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A bill to be entitled An act relating to juvenile justice; amending s. 943.053, F.S.; authorizing the release of certain juvenile criminal history records to a private entity under contract with the Department of Juvenile Justice; providing that such records remain confidential and exempt from the public records law; amending s. 984.03, F.S.; revising definitions; providing for a juvenile probation officer to perform certain duties formerly performed by an intake counselor or case manager; amending s. 985.03, F.S.; revising definitions; providing for a juvenile probation officer to perform certain duties formerly performed by an intake counselor or case manager; providing that penalties imposed for an escape from detention or a commitment facility apply to a juvenile who escapes from a maximum-risk residential facility; conforming cross-references to changes made by the act; amending ss. 985.207, 985.208, F.S., relating to conditions for taking a juvenile into custody and detention; conforming provisions to changes made by the act; amending s. 985.209, F.S.; providing for the Department of Juvenile Justice to establish juvenile assessment centers; providing for the centers to be operated through cooperative agreements with other state agencies; providing for intake and screening services; amending ss. 985.21, 985.211, F.S.; providing for certain

1 functions formerly considered case-management 2 functions to be probation functions; amending 3 s. 985.215, F.S.; conforming terminology to changes made by the act; requiring that a 4 5 juvenile held in secure detention awaiting 6 dispositional placement meet certain criteria 7 for detention; amending s. 985.216, F.S.; deleting a provision authorizing placement of a 8 juvenile in a secure residential commitment 9 10 facility for direct or indirect contempt of 11 court; amending ss. 985.226, 985.23, F.S., relating to criteria for waiver of jurisdiction 12 13 and disposition hearings in delinquency cases; 14 conforming provisions to changes made by the act; amending s. 985.231, F.S.; providing for 15 placing a juvenile on home detention with 16 17 electronic monitoring if a residential consequence unit is not available; amending ss. 18 19 985.301, 985.304, F.S., relating to civil 20 citations and community arbitration; conforming provisions to changes made by the act; deleting 21 certain references to case-management services; 22 amending s. 985.307, F.S.; extending the period 23 24 during which the Department of Juvenile Justice 25 is authorized to operate juvenile assignment centers; amending ss. 985.31, 985.311, F.S., 26 27 relating to serious or habitual juvenile offenders and intensive residential treatment 28 29 programs for offenders less than 13 years of age; conforming provisions to changes made by 30 the act; transferring, renumbering, and 31

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31 fees.--

amending s. 944.401, F.S., relating to the offense of escaping from secure detention or a residential commitment facility; conforming a cross-reference; amending s. 985.406, F.S., relating to juvenile justice training academies; conforming provisions to changes made by the act; amending s. 985.412, F.S.; deleting a duty of the department's inspector general with respect to quality assurance; amending s. 985.413, F.S.; increasing the number of consecutive terms that may be served by a member of a district juvenile justice board; deleting an exemption from such limitation; amending s. 985.414, F.S.; specifying the parties to be included in an interagency agreement for developing a county juvenile justice plan; amending s. 985.415, F.S.; revising eligibility requirements for a Community Juvenile Justice Partnership Grant; amending s. 938.19, F.S.; authorizing the assessment of certain fees for the purpose of operating and administering a teen court, notwithstanding certain contrary provisions; providing effective dates. Be It Enacted by the Legislature of the State of Florida: Section 1. Subsection (8) is added to section 943.053, Florida Statutes, to read: 943.053 Dissemination of criminal justice information;

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

1 (8) Notwithstanding s. 943.0525 or any user agreement adopted under s. 943.0525, and notwithstanding the 2 3 confidentiality of sealed records provided in s. 943.059, the Department of Juvenile Justice and any other state or local 4 5 criminal justice agency may provide a copy of the criminal 6 history records of a juvenile offender currently or formerly 7 detained or housed in a contracted juvenile assessment center 8 or detention facility, or treated through a treatment program, 9 or the criminal history records of an employee or other 10 individual who has access to a contracted juvenile assessment 11 center, detention facility, or treatment program, only to an entity under direct contract with the Department of Juvenile 12 Justice to operate a juvenile assessment center, detention 13 14 facility, or treatment program. The criminal justice agency may assess a charge for providing the records as provided in 15 chapter 119. A sealed record received by a private entity 16 17 under this subsection remains confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 18 19 Information provided under this subsection may be used only 20 for the criminal justice purpose for which it was requested and may not be further disseminated. 21 Section 2. Paragraph (c) of subsection (29), paragraph 22 (c) of subsection (30), and subsections (31), (32), and (33) 23 24 of section 984.03, Florida Statutes, are amended to read: 984.03 Definitions.--When used in this chapter, the 25 26 term: 27 (29) "Habitually truant" means that: 28 (c) A school representative, designated according to school board policy, and a juvenile probation officer an 29 intake counselor or case manager of the Department of Juvenile 30

31 Justice have jointly investigated the truancy problem or, if

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that was not feasible, have performed separate investigations to identify conditions that which may be contributing to the truant behavior; and if, after a joint staffing of the case to determine the necessity for services, such services were determined to be needed, the persons who performed the investigations met jointly with the family and child to discuss any referral to appropriate community agencies for economic services, family or individual counseling, or other services required to remedy the conditions that are contributing to the truant behavior.

- (30) "Intake" means the initial acceptance and screening by the Department of Juvenile Justice of a complaint or a law enforcement report or probable cause affidavit of delinquency, family in need of services, or child in need of services to determine the recommendation to be taken in the best interests of the child, the family, and the community. The emphasis of intake is on diversion and the least restrictive available services. Consequently, intake includes such alternatives as:
- (c) The recommendation by the juvenile probation officer intake counselor or case manager of judicial handling when appropriate and warranted.
- (31) "Intake counselor" or "case manager" means the authorized agent of the Department of Juvenile Justice performing the intake or case management function for a child alleged to be delinquent or in need of services, or from a family in need of services.
- (31)(32) "Judge" means the circuit judge exercising jurisdiction pursuant to this chapter.
- (32)(33) "Juvenile justice continuum" includes, but is 31 | not limited to, delinquency prevention programs and services

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designed for the purpose of preventing or reducing delinquent 2 acts, including criminal activity by youth gangs and juvenile 3 arrests, as well as programs and services targeted at children 4 who have committed delinquent acts, and children who have 5 previously been committed to residential treatment programs for delinquents. The term includes 6 children-in-need-of-services and families-in-need-of-services 8 programs; aftercare and reentry services; substance abuse and 9 mental health programs; educational and vocational programs; 10 recreational programs; community services programs; community 11 service work programs; and alternative dispute resolution programs serving children at risk of delinquency and their 12 13 families, whether offered or delivered by state or local governmental entities, public or private for-profit or 14 15 not-for-profit organizations, or religious or charitable 16 organizations.

(33) "Juvenile probation officer" means the authorized agent of the department who performs and directs intake, assessment, probation or aftercare, and other related services.

Section 3. Paragraph (c) of subsection (27), paragraph (c) of subsection (29), and subsections (30), (31), (32), (45), and (55) of section 985.03, Florida Statutes, are amended to read:

985.03 Definitions.--When used in this chapter, the term:

- (27) "Habitually truant" means that:
- (c) A school representative, designated according to school board policy, and a juvenile probation officer an intake counselor or case manager of the Department of Juvenile Justice have jointly investigated the truancy problem or, if

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that was not feasible, have performed separate investigations to identify conditions that could which may be contributing to the truant behavior; and if, after a joint staffing of the case to determine the necessity for services, such services were determined to be needed, the persons who performed the investigations met jointly with the family and child to discuss any referral to appropriate community agencies for economic services, family or individual counseling, or other services required to remedy the conditions that are contributing to the truant behavior.

- (29) "Intake" means the initial acceptance and screening by the Department of Juvenile Justice of a complaint or a law enforcement report or probable cause affidavit of delinquency, family in need of services, or child in need of services to determine the recommendation to be taken in the best interests of the child, the family, and the community. The emphasis of intake is on diversion and the least restrictive available services. Consequently, intake includes such alternatives as:
- (c) The recommendation by the <u>juvenile probation</u> officer intake counselor or case manager of judicial handling when appropriate and warranted.
- (30) "Intake counselor" or "case manager" means the authorized agent of the Department of Juvenile Justice performing the intake or case management function for a child alleged to be delinquent.
- (30)(31) "Judge" means the circuit judge exercising jurisdiction pursuant to this chapter.
- $\underline{(31)}(32)$ "Juvenile justice continuum" includes, but is not limited to, delinquency prevention programs and services designed for the purpose of preventing or reducing delinquent

 acts, including criminal activity by youth gangs, and juvenile arrests, as well as programs and services targeted at children who have committed delinquent acts, and children who have previously been committed to residential treatment programs for delinquents. The term includes children-in-need-of-services and families-in-need-of-services programs; aftercare and reentry services; substance abuse and mental health programs; educational and vocational programs; recreational programs; community services programs; community service work programs; and alternative dispute resolution programs serving children at risk of delinquency and their families, whether offered or delivered by state or local governmental entities, public or private for-profit or not-for-profit organizations, or religious or charitable organizations.

- (32) "Juvenile probation officer" means the authorized agent of the Department of Juvenile Justice who performs the intake or case-management function for a child alleged to be delinquent.
- (45) "Restrictiveness level" means the level of custody provided by programs that service the custody and care needs of committed children. There shall be five restrictiveness levels:
- (a) Minimum-risk nonresidential.--Youth assessed and classified for placement in programs at this restrictiveness level represent a minimum risk to themselves and public safety and do not require placement and services in residential settings. Programs or program models in this restrictiveness level include: community counselor supervision programs, special intensive group programs, nonresidential marine

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30 31 programs, nonresidential training and rehabilitation centers, and other local community nonresidential programs.

- (b) Low-risk residential.--Youth assessed and classified for placement in programs at this level represent a low risk to themselves and public safety and do require placement and services in residential settings. Programs or program models in this restrictiveness level include: Short Term Offender Programs (STOP), group treatment homes, family group homes, proctor homes, and Short Term Environmental Programs (STEP). Section 985.3141 944.401 applies to children placed in programs in this restrictiveness level.
- (c) Moderate-risk residential.--Youth assessed and classified for placement in programs in this restrictiveness level represent a moderate risk to public safety. Programs are designed for children who require close supervision but do not need placement in facilities that are physically secure. Programs in the moderate-risk residential restrictiveness level provide 24-hour awake supervision, custody, care, and treatment. Upon specific appropriation, a facility at this restrictiveness level may have a security fence around the perimeter of the grounds of the facility and may be hardware-secure or staff-secure. The staff at a facility at this restrictiveness level may seclude a child who is a physical threat to himself or others. Mechanical restraint may also be used when necessary. Programs or program models in this restrictiveness level include: halfway houses, START Centers, the Dade Intensive Control Program, licensed substance abuse residential programs, and moderate-term wilderness programs designed for committed delinquent youth that are operated or contracted by the Department of Juvenile

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Justice. Section 985.3141 944.401 applies to children in moderate-risk residential programs.

- (d) High-risk residential. -- Youth assessed and classified for this level of placement require close supervision in a structured residential setting that provides 24-hour-per-day secure custody, care, and supervision. Placement in programs in this level is prompted by a concern for public safety that outweighs placement in programs at lower restrictiveness levels. Programs or program models in this level are staff-secure or physically secure residential commitment facilities and include: training schools, intensive halfway houses, residential sex offender programs, long-term wilderness programs designed exclusively for committed delinquent youth, boot camps, secure halfway house programs, and the Broward Control Treatment Center. Section 985.3141 944.401 applies to children placed in programs in this restrictiveness level.
- (e) Maximum-risk residential. -- Youth assessed and classified for this level of placement require close supervision in a maximum security residential setting that provides 24-hour-per-day secure custody, care, and supervision. Placement in a program in this level is prompted by a demonstrated need to protect the public. Programs or program models in this level are maximum-secure-custody, long-term residential commitment facilities that are intended to provide a moderate overlay of educational, vocational, and behavioral-modification services. Section 985.3141 applies to children placed in programs in this restrictiveness level. and include programs for serious and habitual juvenile offenders and other maximum-security program models authorized by the 31 Legislature and established by rule.

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"Temporary release" means the terms and conditions under which a child is temporarily released from a commitment facility or allowed home visits. If the temporary release is from a moderate-risk residential facility, a high-risk residential facility, or a maximum-risk residential facility, the terms and conditions of the temporary release must be approved by the child, the court, and the facility. The term includes periods during which the child is supervised pursuant to a reentry program or an aftercare program or a period during which the child is supervised by a juvenile probation officer case manager or other nonresidential staff of the department or staff employed by an entity under contract with the department. A child placed in a postcommitment supervision community control program by order of the court is not considered to be on temporary release and is not subject to the terms and conditions of temporary release.

Section 4. Subsection (2) of section 985.207, Florida Statutes, is amended to read:

985.207 Taking a child into custody.--

(2) When a child is taken into custody as provided in this section, the person taking the child into custody shall attempt to notify the parent, guardian, or legal custodian of The person taking the child into custody shall continue such attempt until the parent, guardian, or legal custodian of the child is notified or the child is delivered to a juvenile probation officer an intake counselor pursuant to s. 985.21, whichever occurs first. If the child is delivered to a juvenile probation officer an intake counselor before the parent, guardian, or legal custodian is notified, 31 the juvenile probation officer intake counselor or case

manager shall continue the attempt to notify until the parent, guardian, or legal custodian of the child is notified.

Section 5. Subsection (2) of section 985.208, Florida Statutes, is amended to read:

985.208 Detention of furloughed child or escapee on authority of the department.--

(2) Any sheriff or other law enforcement officer, upon the request of the secretary of the department or duly authorized agent, shall take a child who has escaped or absconded from a department facility for committed delinquent children, or from being lawfully transported thereto or therefrom, into custody and deliver the child to the appropriate juvenile probation officer intake counselor or case manager of the department.

Section 6. Section 985.209, Florida Statutes, is amended to read:

985.209 Juvenile justice assessment centers.--

- (1) As used in this section, the term "center" means a juvenile assessment center comprising community operated facilities and programs that provide colocated central intake and screening services for youth referred to the Department of Juvenile Justice.
- (2) The department shall work cooperatively with substance abuse programs, mental health providers, law enforcement agencies, schools, health service providers, and other agencies serving youth to establish juvenile assessment centers. Each current and newly established center shall be developed and modified through the local initiative of community agencies and local governments and shall provide a broad array of youth-related services appropriate to the needs of the community where the center is located.

- (3) Each center shall be managed and governed by the participating agencies, consistent with respective statutory requirements of each agency, through an advisory committee and interagency agreements established with participating entities. The advisory committee shall guide the center's operation and ensure that appropriate and relevant agencies are collaboratively participating in and providing services at the center. Each participating state agency shall have operational oversight of only those individual service components located and provided at the center for which the state agency has statutory authority and responsibility.
- (4) Each center shall provide colocated central intake and screening services for youth referred to the department. The center shall provide sufficient services needed to facilitate the initial screening of and case processing for youth, including, at a minimum, delinquency intake; positive identification of the youth; detention admission screening; needs assessment; substance abuse screening and assessments; physical and mental health screening; and diagnostic testing as appropriate. The department shall provide sufficient staff and resources at a center to provide detention screening and intake services.
- sharing of information among the participating agencies to facilitate the screening of and case processing for youth referred to the department. The department shall work cooperatively with substance abuse facilities, mental health providers, law enforcement agencies, schools, health services providers, and other entities involved with children to establish a juvenile justice assessment center in each service district. The assessment center shall serve as central intake

and screening for children referred to the department. Each juvenile justice assessment center shall provide services needed to facilitate initial screening of children, including intake and needs assessment, substance abuse screening, physical and mental health screening, and diagnostic testing, as appropriate. The entities involved in the assessment center shall make the resources for the provision of these services available at the same level to which they are available to the general public.

Section 7. Section 985.21, Florida Statutes, is amended to read:

985.21 Intake and case management. --

- (1)(a) During the intake process, the <u>juvenile</u> <u>probation officer</u> <u>intake counselor</u> shall screen each child to determine:
- 1. Appropriateness for release, referral to a diversionary program including, but not limited to, a teen-court program, referral for community arbitration, or referral to some other program or agency for the purpose of nonofficial or nonjudicial handling.
- 2. The presence of medical, psychiatric, psychological, substance abuse, educational problems, or other conditions that may have caused the child to come to the attention of law enforcement or the Department of Juvenile Justice. In cases where such conditions are identified, and a nonjudicial handling of the case is chosen, the <u>juvenile</u> <u>probation officer intake counselor</u> shall attempt to refer the child to a program or agency, together with all available and relevant assessment information concerning the child's precipitating condition.

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- 1 The Department of Juvenile Justice shall develop a 2 case management system whereby a child brought into intake is 3 assigned a juvenile probation officer case manager if the child was not released, referred to a diversionary program, 4 5 referred for community arbitration, or referred to some other 6 program or agency for the purpose of nonofficial or 7 nonjudicial handling, and shall make every reasonable effort 8 to provide continuity of case management for the child; 9 provided, however, that case management for children committed 10 to residential programs may be transferred as provided in s. 11 985.316.
 - 4. In addition to duties specified in other sections and through departmental rules, the assigned <u>juvenile</u> <u>probation officer</u> <u>case manager</u> shall be responsible for the following:
 - a. Ensuring that a risk assessment instrument establishing the child's eligibility for detention has been accurately completed and that the appropriate recommendation was made to the court.
 - b. Inquiring as to whether the child understands his or her rights to counsel and against self-incrimination.
 - c. Performing the preliminary screening and making referrals for comprehensive assessment regarding the child's need for substance abuse treatment services, mental health services, retardation services, literacy services, or other educational or treatment services.
 - d. Coordinating the multidisciplinary assessment when required, which includes the classification and placement process that determines the child's priority needs, risk classification, and treatment plan. When sufficient evidence exists to warrant a comprehensive assessment and the child

fails to voluntarily participate in the assessment efforts, it is the responsibility of the juvenile probation officer case manager to inform the court of the need for the assessment and the refusal of the child to participate in such assessment. This assessment, classification, and placement process shall develop into the predisposition report.

e. Making recommendations for services and facilitating the delivery of those services to the child, including any mental health services, educational services, family counseling services, family assistance services, and substance abuse services. The juvenile probation officer delinquency case manager shall serve as the primary case manager for the purpose of managing, coordinating, and monitoring the services provided to the child. Each program administrator within the Department of Children and Family Services shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this section.

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> The Department of Juvenile Justice shall annually advise the Legislature and the Executive Office of the Governor of the resources needed in order for the case management system to maintain a staff-to-client ratio that is consistent with accepted standards and allows the necessary supervision and services for each child. The intake process and case management system shall provide a comprehensive approach to assessing the child's needs, relative risks, and most appropriate handling, and shall be based on an individualized treatment plan.

(b) The intake and case management system shall 31 | facilitate consistency in the recommended placement of each

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child, and in the assessment, classification, and placement process, with the following purposes:

- 1. An individualized, multidisciplinary assessment process that identifies the priority needs of each individual child for rehabilitation and treatment and identifies any needs of the child's parents or quardians for services that would enhance their ability to provide adequate support, guidance, and supervision for the child. This process shall begin with the detention risk assessment instrument and decision, shall include the intake preliminary screening and comprehensive assessment for substance abuse treatment services, mental health services, retardation services, literacy services, and other educational and treatment services as components, additional assessment of the child's treatment needs, and classification regarding the child's risks to the community and, for a serious or habitual delinquent child, shall include the assessment for placement in a serious or habitual delinquent children program pursuant to s. 985.31. The completed multidisciplinary assessment process shall result in the predisposition report.
- 2. A classification system that assigns a relative risk to the child and the community based upon assessments including the detention risk assessment results when available to classify the child's risk as it relates to placement and supervision alternatives.
- 3. An admissions process that facilitates for each child the utilization of the treatment plan and setting most appropriate to meet the child's programmatic needs and provide the minimum program security needed to ensure public safety.
- The intake process shall be performed by the 31 department through a case management system. The purpose of

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the intake process is to assess the child's needs and risks and to determine the most appropriate treatment plan and setting for the child's programmatic needs and risks. intake process shall result in choosing the most appropriate services through a balancing of the interests and needs of the child with those of the family and the public. The juvenile probation officer intake counselor or case manager is responsible for making informed decisions and recommendations to other agencies, the state attorney, and the courts so that the child and family may receive the least intrusive service alternative throughout the judicial process. The department shall establish uniform procedures for the juvenile probation officer intake counselor or case manager to provide, prior to the filing of a petition or as soon as possible thereafter and prior to a disposition hearing, a preliminary screening of the child and family for substance abuse and mental health services.

- (3) A report, affidavit, or complaint alleging that a child has committed a delinquent act or violation of law shall be made to the intake office operating in the county in which the child is found or in which the delinquent act or violation of law occurred. Any person or agency having knowledge of the facts may make such a written report, affidavit, or complaint and shall furnish to the intake office facts sufficient to establish the jurisdiction of the court and to support a finding by the court that the child has committed a delinquent act or violation of law.
- (4) The <u>juvenile probation officer</u> intake counselor or case manager shall make a preliminary determination as to whether the report, affidavit, or complaint is complete, consulting with the state attorney as may be necessary. In any

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case where the juvenile probation officer intake counselor or case manager or the state attorney finds that the report, affidavit, or complaint is insufficient by the standards for a probable cause affidavit, the juvenile probation officer intake counselor or case manager or state attorney shall return the report, affidavit, or complaint, without delay, to the person or agency originating the report, affidavit, or complaint or having knowledge of the facts or to the appropriate law enforcement agency having investigative jurisdiction of the offense, and shall request, and the person or agency shall promptly furnish, additional information in order to comply with the standards for a probable cause affidavit.

- (a) The juvenile probation officer intake counselor or case manager, upon determining that the report, affidavit, or complaint is complete, may, in the case of a child who is alleged to have committed a delinquent act or violation of law, recommend that the state attorney file a petition of delinquency or an information or seek an indictment by the grand jury. However, such a recommendation is not a prerequisite for any action taken by the state attorney.
- (b) The <u>juvenile probation officer</u> intake counselor or case manager, upon determining that the report, affidavit, or complaint is complete, pursuant to uniform procedures established by the department, shall:
- 1. When indicated by the preliminary screening, provide for a comprehensive assessment of the child and family for substance abuse problems, using community-based licensed programs with clinical expertise and experience in the assessment of substance abuse problems.

When indicated by the preliminary screening, provide for a comprehensive assessment of the child and family for mental health problems, using community-based psychologists, psychiatrists, or other licensed mental health professionals with clinical expertise and experience in the assessment of mental health problems.

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When indicated by the comprehensive assessment, the department is authorized to contract within appropriated funds for services with a local nonprofit community mental health or substance abuse agency licensed or authorized under chapter 394, or chapter 397, or other authorized nonprofit social service agency providing related services. The determination of mental health or substance abuse services shall be conducted in coordination with existing programs providing mental health or substance abuse services in conjunction with the intake office. Client information resulting from the screening and evaluation shall be documented pursuant to rules established by the department and shall serve to assist the juvenile probation officer intake counselor or case manager in providing the most appropriate services and recommendations in the least intrusive manner. Such client information shall be used in the multidisciplinary assessment and classification of the child, but such information, and any information obtained directly or indirectly through the assessment process, is inadmissible in court prior to the disposition hearing, unless the child's written consent is obtained. At the disposition hearing, documented client information shall serve to assist the court in making the most appropriate custody, adjudicatory, and dispositional decision. If the screening and 31 assessment indicate that the interest of the child and the

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public will be best served thereby, the juvenile probation 2 officer intake counselor or case manager, with the approval of 3 the state attorney, may refer the child for care, diagnostic and evaluation services, substance abuse treatment services, 4 5 mental health services, retardation services, a diversionary 6 or arbitration or mediation program, community service work, or other programs or treatment services voluntarily accepted 7 by the child and the child's parents or legal guardians. The 8 9 victim, if any, and the law enforcement agency which 10 investigated the offense shall be notified immediately by the 11 state attorney of the action taken under this paragraph. Whenever a child volunteers to participate in any work program 12 13 under this chapter or volunteers to work in a specified state, county, municipal, or community service organization 14 supervised work program or to work for the victim, the child 15 shall be considered an employee of the state for the purposes 16 17 of liability. In determining the child's average weekly wage, 18 unless otherwise determined by a specific funding program, all 19 remuneration received from the employer is considered a 20 gratuity, and the child is not entitled to any benefits otherwise payable under s. 440.15, regardless of whether the 21 child may be receiving wages and remuneration from other 22 employment with another employer and regardless of the child's 23 24 future wage-earning capacity.

(c) The <u>juvenile probation officer</u> intake counselor or case manager, upon determining that the report, affidavit, or complaint complies with the standards of a probable cause affidavit and that the interest of the child and the public will be best served, may recommend that a delinquency petition not be filed. If such a recommendation is made, the <u>juvenile</u> probation officer intake counselor or case manager shall

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advise in writing the person or agency making the report, affidavit, or complaint, the victim, if any, and the law enforcement agency having investigative jurisdiction of the offense of the recommendation and the reasons therefor; and that the person or agency may submit, within 10 days after the receipt of such notice, the report, affidavit, or complaint to the state attorney for special review. The state attorney, upon receiving a request for special review, shall consider the facts presented by the report, affidavit, or complaint, and by the juvenile probation officer intake counselor or case manager who made the recommendation that no petition be filed, before making a final decision as to whether a petition or information should or should not be filed.

- (d) In all cases in which the child is alleged to have committed a violation of law or delinquent act and is not detained, the <u>juvenile probation officer</u> intake counselor or case manager shall submit a written report to the state attorney, including the original report, complaint, or affidavit, or a copy thereof, including a copy of the child's prior juvenile record, within 20 days after the date the child is taken into custody. In cases in which the child is in detention, the intake office report must be submitted within 24 hours after the child is placed into detention. The intake office report must recommend either that a petition or information be filed or that no petition or information be filed, and must set forth reasons for the recommendation.
- (e) The state attorney may in all cases take action independent of the action or lack of action of the <u>juvenile</u> <u>probation officer intake counselor or case manager</u>, and shall determine the action which is in the best interest of the public and the child. If the child meets the criteria

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requiring prosecution as an adult pursuant to s. 985.226, the state attorney shall request the court to transfer and certify the child for prosecution as an adult or shall provide written reasons to the court for not making such request. In all other cases, the state attorney may:

- File a petition for dependency;
- File a petition pursuant to chapter 984;
- File a petition for delinquency;
- File a petition for delinquency with a motion to transfer and certify the child for prosecution as an adult;
 - 5. File an information pursuant to s. 985.227;
 - 6. Refer the case to a grand jury;
- Refer the child to a diversionary, pretrial intervention, arbitration, or mediation program, or to some other treatment or care program if such program commitment is voluntarily accepted by the child or the child's parents or legal guardians; or
 - 8. Decline to file.
- (f) In cases in which a delinquency report, affidavit, or complaint is filed by a law enforcement agency and the state attorney determines not to file a petition, the state attorney shall advise the clerk of the circuit court in writing that no petition will be filed thereon.
- (5) Prior to requesting that a delinquency petition be filed or prior to filing a dependency petition, the juvenile probation intake officer may request the parent or legal quardian of the child to attend a course of instruction in parenting skills, training in conflict resolution, and the practice of nonviolence; to accept counseling; or to receive other assistance from any agency in the community which 31 notifies the clerk of the court of the availability of its

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services. Where appropriate, the juvenile probation intake officer shall request both parents or quardians to receive such parental assistance. The juvenile probation intake officer may, in determining whether to request that a delinquency petition be filed, take into consideration the willingness of the parent or legal guardian to comply with such request.

Section 8. Subsections (3) and (4) and paragraph (c) of subsection (6) of section 985.211, Florida Statutes, are amended to read:

985.211 Release or delivery from custody.--

- (3) If the child is released, the person taking the child into custody shall make a written report or probable cause affidavit to the appropriate juvenile probation officer intake counselor or case manager within 3 days, stating the facts and the reason for taking the child into custody. Such written report or probable cause affidavit shall:
- (a) Identify the child, the parents, guardian, or legal custodian, and the person to whom the child was released.
- (b) Contain sufficient information to establish the jurisdiction of the court and to make a prima facie showing that the child has committed a violation of law or a delinquent act.
- (4) A person taking a child into custody who determines, pursuant to s. 985.215, that the child should be detained or released to a shelter designated by the department, shall make a reasonable effort to immediately notify the parent, guardian, or legal custodian of the child and shall, without unreasonable delay, deliver the child to 31 the appropriate juvenile probation officer intake counselor or

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case manager or, if the court has so ordered pursuant to s. 985.215, to a detention center or facility. Upon delivery of the child, the person taking the child into custody shall make a written report or probable cause affidavit to the appropriate juvenile probation officer intake counselor or case manager. Such written report or probable cause affidavit must:

- Identify the child and, if known, the parents, guardian, or legal custodian.
- (b) Establish that the child was legally taken into custody, with sufficient information to establish the jurisdiction of the court and to make a prima facie showing that the child has committed a violation of law.

(6)

(c) Each letter of recommendation, written notice, report, or other paper required by law pertaining to the case shall bear the uniform case number of the case, and a copy shall be filed with the clerk of the circuit court by the issuing agency. The issuing agency shall furnish copies to the juvenile probation officer intake counselor or case manager and the state attorney.

Section 9. Subsections (1) and (2) and paragraph (a) of subsection (10) of section 985.215, Florida Statutes, are amended to read:

985.215 Detention.--

(1) The juvenile probation officer intake counselor or case manager shall receive custody of a child who has been taken into custody from the law enforcement agency and shall review the facts in the law enforcement report or probable cause affidavit and make such further inquiry as may be 31 necessary to determine whether detention care is required.

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- (a) During the period of time from the taking of the child into custody to the date of the detention hearing, the initial decision as to the child's placement into secure detention care, nonsecure detention care, or home detention care shall be made by the <u>juvenile probation officer</u> intake counselor or case manager pursuant to ss. 985.213 and 985.214.
- (b) The juvenile probation officer intake counselor or case manager shall base the decision whether or not to place the child into secure detention care, home detention care, or nonsecure detention care on an assessment of risk in accordance with the risk assessment instrument and procedures developed by the Department of Juvenile Justice under s. 985.213.
- or case manager determines that a child who is eligible for detention based upon the results of the risk assessment instrument should be released, the juvenile probation officer intake counselor or case manager shall contact the state attorney, who may authorize release. If detention is not authorized, the child may be released by the juvenile probation officer intake counselor or case manager in accordance with s. 985.211.
- Under no circumstances shall the <u>juvenile probation officer</u> intake counselor or case manager or the state attorney or law enforcement officer authorize the detention of any child in a jail or other facility intended or used for the detention of adults, without an order of the court.
- (2) Subject to the provisions of subsection (1), a child taken into custody and placed into nonsecure or home

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detention care or detained in secure detention care prior to a detention hearing may continue to be detained by the court if:

- (a) The child is alleged to be an escapee or an absconder from a commitment program, a community control program, furlough, or aftercare supervision, or is alleged to have escaped while being lawfully transported to or from such program or supervision.
- (b) The child is wanted in another jurisdiction for an offense which, if committed by an adult, would be a felony.
- (c) The child is charged with a delinquent act or violation of law and requests in writing through legal counsel to be detained for protection from an imminent physical threat to his or her personal safety.
- (d) The child is charged with committing an offense of domestic violence as defined in s. 741.28(1) and is detained as provided in s. 985.213(2)(b)3.
- (e) The child is charged with a capital felony, a life felony, a felony of the first degree, a felony of the second degree that does not involve a violation of chapter 893, or a felony of the third degree that is also a crime of violence, including any such offense involving the use or possession of a firearm.
- (f) The child is charged with any second degree or third degree felony involving a violation of chapter 893 or any third degree felony that is not also a crime of violence, and the child:
- Has a record of failure to appear at court hearings after being properly notified in accordance with the Rules of Juvenile Procedure;
- 2. Has a record of law violations prior to courthearings;

- 3. Has already been detained or has been released and is awaiting final disposition of the case;
- Has a record of violent conduct resulting in physical injury to others; or
 - 5. Is found to have been in possession of a firearm.
- (q) The child is alleged to have violated the conditions of the child's community control or aftercare supervision. However, a child detained under this paragraph may be held only in a consequence unit as provided in s. 985.231(1)(a)1.c. If a consequence unit is not available, the child shall be placed on home detention with electronic monitoring.

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A child who meets any of these criteria and who is ordered to be detained pursuant to this subsection shall be given a hearing within 24 hours after being taken into custody. The purpose of the detention hearing is to determine the existence of probable cause that the child has committed the delinquent act or violation of law with which he or she is charged and the need for continued detention. Unless a child is detained under paragraph (d), the court shall utilize the results of the risk assessment performed by the juvenile probation officer intake counselor or case manager and, based on the criteria in this subsection, shall determine the need for continued detention. A child placed into secure, nonsecure, or home detention care may continue to be so detained by the court pursuant to this subsection. If the court orders a placement more restrictive than indicated by the results of the risk assessment instrument, the court shall state, in writing, clear and convincing reasons for such placement. 31 | Except as provided in s. 790.22(8) or in subparagraph

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(10)(a)2., paragraph (10)(b), paragraph (10)(c), or paragraph (10)(d), when a child is placed into secure or nonsecure detention care, or into a respite home or other placement pursuant to a court order following a hearing, the court order must include specific instructions that direct the release of the child from such placement no later than 5 p.m. on the last day of the detention period specified in paragraph (5)(b) or paragraph (5)(c), or subparagraph (10)(a)1., whichever is applicable, unless the requirements of such applicable provision have been met or an order of continuance has been granted pursuant to paragraph (5)(d).

(10)(a)1. When a child is committed to the Department of Juvenile Justice awaiting dispositional placement, removal of the child from detention care shall occur within 5 days, excluding Saturdays, Sundays, and legal holidays. If the child is committed to a low-risk residential program or a moderate-risk residential program, the department may seek an order from the court authorizing continued detention for a specific period of time necessary for the appropriate residential placement of the child. However, such continued detention in secure detention care may not exceed 15 days after commitment, excluding Saturdays, Sundays, and legal holidays, and except as otherwise provided in this subsection. A child may not be held in secure detention during the 5-day period while awaiting placement unless the child meets the criteria for detention prescribed in this section.

The court must place all children who are adjudicated and awaiting placement in a residential commitment program in detention care. Children who are in home detention care or nonsecure detention care may be placed on electronic 31 | monitoring. A child committed to a moderate-risk residential

program may be held in a juvenile assignment center pursuant to s. 985.307 until placement or commitment is accomplished.

Section 10. Subsection (2) of section 985.216, Florida Statutes, is amended to read:

985.216 Punishment for contempt of court; alternative sanctions.--

- (2) PLACEMENT IN A SECURE FACILITY.--A child may be placed in a secure facility for purposes of punishment for contempt of court if alternative sanctions are unavailable or inappropriate, or if the child has already been ordered to serve an alternative sanction but failed to comply with the sanction.
- (a) A delinquent child who has been held in direct or indirect contempt may be placed in a secure detention facility for 5 days for a first offense or 15 days for a second or subsequent offense, or in a secure residential commitment facility.
- (b) A child in need of services who has been held in direct contempt or indirect contempt may be placed, for 5 days for a first offense or 15 days for a second or subsequent offense, in a staff-secure shelter or a staff-secure residential facility solely for children in need of services if such placement is available, or, if such placement is not available, the child may be placed in an appropriate mental health facility or substance abuse facility for assessment. In addition to disposition under this paragraph, a child in need of services who is held in direct contempt or indirect contempt may be placed in a physically secure facility as provided under s. 984.226 if conditions of eligibility are met.

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Section 11. Paragraph (a) of subsection (3) of section 985.226, Florida Statutes, is amended to read:

985.226 Criteria for waiver of juvenile court jurisdiction; hearing on motion to transfer for prosecution as an adult.--

- (3) WAIVER HEARING. --
- (a) Within 7 days, excluding Saturdays, Sundays, and legal holidays, after the date a petition alleging that a child has committed a delinquent act or violation of law has been filed, or later with the approval of the court, but before an adjudicatory hearing and after considering the recommendation of the juvenile probation officer intake counselor or case manager, the state attorney may file a motion requesting the court to transfer the child for criminal prosecution.

Section 12. Paragraph (b) of subsection (3) of section 985.23, Florida Statutes, is amended to read:

985.23 Disposition hearings in delinquency cases. -- When a child has been found to have committed a delinquent act, the following procedures shall be applicable to the disposition of the case:

(3)

If the court determines that commitment to the department is appropriate, the juvenile probation officer intake counselor or case manager shall recommend to the court the most appropriate placement and treatment plan, specifically identifying the restrictiveness level most appropriate for the child. If the court has determined that the child was a member of a criminal street gang, that determination shall be given great weight in identifying the 31 most appropriate restrictiveness level for the child.

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court shall consider the department's recommendation in making its commitment decision.

Section 13. Paragraph (a) of subsection (1) of section 985.231, Florida Statutes, is amended to read:

985.231 Powers of disposition in delinquency cases.--

- (1)(a) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:
- Place the child in a community control program or an aftercare program under the supervision of an authorized agent of the Department of Juvenile Justice or of any other person or agency specifically authorized and appointed by the court, whether in the child's own home, in the home of a relative of the child, or in some other suitable place under such reasonable conditions as the court may direct. A community control program for an adjudicated delinquent child must include a penalty component such as restitution in money or in kind, community service, a curfew, revocation or suspension of the driver's license of the child, or other nonresidential punishment appropriate to the offense and must also include a rehabilitative program component such as a requirement of participation in substance abuse treatment or in school or other educational program.
- a. A restrictiveness level classification scale for levels of supervision shall be provided by the department, taking into account the child's needs and risks relative to community control supervision requirements to reasonably ensure the public safety. Community control programs for children shall be supervised by the department or by any other 31 person or agency specifically authorized by the court. These

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30 31 programs must include, but are not limited to, structured or restricted activities as described in this subparagraph, and shall be designed to encourage the child toward acceptable and functional social behavior. If supervision or a program of community service is ordered by the court, the duration of such supervision or program must be consistent with any treatment and rehabilitation needs identified for the child and may not exceed the term for which sentence could be imposed if the child were committed for the offense, except that the duration of such supervision or program for an offense that is a misdemeanor of the second degree, or is equivalent to a misdemeanor of the second degree, may be for a period not to exceed 6 months. When restitution is ordered by the court, the amount of restitution may not exceed an amount the child and the parent or guardian could reasonably be expected to pay or make. A child who participates in any work program under this part is considered an employee of the state for purposes of liability, unless otherwise provided by law.

- b. The court may conduct judicial review hearings for a child placed on community control for the purpose of fostering accountability to the judge and compliance with other requirements, such as restitution and community service. The court may allow early termination of community control for a child who has substantially complied with the terms and conditions of community control.
- c. If the conditions of the community control program or the aftercare program are violated, the agent supervising the program as it relates to the child involved, or the state attorney, may bring the child before the court on a petition alleging a violation of the program. Any child who violates the conditions of community control or aftercare must be

brought before the court if sanctions are sought. A child taken into custody under s. 985.207 s. 39.037 for violating 2 3 the conditions of community control or aftercare shall be held in a consequence unit if such a unit is available. The child 4 5 shall be afforded a hearing within 24 hours after being taken 6 into custody to determine the existence of probable cause that 7 the child violated the conditions of community control or 8 aftercare. A consequence unit is a secure facility 9 specifically designated by the department for children who are 10 taken into custody under s. 985.207 for violating community 11 control or aftercare, or who have been found by the court to have violated the conditions of community control or 12 13 aftercare. If the violation involves a new charge of delinquency, the child may be detained under s. 985.215 in a 14 facility other than a consequence unit. If the child is not 15 eligible for detention for the new charge of delinquency, the 16 17 child may be held in the consequence unit pending a hearing 18 and is subject to the time limitations specified in s. 19 985.215. If the child denies violating the conditions of community control or aftercare, the court shall appoint 20 counsel to represent the child at the child's request. Upon 21 the child's admission, or if the court finds after a hearing 22 that the child has violated the conditions of community 23 24 control or aftercare, the court shall enter an order revoking, 25 modifying, or continuing community control or aftercare. In each such case, the court shall enter a new disposition order 26 and, in addition to the sanctions set forth in this paragraph, 27 28 may impose any sanction the court could have imposed at the 29 original disposition hearing. If the child is found to have violated the conditions of community control or aftercare, the 30 31 | court may:

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- (I) Place the child in a consequence unit in that judicial circuit, if available, for up to 5 days for a first violation, and up to 15 days for a second or subsequent violation.
- (II) Place the child on home detention with electronic monitoring. However, this sanction may be used only if a residential consequence unit is not available.
- (III) Modify or continue the child's community control program or aftercare program.
- (IV) Revoke community control or aftercare and commit the child to the department.
- d. Notwithstanding s. 743.07 and paragraph (d), and except as provided in s. 985.31, the term of any order placing a child in a community control program must be until the child's 19th birthday unless he or she is released by the court, on the motion of an interested party or on its own motion.
- 2. Commit the child to a licensed child-caring agency willing to receive the child, but the court may not commit the child to a jail or to a facility used primarily as a detention center or facility or shelter.
- Commit the child to the Department of Juvenile Justice at a restrictiveness level defined in s. 985.03(45). Such commitment must be for the purpose of exercising active control over the child, including, but not limited to, custody, care, training, urine monitoring, and treatment of the child and furlough of the child into the community. Notwithstanding s. 743.07 and paragraph (d), and except as provided in s. 985.31, the term of the commitment must be until the child is discharged by the department or until he or 31 | she reaches the age of 21.

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- 4. Revoke or suspend the driver's license of the child.
- 5. Require the child and, if the court finds it appropriate, the child's parent or guardian together with the child, to render community service in a public service program.
- As part of the community control program to be implemented by the Department of Juvenile Justice, or, in the case of a committed child, as part of the community-based sanctions ordered by the court at the disposition hearing or before the child's release from commitment, order the child to make restitution in money, through a promissory note cosigned by the child's parent or quardian, or in kind for any damage or loss caused by the child's offense in a reasonable amount or manner to be determined by the court. The clerk of the circuit court shall be the receiving and dispensing agent. In such case, the court shall order the child or the child's parent or guardian to pay to the office of the clerk of the circuit court an amount not to exceed the actual cost incurred by the clerk as a result of receiving and dispensing restitution payments. The clerk shall notify the court if restitution is not made, and the court shall take any further action that is necessary against the child or the child's parent or guardian. A finding by the court, after a hearing, that the parent or guardian has made diligent and good faith efforts to prevent the child from engaging in delinquent acts absolves the parent or quardian of liability for restitution under this subparagraph.
- 7. Order the child and, if the court finds it appropriate, the child's parent or guardian together with the child, to participate in a community work project, either as

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an alternative to monetary restitution or as part of the rehabilitative or community control program.

- 8. Commit the child to the Department of Juvenile Justice for placement in a program or facility for serious or habitual juvenile offenders in accordance with s. 985.31. Any commitment of a child to a program or facility for serious or habitual juvenile offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense. The court may retain jurisdiction over such child until the child reaches the age of 21, specifically for the purpose of the child completing the program.
- In addition to the sanctions imposed on the child, order the parent or guardian of the child to perform community service if the court finds that the parent or guardian did not make a diligent and good faith effort to prevent the child from engaging in delinquent acts. The court may also order the parent or guardian to make restitution in money or in kind for any damage or loss caused by the child's offense. The court shall determine a reasonable amount or manner of restitution, and payment shall be made to the clerk of the circuit court as provided in subparagraph 6.
- Subject to specific appropriation, commit the juvenile sexual offender to the Department of Juvenile Justice for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.308. Any commitment of a juvenile sexual offender to a program or facility for juvenile sexual offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense. The court may 31 retain jurisdiction over a juvenile sexual offender until the

juvenile sexual offender reaches the age of 21, specifically for the purpose of completing the program.

Section 14. Subsection (4) of section 985.301, Florida Statutes, is amended to read:

985.301 Civil citation.--

(4) If the juvenile fails to report timely for a work assignment, complete a work assignment, or comply with assigned intervention services within the prescribed time, or if the juvenile commits a third or subsequent misdemeanor, the law enforcement officer shall issue a report alleging the child has committed a delinquent act, at which point the juvenile probation officer an intake counselor or case manager shall perform a preliminary determination as provided under s. 985.21(4).

Section 15. Subsection (4), paragraph (e) of subsection (5), and paragraphs (a) and (d) of subsection (6) of section 985.304, Florida Statutes, are amended to read:

985.304 Community arbitration.--

- (4) PROCEDURE FOR INITIATING CASES FOR COMMUNITY ARBITRATION.--
- (a) Any law enforcement officer may issue a complaint, along with a recommendation for community arbitration, against any child who such officer has reason to believe has committed any offense that is eligible for community arbitration. The complaint shall specify the offense and the reasons why the law enforcement officer feels that the offense should be handled by community arbitration. Any <u>juvenile probation</u> officer intake counselor or case manager or, at the request of the child's parent or legal custodian or guardian, the state attorney or the court having jurisdiction, with the concurrence of the state attorney, may refer a complaint to be

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30 31 handled by community arbitration when appropriate. A copy of the complaint shall be forwarded to the appropriate juvenile probation officer intake counselor or case manager and the parent or legal custodian or guardian of the child within 48 hours after issuance of the complaint. In addition to the complaint, the child and the parent or legal custodian or quardian shall be informed of the objectives of the community arbitration process; the conditions, procedures, and timeframes under which it will be conducted; and the fact that it is not obligatory. The juvenile probation officer intake counselor shall contact the child and the parent or legal custodian or guardian within 2 days after the date on which the complaint was received. At this time, the child or the parent or legal custodian or guardian shall inform the juvenile probation officer intake counselor of the decision to approve or reject the handling of the complaint through community arbitration.

shall verify accurate identification of the child and determine whether or not the child has any prior adjudications or adjudications withheld for an offense eligible for community arbitration for consideration in the point value structure. If the child has at least one prior adjudication or adjudication withheld for an offense that which is not eligible for community arbitration, or if the child has already surpassed the accepted level of points on prior community arbitration resolutions, the juvenile probation officer intake counselor or case manager shall consult with the state attorney regarding the filing of formal juvenile proceedings.

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- (c) If the child or the parent or legal custodian or quardian rejects the handling of the complaint through community arbitration, the juvenile probation officer intake counselor shall consult with the state attorney for the filing of formal juvenile proceedings.
- (d) If the child or the parent or legal custodian or quardian accepts the handling of the complaint through community arbitration, the juvenile probation officer intake counselor shall provide copies of the complaint to the arbitrator or panel within 24 hours.
- (e) The community arbitrator or community arbitration panel shall, upon receipt of the complaint, set a time and date for a hearing within 7 days and shall inform the child's parent or legal custodian or guardian, the complaining witness, and any victims of the time, date, and place of the hearing.
 - (5) HEARINGS.--
- (e) If a child fails to appear on the original hearing date, the matter shall be referred back to the juvenile probation officer, intake counselor who shall consult with the state attorney regarding the filing of formal juvenile proceedings.
 - (6) DISPOSITION OF CASES.--
- Subsequent to any hearing held as provided in subsection (5), the community arbitrator or community arbitration panel may:
- Recommend that the state attorney decline to prosecute the child.
- Issue a warning to the child or the child's family and recommend that the state attorney decline to prosecute the 31 child.

- 3. Refer the child for placement in a community-based nonresidential program.
- 4. Refer the child or the family to community counseling.
- 5. Refer the child to a safety and education program related to delinquent children.
- 6. Refer the child to a work program related to delinquent children and require up to 100 hours of work by the child.
- 7. Refer the child to a nonprofit organization for volunteer work in the community and require up to 100 hours of work by the child.
- 8. Order restitution in money or in kind in a case involving property damage; however, the amount of restitution shall not exceed the amount of actual damage to property.
 - 9. Continue the case for further investigation.
- 10. Require the child to undergo urinalysis monitoring.
- 11. Impose any other restrictions or sanctions that are designed to encourage responsible and acceptable behavior and are agreed upon by the participants of the community arbitration proceedings.

The community arbitrator or community arbitration panel shall determine an appropriate timeframe in which the disposition must be completed. The community arbitrator or community arbitration panel shall report the disposition of the case to the <u>juvenile probation officer</u> intake counselor or case manager.

(d) If a child consents to an informal resolution and, in the presence of the parent or legal custodian or guardian

and the community arbitrator or community arbitration panel, agrees to comply with any disposition suggested or ordered by such arbitrator or panel and subsequently fails to abide by the terms of such agreement, the community arbitrator or community arbitration panel may, after a careful review of the circumstances, forward the case back to the <u>juvenile probation officer intake counselor</u>, who shall consult with the state attorney regarding the filing of formal juvenile proceedings.

Section 16. Effective upon this act becoming a law, section 985.307, Florida Statutes, is amended to read:

985.307 Juvenile assignment centers.--

- (1) Contingent upon specific appropriation, the department shall establish juvenile assignment centers for committed youth who have been ordered by the court for placement in moderate-risk, high-risk, or maximum-risk commitment programs. Juvenile assignment centers shall be residential facilities serving committed youth awaiting placement in a residential commitment program.
- (2) The purpose of juvenile assignment centers shall be:
- (a) To ensure public safety by providing a secure residential facility to hold and process juveniles awaiting placement in commitment programs rather than releasing them to their homes and back into the community.
- (b) To review assessments completed at local juvenile assessment centers and avoid duplication of assessment efforts. Assessments should include medical, academic, psychological, behavioral, sociological, substance abuse and mental health, and vocational testing.

- (c) To determine appropriate treatment needs, programming, and placement decisions, and, when appropriate, to develop a treatment plan for each juvenile.
- (d) To examine a juvenile's need for aftercare and independent living upon release from a commitment program and, when appropriate, include this in the treatment plan.
- (3) Juveniles committed to the department shall be placed in an assignment center following the dispositional hearing and shall be transferred to the designated residential commitment program upon the availability of placement.
- (4) Juvenile assignment centers shall be physically secure residential facilities located in each department region to serve youth in that region who are awaiting placement in commitment programs.
- (5) For each juvenile admitted into an assignment center, the following shall be conducted:
- (a) Review all assessments, diagnostic testing, and screening instruments performed on the juvenile while at an assessment center, in detention, during intake, or in a program or while in school; and also review the juvenile's school records from the school in which the juvenile is enrolled.
- (b) Determine the need for, and provide or contract for, additional evaluation, including, but not limited to: needs assessment, substance abuse screening, physical and mental health screening, behavioral screening, educational assessment, aptitude testing, diagnostic testing, psychological evaluation, and vocational testing.
- (c) Based upon the restrictiveness level ordered by the court and evaluation required in paragraph (b), the department program staff shall make an assignment to a

 specific commitment program. Program placements shall also take into consideration the geographic location of the juvenile's family in order to facilitate family visits and participation.

- (d) Pending a juvenile's placement in a commitment program:
- 1. Initiate appropriate treatment plans, educational plans, performance agreements, and transitional planning based upon the court order and assessments.
- 2. Provide or contract for the provision of short-term services, including educational programming, vocational training, mental health services, substance abuse education, conflict resolution training, and impulse control and anger management training. If warranted by a substance abuse screening or a mental or physical health screening performed while the juvenile is in the assignment center, a juvenile may receive treatment while in the assignment center, including, but not limited to, substance abuse, mental health, or physical health treatment.
- (e) To the extent possible, involve the juvenile's parents or guardian and family in the evaluation process and in the provision of services. Staff shall make efforts to contact the parents or guardian and encourage their involvement.
- (f) Ensure that all commitment information is complete and ready for transmittal to the commitment program. This shall include a comprehensive treatment plan that reflects the information gathered through the assessment process and includes planning for aftercare and independent living, if needed.

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(6) Notwithstanding any provision to the contrary, this section expires July 1, 2002 1998, unless reenacted by the Legislature. The department may not create or operate a juvenile assignment center after July 1, 2002 1998, without further legislative authority. Unless reenacted by the Legislature, any juvenile assignment center created under this section shall be converted to a high-level or maximum-level residential commitment program, subject to availability of funds.

Section 17. Paragraphs (f) and (h) of subsection (3) of section 985.31, Florida Statutes, are amended to read:

985.31 Serious or habitual juvenile offender.--

- (3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND TREATMENT. --
- (f) After a child has been transferred for criminal prosecution, a circuit court judge may direct the juvenile probation officer an intake counselor or case manager to consult with designated staff from an appropriate serious or habitual juvenile offender program for the purpose of making recommendations to the court regarding the child's placement in such program.
- (h) Based on the recommendations of the multidisciplinary assessment, the juvenile probation officer intake counselor or case manager shall make the following recommendations to the court:
- 1. For each child who has not been transferred for criminal prosecution, the juvenile probation officer intake counselor or case manager shall recommend whether placement in such program is appropriate and needed.
- 2. For each child who has been transferred for 31 criminal prosecution, the juvenile probation officer intake

counselor or case manager shall recommend whether the most appropriate placement for the child is a juvenile justice system program, including a serious or habitual juvenile offender program or facility, or placement in the adult correctional system.

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If treatment provided by a serious or habitual juvenile offender program or facility is determined to be appropriate and needed and placement is available, the juvenile probation officer intake counselor or case manager and the court shall identify the appropriate serious or habitual juvenile offender program or facility best suited to the needs of the child.

Section 18. Paragraphs (f) and (h) of subsection (3) of section 985.311, Florida Statutes, are amended to read:

985.311 Intensive residential treatment program for offenders less than 13 years of age. --

- (3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND TREATMENT. --
- (f) After a child has been transferred for criminal prosecution, a circuit court judge may direct the juvenile probation officer an intake counselor or case manager to consult with designated staff from an appropriate intensive residential treatment program for offenders less than 13 years of age for the purpose of making recommendations to the court regarding the child's placement in such program.
- (h) Based on the recommendations of the multidisciplinary assessment, the juvenile probation officer intake counselor or case manager shall make the following recommendations to the court:
- 1. For each child who has not been transferred for 31 criminal prosecution, the juvenile probation officer intake

counselor or case manager shall recommend whether placement in such program is appropriate and needed.

2. For each child who has been transferred for criminal prosecution, the juvenile probation officer intake counselor or case manager shall recommend whether the most appropriate placement for the child is a juvenile justice system program, including a child who is eligible for an intensive residential treatment program for offenders less than 13 years of age, or placement in the adult correctional system.

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> If treatment provided by an intensive residential treatment program for offenders less than 13 years of age is determined to be appropriate and needed and placement is available, the juvenile probation officer intake counselor or case manager and the court shall identify the appropriate intensive residential treatment program for offenders less than 13 years of age best suited to the needs of the child.

> Section 19. Section 944.401, Florida Statutes, is transferred, renumbered as section 985.3141, Florida Statutes, and amended to read:

985.3141 944.401 Escapes from secure detention or residential commitment facility. -- An escape from:

- (1) Any secure detention facility maintained for the temporary detention of children, pending adjudication, disposition, or placement; an escape from
- (2) Any residential commitment facility defined in s. 985.03(45) $\frac{39.01(59)}{}$, maintained for the custody, treatment, punishment, or rehabilitation of children found to have committed delinquent acts or violations of law; or an 31 escape from

(3) Lawful transportation to or from any such secure detention facility or residential commitment facility, thereto or therefrom

constitutes escape within the intent and meaning of s. 944.40 and is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 20. Paragraph (a) of subsection (2) of section 985.406, Florida Statutes, is amended to read:

985.406 Juvenile justice training academies established; Juvenile Justice Standards and Training Commission created; Juvenile Justice Training Trust Fund created.--

- (2) JUVENILE JUSTICE STANDARDS AND TRAINING COMMISSION.--
- (a) There is created under the Department of Juvenile Justice the Juvenile Justice Standards and Training Commission, hereinafter referred to as the commission. The 17-member commission shall consist of the Attorney General or designee, the Commissioner of Education or designee, a member of the juvenile court judiciary to be appointed by the Chief Justice of the Supreme Court, and 14 members to be appointed by the Secretary of Juvenile Justice as follows:
- 1. Seven members shall be juvenile justice professionals: a superintendent or a direct care staff member from an institution; a director from a contracted community-based program; a superintendent and a direct care staff member from a regional detention center or facility; a juvenile probation officer or a supervisor of juvenile probation officers community control counselor; and a director

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of a day treatment or aftercare program. No fewer than three of these members shall be contract providers.

- 2. Two members shall be representatives of local law enforcement agencies.
- 3. One member shall be an educator from the state's university and community college program of criminology, criminal justice administration, social work, psychology, sociology, or other field of study pertinent to the training of juvenile justice program staff.
 - 4. One member shall be a member of the public.
- 5. One member shall be a state attorney, or assistant state attorney, who has juvenile court experience.
- 6. One member shall be a public defender, or assistant public defender, who has juvenile court experience.
- 7. One member shall be a representative of the business community.

17 | 18 All appointed members shall be appointed to serve terms of 2

years.

Section 21. Subsection (1) of section 985.412, Floric

Section 21. Subsection (1) of section 985.412, Florida Statutes, is amended to read:

985.412 Quality assurance.--

- (1)(a) It is the intent of the Legislature to:
- 1. Ensure that information be provided to decisionmakers so that resources are allocated to programs of the department which achieve desired performance levels.
- 2. Provide information about the cost of such programs and their differential effectiveness so that the quality of such programs can be compared and improvements made continually.

- 3. Provide information to aid in developing related policy issues and concerns.
- 4. Provide information to the public about the effectiveness of such programs in meeting established goals and objectives.
- 5. Provide a basis for a system of accountability so that each client is afforded the best programs to meet his or her needs.
 - 6. Improve service delivery to clients.
- 7. Modify or eliminate activities that are not effective.
 - (b) As used in this subsection, the term:
- 1. "Client" means any person who is being provided treatment or services by the department or by a provider under contract with the department.
- 2. "Program component" means an aggregation of generally related objectives which, because of their special character, related workload, and interrelated output, can logically be considered an entity for purposes of organization, management, accounting, reporting, and budgeting.
- 3. "Program effectiveness" means the ability of the program to achieve desired client outcomes, goals, and objectives.
 - (c) The department shall:
- 1. Establish a comprehensive quality assurance system for each program operated by the department or operated by a provider under contract with the department. Each contract entered into by the department must provide for quality assurance.

- 2. Provide operational definitions of and criteria for quality assurance for each specific program component.
- 3. Establish quality assurance goals and objectives for each specific program component.
- 4. Establish the information and specific data elements required for the quality assurance program.
- 5. Develop a quality assurance manual of specific, standardized terminology and procedures to be followed by each program.
- 6. Evaluate each program operated by a provider under a contract with the department and establish minimum thresholds for each program component. If a provider fails to meet the established minimum thresholds, such failure shall cause the department to cancel the provider's contract unless the provider achieves compliance with minimum thresholds within 6 months or unless there are documented extenuating circumstances. In addition, the department may not contract with the same provider for the canceled service for a period of 12 months.

The department shall submit an annual report to the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than February 1 of each year. The annual report must contain, at a minimum, for each specific program component: a comprehensive description of the population served by the program; a specific description of the services provided by the program; cost; a comparison of expenditures to federal and state funding; immediate and long-range concerns; and recommendations to

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maintain, expand, improve, modify, or eliminate each program component so that changes in services lead to enhancement in program quality. The department's inspector general shall ensure the reliability and validity of the information contained in the report.

Section 22. Paragraph (b) of subsection (3) of section 985.413, Florida Statutes, is amended to read:

985.413 District juvenile justice boards.--

- (3) DISTRICT JUVENILE JUSTICE BOARDS.--(b)1.
- The authority to appoint members to district juvenile justice boards, and the size of each board, is as follows:
- (I) District 1 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Escambia County, 6 members; Okaloosa County, 3 members; Santa Rosa County, 2 members; and Walton County, 1 member.
- (II) District 2 is to have a board composed of 18 members, to be appointed by the juvenile justice councils in the respective counties, as follows: Holmes County, 1 member; Washington County, 1 member; Bay County, 2 members; Jackson County, 1 member; Calhoun County, 1 member; Gulf County, 1 member; Gadsden County, 1 member; Franklin County, 1 member; Liberty County, 1 member; Leon County, 4 members; Wakulla County, 1 member; Jefferson County, 1 member; Madison County, 1 member; and Taylor County, 1 member.
- (III) District 3 is to have a board composed of 15 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Hamilton County, 1 31 member; Suwannee County, 1 member; Lafayette County, 1 member;

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Dixie County, 1 member; Columbia County, 1 member; Gilchrist County, 1 member; Levy County, 1 member; Union County, 1 member; Bradford County, 1 member; Putnam County, 1 member; and Alachua County, 5 members.

- (IV) District 4 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Baker County, 1 member; Nassau County, 1 member; Duval County, 7 members; Clay County, 2 members; and St. Johns County, 1 member.
- (V) District 5 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Pasco County, 3 members; and Pinellas County, 9 members.
- (VI) District 6 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Hillsborough County, 9 members; and Manatee County, 3 members.
- (VII) District 7 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Seminole County, 3 members; Orange County, 5 members; Osceola County, 1 member; and Brevard County, 3 members.
- (VIII) District 8 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Sarasota County, 3 members; DeSoto County, 1 member; Charlotte County, 1 member; Lee County, 3 members; Glades County, 1 member; Hendry County, 1 member; and Collier County, 2 members.
- (IX) District 9 is to have a board composed of 12 members, to be appointed by the juvenile justice council of 31 Palm Beach County.

- (X) District 10 is to have a board composed of 12 members, to be appointed by the juvenile justice council of Broward County.
- (XI) District 11 is to have a juvenile justice board composed of 12 members to be appointed by the juvenile justice council in the respective counties, as follows: Dade County, 6 members and Monroe County, 6 members.
- (XII) District 12 is to have a board composed of 12 members, to be appointed by the juvenile justice council of the respective counties, as follows: Flagler County, 3 members; and Volusia County, 9 members.
- (XIII) District 13 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Marion County, 4 members; Citrus County, 2 members; Hernando County, 2 members; Sumter County, 1 member; and Lake County, 3 members.
- (XIV) District 14 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Polk County, 9 members; Highlands County, 2 members; and Hardee County, 1 member.
- (XV) District 15 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Indian River County, 3 members; Okeechobee County, 1 member; St. Lucie County, 5 members; and Martin County, 3 members.
- The district health and human services board in each district may appoint one of its members to serve as an ex officio member of the district juvenile justice board established under this sub-subparagraph.

- b. In any judicial circuit where a juvenile
 delinquency and gang prevention council exists on the date
 this act becomes law, and where the circuit and district or
 subdistrict boundaries are identical, such council shall
 become the district juvenile justice board, and shall
 thereafter have the purposes and exercise the authority and
 responsibilities provided in this section.
 - 2. At any time after the adoption of initial bylaws pursuant to paragraph (c), a district juvenile justice board may adopt a bylaw to enlarge the size, by no more than three members, and composition of the board to adequately reflect the diversity of the population and community organizations in the district.
 - 3. All appointments shall be for 2-year terms. Appointments to fill vacancies created by death, resignation, or removal of a member are for the unexpired term. A member may not serve more than three two full consecutive terms however, this limitation does not apply in any district in which a juvenile delinquency and gang prevention council that existed on May 7, 1993, became the district juvenile justice board.
 - 4. A member who is absent for three meetings within any 12-month period, without having been excused by the chair, is deemed to have resigned, and the board shall immediately declare the seat vacant. Members may be suspended or removed for cause by a majority vote of the board members or by the Governor.
 - 5. Members are subject to the provisions of chapter 112, part III, Code of Ethics for Public Officers and Employees.

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Section 23. Subsection (2) of section 985.414, Florida Statutes, is amended to read:

985.414 County juvenile justice councils.--

- (2)(a) The purpose of a county juvenile justice council is to provide a forum for the development of a community-based interagency assessment of the local juvenile justice system, to develop a county juvenile justice plan for more effectively preventing juvenile delinquency, and to make recommendations for more effectively utilizing existing community resources in dealing with juveniles who are truant or have been suspended or expelled from school, or who are found to be involved in crime. The county juvenile justice plan shall include relevant portions of local crime prevention and public safety plans, school improvement and school safety plans, and the plans or initiatives of other public and private entities within the county that are concerned with dropout prevention, school safety, the prevention of juvenile crime and criminal activity by youth gangs, and alternatives to suspension, expulsion, and detention for children found in contempt of court.
- The duties and responsibilities of a county juvenile justice council include, but are not limited to:
- 1. Developing a county juvenile justice plan based upon utilization of the resources of law enforcement, the school system, the Department of Juvenile Justice, the Department of Children and Family Services, and others in a cooperative and collaborative manner to prevent or discourage juvenile crime and develop meaningful alternatives to school suspensions and expulsions.
- 2. Entering into a written county interagency 31 agreement specifying the nature and extent of contributions

 each signatory agency will make in achieving the goals of the county juvenile justice plan and their commitment to the sharing of information useful in carrying out the goals of the interagency agreement to the extent authorized by law. The interagency agreement must include at least the following participants: the local school authorities, local law enforcement agencies, and local representatives of the Department of Juvenile Justice and the Department of Children and Family Services. The agreement must specify how community entities will cooperate, collaborate, and share information in furthering the goals of the district and county juvenile justice plan.

- 3. Applying for and receiving public or private grants, to be administered by one of the community partners, that support one or more components of the county juvenile justice plan.
- 4. Designating the county representatives to the district juvenile justice board pursuant to s. 985.413.
- 5. Providing a forum for the presentation of interagency recommendations and the resolution of disagreements relating to the contents of the county interagency agreement or the performance by the parties of their respective obligations under the agreement.
- 6. Assisting and directing the efforts of local community support organizations and volunteer groups in providing enrichment programs and other support services for clients of local juvenile detention centers.
- 7. Providing an annual report and recommendations to the district juvenile justice board, the Juvenile Justice Advisory Board, and the district juvenile justice manager.

Section 24. Subsection (1) of section 985.415, Florida Statutes, is amended to read:

985.415 Community Juvenile Justice Partnership Grants.--

- (1) GRANTS; CRITERIA. --
- (a) In order to encourage the development of county and district juvenile justice plans, as specified in ss.

 985.413 and 985.414, and the development and implementation of county and district interagency agreements among representatives of the Department of Juvenile Justice, the Department of Children and Family Services, law enforcement, and school authorities, the community juvenile justice partnership grant program is established, which program shall be administered by the Department of Juvenile Justice.
- (b) The department shall only consider applications $\underline{\text{that}}$ which at a minimum provide for the following:
- 1. The participation of the agencies or programs that are needed to implement the project or program for which the applicant is applying local school authorities, local law enforcement, and local representatives of the Department of Juvenile Justice and the Department of Children and Family Services pursuant to a written interagency partnership agreement. Such agreement must specify how community entities will cooperate, collaborate, and share information in furtherance of the goals of the district and county juvenile justice plan; and
- 2. The reduction of truancy and in-school and out-of-school suspensions and expulsions, and the enhancement of school safety.
- (c) In addition, the department may consider the following criteria in awarding grants:

- 1. The district juvenile justice plan and any county
 2 juvenile justice plans that are referred to or incorporated
 3 into the district plan, including a list of individuals,
 4 groups, and public and private entities that participated in
 5 the development of the plan.
 - 2. The diversity of community entities participating in the development of the district juvenile justice plan.
 - 3. The number of community partners who will be actively involved in the operation of the grant program.
 - 4. The number of students or youths to be served by the grant and the criteria by which they will be selected.
 - 5. The criteria by which the grant program will be evaluated and, if deemed successful, the feasibility of implementation in other communities.

Section 25. Section 938.19, Florida Statutes, is amended to read:

938.19 Teen courts; operation and administration.—Notwithstanding s. 318.121, in each county in which a teen court has been created, a county may adopt a mandatory cost to be assessed in specific cases as provided for in subsection (1) by incorporating by reference the provisions of this section in a county ordinance. Assessments collected by the clerk of the circuit court pursuant to this section shall be deposited into an account specifically for the operation and administration of the teen court:

(1) A sum of \$3, which shall be assessed as a court cost by both the circuit court and the county court in the county against every person who pleads guilty or nolo contendere to, or is convicted of, regardless of adjudication, a violation of a state criminal statute or a municipal ordinance or county ordinance or who pays a fine or civil

penalty for any violation of chapter 316. Any person whose adjudication is withheld pursuant to the provisions of s. 318.14(9) or (10) shall also be assessed such cost. assessment for court costs shall be assessed in addition to any fine, civil penalty, or other court cost and shall not be deducted from the proceeds of that portion of any fine or civil penalty which is received by a municipality in the county or by the county in accordance with ss. 316.660 and 318.21. The \$3 assessment shall specifically be added to any civil penalty paid for a violation of chapter 316, whether such penalty is paid by mail, paid in person without request for a hearing, or paid after hearing and determination by the court. However, the \$3 assessment shall not be made against a person for a violation of any state statutes, county 14 ordinance, or municipal ordinance relating to the parking of vehicles, with the exception of a violation of the handicapped parking laws. The clerk of the circuit court shall collect the respective \$3 assessments for court costs established in this subsection and shall remit the same to the teen court monthly, less 5 percent, which is to be retained as fee income of the office of the clerk of the circuit court.

(2) Such other moneys as become available for establishing and operating teen courts under the provisions of Florida law.

Section 26. This act shall take effect July 1, 1998, except that this section and section 16 of this act shall take effect upon becoming a law.

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SENATE SUMMARY Revises various provisions governing programs of the Department of Juvenile Justice. Authorizes the department or a law enforcement agency to release juvenile criminal history records to a private entity that operates a program under contract with the department. Provides that such records continue to be confidential and exempt from the public records law. Provides for a juvenile probation officer to perform the duties performed by an intake counselor or case manager. Provides that it is a third-degree felony for a juvenile to escape from a maximum-risk residential facility. Provides that a juvenile may not be held in a secure facility unless the juvenile meets certain criteria for detention. Provides juvenile meets certain criteria for detention. Provides that a juvenile may be placed on home detention with electronic monitoring only if a residential consequence unit is not available. Authorizes the department to create and operate juvenile assignment centers until July 1, 2002. Allows a member to serve on a district juvenile justice board for three full consecutive terms rather than for two full consecutive terms. Specifies the entities that must be included in the county interagency agreement created by each county juvenile justice council. (See bill for details.)