or treatment pursuant to this part person with whom the employee engaged in sexual misconduct is a patient receiving services as described in subsection (2).

(5) An employee who witnesses sexual misconduct, or who 1263 otherwise knows or has reasonable cause to suspect that a person 1264 has engaged in sexual misconduct, shall immediately report the 1265 incident to the department's central abuse hotline and to the 1266 appropriate local law enforcement agency. Such employee shall 1267 also prepare, date, and sign an independent report that 1268 specifically describes the nature of the sexual misconduct, the 1269 location and time of the incident, and the persons involved. The 1270 employee shall deliver the report to the supervisor or program director, who is responsible for providing copies to the 1271 1272 department's inspector general. The inspector general shall 1273 immediately conduct an appropriate administrative investigation, 1274 and, if there is probable cause to believe that sexual

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1275 misconduct has occurred, the inspector general shall notify the 1276 state attorney in the circuit in which the incident occurred.

(6) (a) Any person who is required to make a report under this section and who knowingly or willfully fails to do so, or who knowingly or willfully prevents another person from doing so, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(b) Any person who knowingly or willfully submits inaccurate, incomplete, or untruthful information with respect to a report required under this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(c) Any person who knowingly or willfully coerces or threatens any other person with the intent to alter testimony or a written report regarding an incident of sexual misconduct commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(7) The provisions and penalties set forth in this section are in addition to any other civil, administrative, or criminal action provided by law which may be applied against an employee.

1295 Section 9. <u>Section 394.4595</u>, Florida Statutes, is repealed. 1296 Section 10. Section 394.4596, Florida Statutes, is created 1297 to read:

1298 <u>394.4596 Federally mandated protection and advocacy system</u> 1299 <u>for individuals with disabilities.-The agency designated by the</u> 1300 <u>governor as the federally mandated protection and advocacy</u> 1301 <u>system for individuals with disabilities has specific access</u> 1302 <u>authority under federal law to facilities, individuals,</u> 1303 <u>information, and records. Any facility defined in s. 394.455(12)</u>

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1304 shall allow this agency to exercise access authority provided to 1305 it by state and federal law.

1306 Section 11. Section 394.4597, Florida Statutes, is amended 1307 to read:

1308 394.4597 Persons to be notified; individual's patient's
1309 representative.-

(1) VOLUNTARY <u>ADMISSION</u> <u>PATIENTS.</u>—At the time <u>an individual</u> a patient is voluntarily admitted to a receiving or treatment facility, <u>the individual shall be asked to identify a person to</u> <u>be notified in case of an emergency</u>, and the identity and contact information of <u>that</u> a person to be notified in case of an emergency shall be entered in the <u>patient's</u> clinical record.

1316

(2) INVOLUNTARY ADMISSION PATIENTS.-

1317 (a) At the time an individual a patient is admitted to a facility for involuntary examination or services placement, or 1318 1319 when a petition for involuntary services placement is filed, the 1320 name, address, and telephone number names, addresses, and telephone numbers of the individual's patient's guardian or 1321 1322 guardian advocate, health care surrogate or proxy, or 1323 representative if he or she the patient has no guardian, and the 1324 individual's patient's attorney shall be entered in the 1325 patient's clinical record.

(b) If the <u>individual</u> patient has no guardian, <u>guardian</u>
advocate, health care surrogate, or proxy, he or she the patient
shall be asked to designate a representative. If the <u>individual</u>
patient is unable or unwilling to designate a representative,
the facility shall select a representative.

1331 (c) The <u>individual</u> patient shall be consulted with regard 1332 to the selection of a representative by the receiving or

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1333 treatment facility and <u>may</u> shall have authority to request that 1334 the any such representative be replaced.

(d) <u>If</u> 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 <u>individual patient</u> has not previously selected a health
care surrogate, the selection, except for good cause documented
in the <u>patient's</u> clinical record, shall be made from the
following list in the order of listing:

1342 1343

1344

1345

1346

1. The <u>individual's</u> patient's spouse.

2. An adult child of the individual patient.

3. A parent of the <u>individual</u> patient.

4. The adult next of kin of the individual patient.

5. An adult friend of the individual patient.

1347 (e) The following persons are prohibited from selection as 1348 <u>an individual's a patient's</u> representative:

A professional providing clinical services to the
 <u>individual</u> patient under this part.

1351 2. The licensed professional who initiated the involuntary 1352 examination of the <u>individual</u> patient, if the examination was 1353 initiated by professional certificate.

3. An employee, <u>a volunteer, a contractor</u>, an
administrator, or a board member of the facility providing the
examination of the <u>individual</u> patient.

1357 4. An employee, <u>a volunteer, a contractor</u>, an
1358 administrator, or a board member of a treatment facility
1359 providing treatment for the <u>individual</u> patient.

1360 5. A person providing any substantial professional services
1361 to the <u>individual patient</u>, including clinical services.

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6. A creditor of the individual patient.

1363 7. A person who is a party subject to an injunction for 1364 protection against domestic violence under s. 741.30, whether 1365 the order of injunction is temporary or final, and for which the 1366 individual patient was the petitioner.

8. A person <u>who is a party</u> subject to an injunction for protection against repeat violence, stalking, sexual violence, or dating violence under s. 784.046, whether the order of injunction is temporary or final, and for which the <u>individual</u> patient was the petitioner.

(f) The representative selected by the individual or designated by the facility has the right, authority, and responsibility to:

1. Receive notice of the individual's admission;

2. Receive notice of proceedings affecting the individual;

13773. Have immediate access to the individual unless such1378access is documented to be detrimental to the individual;

1379 <u>4. Receive notice of any restriction of the individual's</u> 1380 <u>right to communicate or receive visitors;</u>

1381 <u>5. Receive a copy of the inventory of clothing and personal</u> 1382 <u>effects upon the individual's admission and to request an</u> 1383 amendment to the inventory at any time;

13846. Receive disposition of the individual's clothing and1385personal effects if not returned to the individual, or to1386approve an alternate plan;

1387 7. Petition on behalf of the individual for a writ of
1388 habeas corpus to question the cause and legality of the
1389 individual's detention or to allege that the individual is being
1390 unjustly denied a right or privilege granted under this part, or

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1391	that a procedure authorized under this part is being abused;
1392	8. Apply for a change of venue for the individual's
1393	involuntary services placement hearing for the convenience of
1394	the parties or witnesses or because of the individual's
1395	condition;
1396	9. Receive written notice of any restriction of the
1397	individual's right to inspect his or her clinical record;
1398	10. Receive notice of the release of the individual from a
1399	receiving facility where an involuntary examination was
1400	performed;
1401	11. Receive a copy of any petition for the individual's
1402	involuntary services filed with the court; and
1403	12. Be informed by the court of the individual's right to
1404	an independent expert evaluation pursuant to involuntary
1405	services procedures.
1406	Section 12. Section 394.4598, Florida Statutes, is amended
1407	to read:
1408	394.4598 Guardian advocate
1409	(1) The administrator may petition the court for the
1410	appointment of a guardian advocate based upon the opinion of a
1411	psychiatrist that an individual held for examination or admitted
1412	for mental health treatment the patient is incompetent to
1413	consent to treatment. If the court finds that <u>the individual</u> $rac{a}{2}$
1414	patient is incompetent to consent to treatment and has not been
1415	adjudicated incapacitated and a guardian having with the
1416	authority to consent to mental health or substance abuse
1417	treatment <u>has not been</u> appointed, it shall appoint a guardian
1418	advocate. The <u>individual</u> patient has the right to have an
1419	attorney represent him or her at the hearing. If the $\underline{individual}$

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1420 is not otherwise represented by counsel and person-is indigent, 1421 the court shall appoint the office of the public defender to 1422 represent him or her at the hearing. The individual patient has 1423 the right to testify, cross-examine witnesses, and present 1424 witnesses. The proceeding must shall be recorded either electronically or stenographically, and testimony shall be 1425 provided under oath. One of the professionals authorized to give 1426 1427 an opinion in support of a petition for involuntary services placement, as described in s. 394.4655 or s. 394.467, shall must 1428 1429 testify. The A quardian advocate shall must meet the 1430 qualifications of a guardian pursuant to contained in part IV of 1431 chapter 744. A person may not be appointed as a guardian 1432 advocate unless he or she agrees, except that a professional 1433 referred to in this part, an employee of the facility providing direct services to the patient under this part, a departmental 1434 employee, a facility administrator, or member of the Florida 1435 local advocacy council shall not be appointed. A person who is 1436 1437 appointed as a guardian advocate must agree to the appointment.

1438 (2) The following persons are prohibited from <u>being</u> 1439 <u>appointed as an individual's</u> appointment as a patient's guardian 1440 advocate:

(a) A professional providing clinical services to the
 <u>individual</u> patient under this part.

(b) The licensed professional who initiated the involuntary examination of the <u>individual</u> patient, if the examination was initiated by professional certificate.

1446 (c) An employee, <u>a contractor, a volunteer</u>, an 1447 administrator, or a board member of the facility providing the 1448 examination of the <u>individual</u> patient.

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(d) An employee, <u>a contractor, a volunteer</u>, an
administrator, or a board member of a treatment facility
providing treatment of the <u>individual</u> patient.

(e) A person providing any substantial professional
services, excluding public and professional guardians, to the
individual patient, including clinical services.

1455

(f) A creditor of the individual patient.

(g) A <u>party person subject</u> 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 <u>individual</u> patient was the petitioner.

(h) A party person subject to an injunction for protection against repeat violence, stalking, sexual violence, or dating violence under s. 784.046, whether the order of injunction is temporary or final, and for which the <u>individual</u> patient was the petitioner.

1465 (3) A facility requesting appointment of a guardian advocate shall, before must, prior to the appointment, provide 1466 1467 the prospective quardian advocate with information concerning 1468 about the duties and responsibilities of guardian advocates, 1469 including the information about the ethics of medical 1470 decisionmaking. Before asking a guardian advocate to give 1471 consent to treatment for an individual held for examination or 1472 admitted for mental health treatment a patient, the facility shall provide all disclosures required under s. 394.459(3)(a)2 1473 1474 to the quardian advocate sufficient information so that the 1475 guardian advocate can decide whether to give express and informed consent to the treatment, including information that 1476 1477 the treatment is essential to the care of the patient, and that

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1478 the treatment does not present an unreasonable risk of serious, 1479 hazardous, or irreversible side effects. Before giving consent 1480 to treatment, the guardian advocate shall must meet and talk 1481 with the individual patient and the individual's patient's 1482 physician face-to-face in person, if at all possible, and by telephone, if not. The guardian advocate shall make every effort 1483 1484 to make decisions regarding treatment that he or she believes 1485 the individual would have made under the circumstances if the 1486 individual were capable of making such decision. The decision of 1487 the quardian advocate may be reviewed by the court, upon 1488 petition of the individual's patient's attorney, the individual's patient's family, or the facility administrator. 1489

(4) In lieu of the training required of quardians appointed 1490 1491 under pursuant to chapter 744, a guardian advocate must, at a minimum, complete participate in a 4-hour training course 1492 1493 approved by the court before exercising his or her authority. At 1494 a minimum, this training course must include information concerning rights of the individual about patient rights, 1495 1496 psychotropic medications, the diagnosis of mental illness, the 1497 ethics of medical decisionmaking, and duties of guardian 1498 advocates.

1499 (5) The required training course and the information 1500 provided to be supplied to prospective guardian advocates before 1501 their appointment must be developed by the department and τ 1502 approved by the chief judge of the circuit court, and taught by a court-approved organization, which may include, but is not 1503 1504 limited to, a community college, a guardianship organization, a local bar association, or The Florida Bar. The training course 1505 1506 may be web-based, provided in video format, or other electronic

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1507 means but must be capable of ensuring the identity and 1508 participation of the prospective quardian advocate. The court 1509 may waive some or all of the training requirements for guardian 1510 advocates or impose additional requirements. The court shall 1511 make its decision on a case-by-case basis and, in making its 1512 decision, shall consider the experience and education of the 1513 guardian advocate, the duties assigned to the guardian advocate, 1514 and the needs of the individual subject to involuntary services 1515 patient.

(6) In selecting a guardian advocate, the court shall give preference to a health care surrogate, if one has already been designated by the <u>individual held for examination or admitted</u> for mental health treatment <u>patient</u>. If the <u>individual patient</u> has not previously selected a health care surrogate, except for good cause documented in the court record, the selection shall be made from the following list in the order of listing:

1523 1524

1525

1526

1527

- (a) The individual's patient's spouse.
- (b) An adult child of the individual patient.
- (c) A parent of the individual patient.
 - (d) The adult next of kin of the individual patient.
 - (e) An adult friend of the individual patient.

(f) An adult trained and willing to serve as guardian advocate for the <u>individual</u> patient.

(7) If a guardian <u>having</u> with the authority to consent to medical treatment has not already been appointed or if the <u>individual held for examination or admitted for mental health</u> <u>treatment</u> patient has not already designated a health care surrogate, the court may authorize the guardian advocate to consent to medical treatment, as well as mental health <u>and</u>

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1536 <u>substance abuse</u> treatment. Unless otherwise limited by the 1537 court, a guardian advocate <u>who has</u> with authority to consent to 1538 medical treatment <u>has</u> shall have the same authority to make 1539 health care decisions and <u>is</u> be subject to the same restrictions 1540 as a proxy appointed under part IV of chapter 765.

1541 <u>(a)</u> Unless the guardian advocate has sought and received 1542 express court approval in proceeding separate from the 1543 proceeding to determine the competence of the <u>individual</u> patient 1544 to consent to medical treatment, the guardian advocate may not 1545 consent to:

1546 1.(a) Abortion.

1547 2.(b) Sterilization.

1548 3.(c) Electroconvulsive treatment.

1549 <u>4. (d)</u> Psychosurgery.

1550 <u>5.(e)</u> Experimental treatments that have not been approved 1551 by a federally approved institutional review board in accordance 1552 with 45 C.F.R. part 46 or 21 C.F.R. part 56.

(b) The court must base its decision on evidence that the treatment or procedure is essential to the care of the patient and that the treatment does not present an unreasonable risk of serious, hazardous, or irreversible side effects. The court shall follow the procedures set forth in subsection (1) of this section.

(8) The guardian advocate shall be discharged when the individual for whom he or she is appointed patient is discharged from an order for involuntary <u>services</u> outpatient placement or involuntary inpatient placement or when the <u>individual</u> patient is transferred from involuntary to voluntary status. The court or a hearing officer shall consider the competence of the

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1565 individual patient pursuant to subsection (1) and may consider 1566 the competence to consent to treatment of an individual on 1567 involuntary status an involuntarily placed patient's competence 1568 to consent to treatment at any hearing. Upon sufficient 1569 evidence, the court may restore the individual's, or the hearing 1570 officer may recommend that the court restore, the patient's 1571 competence. A copy of the order restoring competence or the 1572 certificate of discharge containing the restoration of 1573 competence shall be provided to the individual patient and the 1574 quardian advocate.

1575 Section 13. Paragraphs (c) and (d) of subsection (2) of 1576 section 394.4599, Florida Statutes, are amended to read: 1577 394.4599 Notice.-

1578

(2) INVOLUNTARY ADMISSION.-

(c)1. A receiving facility shall give notice of the 1579 1580 whereabouts of a minor who is being involuntarily held for 1581 examination pursuant to s. 394.463 to the minor's parent, 1582 guardian, caregiver, or guardian advocate, in person or by 1583 telephone or other form of electronic communication, immediately 1584 after the minor's arrival at the facility. The facility may 1585 delay notification for no more than 24 hours after the minor's 1586 arrival if the facility has submitted a report to the central 1587 abuse hotline, pursuant to s. 39.201, based upon knowledge or 1588 suspicion of abuse, abandonment, or neglect and if the facility 1589 deems a delay in notification to be in the minor's best 1590 interest.

1591 2. The receiving facility shall attempt to notify the 1592 minor's parent, guardian, caregiver, or guardian advocate until 1593 the receiving facility receives confirmation from the parent,

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1594 guardian, caregiver, or guardian advocate, verbally, by 1595 telephone or other form of electronic communication, or by 1596 recorded message, that notification has been received. Attempts 1597 to notify the parent, quardian, careqiver, or quardian advocate 1598 must be repeated at least once every hour during the first 12 1599 hours after the minor's arrival and once every 24 hours thereafter and must continue until such confirmation is 1600 received, unless the minor is released at the end of the 72-hour 1601 1602 examination period, or until a petition for involuntary services 1603 is filed with the court pursuant to s. 394.463(2)(f) 1604 394.463(2)(g). The receiving facility may seek assistance from a 1605 law enforcement agency to notify the minor's parent, guardian, 1606 caregiver, or guardian advocate if the facility has not received 1607 within the first 24 hours after the minor's arrival a 1608 confirmation by the parent, guardian, caregiver, or guardian 1609 advocate that notification has been received. The receiving 1610 facility must document notification attempts in the minor's clinical record. 1611

1612 (d) The written notice of the filing of the petition for 1613 involuntary services for an individual being held must contain 1614 the following:

1615

1. Notice that the petition for:

1616 a. involuntary <u>services</u> inpatient treatment pursuant to s. 1617 394.467 has been filed with the circuit court in the county in 1618 which the individual is hospitalized and the address of such 1619 court; or

b. Involuntary outpatient services pursuant to s. 394.4655
has been filed with the criminal county court, as defined in s.
394.4655(1), or the circuit court, as applicable, in the county

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1623 in which the individual is hospitalized and the address of such 1624 court.

1625 2. Notice that the office of the public defender has been 1626 appointed to represent the individual in the proceeding, if the 1627 individual is not otherwise represented by counsel.

1628 3. The date, time, and place of the hearing and the name of 1629 each examining expert and every other person expected to testify 1630 in support of continued detention.

4. Notice that the individual, the individual's guardian,
guardian advocate, health care surrogate or proxy, or
representative, or the administrator may apply for a change of
venue for the convenience of the parties or witnesses or because
of the condition of the individual.

1636 5. Notice that the individual is entitled to an independent 1637 expert examination and, if the individual cannot afford such an 1638 examination, that the court will provide for one.

Section 14. <u>Section 394.460</u>, Florida Statutes, is repealed.
Section 15. Section 394.461, Florida Statutes, is amended
to read:

394.461 Designation of receiving and treatment facilities 1642 1643 and receiving systems.-The department may is authorized to 1644 designate and monitor receiving facilities, treatment 1645 facilities, and receiving systems and may suspend or withdraw 1646 such designation for failure to comply with this part and rules 1647 adopted under this part. Only governmental facilities and 1648 facilities Unless designated by the department may, facilities 1649 are not permitted to hold or treat individuals on an involuntary 1650 basis patients under this part.

1651

(1) RECEIVING FACILITY.-The department may designate any

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1652 community facility as a receiving facility. Any other facility
1653 within the state, including a private facility, as a receiving
1654 facility if or a federal facility, may be so designated by the
1655 department, provided that such designation is agreed to by the
1656 governing body or authority of the facility.

1657 (2) TREATMENT FACILITY.-The department may designate any state-owned, state-operated, or state-supported facility as a 1658 1659 state treatment facility. An individual may A civil patient 1660 shall not be admitted to a civil state treatment facility 1661 without previously undergoing a transfer evaluation. Before a 1662 court hearing for involuntary services placement in a state 1663 treatment facility, the court shall receive and consider the information documented in the transfer evaluation. Any other 1664 1665 facility, including a private facility or a governmental federal 1666 facility, may be designated as a treatment facility by the department, if the provided that such designation is agreed to 1667 by the appropriate governing body or authority of the facility. 1668

1669 <u>(3) GOVERNMENTAL FACILITIES.-Governmental facilities may</u> 1670 provide voluntary and involuntary mental health or substance 1671 <u>abuse examination and treatment for individuals in their care</u> 1672 <u>and custody using the procedures provided in this part and shall</u> 1673 protect the rights of these individuals.

1674 <u>(4) (3)</u> PRIVATE FACILITIES.—Private facilities designated as 1675 receiving and treatment facilities by the department may provide 1676 examination and treatment of <u>individuals on an involuntary or</u> 1677 <u>voluntary basis are subject to</u> involuntary patients, as well as 1678 voluntary patients, and are subject to all the provisions of 1679 this part.

(5) (4) REPORTING REQUIREMENTS.-

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(a) A facility designated as a public receiving or
treatment facility under this section shall report to the
department on an annual basis the following data, unless these
data are currently being submitted to the Agency for Health Care
Administration:

1686

1689

1690

1691

1. Number of licensed beds.

- 1687 2. Number of contract days.
- 1688 3. Number of admissions by payor class and diagnoses.
 - 4. Number of bed days by payor class.
 - 5. Average length of stay by payor class.
 - 6. Total revenues by payor class.

(b) For the purposes of this subsection, "payor class"
means Medicare, Medicare HMO, Medicaid, Medicaid HMO, privatepay health insurance, private-pay health maintenance
organization, private preferred provider organization, the
Department of Children and Families, other government programs,
self-pay <u>individuals</u> patients, and charity care.

(c) The data required under this subsection shall be submitted to the department within no later than 90 days after following the end of the facility's fiscal year. A facility designated as a public receiving or treatment facility shall submit its initial report for the 6-month period ending June 30, 2008.

(d) The department shall issue an annual report based on the data <u>collected</u> required pursuant to this subsection, which must include data by facility. The report shall include individual facilities' data, as well as statewide totals. The report shall be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

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1710 (6) (5) RECEIVING SYSTEM. - The department shall designate as a receiving system one or more facilities serving a defined 1711 1712 geographic area developed pursuant to s. 394.4573 which is 1713 responsible for assessment and evaluation, both voluntary and 1714 involuntary, and treatment, stabilization, or triage for 1715 patients who have a mental illness, a substance use disorder, or 1716 co-occurring disorders. Any transportation plans developed pursuant to s. 394.462 must support the operation of the 1717 receiving system. 1718

1719

(7) (6) RULES.—The department may adopt rules relating to:

(a) Procedures and criteria for receiving and evaluating
facility applications for designation <u>as a receiving or</u>
<u>treatment facility</u>, which may include <u>an</u> onsite facility
inspection and evaluation of an applicant's licensing status and
performance history, as well as consideration of local service
needs.

(b) Minimum standards consistent with this part which that a facility must meet and maintain in order to be designated as a receiving or treatment facility and procedures for monitoring continued adherence to such standards.

(c) Procedures and criteria for designating receiving
systems which may include consideration of the adequacy of
services provided by facilities within the receiving system to
meet the needs of the geographic area using available resources.

(d) Procedures for receiving complaints against a designated facility or designated receiving system and for initiating inspections and investigations of facilities or receiving systems alleged to have violated the provisions of this part or rules adopted under this part.

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(e) Procedures and criteria for the suspension or withdrawal of designation as a receiving <u>or treatment</u> facility or receiving system.

1742 Section 16. Section 394.4615, Florida Statutes, is amended 1743 to read:

1744

394.4615 Clinical records; confidentiality.-

(1) A clinical record shall be maintained for each 1745 1746 individual held for examination or admitted for treatment under 1747 this part patient. The record must shall include data pertaining 1748 to admission and such other information as may be required under 1749 rules of the department. A clinical record is confidential and 1750 exempt from the provisions of s. 119.07(1). Unless waived by the 1751 express and informed consent of the individual, his or her, by 1752 the patient or the patient's guardian or guardian advocate, his 1753 or her health care surrogate or proxy, or, if the patient is 1754 deceased, by his or her the patient's personal representative or 1755 the family member who stands next in line of intestate 1756 succession, the confidential status of the clinical record is 1757 shall not be lost by either authorized or unauthorized 1758 disclosure to any person, organization, or agency.

1759 (2) The clinical record <u>of an individual held for</u>
1760 <u>examination or admitted for treatment under this part</u> shall be
1761 released <u>if when</u>:

(a) The <u>individual patient</u> or the <u>individual's patient's</u>
guardian, <u>guardian advocate</u>, or <u>health care surrogate or proxy</u>
authorizes the release. The guardian, or guardian advocate, or
<u>health care surrogate or proxy</u>, shall be provided access to the
appropriate clinical records of the patient. The <u>individual</u>
patient or the <u>individual's patient's</u> guardian, or guardian

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1768 advocate, health care surrogate or proxy may authorize the 1769 release of information and clinical records to appropriate 1770 persons to ensure the continuity of the <u>individual's</u> patient's 1771 health care or mental health care.

(b) The <u>individual patient</u> is represented by counsel and the records are needed by <u>such the patient's</u> counsel for adequate representation.

(c) The court orders such release. In determining whether there is good cause for disclosure, the court shall weigh the need for the information to be disclosed against the possible harm of disclosure to the <u>individual person</u> to whom such information pertains.

(d) The <u>individual patient</u> is committed to, or is to be
returned to, the Department of Corrections from the Department
of Children and Families, and the Department of Corrections
requests the such records. The These records shall be furnished
without charge to the Department of Corrections.

1785 (3) Information from the clinical record may be released <u>if</u> 1786 in the following circumstances:

(a) <u>The individual</u> When a patient has declared an intention
to harm <u>self or others</u> other persons. <u>If the</u> When such
declaration has been made, the administrator may authorize the
release of sufficient information to <u>prevent harm</u> provide
adequate warning to the person threatened with harm by the
patient.

(b) When The administrator of the facility or secretary of the department deems <u>that</u> release to a qualified researcher as defined in administrative rule, an aftercare treatment provider, or an employee or agent of the department is necessary for

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1797 treatment of the <u>individual</u> patient, maintenance of adequate 1798 records, compilation of treatment data, aftercare planning, or 1799 evaluation of programs.

1800 (c) The information is necessary for the purpose of 1801 determining whether an individual a person meets the criteria 1802 for involuntary services. In such circumstances outpatient 1803 placement or for preparing the proposed treatment plan pursuant 1804 to s. 394.4655, the clinical record may be released to the state 1805 attorney, the public defender or the individual's patient's 1806 private legal counsel, the court, and to the appropriate mental 1807 health professionals, including the service provider identified 1808 in s. 394.4655(7)(b)2., in accordance with state and federal 1809 law.

(4) Information from clinical records may be used for statistical and research purposes if the information is abstracted in such a way as to protect the identity of individuals <u>served and meets the requirements of department</u> rules.

1815 (5) Information from clinical records may be used by the 1816 Agency for Health Care Administration <u>and</u>, the department, and 1817 the Florida advocacy councils for the purpose of monitoring 1818 facility activity and <u>investigating</u> complaints concerning 1819 facilities.

(6) Clinical records relating to a Medicaid recipient shall
be furnished to the Medicaid Fraud Control Unit in the
Department of Legal Affairs, upon request.

1823 (7) Any person, agency, or entity receiving information 1824 pursuant to this section shall maintain such information as 1825 confidential and exempt from the provisions of s. 119.07(1).

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(8) Any facility or private mental health practitioner who acts in good faith in releasing information pursuant to this section is not subject to civil or criminal liability for such release.

1830 (9) Nothing in This section does not is intended to prohibit the parent or next of kin of an individual who is held 1831 1832 for examination or admitted for treatment under this part a 1833 person who is held in or treated under a mental health facility 1834 or program from requesting and receiving information limited to 1835 a summary of that individual's person's treatment plan and 1836 current physical and mental condition. Release of such 1837 information must shall be in accordance with the code of ethics of the profession involved. 1838

1839 (10) An individual held for examination or admitted for 1840 treatment Patients shall have reasonable access to his or her 1841 their clinical records, unless such access is determined by the individual's patient's physician to be harmful to the individual 1842 patient. If the individual's patient's right to inspect his or 1843 1844 her clinical record is restricted by the facility, written 1845 notice of the such restriction must shall be given to the individual and his or her patient and the patient's guardian, 1846 guardian advocate, attorney, health care surrogate or proxy, or 1847 and representative. In addition, the restriction must shall be 1848 1849 recorded in the clinical record, together with the reasons for 1850 it. The restriction expires of a patient's right to inspect his 1851 or her clinical record shall expire after 7 days but may be 1852 renewed, after review, for subsequent 7-day periods.

1853 (11) Any person who fraudulently alters, defaces, or 1854 falsifies the clinical record of <u>an individual</u> any person

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1855 receiving mental health services in a facility subject to this 1856 part, or causes or procures any of these offenses to be 1857 committed, commits a misdemeanor of the second degree, 1858 punishable as provided in s. 775.082 or s. 775.083.

1859 Section 17. Section 394.462, Florida Statutes, is amended 1860 to read:

1861 394.462 Transportation.-A transportation plan shall be 1862 developed and implemented by each county by July 1, 2017, in 1863 collaboration with the managing entity in accordance with this 1864 section. A county may enter into a memorandum of understanding 1865 with the governing boards of nearby counties to establish a 1866 shared transportation plan. When multiple counties enter into a 1867 memorandum of understanding for this purpose, the counties shall 1868 notify the managing entity and provide it with a copy of the agreement. The transportation plan shall describe methods of 1869 transport to a facility within the designated receiving system 1870 1871 for individuals subject to involuntary examination under s. 394.463 or involuntary admission under s. 397.6772, s. 397.679, 1872 1873 s. 397.6798, or s. 397.6811, and may identify responsibility for 1874 other transportation to a participating facility when necessary 1875 and agreed to by the facility. The plan may rely on emergency 1876 medical transport services or private transport companies, as 1877 appropriate. The plan shall comply with the transportation 1878 provisions of this section and ss. 397.6772, 397.6795, 397.6822, 1879 and 397.697.

1880

(1) TRANSPORTATION TO A RECEIVING FACILITY.-

(a) Each county shall designate a single law enforcement
agency within the county, or portions thereof, to take <u>an</u>
individual a person into custody upon the entry of an ex parte

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1884 order or the execution of a certificate for involuntary examination by an authorized qualified professional and to 1885 1886 transport that person to the appropriate facility, excluding a 1887 governmental facility, within the designated receiving system 1888 pursuant to a transportation plan or an exception under 1889 subsection (4), or to the nearest receiving facility if neither 1890 apply. However, if the law enforcement officer providing 1891 transportation believes that the individual is eligible for services provided by the United States <u>Department of Veterans</u> 1892 1893 Affairs, the officer may transport the individual to a facility 1894 operated by the United States Department of Veterans Affairs.

1895 (b) A law enforcement officer acting in good faith pursuant 1896 to this part may not be held criminally or civilly liable for 1897 false imprisonment.

1898 (c) (b)1. The designated law enforcement agency may decline 1899 to transport the <u>individual</u> person to a receiving facility only 1900 if:

1901 <u>1.a.</u> The <u>county or</u> jurisdiction designated by the county 1902 has contracted on an annual basis with an emergency medical 1903 transport service or private transport company for 1904 transportation of <u>individuals</u> persons to receiving facilities. 1905 pursuant to this section at the sole cost of the county; and

1906 <u>2.b.</u> The law enforcement agency and the emergency medical 1907 transport service or private transport company agree that the 1908 continued presence of law enforcement personnel is not necessary 1909 for the safety of the <u>individual being transported</u> person or 1910 others.

1911 <u>3.2.</u> The entity providing transportation may seek
1912 reimbursement for transportation expenses. The party responsible

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1913 for payment for such transportation is the person receiving the 1914 transportation. The county shall seek reimbursement from the 1915 following sources in the following order:

a. From a private or public third-party payor, if the
 individual being transported person receiving the transportation
 has applicable coverage.

1919 b. From the <u>individual being transported</u> person receiving 1920 the transportation.

1921 c. From a financial settlement for medical care, treatment, 1922 hospitalization, or transportation payable or accruing to the 1923 injured party.

1924 <u>(d) (c)</u> A company that transports <u>an individual</u> a patient 1925 pursuant to this subsection is considered an independent 1926 contractor and is solely liable for the safe and dignified 1927 transport of the <u>individual patient</u>. <u>The Such</u> company must be 1928 insured and <u>maintain at least</u> provide no less than \$100,000 in 1929 liability insurance with respect to <u>such</u> the transport of 1930 patients.

(d) Any company that contracts with a governing board of a county to transport patients shall comply with the applicable rules of the department to ensure the safety and dignity of patients.

(e) <u>If When</u> a law enforcement officer takes custody of <u>an</u>
<u>individual</u> a person pursuant to this part, the officer may
request assistance from emergency medical personnel if <u>the</u> such
assistance is needed for the safety of the officer or the
<u>individual</u> person in custody.

1940 (f) <u>If</u> When a member of a mental health overlay program or 1941 a mobile crisis response service <u>who</u> is a professional

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1942 authorized to initiate an involuntary examination pursuant to s. 1943 394.463 or s. 397.675 and that professional evaluates an 1944 individual a person and determines that transportation to a 1945 receiving facility is needed, the service, at its discretion, 1946 may transport the individual person to the facility or may call 1947 on the law enforcement agency or other transportation 1948 arrangement best suited to the needs of the individual being 1949 transported patient.

1950 (q) If a When any law enforcement officer has custody of an individual a person based on a misdemeanor or a felony, other 1951 1952 than a forcible felony as defined in s. 776.08, who either noncriminal or minor criminal behavior that meets the statutory 1953 1954 quidelines for involuntary examination pursuant to s. 394.463, 1955 the law enforcement officer shall transport the individual 1956 person to the appropriate facility within the designated 1957 receiving system pursuant to a transportation plan or an exception under subsection (4), or to the nearest receiving 1958 1959 facility if neither apply. Individuals Persons who meet the 1960 statutory quidelines for involuntary admission pursuant to s. 1961 397.675 may also be transported by law enforcement officers to 1962 the extent resources are available and as otherwise provided by 1963 law. Such persons shall be transported to an appropriate 1964 facility within the designated receiving system pursuant to a 1965 transportation plan or an exception under subsection (4), or to 1966 the nearest facility if neither apply.

(h) <u>If a When any</u> law enforcement officer has arrested <u>an</u>
<u>individual</u> a person for a <u>forcible</u> felony, <u>as defined in s.</u>
<u>776.08</u>, and it appears that the <u>individual</u> person meets the
<u>criteria</u> statutory guidelines for involuntary examination or



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1971 placement under this part, the individual such person must first 1972 be processed in the same manner as any other criminal suspect. 1973 The law enforcement agency shall thereafter immediately notify 1974 the appropriate facility within the designated receiving system 1975 pursuant to a transportation plan or an exception under 1976 subsection (4), or to the nearest receiving facility if neither 1977 apply. The receiving facility shall be responsible for promptly arranging for the examination and treatment of the individual 1978 1979 person. A receiving facility is not required to admit an 1980 individual a person charged with a crime for whom the facility 1981 determines and documents that it is unable to provide adequate 1982 security, but shall provide examination and treatment to the 1983 individual person where he or she is held.

(i) If the appropriate law enforcement officer believes that <u>an individual</u> a person has an emergency medical condition as defined in s. 395.002, the <u>individual</u> person may be first transported to a hospital for emergency medical treatment, regardless of whether the hospital is a designated receiving facility.

(j) The costs of transportation, evaluation, hospitalization, and treatment incurred under this subsection by <u>an individual who was</u> persons who have been arrested for <u>a</u> <u>violation</u> violations of any state law or county or municipal ordinance may be recovered as provided in s. 901.35.

(k) The appropriate facility within the designated receiving system pursuant to a transportation plan or an exception under subsection (4), or the nearest receiving facility if neither apply, must accept <u>an individual</u> persons brought by law enforcement officers, or an emergency medical

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2000 transport service or a private transport company authorized by 2001 the county, for involuntary examination pursuant to s. 394.463. 2002 The original of the form initiating the involuntary examination 2003 is not required for a receiving facility to accept such an 2004 individual or for transfers from one facility to another.

(1) The appropriate facility within the designated receiving system pursuant to a transportation plan or an exception under subsection (4), or the nearest receiving facility if neither apply, must provide persons brought by law enforcement officers, or an emergency medical transport service or a private transport company authorized by the county, pursuant to s. 397.675, a basic screening or triage sufficient to refer the person to the appropriate services.

(m) Each law enforcement agency designated pursuant to paragraph (a) shall establish a policy that reflects a single set of protocols for the safe and secure transportation and transfer of custody of the <u>individual person</u>. Each law enforcement agency shall provide a copy of the protocols to the managing entity.

2019 (n) If When a jurisdiction has entered into a contract with 2020 an emergency medical transport service or a private transport 2021 company for transportation of individuals persons to facilities 2022 within the designated receiving system, such service or company 2023 shall be given preference for transportation of individuals 2024 persons from nursing homes, assisted living facilities, adult 2025 day care centers, or adult family-care homes, unless the 2026 behavior of the individual person being transported is such that 2027 transportation by a law enforcement officer is necessary. (o) This section does not may not be construed to limit

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2029 emergency examination and treatment of incapacitated persons 2030 provided in accordance with s. 401.445.

2031 (p) A law enforcement officer may transport an individual 2032 who appears to meet the criteria for voluntary admission under 2033 <u>s. 394.4625(1)(a) to a receiving facility at the individual's</u> 2034 request.

2035

(2) TRANSPORTATION TO A TREATMENT FACILITY.-

2036 (a) If the individual held for examination or admitted for 2037 treatment under this part or neither the patient nor any person legally obligated or responsible for the individual patient is 2038 2039 not able to pay for the expense of transporting an individual a voluntary or involuntary patient to a treatment facility, the 2040 2041 transportation plan established by the governing board of the 2042 county or counties must specify how the hospitalized patient will be transported to, from, and between facilities in a safe 2043 2044 and dignified manner.

(b) A company that transports <u>an individual</u> a patient pursuant to this subsection is considered an independent contractor and is solely liable for the safe and dignified transportation of the <u>individual</u> patient. <u>The Such</u> company must be insured and provide <u>at least</u> no less than \$100,000 in liability insurance for such with respect to the transport of patients.

(c) A company that contracts with one or more counties to transport patients in accordance with this section shall comply with the applicable rules of the department to ensure the safety and dignity of patients.

2056 (d) County or municipal law enforcement and correctional2057 personnel and equipment may not be used to transport <u>an</u>

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2058 <u>individual</u> patients adjudicated incapacitated or found by the 2059 court to meet the criteria for involuntary <u>services under</u> 2060 <u>placement pursuant to</u> s. 394.467, except in small rural counties 2061 where there are no cost-efficient alternatives.

 $\begin{array}{cccc} & (3) & \text{TRANSFER OF CUSTODY.-Custody of } an individual} & a person \\ 2063 & \text{who is transported pursuant to this part } and, & along with related \\ 2064 & documentation, & shall be relinquished to a responsible & person \\ 2065 & individual & at the appropriate receiving or treatment facility. \end{array}$

(4) EXCEPTIONS.—An exception to the requirements of this section may be granted by the secretary of the department for the purposes of improving service coordination or better meeting the special needs of individuals. A proposal for an exception <u>shall must</u> be submitted to the department after being approved by the governing boards of any affected counties.

(a) A proposal for an exception must identify the specific provision from which an exception is requested; describe how the proposal will be implemented by participating law enforcement agencies and transportation authorities; and provide a plan for the coordination of services.

2077

(b) An The exception may be granted only for:

2078 1. An arrangement centralizing and improving the provision 2079 of services within a <u>county</u>, <u>circuit</u>, <u>or local area</u> district, 2080 which may include an exception to the requirement for 2081 transportation to the nearest receiving facility;

2082 2. An arrangement <u>whereby</u> by which a facility may provide, 2083 in addition to required psychiatric or substance use disorder 2084 services, an environment and services <u>that</u> which are uniquely 2085 tailored to the needs of an identified group of <u>individuals who</u> 2086 <u>have persons with</u> special needs, such as persons <u>who have</u> with
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2087	hearing impairments or visual impairments, or elderly persons
2088	who have with physical frailties; or
2089	3. A specialized transportation system that provides an
2090	efficient and humane method of transporting <u>individuals</u> patients
2091	to <u>and among</u> receiving facilities, among receiving facilities,
2092	and to treatment facilities.
2093	
2094	The exceptions provided in this subsection shall expire on June
2095	30, 2017, and no new exceptions shall be granted after that
2096	date. After June 30, 2017, the transport of a patient to a
2097	facility that is not the nearest facility must be made pursuant
2098	to a plan as provided in this section.
2099	Section 18. Section 394.4625, Florida Statutes, is amended
2100	to read:
2101	394.4625 Voluntary admissions
2102	(1) EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE
2103	PATIENTS
2104	(a) In order to be admitted to a facility on a voluntary
2105	basis:
2106	1. An individual must show evidence of mental illness.
2107	2. An individual must be suitable for treatment by the
2108	facility.
2109	3. An adult must provide express and informed consent, and
2110	must be competent to do so.
2111	4. A minor may only be admitted on the basis of the express
2112	and informed consent of the minor's guardian in conjunction with
2113	the assent of the minor.
2114	a. The assent of the minor is an affirmative agreement by
2115	the minor to remain at the facility for examination or

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2116 treatment. Mere failure to object is not assent.

2117 <u>b. The minor's assent must be verified through a clinical</u> 2118 <u>assessment that is documented in the clinical record and</u> 2119 <u>conducted within 12 hours after arrival at the facility by a</u> 2120 <u>licensed professional authorized to initiate an involuntary</u> 2121 <u>examination pursuant to s. 394.463.</u>

2122 c. In verifying the minor's assent, the examining 2123 professional must first provide the minor with an explanation as 2124 to why the minor will be examined and treated, what the minor 2125 can expect while in the facility, and when the minor may expect 2126 to be released, using language that is appropriate to the 2127 minor's age, experience, maturity, and condition. The examining 2128 professional must determine and document that the minor is able 2129 to understand this information.

2130 d. Unless the minor's assent is verified pursuant to this 2131 section, a petition for involuntary services must be filed with 2132 the court or the minor must be released to his or her quardian 2133 within 24 hours after arrival A facility may receive for 2134 observation, diagnosis, or treatment any person 18 years of age 2135 or older making application by express and informed consent for 2136 admission or any person age 17 or under for whom such 2137 application is made by his or her quardian. If found to show 2138 evidence of mental illness, to be competent to provide express 2139 and informed consent, and to be suitable for treatment, such 2140 person 18 years of age or older may be admitted to the facility. 2141 A person age 17 or under may be admitted only after a hearing to 2142 verify the voluntariness of the consent.

(b) A mental health overlay program or a mobile crisis response service or a licensed professional who is authorized to

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initiate an involuntary examination pursuant to s. 394.463 and is employed by a community mental health center or clinic <u>shall</u> must, pursuant to district procedure approved by the respective district administrator, conduct an initial assessment of the ability of the following <u>individuals</u> persons to give express and informed consent to treatment before such <u>individuals</u> persons may be admitted voluntarily:

2152 1. <u>An individual</u> <u>A person</u> 60 years of age or older for whom 2153 transfer is being sought from a nursing home, assisted living 2154 facility, adult day care center, or adult family-care home, <u>if</u> 2155 <u>the individual</u> when such person has been diagnosed with as 2156 <u>suffering from</u> dementia.

2157 2. <u>An individual</u> <u>A person</u> 60 years of age or older for whom 2158 transfer is being sought from a nursing home pursuant to s. 2159 <u>400.0255(11)</u> 400.0255(12).

2160 3. <u>An individual who resides in a facility licensed under</u> 2161 <u>chapter 400 or chapter 429</u> <u>A person</u> for whom all decisions 2162 concerning medical treatment are currently being lawfully made 2163 by <u>a</u> the health care surrogate or proxy designated under chapter 2164 765.

2165 (c) If When an initial assessment of the ability of an individual a person to give express and informed consent to 2166 treatment is required under this part section, and a mobile 2167 2168 crisis response service does not respond to the request for an 2169 assessment within 2 hours after the request is made or informs 2170 the requesting facility that it will not be able to respond 2171 within 2 hours after the request is made, the requesting 2172 facility may arrange for assessment by a any licensed 2173 professional authorized to initiate an involuntary examination

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2174 <u>under pursuant to</u> s. 394.463<u>. The professional may not be</u> who is 2175 not employed by, or under contract with, <u>or</u> and does not have a 2176 financial interest in, either the facility initiating the 2177 transfer or the receiving facility to which the transfer may be 2178 made <u>and may not have a financial interest in the outcome of the</u> 2179 assessment.

2180 (d) A facility may not admit an individual on voluntary 2181 status or transfer an individual to voluntary status as a 2182 voluntary patient a person who has been adjudicated 2183 incapacitated, unless the condition of incapacity has been 2184 judicially removed, except when a court authorized a legal quardian in adherence to s. 744.3725. If a facility admits an 2185 2186 individual on voluntary status who is later determined to have 2187 been adjudicated incapacitated, the facility shall discharge the 2188 individual or transfer the individual to involuntary status 2189 unless there is a court order pursuant to s. 744.3725 as a 2190 voluntary patient a person who is later determined to have been adjudicated incapacitated, and the condition of incapacity had 2191 2192 not been removed by the time of the admission, the facility must either discharge the patient or transfer the patient to 2193 2194 involuntary status.

(e) The health care surrogate or proxy of <u>an individual on</u> voluntary status a voluntary patient may not consent to the provision of mental health treatment for <u>that individual</u> the <u>patient</u>. <u>An individual on voluntary status</u> A voluntary patient who is unwilling or unable to provide express and informed consent to mental health treatment must either be discharged or transferred to involuntary status.

2202

(f) Within 24 hours after an individual's voluntary

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2203 admission, a physician or psychologist admission of a voluntary 2204 patient, the admitting physician shall document in the patient's 2205 clinical record whether the individual that the patient is able 2206 to give express and informed consent for admission. If the 2207 individual patient is not able to give express and informed 2208 consent for admission, the facility must shall either discharge 2209 the patient or transfer the individual patient to involuntary 2210 status pursuant to subsection (5).

(2) <u>RELEASE OR</u> DISCHARGE OF VOLUNTARY PATIENTS.-

(a) A facility shall discharge <u>an individual on voluntary</u>
 2213 <u>status who</u> a voluntary patient:

1. Who Has sufficiently improved so that retention in the facility is no longer <u>clinically appropriate</u> desirable. <u>The</u> <u>individual</u> A <u>patient</u> may <u>also</u> be discharged to the care of a community facility.

2. Has revoked Who revokes consent to admission or requests 2218 discharge. The individual or his or her A voluntary patient or a 2219 2220 relative, friend, or attorney of the patient may request 2221 discharge either orally or in writing at any time following 2222 admission to the facility. The patient must be discharged within 2223 24 hours after of the request, unless the request is rescinded 2224 or the individual patient is transferred to involuntary status 2225 pursuant to this section. The 24-hour time period may be 2226 extended by a treatment facility if when necessary for adequate 2227 discharge planning, but may shall not exceed 3 days excluding 2228 exclusive of weekends and holidays. If the individual patient, 2229 or another on the individual's patient's behalf, makes an oral request for discharge to a staff member, the such request must 2230 2231 shall be immediately entered in the patient's clinical record.

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If the request for discharge is made by a person other than the individual patient, the discharge may be conditioned upon the individual's express and informed consent of the patient.

(b) <u>An individual on voluntary status</u> A voluntary patient who has been admitted to a facility and who refuses to consent to or revokes consent to treatment <u>must</u> shall be discharged within 24 hours after such refusal or revocation, unless <u>he or</u> <u>she is</u> transferred to involuntary status pursuant to this section or unless the refusal or revocation is freely and voluntarily rescinded by the <u>individual</u> patient.

(c) An individual on voluntary status who is currently charged with a crime shall be discharged to the custody of a law enforcement officer upon release or discharge from a facility, unless the individual has been released from law enforcement custody by posting of a bond, by a pretrial conditional release, or by other judicial release.

(3) NOTICE OF RIGHT TO DISCHARGE.—At the time of admission and at least every 6 months thereafter, <u>an individual on</u> <u>voluntary status</u> a voluntary patient shall be notified in writing of his or her right to apply for a discharge.

(4) TRANSFER TO VOLUNTARY STATUS.—An involuntary patient who applies to be transferred to voluntary status shall be transferred to voluntary status immediately, unless the <u>individual has been ordered to involuntary services</u> patient has been charged with a crime, or has been involuntarily placed for treatment by a court pursuant to s. 394.467 and continues to meet the criteria for involuntary placement. When transfer to voluntary status occurs, notice shall be given as provided in s. 394.4599.

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2261 (5) TRANSFER TO INVOLUNTARY STATUS.-If an individual on 2262 voluntary status When a voluntary patient, or an authorized 2263 person on the individual's patient's behalf, makes a request for 2264 discharge, the request for discharge, unless freely and 2265 voluntarily rescinded, must be communicated to a physician, 2266 clinical psychologist, or psychiatrist as quickly as possible, 2267 but within not later than 12 hours after the request is made. If 2268 the individual patient meets the criteria for involuntary 2269 services, the individual must be transferred to a designated 2270 receiving facility or governmental facility and the 2271 administrator of the receiving or governmental facility where the individual is held placement, the administrator of the 2272 2273 facility must file with the court a petition for involuntary 2274 services placement, within 2 court working days after the 2275 request for discharge is made. If the petition is not filed within 2 court working days, the individual must patient shall 2276 2277 be discharged. Pending the filing of the petition, the 2278 individual patient may be held and emergency mental health 2279 treatment rendered in the least restrictive manner, upon the 2280 written order of a physician, if it is determined that such 2281 treatment is necessary for the safety of the individual patient 2282 or others.

2283 Section 19. Section 394.463, Florida Statutes, is amended 2284 to read:

2285

394.463 Involuntary examination.-

(1) CRITERIA.—<u>An individual may be subject to</u> <u>A person may</u> be taken to a receiving facility for involuntary examination if there is reason to believe that <u>he or she</u> the person has a mental illness and because of <u>this</u> <u>his or her</u> mental illness:

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(a)1. The <u>individual</u> person has refused voluntary examination after conscientious explanation and disclosure of the purpose of the examination; or

2293 2. The <u>individual person</u> is unable to determine for himself 2294 or herself whether examination is necessary; and

2295

(b) 1. Without care or treatment: τ

2296 <u>1.</u> The <u>individual person</u> is likely to suffer from neglect 2297 or refuse to care for himself or herself; such neglect or 2298 refusal poses a real and present threat of substantial harm to 2299 his or her well-being; and it is not apparent that <u>the such</u> harm 2300 may be avoided through the help of willing family members or 2301 friends or the provision of other services; or

2302 2. There is a substantial likelihood that <u>individual</u> 2303 without care or treatment the person will cause serious bodily 2304 harm to <u>self himself or herself</u> or others in the near future, as 2305 evidenced by recent behavior.

2306

(2) INVOLUNTARY EXAMINATION.-

(a) An involuntary examination may be initiated by any oneof the following means:

2309 1. A circuit or county court may enter an ex parte order 2310 stating that an individual a person appears to meet the criteria 2311 for involuntary examination and specifying the findings on which 2312 that conclusion is based. The ex parte order for involuntary 2313 examination must be based on written or oral sworn testimony 2314 that includes specific facts that support the findings. If other 2315 less restrictive means are not available, such as voluntary 2316 appearance for outpatient evaluation, a law enforcement officer, 2317 or other designated agent of the court, shall take the 2318 individual person into custody and deliver him or her to an

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2319 appropriate, or the nearest, facility within the designated 2320 receiving system pursuant to s. 394.462 for involuntary 2321 examination. The order of the court order must shall be made a 2322 part of the patient's clinical record. A fee may not be charged 2323 for the filing of a petition an order under this subsection. A 2324 facility accepting the individual patient based on the this 2325 order must send a copy of the order to the department the next 2326 working day. The order may be submitted electronically through 2327 existing data systems, if available. The order is shall be valid 2328 only until the individual person is delivered to the facility or 2329 for the period specified in the order itself, whichever comes 2330 first. If a no time limit is not specified in the order, the 2331 order is shall be valid for 7 days after the date it that the 2332 order was signed.

2333 2. A law enforcement officer shall take an individual a person who appears to meet the criteria for involuntary 2334 2335 examination into custody and deliver or arrange for the delivery of the individual the person or have him or her delivered to an 2336 2337 appropriate, or the nearest, facility within the designated 2338 receiving system pursuant to s. 394.462 for examination. The 2339 officer shall complete execute a written report detailing the 2340 circumstances under which the individual person was taken into 2341 custody, which must be made a part of the patient's clinical 2342 record. A Any facility accepting the individual patient based on 2343 this report must send a copy of the report to the department the 2344 next working day.

3. A physician, clinical psychologist, psychiatric nurse,
mental health counselor, marriage and family therapist, or
clinical social worker, advanced registered nurse practitioner,

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2348 or physician assistant may execute a certificate stating that he 2349 or she has examined the individual a person within the preceding 2350 48 hours and finds that the individual person appears to meet 2351 the criteria for involuntary examination and stating his or her 2352 the observations upon which that conclusion is based. If other 2353 less restrictive means, such as voluntary appearance for 2354 outpatient evaluation, are not available, a law enforcement 2355 officer shall take into custody the individual person named in 2356 the certificate and deliver him or her to the appropriate, or 2357 nearest, facility within the designated receiving system 2358 pursuant to s. 394.462 for involuntary examination. A law 2359 enforcement officer may only take an individual into custody on 2360 the basis of a certificate within 7 calendar days after the 2361 certificate is signed. The law enforcement officer shall execute 2362 a written report detailing the circumstances under which the 2363 individual person was taken into custody. The report and 2364 certificate shall be made a part of the patient's clinical 2365 record. A Any facility accepting the individual patient based on 2366 the this certificate must send a copy of the certificate to the 2367 department the next working day. The document may be submitted 2368 electronically through existing data systems, if applicable.

2369 (b) A law enforcement officer who initiates an involuntary 2370 examination of an individual pursuant to subparagraph (a)2., or 2371 a professional who initiates an involuntary examination of an 2372 individual pursuant to subparagraph (a)3., may notify the 2373 individual's guardian, representative, or health care surrogate 2374 or proxy of such examination. A receiving facility accepting an 2375 individual for involuntary examination shall make and document 2376 immediate attempts to notify the individual's guardian,

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2377 <u>representative</u>, or health care surrogate or proxy upon the 2378 individual's arrival.

(c) (b) An individual A person may not be removed from any 2379 2380 program or residential services placement licensed under chapter 2381 400 or chapter 429 and transported to a receiving facility for 2382 involuntary examination unless an ex parte order, a professional 2383 certificate, or a law enforcement officer's report is first 2384 prepared. If the condition of the individual person is such that 2385 preparation of a law enforcement officer's report is not 2386 practicable before removal, the report must shall be completed 2387 as soon as possible after removal, but in any case before the 2388 individual person is transported to a receiving facility. A 2389 facility admitting an individual a person for involuntary 2390 examination who is not accompanied by the required ex parte 2391 order, professional certificate, or law enforcement officer's 2392 report must shall notify the department of the such admission by 2393 certified mail or by e-mail, if available, by the next working 2394 day. The provisions of this paragraph do not apply when 2395 transportation is provided by the patient's family or quardian.

(c) A law enforcement officer acting in accordance with an ex parte order issued pursuant to this subsection may serve and execute such order on any day of the week, at any time of the day or night.

(d) A law enforcement officer acting in accordance with an ex parte order issued pursuant to this subsection may use such reasonable physical force as is necessary to gain entry to the premises, and any dwellings, buildings, or other structures located on the premises, and to take custody of the person who is the subject of the ex parte order.

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2406 (d) (e) The department shall receive and maintain the 2407 copies of ex parte petitions and orders for involuntary 2408 examinations pursuant to this section, involuntary services 2409 petitions and orders, involuntary outpatient services orders 2410 issued pursuant to s. 394.4655, involuntary inpatient placement 2411 orders issued pursuant to s. 394.467, professional certificates, and law enforcement officers' reports. These documents are shall 2412 be considered part of the clinical record, governed by the 2413 2414 provisions of s. 394.4615. These documents shall be used to 2415 prepare annual reports analyzing the data obtained from these 2416 documents, without information identifying individuals held for 2417 examination or admitted for treatment patients, and shall 2418 provide copies of reports to the department, the President of 2419 the Senate, the Speaker of the House of Representatives, and the minority leaders of the Senate and the House of Representatives. 2420

2421 (e) (f) An individual held for examination A patient shall 2422 be examined by a physician, or a clinical psychologist, or by a psychiatric nurse performing within the framework of an 2423 2424 established protocol with a psychiatrist at a facility without 2425 unnecessary delay to determine if the criteria for involuntary 2426 services are met. Emergency treatment may be provided upon the 2427 order of a physician if the physician determines that such 2428 treatment is necessary for the safety of the individual patient 2429 or others. The individual patient may not be released by the 2430 receiving facility or its contractor without the documented approval of a psychiatrist or a clinical psychologist or, if the 2431 2432 receiving facility is owned or operated by a hospital or health system, the release may also be approved by a psychiatric nurse 2433 2434 performing within the framework of an established protocol with

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2435 a psychiatrist, or an attending emergency department physician 2436 with experience in the diagnosis and treatment of mental illness 2437 after completion of an involuntary examination pursuant to this 2438 subsection. A psychiatric nurse may not approve the release of a 2439 patient if the involuntary examination was initiated by a 2440 psychiatrist unless the release is approved by the initiating 2441 psychiatrist.

42 (f) (g) Within the 72-hour examination period or, if the 72 43 hours ends on a weekend or holiday, no later than the next 44 working day thereafter, one of the following actions must be 45 taken, based on the individual needs of the patient:

The patient shall be released, unless he or she is
 charged with a crime, in which case the patient shall be
 returned to the custody of a law enforcement officer;

2. The patient shall be released, subject to the provisions of subparagraph 1., for voluntary outpatient treatment;

3. The patient, unless he or she is charged with a crime, shall be asked to give express and informed consent to placement as a voluntary patient and, if such consent is given, the patient shall be admitted as a voluntary patient; or

2455 4. A petition for involuntary services shall be filed in 2456 the circuit court if inpatient treatment is deemed necessary or 2457 with the criminal county court, as defined in s. 394.4655(1), as 2458 applicable. When inpatient treatment is deemed necessary, the 2459 least restrictive treatment consistent with the optimum 2460 improvement of the patient's condition shall be made available. 2461 When a petition is to be filed for involuntary outpatient 2462 placement, it shall be filed by one of the petitioners specified 2463 in s. 394.4655(4)(a). A petition for involuntary inpatient

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2464 placement shall be filed by the facility administrator.

2465 (g) (h) If an individual A person for whom an involuntary examination has been initiated who is also being evaluated or 2466 2467 treated at a hospital for an emergency medical condition as defined specified in s. 395.002, the involuntary examination 2468 must be examined by a facility within 72 hours. The 72-hour 2469 2470 period begins when the individual patient arrives at the hospital and ceases when a the attending physician documents 2471 2472 that the individual patient has an emergency medical condition. 2473 The 72-hour period resumes when the physician documents that the 2474 emergency medical condition has stabilized or does not exist. If 2475 the patient is examined at a hospital providing emergency 2476 medical services by a professional qualified to perform an 2477 involuntary examination and is found as a result of that 2478 examination not to meet the criteria for involuntary outpatient 2479 services pursuant to s. 394.4655(2) or involuntary inpatient 2480 placement pursuant to s. 394.467(1), the patient may be offered voluntary services or placement, if appropriate, or released 2481 2482 directly from the hospital providing emergency medical services. The finding by the professional that the patient has been 2483 examined and does not meet the criteria for involuntary 2484 2485 inpatient services or involuntary outpatient placement must be 2486 entered into the patient's clinical record. This paragraph is 2487 not intended to prevent A hospital providing emergency medical 2488 services may transfer an individual from appropriately transferring a patient to another hospital before stabilization 2489 2490 if the requirements of s. 395.1041(3)(c) are have been met.

2491(i)One of the following must occur within 12 hours after a2492the patient's attending physician documents that the

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2493 <u>individual's patient's medical condition has stabilized or that</u> 2494 an emergency medical condition <u>has been stabilized or</u> does not 2495 exist:

2496 1. The individual shall be examined by a physician, 2497 psychiatric nurse, or psychologist and, if found not to meet the 2498 criteria for involuntary examination pursuant to this section, 2499 shall be released directly from the hospital providing the 2500 emergency medical services. The results of the examination, 2501 including the final disposition, shall be entered into the 2502 clinical record patient must be examined by a facility and 2503 released; or

2504 2. The individual shall be transferred to a receiving 2505 facility for examination if patient must be transferred to a 2506 designated facility in which appropriate medical and mental 2507 health treatment is available. However, the receiving facility 2508 must be notified of the transfer within 2 hours after the 2509 individual's patient's condition has been stabilized or after 2510 determination that an emergency medical condition does not 2511 exist.

(3) NOTICE OF RELEASE.—Notice of the release shall be given to the <u>individual's</u> patient's guardian, health care surrogate or proxy, or representative, to any person who executed a certificate admitting the patient to the receiving facility, and to any court <u>that ordered the individual's examination</u> which ordered the patient's evaluation.

2518 Section 20. Section 394.467, Florida Statutes, is amended 2519 to read:

394.467 Involuntary inpatient placement.-

(1) CRITERIA.-<u>An individual</u> A person may be ordered for

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2522 involuntary inpatient placement for treatment upon a finding of 2523 the court by clear and convincing evidence that:

(a) He or she has a mental illness and because of his or her mental illness:

1.a. He or she has refused voluntary inpatient placement for treatment after sufficient and conscientious explanation and disclosure of the purpose of inpatient placement for treatment; or

b. He or she is unable to determine for himself or herself whether inpatient placement is necessary; and

32 2.a. He or she is incapable of surviving alone or with the 33 help of willing and responsible family or friends, including 34 available alternative services, and, without treatment, is 35 likely to suffer from neglect or refuse to care for himself or 36 herself, and such neglect or refusal poses a real and present 37 threat of substantial harm to his or her well-being; or

2538 b. There is substantial likelihood that in the near future 2539 he or she will inflict serious bodily harm on self or others, as 2540 evidenced by recent behavior causing, attempting, or threatening 2541 such harm; and

(b) All available less restrictive treatment alternatives that would offer an opportunity for improvement of his or her condition have been judged to be inappropriate.

(2) ADMISSION TO A TREATMENT FACILITY.—An individual A patient may be retained by a facility or involuntarily <u>ordered</u> placed in a treatment facility upon the recommendation of the administrator of the facility where the <u>individual</u> patient has been examined and after adherence to the notice and hearing procedures provided in s. 394.4599. The recommendation must be



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2551 supported by the opinion of a psychiatrist and the second 2552 opinion of a clinical psychologist or another psychiatrist, both 2553 of whom have personally examined the individual patient within 2554 the preceding 72 hours, that the criteria for involuntary 2555 inpatient placement are met. However, if the administrator 2556 certifies that a psychiatrist or clinical psychologist is not 2557 available to provide the second opinion, the second opinion may 2558 be provided by a licensed physician who has postgraduate 2559 training and experience in diagnosis and treatment of mental 2560 illness or by a psychiatric nurse. Any opinion authorized in 2561 this subsection may be conducted through a face-to-face examination, in person, or by electronic means. Such 2562 2563 recommendation shall be entered on a petition for involuntary 2564 inpatient placement certificate that authorizes the facility to 2565 retain the individual being held patient pending transfer to a 2566 treatment facility or completion of a hearing.

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(3) PETITION FOR INVOLUNTARY INPATIENT PLACEMENT.-

2568 (a) The administrator of the receiving facility shall file 2569 a petition for involuntary inpatient placement in the court in 2570 the county where the individual patient is located. Upon filing, 2571 the clerk of the court shall provide copies to the department, 2572 the individual, his or her patient, the patient's guardian, 2573 guardian advocate, health care surrogate or proxy, or 2574 representative, and the state attorney and public defender of 2575 the judicial circuit in which the individual patient is located. 2576 A fee may not be charged for the filing of a petition under this 2577 subsection.

2578 (b) A receiving or treatment facility filing a petition for 2579 involuntary inpatient placement shall send a copy of the

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2580 <u>petition to the Department of Children and Families by the next</u> 2581 working day.

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(4) APPOINTMENT OF COUNSEL.-

2583 Within 1 court working day after the filing of a petition 2584 for involuntary inpatient placement, the court shall appoint the 2585 public defender to represent the individual person who is the 2586 subject of the petition, unless the person is otherwise 2587 represented by counsel. The clerk of the court shall immediately 2588 notify the public defender of the such appointment. Any attorney 2589 representing the individual patient shall have access to the 2590 individual patient, witnesses, and records relevant to the 2591 presentation of the individual's patient's case and shall 2592 represent the interests of the individual patient, regardless of 2593 the source of payment to the attorney.

(5) CONTINUANCE OF HEARING.—The <u>individual</u> patient is entitled, with the concurrence of the <u>individual's</u> patient's counsel, to at least one continuance of the hearing for up to 4 weeks.

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(6) HEARING ON INVOLUNTARY INPATIENT PLACEMENT.-

(a)1. The court shall hold the hearing on involuntary <u>services</u> inpatient placement within 5 court working days <u>after</u> <u>the petition is filed</u>, unless a continuance is granted.

2602 2. Except for good cause documented in the court file, 2603 which may be demonstrated by administrative order of the court, 2604 the hearing must be held in the <u>receiving or treatment facility</u> 2605 where the individual is located. If the hearing cannot be held 2606 in the receiving or treatment facility, it must be held in a 2607 location convenient to the individual as is consistent with 2608 orderly procedure, and which is not likely to be injurious to

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2609 the individual's county or the facility, as appropriate, where 2610 the patient is located, must be as convenient to the patient as 2611 is consistent with orderly procedure, and shall be conducted in 2612 physical settings not likely to be injurious to the patient's 2613 condition. If the court finds that the individual's patient's 2614 attendance at the hearing is not consistent with the best 2615 interests of the individual patient, and the individual's 2616 patient's counsel does not object, the court may waive the 2617 presence of the individual patient from all or any portion of 2618 the hearing. Alternatively, if the individual wishes to 2619 voluntarily waive his or her attendance at the hearing, the 2620 court must determine that the individual's waiver is knowing, 2621 intelligent, and voluntary before waiving the presence of the 2622 individual from all or any portion of the hearing. The state 2623 attorney for the circuit in which the patient is located shall 2624 represent the state, rather than the petitioning facility 2625 administrator, as the real party in interest in the proceeding.

2626 3. The court may appoint a magistrate to preside at the 2627 hearing. One of the professionals who executed the petition for 2628 involuntary inpatient placement certificate shall be a witness. 2629 The court shall ensure that the individual and his or her 2630 guardian, guardian advocate, health care surrogate or proxy, or 2631 representative are informed patient and the patient's guardian 2632 or representative shall be informed by the court of the right to 2633 an independent expert examination. If the individual patient 2634 cannot afford such an examination, the court shall ensure that 2635 one is provided, as otherwise provided for by law. The independent expert's report is confidential and not 2636 2637 discoverable, unless the expert is to be called as a witness for

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2638 the <u>individual</u> patient at the hearing. The testimony in the 2639 hearing must be given under oath, and the proceedings must be 2640 recorded. The <u>individual</u> patient may refuse to testify at the 2641 hearing.

2642 (b) If the court concludes that the individual patient 2643 meets the criteria for involuntary services inpatient placement, 2644 it may order that the individual patient be transferred to a treatment facility or, if the individual patient is at a 2645 2646 treatment facility, that the individual patient be retained 2647 there or be treated at any other appropriate facility, or that 2648 the individual patient receive services, on an involuntary 2649 basis, for up to 90 days. However, any order for involuntary 2650 mental health services in a treatment facility may be for up to 2651 6 months. The order must shall specify the nature and extent of the individual's patient's mental illness. The court may not 2652 2653 order an individual with traumatic brain injury or dementia who 2654 lacks a co-occurring mental illness to be involuntarily placed in a state treatment facility. The facility shall discharge the 2655 2656 individual a patient any time the individual patient no longer 2657 meets the criteria for involuntary inpatient placement, unless 2658 the individual patient has transferred to voluntary status.

2659 (c) If at any time before the conclusion of the hearing on 2660 involuntary inpatient placement it appears to the court that the 2661 individual person does not meet the criteria for involuntary 2662 inpatient placement under this section, but instead meets the 2663 criteria for involuntary outpatient services, the court may 2664 order the person evaluated for involuntary outpatient services 2665 pursuant to s. 394.4655. The petition and hearing procedures set 2666 forth in s. 394.4655 shall apply. If the person instead meets

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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 are governed by chapter 397.

2672 <u>(f)</u> At the hearing on involuntary inpatient placement, 2673 the court shall consider testimony and evidence regarding the 2674 <u>individual's patient's</u> competence to consent to treatment. If 2675 the court finds that the <u>individual patient</u> is incompetent to 2676 consent to treatment, it shall appoint a guardian advocate as 2677 provided in s. 394.4598.

2678 (g) (e) The administrator of the petitioning facility shall provide a copy of the court order and adequate documentation of 2679 2680 an individual's a patient's mental illness to the administrator 2681 of a treatment facility if the individual patient is ordered for involuntary inpatient placement, whether by civil or criminal 2682 2683 court. The documentation must include any advance directives 2684 made by the individual patient, a psychiatric evaluation of the 2685 individual patient, and any evaluations of the individual 2686 patient performed by a psychiatric nurse, a clinical 2687 psychologist, a marriage and family therapist, a mental health 2688 counselor, or a clinical social worker. The administrator of a 2689 treatment facility may refuse admission to an individual any 2690 patient directed to its facilities on an involuntary basis, 2691 whether by civil or criminal court order, who is not accompanied 2692 by adequate orders and documentation.

2693 (7) PROCEDURE FOR CONTINUED INVOLUNTARY INPATIENT 2694 PLACEMENT.-

(a) Hearings on petitions for continued involuntary

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2696 inpatient placement of an individual placed at any treatment 2697 facility are administrative hearings and must be conducted in 2698 accordance with s. 120.57(1), except that any order entered by 2699 the administrative law judge is final and subject to judicial 2700 review in accordance with s. 120.68. Orders concerning 2701 <u>individuals patients</u> committed after successfully pleading not 2702 guilty by reason of insanity are governed by s. 916.15.

1.(b) If the individual patient continues to meet the 2703 2704 criteria for involuntary inpatient placement and is being 2705 treated at a treatment facility, the administrator shall, before 2706 the expiration of the period the treatment facility is 2707 authorized to retain the individual patient, file a petition 2708 requesting authorization for continued involuntary inpatient 2709 placement. The request must be accompanied by a statement from the individual's patient's physician, psychiatrist, psychiatric 2710 nurse, or clinical psychologist justifying the request, a brief 2711 2712 description of the individual's patient's treatment during the time he or she was involuntarily placed, and an individualized 2713 2714 plan of continued treatment. Notice of the hearing must be 2715 provided as provided in accordance with s. 394.4599. If an 2716 individual's attendance at the hearing is voluntarily waived, 2717 the administrative law judge must determine that the waiver is 2718 knowing, intelligent, and voluntary before waiving the presence 2719 of the individual from all or a portion of the hearing. 2720 Alternatively, if an individual's a patient's attendance at the 2721 hearing is voluntarily waived, the administrative law judge must 2722 determine that the waiver is knowing and voluntary before waiving the presence of the individual patient from all or a 2723 2724 portion of the hearing. Alternatively, if at the hearing the

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administrative law judge finds that attendance at the hearing is not consistent with the <u>individual's</u> best interests of the patient, the administrative law judge may waive the presence of the <u>individual</u> patient from all or any portion of the hearing, unless the <u>individual</u> patient, through counsel, objects to the waiver of presence. The testimony in the hearing must be under oath, and the proceedings must be recorded.

2732 <u>2.(c)</u> Unless the <u>individual</u> patient is otherwise 2733 represented or is ineligible, he or she shall be represented at 2734 the hearing on the petition for continued involuntary inpatient 2735 placement by the public defender of the circuit in which the 2736 facility is located.

2737 <u>3. The Division of Administrative Hearings shall ensure</u> 2738 <u>that the individual who is the subject of the petition and his</u> 2739 <u>or her guardian, guardian advocate, health care surrogate or</u> 2740 <u>proxy, or representative are informed of the individual's right</u> 2741 <u>to an independent expert examination. If the individual cannot</u> 2742 <u>afford such an examination, the court shall ensure that one is</u> 2743 provided as otherwise provided for by law.

2744 4.(d) If at a hearing it is shown that the individual 2745 patient continues to meet the criteria for involuntary inpatient 2746 placement, the administrative law judge shall sign the order for 2747 continued involuntary inpatient placement for up to 90 days. 2748 However, any order for involuntary mental health services in a 2749 treatment facility may be for up to 6 months. The same procedure 2750 must shall be repeated before the expiration of each additional 2751 period the individual patient is retained.

2752 <u>5.(e)</u> If continued involuntary inpatient placement is 2753 necessary for <u>an individual</u> a patient admitted while serving a

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2754 criminal sentence, but his or her sentence is about to expire, 2755 or for a minor involuntarily placed, but who is about to reach 2756 the age of 18, the administrator shall petition the 2757 administrative law judge for an order authorizing continued 2758 involuntary inpatient placement.

2759 6.(f) If the individual patient has been previously found 2760 incompetent to consent to treatment, the administrative law 2761 judge shall consider testimony and evidence regarding the 2762 individual's patient's competence. If the administrative law 2763 judge finds evidence that the individual patient is now 2764 competent to consent to treatment, the administrative law judge 2765 may issue a recommended order to the court that found the 2766 individual patient incompetent to consent to treatment that the 2767 individual's patient's competence be restored and that any guardian advocate previously appointed be discharged. 2768

2769 <u>7.(g)</u> If the <u>individual patient</u> has been ordered to undergo 2770 involuntary inpatient placement and has previously been found 2771 incompetent to consent to treatment, the court shall consider 2772 testimony and evidence regarding the <u>individual's patient's</u> 2773 incompetence. If the <u>individual's patient's</u> competency to 2774 consent to treatment is restored, the discharge of the guardian 2775 advocate shall be governed by s. 394.4598.

2777 The procedure required in this <u>paragraph</u> subsection must be 2778 followed before the expiration of each additional period the 2779 <u>individual is</u> patient is involuntarily receiving <u>involuntary</u> 2780 services.

(8) RETURN TO FACILITY.-If <u>an individual</u> a patient
 involuntarily held at a treatment facility under this part

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2783	leaves the facility without the administrator's authorization,	
2784	the administrator may authorize a search for the <u>individual</u>	
2785	patient and his or her return to the facility. The administrator	
2786	may request the assistance of a law enforcement agency in this	
2787	regard.	
2788	Section 21. Section 394.46715, Florida Statutes, is amended	
2789	to read:	
2790	394.46715 Rulemaking authorityThe department may adopt	
2791	rules to administer this part.	
2792	Section 22. Section 394.4672, Florida Statutes, is amended	
2793	to read:	
2794	394.4672 Procedure for placement of veteran with federal	
2795	agency	
2796	(1) A facility owned, operated, or administered by the	
2797	7 United States Department of Veterans Affairs that provides	
2798	mental health services shall have authority as granted by the	
2799	Department of Veterans' Affairs to:	
2800	(a) Initiate and conduct involuntary examination pursuant	
2801	to s. 394.463.	
2802	(b) Provide voluntary admission and treatment pursuant to	
2803	03 <u>s. 394.4625.</u>	
2804	(c) Petition for involuntary placement pursuant to s.	
2805	394.467.	
2806	(2) (1) If the court determines that an individual meets the	
2807	7 <u>criteria for involuntary placement and he or she</u> Whenever it is	
2808	8 determined by the court that a person meets the criteria for	
2809	involuntary placement and it appears that such person is	
2810	eligible for care or treatment by the United States Department	
2811	of Veterans Affairs or other agency of the United States	

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2812 Government, the court, upon receipt of documentation a 2813 certificate from the United States Department of Veterans 2814 Affairs or another such other agency showing that facilities are 2815 available and that the individual person is eligible for care or 2816 treatment therein, may place that individual person with the United States Department of Veterans Affairs or other federal 2817 2818 agency. The individual person whose placement is sought shall be 2819 personally served with notice of the pending placement 2820 proceeding in the manner as provided in this part., and nothing 2821 in This section does not shall affect the individual's his or 2822 her right to appear and be heard in the proceeding. Upon being 2823 placed, the individual is placement, the person shall be subject 2824 to the rules and regulations of the United States Department of 2825 Veterans Affairs or other federal agency.

2826 (3) (3) (2) The judgment or order of placement by a court of competent jurisdiction of another state or of the District of 2827 Columbia, which places an individual placing a person with the 2828 United States Department of Veterans Affairs or other federal 2829 2830 agency for care or treatment, has, shall have the same force and 2831 effect in this state as in the jurisdiction of the court 2832 entering the judgment or making the order.; and The courts of 2833 the placing state or of the District of Columbia shall retain be 2834 deemed to have retained jurisdiction over the individual of the 2835 person so placed. Consent is hereby given to the application of 2836 the law of the placing state or district with respect to the 2837 authority of the chief officer of any facility of the United 2838 States Department of Veterans Affairs or other federal agency operated in this state to retain custody or to transfer, parole, 2839 2840 or discharge the individual person.

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2841 (4) (3) Upon receipt of documentation from a certificate of 2842 the United States Department of Veterans Affairs or another such 2843 other federal agency that facilities are available for the care 2844 or treatment of individuals who have mental illness and that the 2845 individual mentally ill persons and that the person is eligible 2846 for that care or treatment, the administrator of the receiving 2847 or treatment facility may cause the transfer of that individual 2848 person to the United States Department of Veterans Affairs or 2849 other federal agency. Upon effecting such transfer, the 2850 committing court shall be notified by the transferring agency. 2851 An individual may not be transferred No person shall be 2852 transferred to the United States Department of Veterans Affairs 2853 or other federal agency if he or she is confined pursuant to the 2854 conviction of any felony or misdemeanor or if he or she has been 2855 acquitted of the charge solely on the ground of insanity, unless 2856 before prior to transfer the court placing the individual such 2857 person enters an order for the transfer after appropriate motion 2858 and hearing and without objection by the United States 2859 Department of Veterans Affairs.

2860 (5) (4) An individual Any person transferred as provided in 2861 this section shall be deemed to be placed with the United States 2862 Department of Veterans Affairs or other federal agency pursuant 2863 to the original order placement.

2864 Section 23. Section 394.4685, Florida Statutes, is amended 2865 to read:

2866 2867 394.4685 Transfer of patients among facilities.-

(1) TRANSFER BETWEEN PUBLIC FACILITIES.-

(a) <u>An individual</u> A patient who has been admitted to a
 public receiving facility, or <u>his or her</u> the family member,

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2870 guardian, or guardian advocate, or health care surrogate or 2871 proxy of such patient, may request the transfer of the 2872 individual patient to another public receiving facility. An 2873 individual A patient who has been admitted to a public treatment 2874 facility, or his or her the family member, guardian, or guardian 2875 advocate, or health care surrogate or proxy of such patient, may request the transfer of the individual patient to another public 2876 2877 treatment facility. Depending on the medical treatment or mental 2878 health treatment needs of the individual patient and the 2879 availability of appropriate facility resources, the individual 2880 patient may be transferred at the discretion of the department. 2881 If the department approves the transfer of an individual on 2882 involuntary status, notice in accordance with involuntary 2883 patient, notice according to the provisions of s. 394.4599 must 2884 be given before shall be given prior to the transfer by the 2885 transferring facility. The department shall respond to the 2886 request for transfer within 2 working days after receipt of the 2887 request by the facility administrator.

2888 (b) If When required by the medical treatment or mental 2889 health treatment needs of the individual patient or the 2890 efficient use utilization of a public receiving or public 2891 treatment facility, an individual a patient may be transferred 2892 from one receiving facility to another τ or from one treatment 2893 facility to another, at the department's discretion, or, with the express and informed consent of the individual or the 2894 individual's guardian, guardian advocate, or health care 2895 2896 surrogate or proxy patient or the patient's guardian or guardian advocate, to a facility in another state. Notice in accordance 2897 2898 with according to the provisions of s. 394.4599 must shall be

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given <u>before</u> prior to the transfer by the transferring facility.
If prior notice is not possible, notice of the transfer shall be
provided as soon as practicable after the transfer.

2902

(2) TRANSFER FROM PUBLIC TO PRIVATE FACILITIES.-

(a) <u>An individual A patient who has been admitted to a</u>
public receiving or public treatment facility and has requested,
either personally or through his or her guardian<u>, or guardian</u>
advocate, or health care surrogate or proxy, and is able to pay
for treatment in a private facility shall be transferred at the
<u>individual's patient's</u> expense to a private facility upon
acceptance of the <u>individual patient</u> by the private facility.

(b) A public receiving facility initiating <u>the</u> a patient transfer <u>of an individual</u> to a licensed hospital for acute care mental health services not accessible through the public receiving facility shall notify the hospital of such transfer and send the hospital all records relating to the emergency psychiatric or medical condition.

2916

(3) TRANSFER FROM PRIVATE TO PUBLIC FACILITIES.-

(a) <u>An individual or the individual's A patient or the</u>
patient's guardian, or guardian advocate, or health care
<u>surrogate or proxy</u> may request the transfer of the <u>individual</u>
patient from a private to a public facility, and the <u>individual</u>
patient may be so transferred upon acceptance of the <u>individual</u>
patient by the public facility.

(b) A private facility may request the transfer of <u>an</u> individual a patient from the facility to a public facility, and the <u>individual</u> patient may be so transferred upon acceptance of the <u>individual</u> patient by the public facility. The cost of such transfer <u>is shall be</u> the responsibility of the transferring

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2928 facility.

(c) A public facility must respond to a request for the transfer of <u>an individual</u> a patient within <u>24 hours</u> 2 working days after receipt of the request.

2932

2947

(4) TRANSFER BETWEEN PRIVATE FACILITIES.-

(a) An individual being held A patient in a private facility or <u>his or her</u> the patient's guardian, or guardian advocate, or health care surrogate or proxy may request the transfer of the <u>individual</u> patient to another private facility at any time, and the <u>individual</u> patient shall be transferred upon acceptance of the <u>individual</u> patient by the facility to which transfer is sought.

2940 (b) A private facility may request the transfer of an 2941 individual from the facility to another private facility, and 2942 the individual may be transferred upon acceptance of the 2943 individual by the facility to which the individual is being 2944 transferred.

2945 Section 24. Section 394.469, Florida Statutes, is amended 2946 to read:

394.469 Discharge from of involuntary placement patients.-

(1) POWER TO DISCHARGE.—At any time <u>an individual</u> a patient is found to no longer meet the criteria for involuntary placement, the administrator shall:

(a) Discharge the <u>individual</u> patient, unless the patient is under a criminal charge, in which case the patient shall be transferred to the custody of the appropriate law enforcement officer;

2955 (b) Transfer the <u>individual</u> patient to voluntary status on 2956 <u>the administrator's</u> his or her own authority or at the

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2957 individual's patient's request, unless the individual is patient 2958 is under criminal charge or adjudicated incapacitated; 2959 (c) Discharge the individual to the custody of a law 2960 enforcement officer, if the individual is currently charged with 2961 any crime and has not been released from law enforcement custody 2962 by posting of a bond, or by a pretrial conditional release or by 2963 other judicial release; or 2964 (d) (c) Place an improved individual patient, except 2965 individuals described in paragraph (c) a patient under a

2966 criminal charge, on convalescent status in the care of a 2967 community facility.

2968 (2) NOTICE.—Notice of discharge or transfer of <u>an</u>
2969 <u>individual must be provided in accordance with</u> a patient shall
2970 <u>be given as provided in</u> s. 394.4599.

2971 Section 25. Section 394.473, Florida Statutes, is amended 2972 to read:

2973

394.473 Attorney Attorney's fee; expert witness fee.-

(1) In the case of an indigent person for whom An attorney 2974 2975 is appointed to represent an individual pursuant to the 2976 provisions of this part, the attorney shall be compensated by 2977 the state pursuant to s. 27.5304. A public defender appointed to 2978 represent an indigent individual may not In the case of an 2979 indigent person, the court may appoint a public defender. The 2980 public defender shall receive no additional compensation other 2981 than that usually paid his or her office.

(2) If an indigent individual's case requires In the case
of an indigent person for whom expert testimony is required in a
court hearing pursuant to the provisions of this part act, the
expert shall be compensated by the state pursuant to s. 27.5303

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2986 <u>or s. 27.5304, as applicable, unless the expert</u>, except one who 2987 is classified as a full-time employee of the state or who is 2988 receiving remuneration from the state for his or her time in 2989 attendance at the hearing, shall be compensated by the state 2990 pursuant to s. 27.5304.

2991 Section 26. Section 394.475, Florida Statutes, is amended 2992 to read:

2993 394.475 Acceptance, examination, and involuntary <u>services</u> 2994 placement of Florida residents from out-of-state mental health 2995 authorities.-

(1) Upon the request of the state mental health authority of another state, the department <u>may</u> is authorized to accept <u>an</u> <u>individual</u> as a patient, for <u>up to</u> a period of not more than 15 days, a person who is and has been a bona fide resident of this state for at least <u>a period of not less than</u> 1 year.

3001 (2) <u>An individual Any person</u> received pursuant to 3002 subsection (1) shall be examined by the staff of the state 3003 facility where <u>the individual such patient</u> has been <u>admitted</u> 3004 <u>accepted</u>, which examination shall be completed during the 15-day 3005 period.

(3) If, upon examination, the individual such a person requires continued involuntary services placement, a petition for a hearing regarding involuntary services placement shall be filed with the court of the county where wherein the treatment facility receiving the individual patient is located or the county where the individual patient is a resident.

3012 (4) During the pendency of the examination period and the
 3013 pendency of the involuntary <u>services</u> placement proceedings, <u>an</u>
 3014 <u>individual</u> such person may continue to be held in the treatment



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3015 facility unless the court having jurisdiction enters an order to 3016 the contrary.

3017 Section 27. Section 394.4785, Florida Statutes, is amended 3018 to read:

3019 394.4785 Children and adolescents; admission and placement 3020 in mental health facilities.-

3021 (1) A child or adolescent as defined as a minor in s. 3022 394.455(31) in s. 394.492 may not be admitted to a state-owned 3023 or state-operated mental health treatment facility. A minor 3024 child may be admitted pursuant to s. 394.4625, s. 394.463, or s. 3025 394.467 to a crisis stabilization unit or a residential 3026 treatment center licensed under this chapter or a hospital 3027 licensed under chapter 395. The treatment center, unit, or 3028 hospital must provide the least restrictive available treatment 3029 that is appropriate to the individual needs of the minor child 3030 or adolescent and must adhere to the quiding principles, system 3031 of care, and service planning provisions of contained in part 3032 III of this chapter.

3033 (2) A minor who is younger than 14 years of age person 3034 under the age of 14 who is admitted to a any hospital licensed 3035 pursuant to chapter 395 may not be admitted to a bed in a room 3036 or ward with an adult patient in a mental health unit or share 3037 common areas with an adult patient in a mental health unit. 3038 However, a minor person 14 years of age or older may be admitted 3039 to a bed in a room or ward in the mental health unit with an 3040 adult if a the admitting physician documents in the clinical 3041 case record that the services are such placement is medically indicated or for reasons of safety. The Such placement shall be 3042 3043 reviewed by a the attending physician or a designee or on-call

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3044 physician each day and documented in the clinical case record. 3045 Section 28. Section 394.4786, Florida Statutes, is 3046 repealed. 3047 Section 29. Section 394.47865, Florida Statutes, is 3048 repealed. 3049 Section 30. Section 394.4787, Florida Statutes, is 3050 repealed. 3051 Section 31. Section 394.4788, Florida Statutes, is 3052 repealed. 3053 Section 32. Section 394.4789, Florida Statutes, is 3054 repealed. 3055 Section 33. Paragraph (a) of subsection (5) of section 3056 20.425, Florida Statutes, is amended to read: 3057 20.425 Agency for Health Care Administration; trust funds.-The following trust funds shall be administered by the Agency 3058 3059 for Health Care Administration: 3060 (5) Public Medical Assistance Trust Fund. 3061 (a) Funds to be credited to and uses of the trust fund 3062 shall be administered in accordance with s. the provisions of ss. 394.4786 and 409.918. 3063 3064 Section 34. Paragraph (a) of subsection (3) and subsection (6) of section 39.407, Florida Statutes, are amended to read: 3065 3066 39.407 Medical, psychiatric, and psychological examination 3067 and treatment of child; physical, mental, or substance abuse 3068 examination of person with or requesting child custody.-3069 (3) (a)1. Except as otherwise provided in subparagraph (b)1. 3070 or paragraph (e), before the department provides psychotropic 3071 medications to a child in its custody, the prescribing physician 3072 shall attempt to obtain express and informed consent, as defined

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3073 in s. 394.455(15) and as described in s. 394.459(3)(a), from the 3074 child's parent or legal guardian. The department must take steps 3075 necessary to facilitate the inclusion of the parent in the 3076 child's consultation with the physician. However, if the 3077 parental rights of the parent have been terminated, the parent's 3078 location or identity is unknown or cannot reasonably be 3079 ascertained, or the parent declines to give express and informed 3080 consent, the department may, after consultation with the 3081 prescribing physician, seek court authorization to provide the 3082 psychotropic medications to the child. Unless parental rights 3083 have been terminated and if it is possible to do so, the 3084 department shall continue to involve the parent in the 3085 decisionmaking process regarding the provision of psychotropic 3086 medications. If, at any time, a parent whose parental rights 3087 have not been terminated provides express and informed consent 3088 to the provision of a psychotropic medication, the requirements 3089 of this section that the department seek court authorization do 3090 not apply to that medication until such time as the parent no 3091 longer consents.

2. Any time the department seeks a medical evaluation to determine the need to initiate or continue a psychotropic medication for a child, the department must provide to the evaluating physician all pertinent medical information known to the department concerning that child.

(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. 3100 394.875 or a hospital licensed under chapter 395 for residential mental health treatment only pursuant to this section or may be

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3102 placed by the court in accordance with an order of involuntary 3103 examination or involuntary <u>services</u> placement entered pursuant 3104 to s. 394.463 or s. 394.467. All children placed in a 3105 residential treatment program under this subsection must have a 3106 guardian ad litem appointed.

3107

(a) As used in this subsection, the term:

3108 1. "Residential treatment" means placement for observation, 3109 diagnosis, or treatment of an emotional disturbance in a 3110 residential treatment center licensed under s. 394.875 or a 3111 hospital licensed under chapter 395.

2. "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.

3117 3. "Suitable for residential treatment" or "suitability" 3118 means a determination concerning a child or adolescent with an 3119 emotional disturbance as defined in s. 394.492(5) or a serious 3120 emotional disturbance as defined in s. 394.492(6) that each of 3121 the following criteria is met:

3122

a. The child requires residential treatment.

3123 b. The child is in need of a residential treatment program 3124 and is expected to benefit from mental health treatment.

3125 c. An appropriate, less restrictive alternative to 3126 residential treatment is unavailable.

(b) Whenever the department believes that a child in its legal custody is emotionally disturbed and may need residential treatment, an examination and suitability assessment must be conducted by a qualified evaluator who is appointed by the
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3131 Agency for Health Care Administration. This suitability 3132 assessment must be completed before the placement of the child 3133 in a residential treatment center for emotionally disturbed 3134 children and adolescents or a hospital. The qualified evaluator 3135 must be a psychiatrist or a psychologist licensed in Florida who 3136 has at least 3 years of experience in the diagnosis and 3137 treatment of serious emotional disturbances in children and 3138 adolescents and who has no actual or perceived conflict of 3139 interest with any inpatient facility or residential treatment 3140 center or program.

(c) Before a child is admitted under this subsection, the child shall be assessed for suitability for residential treatment by a qualified evaluator who has conducted a personal examination and assessment of the child and has made written findings that:

3146 1. The child appears to have an emotional disturbance 3147 serious enough to require residential treatment and is 3148 reasonably likely to benefit from the treatment.

3149 2. The child has been provided with a clinically 3150 appropriate explanation of the nature and purpose of the 3151 treatment.

3152 3. All available modalities of treatment less restrictive 3153 than residential treatment have been considered, and a less 3154 restrictive alternative that would offer comparable benefits to 3155 the child is unavailable.

3157 A copy of the written findings of the evaluation and suitability 3158 assessment must be provided to the department, to the guardian 3159 ad litem, and, if the child is a member of a Medicaid managed

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3160 care plan, to the plan that is financially responsible for the 3161 child's care in residential treatment, all of whom must be 3162 provided with the opportunity to discuss the findings with the 3163 evaluator.

(d) Immediately upon placing a child in a residential treatment program under this section, the department must notify the guardian ad litem and the court having jurisdiction over the child and must provide the guardian ad litem and the court with a copy of the assessment by the qualified evaluator.

3169 (e) Within 10 days after the admission of a child to a 3170 residential treatment program, the director of the residential 3171 treatment program or the director's designee must ensure that an 3172 individualized plan of treatment has been prepared by the 3173 program and has been explained to the child, to the department, 3174 and to the guardian ad litem, and submitted to the department. 3175 The child must be involved in the preparation of the plan to the 3176 maximum feasible extent consistent with his or her ability to 3177 understand and participate, and the guardian ad litem and the 3178 child's foster parents must be involved to the maximum extent 3179 consistent with the child's treatment needs. The plan must 3180 include a preliminary plan for residential treatment and 3181 aftercare upon completion of residential treatment. The plan 3182 must include specific behavioral and emotional goals against 3183 which the success of the residential treatment may be measured. 3184 A copy of the plan must be provided to the child, to the 3185 guardian ad litem, and to the department.

(f) Within 30 days after admission, the residential treatment program must review the appropriateness and suitability of the child's placement in the program. The



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3189 residential treatment program must determine whether the child 3190 is receiving benefit toward the treatment goals and whether the 3191 child could be treated in a less restrictive treatment program. 3192 The residential treatment program shall prepare a written report 3193 of its findings and submit the report to the guardian ad litem 3194 and to the department. The department must submit the report to the court. The report must include a discharge plan for the 3195 3196 child. The residential treatment program must continue to 3197 evaluate the child's treatment progress every 30 days thereafter 3198 and must include its findings in a written report submitted to 3199 the department. The department may not reimburse a facility 3200 until the facility has submitted every written report that is 3201 due.

(g)1. The department must submit, at the beginning of each month, to the court having jurisdiction over the child, a written report regarding the child's progress toward achieving the goals specified in the individualized plan of treatment.

2. The court must conduct a hearing to review the status of the child's residential treatment plan no later than 3 months after the child's admission to the residential treatment program. An independent review of the child's progress toward achieving the goals and objectives of the treatment plan must be completed by a qualified evaluator and submitted to the court before its 3-month review.

3213 3. For any child in residential treatment at the time a 3214 judicial review is held pursuant to s. 39.701, the child's 3215 continued placement in residential treatment must be a subject 3216 of the judicial review.

3217

4. If at any time the court determines that the child is

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3218 not suitable for continued residential treatment, the court 3219 shall order the department to place the child in the least 3220 restrictive setting that is best suited to meet his or her 3221 needs.

3222 (h) After the initial 3-month review, the court must 3223 conduct a review of the child's residential treatment plan every 3224 90 days.

3225 (i) The department must adopt rules for implementing 3226 timeframes for the completion of suitability assessments by 3227 qualified evaluators and a procedure that includes timeframes 3228 for completing the 3-month independent review by the qualified 3229 evaluators of the child's progress toward achieving the goals 3230 and objectives of the treatment plan which review must be 3231 submitted to the court. The Agency for Health Care 3232 Administration must adopt rules for the registration of 3233 qualified evaluators, the procedure for selecting the evaluators 3234 to conduct the reviews required under this section, and a 3235 reasonable, cost-efficient fee schedule for qualified 3236 evaluators.

3237 Section 35. Subsections (5) and (6) of section 394.492, 3238 Florida Statutes, are amended to read:

3239 394.492 Definitions.—As used in ss. 394.490-394.497, the 3240 term:

(5) "Child or adolescent who has an emotional disturbance" means a person under 18 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

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3247 behaviors that substantially interfere with or limit his or her 3248 role or ability to function in the family, school, or community. 3249 The emotional disturbance must not be considered to be a 3250 temporary response to a stressful situation. The term does not 3251 include a child or adolescent who meets the criteria for 3252 involuntary placement under s. 394.467(1).

3253 (6) "Child or adolescent who has a serious emotional 3254 disturbance or mental illness" means a person under 18 years of 3255 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.

3266 The term includes a child or adolescent who meets the criteria 3267 for involuntary placement under s. 394.467(1).

3268 Section 36. Paragraphs (a) and (c) of subsection (3) of 3269 section 394.495, Florida Statutes, are amended to read:

3270 394.495 Child and adolescent mental health system of care; 3271 programs and services.-

3272

3275

3265

(3) Assessments must be performed by:

3273 (a) A professional as defined in s. <u>394.455(7), (33), (36),</u> 3274 <u>or (37)</u> 394.455(5), (7), (32), (35), or (36);

(c) A person who is under the direct supervision of a

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3276 qualified professional as defined in s. <u>394.455(7), (33), (36),</u> 3277 <u>or (37)</u> 394.455(5), (7), (32), (35), or (36) or a professional 3278 licensed under chapter 491.

3279 Section 37. Subsection (5) of section 394.496, Florida 3280 Statutes, is amended to read:

3281

394.496 Service planning.-

(5) A professional as defined in s. <u>394.455(7), (33), (36),</u>
or (37) <u>394.455(5), (7), (32), (35), or (36)</u> or a professional
licensed under chapter 491 must be included among those persons
developing the services plan.

3286 Section 38. Subsection (6) of section 394.9085, Florida 3287 Statutes, is amended to read:

3288

394.9085 Behavioral provider liability.-

(6) For purposes of this section, the terms "detoxification services," "addictions receiving facility," and "receiving facility" have the same meanings as those provided in ss. 3292 397.311(25)(a)4., 397.311(25)(a)1., and <u>394.455(41)</u> 394.455(39), respectively.

3294 Section 39. Paragraph (b) of subsection (1) of section 3295 409.972, Florida Statutes, is amended to read:

3296

409.972 Mandatory and voluntary enrollment.-

(1) The following Medicaid-eligible persons are exempt from mandatory managed care enrollment required by s. 409.965, and may voluntarily choose to participate in the managed medical assistance program:

(b) Medicaid recipients residing in residential commitment facilities operated through the Department of Juvenile Justice or a treatment facility as defined in s. <u>394.455(51)</u> 394.455(47).

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3305 Section 40. Subsection (7) of section 744.2007, Florida 3306 Statutes, is amended to read:

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744.2007 Powers and duties.-

3308 (7) A public guardian may not commit a ward to a treatment 3309 facility, as defined in s. <u>394.455(51)</u> 394.455(47), without an 3310 involuntary placement proceeding as provided by law.

3311 Section 41. Paragraph (a) of subsection (2) of section 3312 790.065, Florida Statutes, is amended to read:

3313

790.065 Sale and delivery of firearms.-

(2) Upon receipt of a request for a criminal history record check, the Department of Law Enforcement shall, during the licensee's call or by return call, forthwith:

3317 (a) Review any records available to determine if the3318 potential buyer or transferee:

3319 1. Has been convicted of a felony and is prohibited from3320 receipt or possession of a firearm pursuant to s. 790.23;

3321 2. Has been convicted of a misdemeanor crime of domestic3322 violence, and therefore is prohibited from purchasing a firearm;

3323 3. Has had adjudication of guilt withheld or imposition of 3324 sentence suspended on any felony or misdemeanor crime of 3325 domestic violence unless 3 years have elapsed since probation or 3326 any other conditions set by the court have been fulfilled or 3327 expunction has occurred; or

3328 4. Has been adjudicated mentally defective or has been 3329 committed to a mental institution by a court or as provided in 3330 sub-subparagraph b.(II), and as a result is prohibited by 3331 state or federal law from purchasing a firearm.

a. As used in this subparagraph, "adjudicated mentallydefective" means a determination by a court that a person, as a

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3334 result of marked subnormal intelligence, or mental illness, 3335 incompetency, condition, or disease, is a danger to himself or 3336 herself or to others or lacks the mental capacity to contract or 3337 manage his or her own affairs. The phrase includes a judicial 3338 finding of incapacity under s. 744.331(6)(a), an acquittal by 3339 reason of insanity of a person charged with a criminal offense, 3340 and a judicial finding that a criminal defendant is not 3341 competent to stand trial.

3342 b. As used in this subparagraph, "committed to a mental 3343 institution" means:

3344 (I) Involuntary commitment, commitment for mental 3345 defectiveness or mental illness, and commitment for substance 3346 abuse. The phrase includes involuntary services inpatient 3347 placement as defined in s. 394.467, involuntary outpatient placement as defined in s. 394.4655, involuntary assessment and 3348 3349 stabilization under s. 397.6818, and involuntary substance abuse treatment under s. 397.6957, but does not include a person in a 3350 3351 mental institution for observation or discharged from a mental 3352 institution based upon the initial review by the physician or a 3353 voluntary admission to a mental institution; or

(II) Notwithstanding sub-sub-subparagraph (I), voluntary admission to a mental institution for outpatient or inpatient treatment of a person who had an involuntary examination under s. 394.463, where each of the following conditions have been met:

3359 (A) An examining physician found that the person is an3360 imminent danger to himself or herself or others.

(B) The examining physician certified that if the persondid not agree to voluntary treatment, a petition for involuntary

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3363 outpatient or inpatient treatment would have been filed under s. 3364 <u>394.463(2)(f)3.</u> 394.463(2)(i)4., or the examining physician 3365 certified that a petition was filed and the person subsequently 3366 agreed to voluntary treatment prior to a court hearing on the 3367 petition.

3368 (C) Before agreeing to voluntary treatment, the person 3369 received written notice of that finding and certification, and 3370 written notice that as a result of such finding, he or she may 3371 be prohibited from purchasing a firearm, and may not be eligible 3372 to apply for or retain a concealed weapon or firearms license 3373 under s. 790.06 and the person acknowledged such notice in 3374 writing, in substantially the following form: 3375 "I understand that the doctor who examined me believes I am a 3376 danger to myself or to others. I understand that if I do not 3377 agree to voluntary treatment, a petition will be filed in court 3378 to require me to receive involuntary treatment. I understand 3379 that if that petition is filed, I have the right to contest it. In the event a petition has been filed, I understand that I can 3380 3381 subsequently agree to voluntary treatment prior to a court 3382 hearing. I understand that by agreeing to voluntary treatment in 3383 either of these situations, I may be prohibited from buying 3384 firearms and from applying for or retaining a concealed weapons 3385 or firearms license until I apply for and receive relief from that restriction under Florida law." 3386

3387 (D) A judge or a magistrate has, pursuant to sub-sub-3388 subparagraph c.(II), reviewed the record of the finding, 3389 certification, notice, and written acknowledgment classifying 3390 the person as an imminent danger to himself or herself or 3391 others, and ordered that such record be submitted to the

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department.

c. In order to check for these conditions, the department shall compile and maintain an automated database of persons who are prohibited from purchasing a firearm based on court records of adjudications of mental defectiveness or commitments to mental institutions.

(I) Except as provided in sub-sub-subparagraph (II), clerks 3399 of court shall submit these records to the department within 1 month after the rendition of the adjudication or commitment. Reports shall be submitted in an automated format. The reports 3402 must, at a minimum, include the name, along with any known alias 3403 or former name, the sex, and the date of birth of the subject.

3404 (II) For persons committed to a mental institution pursuant 3405 to sub-subparagraph b.(II), within 24 hours after the 3406 person's agreement to voluntary admission, a record of the 3407 finding, certification, notice, and written acknowledgment must 3408 be filed by the administrator of the receiving or treatment facility, as defined in s. 394.455, with the clerk of the court 3409 3410 for the county in which the involuntary examination under s. 3411 394.463 occurred. No fee shall be charged for the filing under 3412 this sub-subparagraph. The clerk must present the records to 3413 a judge or magistrate within 24 hours after receipt of the 3414 records. A judge or magistrate is required and has the lawful 3415 authority to review the records ex parte and, if the judge or 3416 magistrate determines that the record supports the classifying 3417 of the person as an imminent danger to himself or herself or 3418 others, to order that the record be submitted to the department. 3419 If a judge or magistrate orders the submittal of the record to 3420 the department, the record must be submitted to the department

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3421 within 24 hours.

d. A person who has been adjudicated mentally defective or 3422 3423 committed to a mental institution, as those terms are defined in 3424 this paragraph, may petition the court that made the 3425 adjudication or commitment, or the court that ordered that the 3426 record be submitted to the department pursuant to sub-sub-3427 subparagraph c.(II), for relief from the firearm disabilities 3428 imposed by such adjudication or commitment. A copy of the 3429 petition shall be served on the state attorney for the county in 3430 which the person was adjudicated or committed. The state 3431 attorney may object to and present evidence relevant to the 3432 relief sought by the petition. The hearing on the petition may 3433 be open or closed as the petitioner may choose. The petitioner 3434 may present evidence and subpoena witnesses to appear at the 3435 hearing on the petition. The petitioner may confront and cross-3436 examine witnesses called by the state attorney. A record of the 3437 hearing shall be made by a certified court reporter or by courtapproved electronic means. The court shall make written findings 3438 3439 of fact and conclusions of law on the issues before it and issue 3440 a final order. The court shall grant the relief requested in the 3441 petition if the court finds, based on the evidence presented 3442 with respect to the petitioner's reputation, the petitioner's mental health record and, if applicable, criminal history 3443 3444 record, the circumstances surrounding the firearm disability, 3445 and any other evidence in the record, that the petitioner will 3446 not be likely to act in a manner that is dangerous to public 3447 safety and that granting the relief would not be contrary to the public interest. If the final order denies relief, the 3448 3449 petitioner may not petition again for relief from firearm

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3450 disabilities until 1 year after the date of the final order. The 3451 petitioner may seek judicial review of a final order denying 3452 relief in the district court of appeal having jurisdiction over the court that issued the order. The review shall be conducted 3453 3454 de novo. Relief from a firearm disability granted under this 3455 sub-subparagraph has no effect on the loss of civil rights, 3456 including firearm rights, for any reason other than the 3457 particular adjudication of mental defectiveness or commitment to 3458 a mental institution from which relief is granted.

e. Upon receipt of proper notice of relief from firearm disabilities granted under sub-subparagraph d., the department shall delete any mental health record of the person granted relief from the automated database of persons who are prohibited from purchasing a firearm based on court records of adjudications of mental defectiveness or commitments to mental institutions.

3466 f. The department is authorized to disclose data collected 3467 pursuant to this subparagraph to agencies of the Federal 3468 Government and other states for use exclusively in determining 3469 the lawfulness of a firearm sale or transfer. The department is 3470 also authorized to disclose this data to the Department of 3471 Agriculture and Consumer Services for purposes of determining 3472 eligibility for issuance of a concealed weapons or concealed 3473 firearms license and for determining whether a basis exists for 3474 revoking or suspending a previously issued license pursuant to 3475 s. 790.06(10). When a potential buyer or transferee appeals a 3476 nonapproval based on these records, the clerks of court and 3477 mental institutions shall, upon request by the department, 3478 provide information to help determine whether the potential

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3479 buyer or transferee is the same person as the subject of the 3480 record. Photographs and any other data that could confirm or 3481 negate identity must be made available to the department for 3482 such purposes, notwithstanding any other provision of state law 3483 to the contrary. Any such information that is made confidential 3484 or exempt from disclosure by law shall retain such confidential 3485 or exempt status when transferred to the department.

3486 Section 42. For the 2017-2018 fiscal year, the nonrecurring 3487 <u>sum of \$140,000 from the Operations and Maintenance Trust Fund</u> 3488 <u>in the Contracted Services category is appropriated to the</u> 3489 <u>Department of Children and Families for the purpose of</u> 3490 implementing this act.

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Section 43. This act shall take effect July 1, 2017.