1 A bill to be entitled 2 An act relating to health care; transferring 3 powers, duties, functions, and funds of the 4 Department of Children and Family Services 5 relating to alcohol, drug abuse, and mental 6 health programs, including mental health 7 institutions, to the Department of Health; authorizing the Department of Health to 8 9 organize and classify positions transferred; amending s. 20.19, F.S.; removing from the 10 Department of Children and Family Services 11 12 responsibilities relating to alcohol, drug abuse, and mental health programs; amending s. 13 14 20.43, F.S.; establishing within the Department 15 of Health a Division of Mental Health and a Division of Substance Abuse; amending ss. 16 17 39.001, 39.502, F.S.; conforming to said 18 transfer provisions relating to services for 19 dependent children; amending s. 216.136, F.S.; conforming provisions relating to budgetary 20 21 process; amending s. 322.055, F.S.; conforming provisions relating to driver licenses of drug 22 23 offenders; amending s. 393.11, F.S.; conforming provisions relating to diagnosis of mental 24 retardation; amending ss. 394.453, 394.455, 25 26 394.457, 394.4574, 394.4615, 394.4674, 394.4781, 394.47865, 394.480, 394.493, 394.498, 27 28 394.4985, 394.65, 394.66, 394.67, 394.675, 29 394.73, 394.74, 394.75, 394.76, 394.77, 394.78, 394.79, F.S.; conforming provisions relating to 30 alcohol, drug abuse, and mental health 31

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

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services; amending ss. 397.311, 397.321, 397.481, 397.706, 397.753, 397.754, 397.801, 397.821, F.S.; conforming provisions relating to substance abuse programs and services; amending ss. 400.0065, 400.435, 402.165, 402.166, 402.167, 402.175, 402.20, 402.22, 402.33, 408.701, 409.906, F.S.; conforming provisions relating to the State Long-Term Care Ombudsman, the Agency for Health Care Administration, the statewide and district human rights advocacy committees, an umbrella trust fund for developmentally disabled and mentally ill persons, county contracts for mental health services, education programs for students in residential care facilities, and mental health services provided under Medicaid, and relating to departmental authority to charge fees for client services; amending s. 400.4415, F.S.; revising membership on the assisted living facilities advisory committee; amending ss. 411.222, 411.224, 411.232, F.S.; conforming provisions relating to interagency coordination, the family support planning process, and the Children's Early Investment Program; amending s. 414.70, F.S.; conforming provisions relating to a WAGES drug-screening demonstration program; amending s. 458.3165, F.S.; conforming provisions relating to a public psychiatry certificate; amending ss. 561.121, 561.19, F.S.; conforming provisions relating to revenues for alcohol and substance

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abuse programs; amending ss. 775.16, 877.111, F.S.; conforming provisions relating to rehabilitation of drug offenders; amending s. 817.505, F.S.; conforming provisions relating to a prohibition on patient brokering; amending ss. 893.02, 893.11, 893.12, 893.15, 893.165, F.S.; conforming provisions relating to drug abuse prevention and control; amending s. 895.09, F.S.; conforming provisions relating to disposition of forfeiture funds; amending ss. 916.105, 916.106, 916.107, 916.32, 916.33, 916.37, 916.39, 916.40, 916.49, F.S.; conforming provisions relating to mentally ill and mentally deficient defendants; amending s. 938.23, F.S.; conforming provisions relating to assistance grants for drug abuse programs; amending ss. 944.706, 945.025, 945.12, 945.41, 945.47, 945.49, 947.146, 948.034, F.S.; conforming provisions relating to persons under the jurisdiction of the Department of Corrections; amending ss. 984.225, 985.06, 985.21, 985.223, 985.226, 985.23, 985.233, 985.308, F.S.; conforming provisions relating to juvenile delinquency; providing for a behavioral health care transition advisory committee; providing membership and duties; establishing a commission on mental health and substance abuse; providing membership and duties; providing for an advisory committee; providing for staff and meetings; authorizing the Department of Health to use unit-costing

contract payments; authorizing reimbursement of 1 expenditures for start-up contracts; providing 2 for rules; requiring reports; amending s. 3 4 641.31, F.S.; providing requirements in health 5 maintenance contracts for coverage of certain services; providing effective dates. 6 7 8 Be It Enacted by the Legislature of the State of Florida: 9 10 Section 1. Effective January 1, 2000, all powers, duties, functions, records, personnel, property, and 11 unexpended balances of appropriations, allocations, and other 12 funds of the Department of Children and Family Services 13 14 relating to alcohol, drug abuse, and mental health programs, 15 including all mental health institutions, are transferred by a type two transfer, as defined in section 20.06(2), Florida 16 17 Statutes, to the Department of Health. Any rules adopted by or for the Department of Children and Family Services for the 18 19 administration and operation of such programs or institutions 20 are included in this transfer and shall remain in effect until 21 specifically changed in the manner provided by law. The Department of Health may organize, classify, and manage the 22 23 positions transferred in a manner that will reduce duplication, achieve maximum efficiency, and ensure 24 25 accountability. Section 2. Effective January 1, 2000, paragraph (b) of 26 subsection (1), subsection (5), paragraph (e) of subsection 27 (10) and paragraph (j) of subsection (17) of section 20.19, 28 29 Florida Statutes, 1998 Supplement, are amended to read: 30 31

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- 20.19 Department of Children and Family Services. -- There is created a Department of Children and Family Services.
 - (1) MISSION AND PURPOSE. --
- The purposes of the Department of Children and Family Services are to deliver, or provide for the delivery of, all family services offered by the state through the department to its citizens and include, but are not limited to:
- Cooperating with other state and local agencies in integrating the delivery of all family and health services offered by the state to those citizens in need of assistance.
- Providing such assistance as is authorized to all eligible clients in order that they might achieve or maintain economic self-support and self-sufficiency to prevent, reduce, or eliminate dependency.
- 3. Preventing or remedying the neglect, abuse, or exploitation of children and of adults unable to protect their own interests.
- 4. Aiding in the preservation, rehabilitation, and reuniting of families.
- Preventing or reducing inappropriate institutional care by providing for community-based care, home-based care, or other forms of less intensive care.
- 6. Securing referral or admission for institutional care when other forms of care are not appropriate, or providing services to individuals in institutions when necessary.
- Improving the quality of life for persons with mental illnesses and persons with developmental disabilities.
 - (5) PROGRAM OFFICES.--

- (a) There are created program offices, each of which shall be headed by an assistant secretary who shall be appointed by and serve at the pleasure of the secretary. Each program office shall have the following responsibilities:
- 1. Ensuring that family services programs are implemented according to legislative intent and as provided in state and federal laws, rules, and regulations.
- 2. Establishing program standards and performance objectives.
- 3. Reviewing, monitoring, and ensuring compliance with statewide standards and performance measures.
- 4. Providing general statewide supervision of the administration of service programs, including, but not limited to:
- a. Developing and coordinating training for service programs.
 - b. Coordinating program research.
- c. Identifying statewide program needs and recommending solutions and priorities.
- d. Providing technical assistance for the administrators and staff of the service districts.
- e. Assisting district administrators in staff development and training.
- f. Monitoring service programs to ensure program quality among service districts.
 - 5. Developing workload and productivity standards.
 - 6. Developing resource allocation methodologies.
- 7. Compiling reports, analyses, and assessment of client needs on a statewide basis.
- 8. Ensuring the continued interagency collaboration with the Department of Education for the development and

integration of effective programs to serve children and their families.

- 9. Other duties as are assigned by the secretary.
- (b) The following program offices are established and may be consolidated, restructured, or rearranged by the secretary; provided any such consolidation, restructuring, or rearranging is for the purpose of encouraging service integration through more effective and efficient performance of the program offices or parts thereof:
- 1. Economic Self-Sufficiency Program Office.--The responsibilities of this office encompass income support programs within the department, such as temporary assistance to families with dependent children, food stamps, welfare reform, and state supplementation of the supplemental security income (SSI) program.
- 2. Developmental Services Program Office.--The responsibilities of this office encompass programs operated by the department for developmentally disabled persons.

 Developmental disabilities include any disability defined in s. 393.063.
- 3. Children and Families Program Office.--The responsibilities of this program office encompass early intervention services for children and families at risk; intake services for protective investigation of abandoned, abused, and neglected children; interstate compact on the placement of children programs; adoption; child care; out-of-home care programs and other specialized services to families.
- 4. Alcohol, Drug Abuse, and Mental Health Program
 Office. -- The responsibilities of this office encompass all

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alcohol, drug abuse, and mental health programs operated by the department.

- (10) DISTRICT ADMINISTRATOR. --
- (e) Programs at the district level are in the following areas: alcohol, drug abuse, and mental health; developmental services; economic self-sufficiency services; and children and family services. There may be a program supervisor for each program, or the district administrator may combine programs under a program manager or program supervisor if such arrangement is approved by the secretary.
 - (17) CONTRACTING AND PERFORMANCE STANDARDS.--
- (j) If a provider fails to meet the performance standards established in the contract, the department may allow a reasonable period for the provider to correct performance deficiencies. If performance deficiencies are not resolved to the satisfaction of the department within the prescribed time, and if no extenuating circumstances can be documented by the provider to the department's satisfaction, the department must cancel the contract with the provider. The department may not enter into a new contract with that same provider for the services for which the contract was previously canceled for a period of at least 24 months after the date of cancellation. If an adult substance abuse services provider fails to meet the performance standards established in the contract, the department may allow a reasonable period, not to exceed 6 months, for the provider to correct performance deficiencies. If the performance deficiencies are not resolved to the satisfaction of the department within 6 months, the department must cancel the contract with the adult substance abuse provider, unless there is no other qualified provider in the service area.

Section 3. Effective January 1, 2000, subsections (1) and (3) of section 20.43, Florida Statutes, 1998 Supplement, are amended to read:

- 20.43 Department of Health.--There is created a Department of Health.
- (1) The purpose of the Department of Health is to promote and protect the health of all residents and visitors in the state through organized state and community efforts, including cooperative agreements with counties. The department shall:
- (a) Prevent to the fullest extent possible, the occurrence and progression of communicable and noncommunicable diseases and disabilities and mental and substance abuse impairment.
- (b) Maintain a constant surveillance of disease occurrence and accumulate health statistics necessary to establish disease trends and to design health programs.
- (c) Conduct special studies of the causes of diseases and formulate preventive strategies.
- (d) Promote the maintenance and improvement of the environment as it affects public health.
- (e) Promote the maintenance and improvement of health in the residents of the state.
- (f) Provide leadership, in cooperation with the public and private sectors, in establishing statewide and community public health and behavioral health delivery systems.
- (g) Provide health care and early intervention services to infants, toddlers, children, adolescents, and high-risk perinatal patients who are at risk for disabling conditions or have chronic illnesses.

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(h) Provide services to abused and neglected children through child protection teams and sexual abuse treatment programs.

- (i) Develop working associations with all agencies and organizations involved and interested in health and $\underline{\text{behavioral}}$ health care delivery.
- (j) Analyze trends in the evolution of health <u>and</u>
 <u>behavioral health</u> systems, and identify and promote the use of innovative, cost-effective health delivery systems.
- (k) Serve as the statewide repository of all aggregate data accumulated by state agencies related to health care; analyze that data and issue periodic reports and policy statements, as appropriate; require that all aggregated data be kept in a manner that promotes easy utilization by the public, state agencies, and all other interested parties; provide technical assistance as required; and work cooperatively with the state's higher education programs to promote further study and analysis of health <u>and behavioral</u> health care systems and <u>health care</u> outcomes.
- (1) Biennially publish, and annually update, a state health plan that assesses current health programs, systems, and costs; makes projections of future problems and opportunities; and recommends changes needed in the health care system to improve the public health.
- (m) Regulate health practitioners, to the extent authorized by the Legislature, as necessary for the preservation of the health, safety, and welfare of the public.
- (n) Improve the quality of life for persons with mental illnesses and persons with substance abuse problems, including the promotion of appropriate levels of care and community-based treatment and support services.

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(3) The following divisions of the Department of 1 2 Health are established. Each division shall be under the 3 direct supervision of a division director appointed by the 4 secretary. The secretary shall appoint a Deputy Secretary for 5 Behavioral Health Care who shall have direct supervision over 6 the Division of Mental Health and the Division of Substance 7 Abuse.÷ (a) Division of Administration. 8 (b) Division of Environmental Health. 9 (c) Division of Disease Control. 10 (d) Division of Family Health Services. 11 (e) Division of Children's Medical Services. 12 (f) Division of Local Health Planning, Education, and 13 14 Workforce Development. 15 (g) Division of Mental Health. (h) Division of Substance Abuse. 16 17 (i)(g) Division of Medical Quality Assurance, which is 18 responsible for the following boards and professions 19 established within the division: 1. Nursing assistants, as provided under s. 400.211. 20 2. Health care services pools, as provided under s. 21 22 402.48. 23 3. The Board of Acupuncture, created under chapter

- - The Board of Medicine, created under chapter 458.
- 5. The Board of Osteopathic Medicine, created under chapter 459.
- The Board of Chiropractic Medicine, created under chapter 460.
- 7. The Board of Podiatric Medicine, created under chapter 461.

1 8. Naturopathy, as provided under chapter 462.

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- 9. The Board of Optometry, created under chapter 463.
- 10. The Board of Nursing, created under chapter 464.
- 11. The Board of Pharmacy, created under chapter 465.
- 12. The Board of Dentistry, created under chapter 466.
- 13. Midwifery, as provided under chapter 467.
- 14. The Board of Speech-Language Pathology and Audiology, created under part I of chapter 468.
- 15. The Board of Nursing Home Administrators, created under part II of chapter 468.
- 16. The Board of Occupational Therapy, created under part III of chapter 468.
- 17. Respiratory therapy, as provided under part V of chapter 468.
- 18. Dietetics and nutrition practice, as provided under part X of chapter 468.
- 19. Athletic trainers, as provided under part XIII of chapter 468.
- 20. The Board of Orthotists and Prosthetists, created under part XIV of chapter 468.
 - 21. Electrolysis, as provided under chapter 478.
- 22. The Board of Massage Therapy, created under chapter 480.
- 23. The Board of Clinical Laboratory Personnel, created under part III of chapter 483.
- 24. Medical physicists, as provided under part IV of chapter 483.
- 25. The Board of Opticianry, created under part I of chapter 484.
- 26. The Board of Hearing Aid Specialists, created under part II of chapter 484.

27. The Board of Physical Therapy Practice, created under chapter 486.

- 28. The Board of Psychology, created under chapter 490.
- 29. School psychologists, as provided under chapter 490.
- 30. The Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling, created under chapter 491.

The department may contract with the Agency for Health Care Administration who shall provide consumer complaint, investigative, and prosecutorial services required by the Division of Medical Quality Assurance, councils, or boards, as appropriate.

Section 4. Effective January 1, 2000, paragraph (b) of subsection (7) of section 39.001, Florida Statutes, 1998
Supplement, is amended to read:

39.001 Purposes and intent; personnel standards and screening.--

- (7) PLAN FOR COMPREHENSIVE APPROACH. --
- (b) The development of the comprehensive state plan shall be accomplished in the following manner:
- 1. The department shall establish an interprogram task force comprised of the Assistant Secretary for Children and Family Services, or a designee, a representative from the Children and Families Program Office, a representative from the Alcohol, Drug Abuse, and Mental Health Program Office, a representative from the Developmental Services Program Office, a representative from the Office of Standards and Evaluation, and a representative from the Division of Children's Medical

Services of the Department of Health, a representative from the Division of Mental Health of the Department of Health, and a representative from the Division of Substance Abuse of the Department of Health. Representatives of the Department of Law Enforcement and of the Department of Education shall serve as ex officio members of the interprogram task force. The interprogram task force shall be responsible for:

- a. Developing a plan of action for better coordination and integration of the goals, activities, and funding pertaining to the prevention of child abuse, abandonment, and neglect conducted by the department in order to maximize staff and resources at the state level. The plan of action shall be included in the state plan.
- b. Providing a basic format to be utilized by the districts in the preparation of local plans of action in order to provide for uniformity in the district plans and to provide for greater ease in compiling information for the state plan.
- c. Providing the districts with technical assistance in the development of local plans of action, if requested.
- d. Examining the local plans to determine if all the requirements of the local plans have been met and, if they have not, informing the districts of the deficiencies and requesting the additional information needed.
- e. Preparing the state plan for submission to the Legislature and the Governor. Such preparation shall include the collapsing of information obtained from the local plans, the cooperative plans with the Department of Education, and the plan of action for coordination and integration of departmental activities into one comprehensive plan. The comprehensive plan shall include a section reflecting general conditions and needs, an analysis of variations based on

population or geographic areas, identified problems, and recommendations for change. In essence, the plan shall provide an analysis and summary of each element of the local plans to provide a statewide perspective. The plan shall also include each separate local plan of action.

- f. Working with the specified state agency in fulfilling the requirements of subparagraphs 2., 3., 4., and 5.
- 2. The department, the Department of Education, and the Department of Health shall work together in developing ways to inform and instruct parents of school children and appropriate district school personnel in all school districts in the detection of child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect, and in caring for a child's needs after a report is made. The plan for accomplishing this end shall be included in the state plan.
- 3. The department, the Department of Law Enforcement, and the Department of Health shall work together in developing ways to inform and instruct appropriate local law enforcement personnel in the detection of child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect.
- 4. Within existing appropriations, the department shall work with other appropriate public and private agencies to emphasize efforts to educate the general public about the problem of and ways to detect child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect. The plan for accomplishing this end shall be included in the state plan.

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- 5. The department, the Department of Education, and the Department of Health shall work together on the enhancement or adaptation of curriculum materials to assist instructional personnel in providing instruction through a multidisciplinary approach on the identification, intervention, and prevention of child abuse, abandonment, and neglect. The curriculum materials shall be geared toward a sequential program of instruction at the four progressional levels, K-3, 4-6, 7-9, and 10-12. Strategies for encouraging all school districts to utilize the curriculum are to be included in the comprehensive state plan for the prevention of child abuse, abandonment, and neglect.
- 6. Each district of the department shall develop a plan for its specific geographical area. The plan developed at the district level shall be submitted to the interprogram task force for utilization in preparing the state plan. district local plan of action shall be prepared with the involvement and assistance of the local agencies and organizations listed in paragraph (a), as well as representatives from those departmental district offices participating in the treatment and prevention of child abuse, abandonment, and neglect. In order to accomplish this, the district administrator in each district shall establish a task force on the prevention of child abuse, abandonment, and neglect. The district administrator shall appoint the members of the task force in accordance with the membership requirements of this section. In addition, the district administrator shall ensure that each subdistrict is represented on the task force; and, if the district does not have subdistricts, the district administrator shall ensure that both urban and rural areas are represented on the task

force. The task force shall develop a written statement clearly identifying its operating procedures, purpose, overall responsibilities, and method of meeting responsibilities. The district plan of action to be prepared by the task force shall include, but shall not be limited to:

- a. Documentation of the magnitude of the problems of child abuse, including sexual abuse, physical abuse, and emotional abuse, and child abandonment and neglect in its geographical area.
- b. A description of programs currently serving abused, abandoned, and neglected children and their families and a description of programs for the prevention of child abuse, abandonment, and neglect, including information on the impact, cost-effectiveness, and sources of funding of such programs.
- c. A continuum of programs and services necessary for a comprehensive approach to the prevention of all types of child abuse, abandonment, and neglect as well as a brief description of such programs and services.
- d. A description, documentation, and priority ranking of local needs related to child abuse, abandonment, and neglect prevention based upon the continuum of programs and services.
- e. A plan for steps to be taken in meeting identified needs, including the coordination and integration of services to avoid unnecessary duplication and cost, and for alternative funding strategies for meeting needs through the reallocation of existing resources, utilization of volunteers, contracting with local universities for services, and local government or private agency funding.

 $\hbox{f. A description of barriers to the accomplishment of} \\ \\ \hbox{a comprehensive approach to the prevention of child abuse,} \\ \\ \hbox{abandonment, and neglect.}$

g. Recommendations for changes that can be accomplished only at the state program level or by legislative action.

Section 5. Effective January 1, 2000, subsection (15) of section 39.502, Florida Statutes, 1998 Supplement, is amended to read:

39.502 Notice, process, and service.--

(15) A party who is identified as a person with mental illness or with a developmental disability must be informed by the court of the availability of advocacy services through the department, the Division of Mental Health of the Department of Health, the Association for Retarded Citizens, or other appropriate mental health or developmental disability advocacy groups and encouraged to seek such services.

Section 6. Effective January 1, 2000, paragraph (b) of subsection (9) of section 216.136, Florida Statutes, 1998 Supplement, is amended to read:

216.136 Consensus estimating conferences; duties and principals.--

- (9) JUVENILE JUSTICE ESTIMATING CONFERENCE. --
- (b) Principals.--The Executive Office of the Governor, the Office of Economic and Demographic Research, and professional staff who have forecasting expertise from the Department of Juvenile Justice, the <u>Division of Mental Health</u> and Division of Substance Abuse of the Department of Health and Rehabilitative Services Alcohol, Drug Abuse, and Mental Health Program Office, the Department of Law Enforcement, the Senate Appropriations Committee staff, the House of

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Representatives Appropriations Committee staff, or their designees, are the principals of the Juvenile Justice Estimating Conference. The responsibility of presiding over sessions of the conference shall be rotated among the principals. To facilitate policy and legislative recommendations, the conference may call upon professional staff of the Juvenile Justice Accountability Advisory Board and appropriate legislative staff.

Section 7. Effective January 1, 2000, section 322.055, Florida Statutes, is amended to read:

322.055 Revocation or suspension of, or delay of eligibility for, driver's license for persons 18 years of age or older convicted of certain drug offenses.--

(1) Notwithstanding the provisions of s. 322.28, upon the conviction of a person 18 years of age or older for possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance, the court shall direct the department to revoke the driver's license or driving privilege of the person. The period of such revocation shall be 2 years or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Health and Rehabilitative Services. However, the court may, in its sound discretion, direct the department to issue a license for driving privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or

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unrestricted basis depending on length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.

- (2) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and such person is eligible by reason of age for a driver's license or privilege, the court shall direct the department to withhold issuance of such person's driver's license or driving privilege for a period of 2 years after the date the person was convicted or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Health and Rehabilitative Services. However, the court may, in its sound discretion, direct the department to issue a license for driving privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.
- (3) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and such person's driver's license or driving privilege is already

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under suspension or revocation for any reason, the court shall direct the department to extend the period of such suspension or revocation by an additional period of 2 years or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Health and Rehabilitative Services. However, the court may, in its sound discretion, direct the department to issue a license for driving privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.

(4) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and such person is ineligible by reason of age for a driver's license or driving privilege, the court shall direct the department to withhold issuance of such person's driver's license or driving privilege for a period of 2 years after the date that he or she would otherwise have become eligible or until he or she becomes eligible by reason of age for a driver's license and is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department

of Health and Rehabilitative Services. However, the court may, in its sound discretion, direct the department to issue a license for driving privileges restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available until 6 months of the suspension or revocation period has expired.

(5) Each clerk of court shall promptly report to the department each conviction for the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance.

Section 8. Effective January 1, 2000, subsection (1) of section 393.11, Florida Statutes, 1998 Supplement, is amended to read:

393.11 Involuntary admission to residential services.--

and requires involuntary admission to residential services provided by the developmental services program of the Department of Children and Family Health and Rehabilitative Services, the circuit court of the county in which the person resides shall have jurisdiction to conduct a hearing and enter an order involuntarily admitting the person in order that the person may receive the care, treatment, habilitation, and rehabilitation which the person needs. For the purpose of

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identifying mental retardation, diagnostic capability shall be established in every program function of the department in the districts, including, but not limited to, programs provided by children and families; delinquency services; alcohol, drug abuse, and mental health; and economic self-sufficiency, and in delinquency programs and services of the Department of Juvenile Justice, and by the Division of Mental Health and the Division of Substance Abuse of the Department of Health, services; and by the Division of Vocational Rehabilitation of the Department of Labor and Employment Security. Except as otherwise specified, the proceedings under this section shall be governed by the Florida Rules of Civil Procedure.

Section 9. Effective January 1, 2000, section 394.453, Florida Statutes, is amended to read:

394.453 Legislative intent.--It is the intent of the Legislature to authorize and direct the Department of Health and Rehabilitative Services to evaluate, research, plan, and recommend to the Governor and the Legislature programs designed to reduce the occurrence, severity, duration, and disabling aspects of mental, emotional, and behavioral disorders. It is the intent of the Legislature that treatment programs for such disorders shall include, but not be limited to, comprehensive health, social, educational, and rehabilitative services to persons requiring intensive short-term and continued treatment in order to encourage them to assume responsibility for their treatment and recovery. is intended that such persons be provided with emergency service and temporary detention for evaluation when required; that they be admitted to treatment facilities on a voluntary basis when extended or continuing care is needed and unavailable in the community; that involuntary placement be

provided only when expert evaluation determines that it is necessary; that any involuntary treatment or examination be accomplished in a setting which is clinically appropriate and most likely to facilitate the person's return to the community as soon as possible; and that individual dignity and human rights be guaranteed to all persons who are admitted to mental health facilities or who are being held under s. 394.463. It is the further intent of the Legislature that the least restrictive means of intervention be employed based on the individual needs of each person, within the scope of available services.

Section 10. Effective January 1, 2000, subsections (8) and (28) of section 394.455, Florida Statutes, are amended, present subsections (29) and (30) are renumbered as subsections (30) and (31), respectively, and a new subsection (29) is added to that section, to read:

394.455 Definitions.--As used in this part, unless the context clearly requires otherwise, the term:

- (8) "Department" means the Department of $\underline{\text{Health}}$ Children and Family Services.
- (28) "Secretary" means the Secretary of $\underline{\text{Health}}$ Children and Family Services.
- (29) "Service district" or "district" means a community service area that may be established by the department for the purpose of providing substance abuse and mental health services.

Section 11. Effective January 1, 2000, subsection (1) of section 394.457, Florida Statutes, is amended to read:

394.457 Operation and administration.--

(1) ADMINISTRATION.--The department of Health and Rehabilitative Services is designated the "Mental Health

Authority" of Florida. The department and the Agency for Health Care Administration shall exercise executive and administrative supervision over all mental health facilities, programs, and services.

Section 12. Effective January 1, 2000, subsection (3) of section 394.4574, Florida Statutes, 1998 Supplement, is amended to read:

394.4574 Department responsibilities for a mental health resident who resides in an assisted living facility that holds a limited mental health license.--

Services, in consultation with the Agency for Health Care Administration, shall annually require each district's staff district administrator to develop, with community input, detailed plans that demonstrate how the district will ensure the provision of state-funded mental health and substance abuse treatment services to residents of assisted living facilities that hold a limited mental health license. These plans must be consistent with the <u>substance</u> alcohol, drug abuse, and mental health district plan developed pursuant to s. 394.75 and must address case management services; access to consumer-operated drop-in centers; access to services during evenings, weekends, and holidays; supervision of the clinical needs of the residents; and access to emergency psychiatric care.

Section 13. Effective January 1, 2000, paragraph (d) of subsection (2) of section 394.4615, Florida Statutes, is amended to read:

394.4615 Clinical records; confidentiality.--

(2) The clinical record shall be released when:

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(d) The patient is committed to, or is to be returned to, the Department of Corrections from the Department of Health and Rehabilitative Services, and the Department of Corrections requests such records. These records shall be furnished without charge to the Department of Corrections.

Section 14. Effective January 1, 2000, paragraph (e) of subsection (2) of section 394.4674, Florida Statutes, is amended to read:

394.4674 Plan and report.--

- (2) The department shall prepare and submit a semiannual report to the Legislature, until the conditions specified in subsection (1) are met, which shall include, but not be limited to:
- (e) Any evidence of involvement between the Division of Mental Health and Division of Substance Abuse and the Alcohol, Drug Abuse, and Mental Health Program Office and other divisions of the department and program offices within the Department of Children and Family Services, and between the department and other state and private agencies and individuals, to accomplish the deinstitutionalization of patients in this age group.

Section 15. Effective January 1, 2000, subsection (1) of section 394.4781, Florida Statutes, 1998 Supplement, is amended to read:

394.4781 Residential care for psychotic and emotionally disturbed children .--

(1) DEFINITIONS.--As used in this section, the term÷ (a) "psychotic or severely emotionally disturbed child" means a child so diagnosed by a psychiatrist or clinical psychologist who has specialty training and experience with children. Such a severely emotionally

disturbed child or psychotic child shall be considered by this diagnosis to benefit by and require residential care as contemplated by this section.

(b) "Department" means the Department of Health and Rehabilitative Services.

Section 16. Effective January 1, 2000, subsection (1) of section 394.47865, Florida Statutes, is amended to read:

394.47865 South Florida State Hospital;

9 privatization.--

- (1) The department of Children and Family Services shall, through a request for proposals, privatize South Florida State Hospital. The department shall plan to begin implementation of this privatization initiative by July 1, 1998.
- (a) Notwithstanding s. 287.057(12), the department may enter into agreements, not to exceed 20 years, with a private provider, a coalition of providers, or another agency to finance, design, and construct a treatment facility having up to 350 beds and to operate all aspects of daily operations within the facility. The department may subcontract any or all components of this procurement to a statutorily established state governmental entity that has successfully contracted with private companies for designing, financing, acquiring, leasing, constructing, and operating major privatized state facilities.
- (b) The selected contractor is authorized to sponsor the issuance of tax-exempt bonds, certificates of participation, or other securities to finance the project, and the state is authorized to enter into a lease-purchase agreement for the treatment facility.

Section 17. Effective January 1, 2000, section 394.480, Florida Statutes, is amended to read:

394.480 Compact administrator.--Pursuant to said compact, the Secretary of Health and Rehabilitative Services shall be the compact administrator who, acting jointly with like officers of other party states, shall have power to promulgate rules and regulations to carry out more effectively the terms of the compact. The compact administrator is hereby authorized, empowered, and directed to cooperate with all departments, agencies, and officers of and in the government of this state and its subdivisions in facilitating the proper administration of the compact of any supplementary agreement or agreements entered into by this state thereunder.

Section 18. Effective January 1, 2000, subsections (1) and (3) of section 394.493, Florida Statutes, 1998 Supplement, are amended to read:

394.493 Target populations for child and adolescent mental health services funded through the department.--

- (1) The child and adolescent mental health system of care funded through the Department of <u>Health</u> <u>Children and</u>

 Family Services shall serve, to the extent that resources are available, the following groups of children and adolescents who reside with their parents or legal guardians or who are placed in state custody:
- (a) Children and adolescents who are experiencing an acute mental or emotional crisis.
- (b) Children and adolescents who have a serious emotional disturbance or mental illness.
- (c) Children and adolescents who have an emotional disturbance.

(3) Each child or adolescent who meets the target population criteria of this section shall be served to the extent possible within available resources and consistent with the portion of the district <u>substance</u> alcohol, drug abuse, and mental health plan specified in s. 394.75 which pertains to child and adolescent mental health services.

Section 19. Effective January 1, 2000, paragraph (a) of subsection (4) of section 394.498, Florida Statutes, 1998 Supplement, is amended to read:

394.498 Child and Adolescent Interagency System of Care Demonstration Models.--

- (4) ESSENTIAL ELEMENTS. --
- (a) In order to be approved as a Child and Adolescent Interagency System of Care Demonstration Model, the applicant must demonstrate its capacity to perform the following functions:
- 1. Form a consortium of purchasers, which includes at least three of the following agencies:
- a. The Mental Health Program and Family Safety and Preservation Program of the Department of Children and Family Services.
- <u>b. The Division of Mental Health of the Department of Health.</u>
- $\underline{\text{c.b.}}$ The Medicaid program of the Agency for Health Care Administration.
 - d.c. The local school district.
 - e.d. The Department of Juvenile Justice.

Each agency that participates in the consortium shall enter into a written interagency agreement that defines each agency's responsibilities.

- 2. Establish an oversight body that is responsible for directing the demonstration model. The oversight body must include representatives from the state agencies that comprise the consortium of purchasers under subparagraph 1., as well as local governmental entities, a juvenile court judge, parents, and other community entities. The responsibilities of the oversight body must be specified in writing.
- 3. Select a target population of children and adolescents, regardless of whether the child or adolescent is eligible or ineligible for Medicaid, based on the following parameters:
- a. The child or adolescent has a serious emotional disturbance or mental illness, as defined in s. 394.492(6), based on an assessment conducted by a licensed practitioner defined in s. 394.455(2), (4), (21), (23), or (24) or by a professional licensed under chapter 491;
- b. The total service costs per child or adolescent have exceeded \$3,000 per month;
- c. The child or adolescent has had multiple out-of-home placements;
- d. The existing array of services does not effectively meet the needs of the child or adolescent;
- e. The case of the child or adolescent has been staffed by a district collaborative planning team and satisfactory results have not been achieved through existing case services plans; and

f. The parent or legal guardian of the child or adolescent consents to participating in the demonstration model.

- 4. Select a geographic site for the demonstration model. A demonstration model may be comprised of one or more counties and may include multiple service districts of the Department of Children and Family Services.
- 5. Develop a mechanism for selecting the pool of children and adolescents who meet the criteria specified in this section for participating in the demonstration model.
- 6. Establish a pooled funding plan that allocates proportionate costs to the purchasers. The plan must address all of the service needs of the child or adolescent, and funds may not be identified in the plan by legislative appropriation category or any other state or federal funding category.
- a. The funding plan shall be developed based on an analysis of expenditures made by each participating state agency during the previous 2 fiscal years in which services were provided for the target population or for individuals who have characteristics that are similar to the target population.
- b. Based on the results of this cost analysis, funds shall be collected from each of the participating state agencies and deposited into a central financial account.
- c. A financial body shall be designated to manage the pool of funds and shall have the capability to pay for individual services specified in a services plan.
- 7. Identify a care management entity that reports to the oversight body. For purposes of the demonstration models, the term "care management entity" means the entity that assumes responsibility for the organization, planning,

purchasing, and management of mental health treatment services to the target population in the demonstration model. The care management entity may not provide direct services to the target population. The care management entity shall:

- a. Manage the funds of the demonstration model within budget allocations. The administrative costs associated with the operation of the demonstration model must be itemized in the entity's operating budget.
 - b. Purchase individual services in a timely manner.
- c. Review the completed client assessment information and complete additional assessments that are needed, including an assessment of the strengths of the child or adolescent and his or her family.
- d. Organize a child-family team to develop a single, unified services plan for the child or adolescent, in accordance with ss. 394.490-394.497. The team shall include the parents and other family members of the child or adolescent, friends and community-based supporters of the child or adolescent, and appropriate service providers who are familiar with the problems and needs of the child or adolescent and his or her family. The plan must include a statement concerning the strengths of the child or adolescent and his or her family, and must identify the natural supports in the family and the community that might be used in addressing the service needs of the child or adolescent. A copy of the completed service plan shall be provided to the parents of the child or adolescent.
- e. Identify a network of providers that meet the requirements of paragraph (b).

f. Identify informal, unpaid supporters, such as persons from the child's or adolescent's neighborhood, civic organizations, clubs, and churches.

- g. Identify additional service providers who can work effectively with the child or adolescent and his or her family, including, but not limited to, a home health aide, mentor, respite care worker, and in-home behavioral health care worker.
- h. Implement a case management system that concentrates on the strengths of the child or adolescent and his or her family and uses these strengths in case planning and implementation activities. The case manager is primarily responsible for developing the services plan and shall report to the care management entity. The case manager shall monitor and oversee the services provided by the network of providers. The parents must be informed about contacting the care management entity or comparable entity to address concerns of the parents.

Each person or organization that performs any of the care management responsibilities specified in this subparagraph is responsible only to the care management entity. However, such care management responsibilities do not preclude the person or organization from performing other responsibilities for another agency or provider.

8. Develop a mechanism for measuring compliance with the goals of the demonstration models specified in subsection (2), which mechanism includes qualitative and quantitative performance outcomes, report on compliance rates, and conduct quality improvement functions. At a minimum, the mechanism for measuring compliance must include the outcomes and measures

established in the General Appropriations Act and the outcomes and measures that are unique to the demonstration models.

- 9. Develop mechanisms to ensure that family representatives have a substantial role in planning the demonstration model and in designing the instrument for measuring the effectiveness of services provided.
 - 10. Develop and monitor grievance procedures.
- 11. Develop policies to ensure that a child or adolescent is not rejected or ejected from the demonstration model because of a clinical condition or a specific service need.
- 12. Develop policies to require that a participating state agency remains a part of the demonstration model for its entire duration.
- 13. Obtain training for the staff involved in all aspects of the project.

Section 20. Effective January 1, 2000, subsection (1) of section 394.4985, Florida Statutes, 1998 Supplement, is amended to read:

394.4985 Districtwide information and referral network; implementation.--

(1) Each service district of the Department of <u>Health</u> Children and Family Services shall develop a detailed implementation plan for a districtwide comprehensive child and adolescent mental health information and referral network to be operational by July 1, 1999. The plan must include an operating budget that demonstrates cost efficiencies and identifies funding sources for the district information and referral network. The plan must be submitted by the department to the Legislature by October 1, 1998. The district shall use existing district information and referral providers if, in

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the development of the plan, it is concluded that these providers would deliver information and referral services in a more efficient and effective manner when compared to other alternatives. The district information and referral network must include:

- (a) A resource file that contains information about the child and adolescent mental health services as described in s. 394.495, including, but not limited to:
 - 1. Type of program;
 - 2. Hours of service;
 - 3. Ages of persons served;
 - 4. Program description;
 - 5. Eligibility requirements; and
 - 6. Fees.
- (b) Information about private providers and professionals in the community which serve children and adolescents with an emotional disturbance.
- (c) A system to document requests for services that are received through the network referral process, including, but not limited to:
 - 1. Number of calls by type of service requested;
- 2. Ages of the children and adolescents for whom services are requested; and
 - 3. Type of referral made by the network.
- (d) The ability to share client information with the appropriate community agencies.
- (e) The submission of an annual report to the department, the Agency for Health Care Administration, the Department of Children and Family Services, and appropriate local government entities, which contains information about the sources and frequency of requests for information, types

and frequency of services requested, and types and frequency of referrals made.

Section 21. Effective January 1, 2000, section 394.65, Florida Statutes, is amended to read:

394.65 Short title.--This part <u>may be cited</u> shall be known as "The Community <u>Substance</u> Alcohol, Drug Abuse, and Mental Health Services Act."

Section 22. Effective January 1, 2000, section 394.66, Florida Statutes, is amended to read:

- 394.66 Legislative intent with respect to <u>substance</u> alcohol, drug abuse, and mental health services.--It is the intent of the Legislature to:
- (1) Promote and improve the mental health of the citizens of the state through a system of comprehensive, coordinated <u>substance</u> alcohol, drug abuse, and mental health services.
- (2) Involve local citizens in the planning of substance alcohol, drug abuse, and mental health services in their communities.
- (3) Ensure that the all activities of the Department of Health and Rehabilitative Services and its contractors are directed toward the coordination with programs of the Department of Children and Family Services in of planning efforts in substance alcohol, drug abuse, and mental health treatment services.
- (4) Provide access to services to all residents of the state with priority of attention being given to individuals exhibiting symptoms of acute or chronic mental illness $\underline{\text{or}}$ substance abuse, alcohol abuse, or drug abuse.

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(5) Ensure continuity of care, consistent with minimum standards, for persons who are released from a state treatment facility into the community.

- (6) Provide accountability for service provision through statewide standards for management, monitoring, and reporting of information.
- (7) Include substance alcohol, drug abuse, and mental health services as a component of the integrated service delivery system of the Department of Health and Rehabilitative Services.
- (8) Ensure that the districts of the Department of Health are the focal point of all substance alcohol, drug abuse, and mental health planning activities, including budget submissions, grant applications, contracts, and other arrangements that can be effected at the district level.
- (9) Organize and finance community substance alcohol, drug abuse, and mental health services in local communities throughout the state through locally administered service delivery programs that maximize the involvement of local citizens.

Section 23. Effective January 1, 2000, section 394.67, Florida Statutes, 1998 Supplement is amended to read:

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

- (1) "Advisory council" means a district advisory council.
- (1) "Agency" means the Agency for Health Care Administration.
- (2) "Applicant" means an individual applicant, or any officer, director, agent, managing employee, or affiliated person, or any partner or shareholder having an ownership

interest equal to a 5-percent or greater interest in the corporation, partnership, or other business entity.

(3)(4) "Client" means any individual receiving services in any <u>substance</u> alcohol, drug abuse, or mental health facility, program, or service, which facility, program, or service is operated, funded, or regulated by the agency and the department or regulated by the agency.

(4)(5) "Crisis stabilization unit" means a program that provides an alternative to inpatient hospitalization and that provides brief, intensive services 24 hours a day, 7 days a week, for mentally ill individuals who are in an acutely disturbed state.

(5) "Department" means the Department of <u>Health</u> Children and Family Services.

- (6) "Deputy secretary" means the Deputy Secretary for Behavioral Health Care of the Department of Health, or a designee.
- (7) "Director" means any member of the official board of directors reported in the organization's annual corporate report to the Florida Department of State, or, if no such report is made, any member of the operating board of directors. The term excludes members of separate, restricted boards that serve only in an advisory capacity to the operating board.
- (8) "District administrator" means the person appointed by the Secretary of Children and Family Services for the purpose of administering a department service district as set forth in s. 20.19.
- (8)(9) "District plan" or "plan" means the combined district substance alcohol, drug abuse, and mental health plan approved by the district staff with the advice and

<u>participation of the local health council</u> <u>administrator</u> and governing bodies in accordance with this part.

(9)(10) "Federal funds" means funds from federal sources for substance alcohol, drug abuse, or mental health facilities and programs, exclusive of federal funds that are deemed eligible by the Federal Government, and are eligible through state regulation, for matching purposes.

(10)(11) "Governing body" means the chief legislative body of a county, a board of county commissioners, or boards of county commissioners in counties acting jointly, or their counterparts in a charter government.

 $\underline{(11)}$ "Licensed facility" means a facility licensed in accordance with this chapter.

- established under s. 408.033. For purposes of this part, the local health councils shall be involved in assessing the substance abuse and mental health needs of the community and shall participate in the development of a plan to address those needs.
- (13) "Local matching funds" means funds received from governing bodies of local government, including city commissions, county commissions, district school boards, special tax districts, private hospital funds, private gifts, both individual and corporate, and bequests and funds received from community drives or any other sources.
- (14) "Managing employee" means the administrator or other similarly titled individual who is responsible for the daily operation of the facility.
- (15) "Patient fees" means compensation received by a community <u>substance</u> alcohol, drug abuse, or mental health facility for services rendered to clients from any source of

funds, including city, county, state, federal, and private sources.

(16) "Premises" means those buildings, beds, and facilities located at the main address of the licensee and all other buildings, beds, and facilities for the provision of acute or residential care which are located in such reasonable proximity to the main address of the licensee as to appear to the public to be under the dominion and control of the licensee.

(17) "Program office" means the Alcohol, Drug Abuse, and Mental Health Program Office of the Department of Children and Family Services.

(17)(18) "Residential treatment facility" means a facility providing residential care and treatment to individuals exhibiting symptoms of mental illness who are in need of a 24-hour-per-day, 7-day-a-week structured living environment, respite care, or long-term community placement.

(18)(19) "Service district" or "district" means a community service area district as established by the department under s. 20.19 for the purpose of providing community substance alcohol, drug abuse, and mental health services.

(19)(20) "Service provider" means any agency in which all or any portion of the programs or services set forth in s. 394.675 are carried out.

Section 24. Effective January 1, 2000, section 394.675, Florida Statutes, is amended to read:

394.675 <u>Substance</u> Alcohol, drug abuse, and mental health service system.--

(1) A system of comprehensive <u>substance</u> alcohol, drug abuse, and mental health services shall be established as follows:

- (a) "Primary care services" are those services which, at a minimum, must be made available in each service district to persons who have acute or chronic mental illnesses, who are acute or chronic drug dependents, and who are acute or chronic alcohol abusers to provide them with immediate care and treatment in crisis situations and to prevent further deterioration or exacerbation of their conditions. These services include, but are not limited to, emergency-stabilization services, detoxification services, inpatient services, residential services, and case management services.
- (b) "Rehabilitative services" are those services which are made available to the general population at risk of serious mental health problems or substance abuse problems or which are provided as part of a rehabilitative program. These services are designed to prepare or train persons to function within the limits of their disabilities, to restore previous levels of functioning, or to improve current levels of inadequate functioning. Rehabilitative services include, but are not limited to, outpatient services, day treatment services, and partial hospitalization services.
- (c) "Preventive services" are those services which are made available to the general population for the purpose of preventing or ameliorating the effects of alcohol abuse, drug abuse, or mental illness. These services emphasize the reduction of the occurrence of emotional disorders, mental disorders, and substance abuse through public education, early detection, and timely intervention. Preventive services

include consultation, public education, and prevention services which have been determined through the district planning process to be necessary to complete a continuum of services as required by this part and which are included in the district plan.

(2) Notwithstanding the provisions of this part, funds which are provided through state and federal sources for specific services shall be used for those purposes.

Section 25. Effective January 1, 2000, section 394.73, Florida Statutes, is amended to read:

- 394.73 Joint <u>substance</u> alcohol, drug abuse, and mental health service programs in two or more counties.--
- (1) Subject to rules established by the department, any county within a service district shall have the same power to contract for <u>substance</u> alcohol, drug abuse, and mental health services as the department has under existing statutes.
- (2) In order to carry out the intent of this part and to provide <u>substance</u> alcohol, drug abuse, and mental health services in accordance with the district plan, the counties within a service district may enter into agreements with each other for the establishment of joint service programs. The agreements may provide for the joint provision or operation of services and facilities or for the provision or operation of services and facilities by one participating county under contract with other participating counties.
- (3) When a service district comprises two or more counties or portions thereof, it is the obligation of the <u>department</u> planning council to submit to the governing bodies, prior to the budget submission date of each governing body, an estimate of the proportionate share of costs of <u>substance</u>

alcohol, drug abuse, and mental health services proposed to be borne by each such governing body.

(4) Any county desiring to withdraw from a joint program may submit to the district <u>staff</u> administrator a resolution requesting withdrawal therefrom together with a plan for the equitable adjustment and division of the assets, property, debts, and obligations, if any, of the joint program.

Section 26. Effective January 1, 2000, section 394.74, Florida Statutes, is amended to read:

394.74 Contracts for provision of local <u>substance</u> alcohol, drug abuse, and mental health programs.--

- (1) The department, when funds are available for such purposes, is authorized to contract for the establishment and operation of local <u>substance</u> alcohol, drug abuse, and mental health programs with any hospital, clinic, laboratory, institution, or other appropriate service provider.
- (2) Contracts for service shall be consistent with the approved district plan and the service priorities established in s. 394.75(4).
 - (3) Contracts shall include, but are not limited to:
- (a) A provision that, within the limits of available resources, primary care alcohol, drug abuse, and mental health services shall be available to any individual residing or employed within the service area, regardless of ability to pay for such services, current or past health condition, or any other factor;
- (b) A provision that such services be available with priority of attention being given to individuals who exhibit symptoms of chronic or acute alcoholism, drug abuse, or mental

illness and who are unable to pay the cost of receiving such services;

- (c) A provision that every reasonable effort to collect appropriate reimbursement for the cost of providing substance alcohol, drug abuse, and mental health services to persons able to pay for services, including first-party payments and third-party payments, shall be made by facilities providing services pursuant to this part act;
- (d) A program description and line-item operating budget by program service component for <u>substance</u> alcohol, drug abuse, and mental health services, provided the entire proposed operating budget for the service provider will be displayed; and
- (e) A requirement that the contractor must conform to department rules and the priorities established thereunder.
- (4) The department shall develop standard contract forms for use between the <u>department</u> <u>district administrator</u> and community <u>substance</u> <u>alcohol</u>, <u>drug</u> abuse, and mental health service providers.
- (5) Nothing in this part prevents any city or county, or combination of cities and counties, from owning, financing, and operating an alcohol, drug abuse, or mental health program by entering into an arrangement with the <u>department</u> <u>district</u> to provide, and be reimbursed for, services provided as part of the district plan.

Section 27. Effective January 1, 2000, section 394.75, Florida Statutes, is amended to read:

- 394.75 District <u>substance</u> alcohol, drug abuse, and mental health plans.--
- (1)(a) The district staff, in consultation with the $\underline{local\ health}$ planning council, shall prepare a combined

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district substance alcohol, drug abuse, and mental health plan. The plan shall be prepared on a biennial basis and shall be reviewed annually and shall reflect both the program priorities established by the department and the needs of the district. The district staff has primary responsibility for the preparation of the plan and the inclusion of the department's priorities. The local health council has primary responsibility for identifying the substance abuse and mental health needs of the region. The local health and human services board of the Department of Children and Family Services shall be afforded the opportunity to participate in the development of the district plan. The plan shall include a program description and line-item budget by program service component for substance alcohol, drug abuse, and mental health service providers that will receive state funds. proposed operating budget for each service provider shall be displayed. A schedule, format, and procedure for development and review of the plan shall be promulgated by the department.

- (b) The plan shall be submitted by the district <u>staff</u> planning council to the <u>department</u> <u>district administrator</u> and to the governing bodies for review, comment, and approval, as provided in subsection (9).
 - (2) The plan shall:
- (a) Provide a projection of district program and fiscal needs for the next biennium, provide for the orderly and economical development of needed services, and indicate priorities and anticipated expenditures and revenues.
- (b) Include a summary budget request for the total district <u>substance</u> alcohol, drug abuse, and mental health program which shall include the funding priorities established by the district planning process.

(c) Provide a basis for the district legislative budget request.

- $\mbox{\ensuremath{\mbox{(d)}}}$ Include a policy and procedure for allocation of funds.
- (e) Include a procedure for securing local matching funds. Such a procedure shall be developed in consultation with governing bodies and service providers.
- (f) Provide for the integration of <u>substance</u> alcohol, drug abuse, and mental health services with the other departmental programs, and with the programs of the Department of Children and Family Services, and with the criminal justice system within the district.
- (g) Provide a plan for the coordination of services in such manner as to ensure effectiveness and avoid duplication, fragmentation of services, and unnecessary expenditures.
- (h) Provide for continuity of client care between state treatment facilities and community programs.
- (i) Provide for the most appropriate and economical use of all existing public and private agencies and personnel.
- (j) Provide for the fullest possible and most appropriate participation by existing programs; state hospitals and other hospitals; city, county, and state health and family service agencies; drug abuse and alcoholism programs; probation departments; physicians; psychologists; social workers; public health nurses; school systems; and all other public and private agencies and personnel which are required to, or may agree to, participate in the plan.
- (k) Include an inventory of all public and private substance alcohol, drug abuse, and mental health resources within the district, including consumer advocacy groups registered with the department.

- (3) The plan shall address how primary care services will be provided and how a continuum of services will be provided given the resources available in the service district.
- (4) The plan shall provide the means by which the needs of the following population groups having priority will be addressed in the district:
 - (a) Chronic public inebriates;
 - (b) Marginally functional alcoholics;
 - (c) Chronic opiate abusers;
 - (d) Poly-drug abusers;
 - (e) Chronically mentally ill individuals;
 - (f) Acutely mentally ill individuals;
- (g) Severely emotionally disturbed children and adolescents;
- (h) Elderly persons at high risk of institutionalization; and
- (i) Individuals returned to the community from a state mental health treatment facility.
- (5) In developing the plan, optimum use shall be made of any federal, state, and local funds that may be available for <u>substance</u> alcohol, drug abuse, and mental health service planning.
- (6) The <u>local health</u> planning council shall establish a subcommittee to prepare <u>its</u> the portion of the district plan relating to children and adolescents. The subcommittee shall include representative membership of any committee organized or established <u>within</u> by the district to review placement of children and adolescents in residential treatment programs.
- (7) All departments of state government and all local public agencies shall cooperate with officials to assist them

in service planning. <u>The department</u> <u>Each district</u> administrator shall, upon request and the availability of staff, provide consultative services to the local agency directors and governing bodies.

- (8) The district $\underline{\text{staff}}$ administrator shall ensure that the district plan:
- (a) Conforms to the priorities in the state plan, the requirements of this part, and the standards adopted under this part;
- (b) Ensures that the most effective and economical use will be made of available public and private <u>substance</u> alcohol, drug abuse, and mental health resources in the service district; and
- (c) Has adequate provisions made for review and evaluation of the services provided in the service district.
- (9) The <u>deputy secretary</u> <u>district administrator</u> shall require such modifications in the district plan as he or she deems necessary to bring the plan into conformance with the provisions of this part. If the <u>local health</u> <u>district planning</u> council and the district <u>staff</u> <u>administrator</u> cannot agree on the plan, including the projected budget, the issues under dispute shall be submitted directly to the <u>deputy</u> secretary of the <u>department</u> for immediate resolution.
- (10) Each governing body that provides local funds has the authority to require necessary modification to only that portion of the district plan which affects <u>substance</u> alcohol, drug abuse, and mental health programs and services within the jurisdiction of that governing body.
- (11) The deputy secretary district administrator shall report annually to the $\underline{\text{local health}}$ district planning council

the status of funding for priorities established in the district plan. Each report must include:

- (a) A description of the district plan priorities that were included in the district legislative budget request. +
- (b) A description of the district plan priorities that were included in the departmental budget request. $\frac{1}{20.19}$
- (c) A description of the programs and services included in the district plan priorities that were appropriated funds by the Legislature in the legislative session that preceded the report.

Section 28. Effective January 1, 2000, section 394.76, Florida Statutes, is amended to read:

- 394.76 Financing of district programs and services.—If the local match funding level is not provided in the General Appropriations Act or the substantive bill implementing the General Appropriations Act, such funding level shall be provided as follows:
- (1) The <u>deputy secretary</u> <u>district administrator</u> shall ensure that, to the extent possible within available resources, a continuum of integrated and comprehensive services will be available within the district.
- appropriation is insufficient to finance the programs and services specified by this part, the department shall have the authority to determine the amount of state funds available to each service district for such purposes in accordance with the priorities in both the state and district plans. The district staff administrator shall consult with the local health planning council to ensure that the summary operating budget conforms to the approved plan.

(3) The state share of financial participation shall be determined by the following formula:

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- (a) The state share of approved program costs shall be a percentage of the net balance determined by deducting from the total operating cost of services and programs, as specified in s. 394.675(1), those expenditures which are ineligible for state participation as provided in subsection (7) and those ineligible expenditures established by rule of the department pursuant to s. 394.78.
- (b) Residential and case management services which are funded as part of a deinstitutionalization project shall not require local matching funds and shall not be used as local matching funds. The state and federal financial participation portions of Medicaid earnings pursuant to Title XIX of the Social Security Act, except for the amount of general revenue equal to the amount appropriated in 1985-1986 plus all other general revenue that is shifted from any other substance alcohol, drug abuse, and mental health appropriation category after fiscal year 1986-1987, shall not require local matching funds and shall not be used as local matching funds. Local matching funds are not required for general revenue transferred by the department into substance alcohol, drug abuse, and mental health appropriations categories during a fiscal year to match federal funds earned from Medicaid services provided for mental health clients in excess of the amounts initially appropriated. Funds for children's services which were provided through the Children, Youth, and Families Services budget which did not require local match prior to being transferred to the Alcohol, Drug Abuse, and Mental Health Services budget shall be exempt from local matching requirements. All other contracted community alcohol and

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30 31 mental health services and programs, except as identified in s. 394.457(3), shall require local participation on a 75-to-25 state-to-local ratio.

- (c) The expenditure of 100 percent of all third-party payments and fees shall be considered as eligible for state financial participation if such expenditures are in accordance with subsection (7) and the approved district plan.
- (d) Fees generated by residential and case management services which are funded as part of a deinstitutionalization program and do not require local matching funds shall be used to support program costs approved in the district plan.
- (e) Any earnings pursuant to Title XIX of the Social Security Act in excess of the amount appropriated shall be used to support program costs approved in the district plan.
- (4) Notwithstanding the provisions of subsection (3), the department is authorized to develop and demonstrate alternative financing systems for substance alcohol, drug abuse, and mental health services. Proposals for demonstration projects conducted pursuant to this subsection shall be reviewed by the substantive and appropriations committees of the Senate and the House of Representatives prior to implementation of the projects.
- (5) The department is authorized to make investigations and to require audits of expenditures. department may authorize the use of private certified public accountants for such audits. Audits shall follow department guidelines.
- (6) Claims for state payment shall be made in such form and in such manner as the department determines.
- (7) The expenditures which are subject to state payment include expenditures that are approved in the district

plan for: salaries of personnel; approved facilities and services provided through contract; operation, maintenance, and service cost; depreciation of facilities; and such other expenditures as may be approved by the <u>department</u> <u>district</u> <u>administrator</u>. Such expenditures do not include expenditures for compensation to members of a community agency board, except the actual and necessary expenses incurred in the performance of official duties, or expenditures for a purpose for which state payment is claimed under any other provision of law.

- (8) Expenditures for capital improvements relating to construction of, addition to, purchase of, or renovation of a community alcohol, drug abuse, or mental health facility may be made by the state, provided such expenditures or capital improvements are part and parcel of an approved district plan. Nothing shall prohibit the use of such expenditures for the construction of, addition to, renovation of, or purchase of facilities owned by a county, city, or other governmental agency of the state or a nonprofit entity. Such expenditures are subject to the provisions of subsection (6).
- (9)(a) State funds for community alcohol and mental health services shall be matched by local matching funds as provided in paragraph (3)(b). The governing bodies within a district or subdistrict shall be required to participate in the funding of alcohol and mental health services under the jurisdiction of such governing bodies. The amount of the participation shall be at least that amount which, when added to other available local matching funds, is necessary to match state funds.
- (b) The provisions of paragraph (a) to the contrary notwithstanding, no additional matching funds may be required

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solely due to the addition in the General Appropriations Act of Alcohol, Drug Abuse, and Mental Health Block Grant Funds for local community mental health centers and alcohol project grants.

(10) A local governing body is authorized to appropriate moneys, in lump sum or otherwise, from its public funds for the purpose of carrying out the provisions of this part. In addition to the payment of claims upon submission of proper vouchers, such moneys may also, at the option of the governing body, be disbursed in the form of a lump-sum or advance payment for services for expenditure, in turn, by the recipient of the disbursement without prior audit by the auditor of the governing body. Such funds shall be expended only for substance alcohol, drug abuse, or mental health purposes as provided in the approved district plan. governing body appropriating and disbursing moneys pursuant to this subsection shall require the expenditure of such moneys by the recipient of the disbursement to be audited annually either in conjunction with an audit of other expenditures or by a separate audit. Such annual audits shall be furnished to the governing bodies of each participating county and municipality for their examination.

(11) No additional local matching funds shall be required solely due to the addition in the General Appropriations Act of Alcohol, Drug Abuse, and Mental Health Block Grant Funds for local community mental health centers, drug abuse programs, and alcohol project grants.

Section 29. Effective January 1, 2000, subsection (1) of section 394.77, Florida Statutes, is amended to read:

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394.77 Uniform management information, accounting, and reporting systems for providers. -- The department shall establish, for the purposes of control of costs:

(1) A uniform management information system and fiscal accounting system for use by providers of community substance alcohol, drug abuse, and mental health services.

Section 30. Effective January 1, 2000, section 394.78, Florida Statutes, 1998 Supplement, is amended to read:

- 394.78 Operation and administration; personnel standards; procedures for audit and monitoring of service providers; resolution of disputes .--
- (1)(a) The Department of Health Children and Family Services shall administer this part and shall adopt rules necessary for its administration. In addition to other rulemaking authority, the department may adopt financial rules relating to conflicts of interest; related party transactions; full disclosure of revenue funds and expenses; charts of accounts for state reporting; auditing; penalties for nonperformance; benefit packages; performance outcomes, including client satisfaction and functional assessments; nonpayment and suspended payments for failure to timely submit required client service reports; and client financial eligibility requirements.
- (b) Rules of the department shall be adopted in accordance with the Administrative Procedure Act under chapter 120.
- The department shall, by rule, establish standards (2) of education and experience for professional and technical personnel employed in substance alcohol, drug abuse, and mental health programs.

- (3) The department shall establish, to the extent possible, a standardized auditing procedure for <u>substance</u> alcohol, drug abuse, and mental health service providers; and audits of service providers shall be conducted pursuant to such procedure and the applicable department rules. Such procedure shall be supplied to all current and prospective contractors and subcontractors prior to the signing of any contracts.
- (4) The department shall monitor service providers for compliance with contracts and applicable state and federal regulations. If an adult substance abuse services provider fails to meet the performance standards established in the contract, the department may allow a reasonable period, not to exceed 6 months, for the provider to correct performance deficiencies. If the performance deficiencies are not resolved to the satisfaction of the department within 6 months, the department must cancel the contract with the adult substance abuse provider, unless there is no other qualified provider in the service area. A representative of the district planning council shall be represented on the monitoring team.
- (5) In unresolved disputes regarding this part or rules established pursuant to this part, providers and district planning councils shall adhere to formal procedures as provided by the rules established by the department.

Section 31. Effective January 1, 2000, section 394.79, Florida Statutes, is amended to read:

- 394.79 State <u>substance</u> alcohol, drug abuse, and mental health plan.--
- (1) The department shall prepare a biennial plan for the delivery and financing of a system of $\underline{\text{substance}}$ $\underline{\text{alcohol}}$,

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drug abuse,and mental health services. The plan shall
include:

- (a) The current and projected need for <u>substance</u> alcohol, drug abuse, and mental health services, displayed statewide and by district, and the extent to which the need is being addressed by existing services.
- (b) A proposal for the development of a data system that will evaluate the effectiveness of programs and services provided to clients of the <u>substance</u> alcohol, drug abuse, and mental health service system.
- (c) A proposal to resolve the funding discrepancies between districts.
- (d) A methodology for the allocation of resources available from federal, state, and local sources and a description of the current level of funding available from each source.
- (e) A description of the statewide priorities for clients and services and each district's priorities for clients and services.
- (f) Recommendations for methods of enhancing local participation in the planning, organization, and financing of substance alcohol, drug abuse, and mental health services.
- (g) A description of the current methods of contracting for services, an assessment of the efficiency of these methods in providing accountability for contracted funds, and recommendations for improvements to the system of contracting.
- (h) Recommendations for improving access to services by clients and their families.
- (i) Guidelines and formats for the development of district plans.

 (j) Recommendations for future directions for the substance alcohol, drug abuse, and mental health service delivery system.

- (2) The department shall prepare the state plan in consultation with district $\underline{\text{staff}}$ administrators, state treatment facility administrators, and $\underline{\text{local health}}$ district $\underline{\text{planning}}$ councils.
- (3) A copy of the state plan shall be submitted to the Legislature and each <u>local health</u> district planning council. A summary budget request and a summary statement of priorities from each service district shall be attached to the plan.

Section 32. Effective January 1, 2000, subsection (9) and paragraph (a) of subsection (19) of section 397.311, Florida Statutes, 1998 Supplement, are amended to read:

397.311 Definitions.--As used in this chapter, except part VIII:

- (9) "Department" means the Department of Health and Rehabilitative Services.
- (19) "Licensed service provider" means a public agency under this chapter, a private for-profit or not-for-profit agency under this chapter, a physician licensed under chapter 458 or chapter 459, or any other private practitioner licensed under this chapter, or a hospital licensed under chapter 395, which offers substance abuse impairment services through one or more of the following licensable service components:
- (a) Addictions receiving facility, which is a community-based facility designated by the department to receive, screen, and assess clients found to be substance abuse impaired, in need of emergency treatment for substance abuse impairment, or impaired by substance abuse to such an extent as to meet the criteria for involuntary admission in s.

397.675, and to provide detoxification and stabilization. An addictions receiving facility must be state-owned, state-operated, or state-contracted, and licensed pursuant to rules adopted by the department's <u>Division of Substance Abuse Alcohol</u>, <u>Drug Abuse</u>, and <u>Mental Health Program Office</u> which include specific authorization for the provision of levels of care and a requirement of separate accommodations for adults and minors. Addictions receiving facilities are designated as secure facilities to provide an intensive level of care and must have sufficient staff and the authority to provide environmental security to handle aggressive and difficult-to-manage behavior and deter elopement.

Section 33. Effective January 1, 2000, subsections (14), (17), and (18) of section 397.321, Florida Statutes, 1998 Supplement, are amended to read:

397.321 Duties of the department.--The department shall:

- (14) In cooperation with service providers, foster and actively seek additional funding to enhance resources for prevention, intervention, and treatment services, including but not limited to the development of partnerships with:
 - (a) Private industry.
- (b) Interdepartmental program offices, including, but not limited to, children and families; delinquency services; health services; economic <u>self-sufficiency</u> services; and children's medical services.
- (c) State agencies, including, but not limited to, the Departments of <u>Children and Family Services</u>, Corrections, Education, Community Affairs, Elderly Affairs, and Insurance.
- (17) Provide sufficient and qualified staff to oversee all contracting, licensing, and planning functions within each

of its district offices, as permitted by legislative appropriation.

(17)(18) Ensure that the department develops and ensures the implementation of procedures between its <u>Division of Substance Abuse and other departments</u> Alcohol, Drug Abuse, and Mental Health Program Office and other departmental programs, particularly the <u>Department of Children and Family Services and the Department of Juvenile Justice Children and Families Program Office and the delinquency Services Program Office, regarding the referral of substance abuse impaired persons to service providers, information on service providers, information on methods of identifying substance abuse impaired juveniles, and procedures for referring such juveniles to appropriate service providers.</u>

Section 34. Effective January 1, 2000, section 397.481, Florida Statutes, is amended to read:

397.481 Applicability of Community Substance Alcohol, Drug Abuse, and Mental Health Services Act.—All service providers as defined in and governed by this chapter are also subject to part IV of chapter 394, the Community Substance Alcohol, Drug Abuse, and Mental Health Services Act.

Section 35. Effective January 1, 2000, subsections (2) and (3) of section 397.706, Florida Statutes, 1998 Supplement, are amended to read:

397.706 Screening, assessment, and disposition of juvenile offenders.--

(2) The juvenile and circuit courts, in conjunction with the department district administration, shall establish policies and procedures to ensure that juvenile offenders are appropriately screened for substance abuse problems and that diversionary and adjudicatory proceedings include appropriate

conditions and sanctions to address substance abuse problems. Policies and procedures must address:

- (a) The designation of local service providers responsible for screening and assessment services and dispositional recommendations to the department and the court.
- (b) The means by which juvenile offenders are processed to ensure participation in screening and assessment services.
- (c) The role of the court in securing assessments when juvenile offenders or their families are noncompliant.
- (d) Safeguards to ensure that information derived through screening and assessment is used solely to assist in dispositional decisions and not for purposes of determining innocence or guilt.
- (3) Because resources available to support screening and assessment services are limited, the judicial circuits and the department district administration must develop those capabilities to the extent possible within available resources according to the following priorities:
 - (a) Juvenile substance abuse offenders.
- (b) Juvenile offenders who are substance abuse impaired at the time of the offense.
 - (c) Second or subsequent juvenile offenders.
 - (d) Minors taken into custody.

Section 36. Effective January 1, 2000, subsection (3) of section 397.753, Florida Statutes, is amended to read:

397.753 Definitions.--As used in this part:

(3) "Inmate substance abuse services" means any service component as defined in s. 397.311 provided directly by the Department of Corrections and licensed and regulated by the Department of Health and Rehabilitative Services pursuant

to s. 397.406, or provided through contractual arrangements with a service provider licensed pursuant to part II; or any self-help program or volunteer support group operating for inmates.

Section 37. Effective January 1, 2000, subsection (6) of section 397.754, Florida Statutes, is amended to read:

397.754 Duties and responsibilities of the Department of Corrections.—The Department of Corrections shall:

(6) In cooperation with other agencies, actively seek to enhance resources for the provision of treatment services for inmates and to develop partnerships with other state agencies, including but not limited to the Departments of Health, Children and Family and Rehabilitative Services, Education, Community Affairs, and Law Enforcement.

Section 38. Effective January 1, 2000, subsections (2) and (3) of section 397.801, Florida Statutes, are amended to read:

397.801 Substance abuse impairment coordination. --

- Children and Family and Rehabilitative Services, the

 Department of Education, the Department of Corrections, the

 Department of Community Affairs, and the Department of Law

 Enforcement each shall appoint a policy level staff person to

 serve as the agency substance abuse impairment coordinator.

 The responsibilities of the agency coordinator include

 interagency and intraagency coordination, collection and

 dissemination of agency-specific data relating to substance

 abuse impairment, and participation in the development of the

 state comprehensive plan for substance abuse impairment.
- (3) The department \underline{may} shall establish, within each of its service districts, the full-time position of substance

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abuse impairment prevention coordinator, to be filled by a person with expertise in the area of substance abuse impairment. The primary responsibility of this person is to develop and implement activities which foster the prevention of substance abuse impairment.

Section 39. Effective January 1, 2000, subsections (1) and (3) of section 397.821, Florida Statutes, are amended to read:

397.821 Juvenile substance abuse impairment prevention and early intervention councils.--

Each judicial circuit as set forth in s. 26.021 may establish a juvenile substance abuse impairment prevention and early intervention council composed of at least 12 members, including representatives from law enforcement, the department, school districts, state attorney and public defender offices, the circuit court, the religious community, substance abuse impairment professionals, child advocates from the community, business leaders, parents, and high school students. However, those circuits which already have in operation a council of similar composition may designate the existing body as the juvenile substance abuse impairment prevention and early intervention council for the purposes of this section. Each council shall establish bylaws providing for the length of term of its members, but the term may not exceed 4 years. The Deputy Secretary for Behavioral Health Care district administrator, as defined in s. 20.19, and the chief judge of the circuit court shall each appoint six members of the council. The deputy secretary district administrator shall appoint a representative from the department, a school district representative, a substance abuse impairment treatment professional, a child advocate, a

parent, and a high school student. The chief judge of the circuit court shall appoint a business leader and representatives from the state attorney's office, the public defender's office, the religious community, the circuit court, and law enforcement agencies.

(3) The council shall provide recommendations to the Statewide Coordinator for Substance Abuse Impairment Prevention and Treatment and to the <u>Deputy Secretary for Behavioral Health Care Assistant Secretary for Alcohol, Drug Abuse, and Mental Health annually for consideration for inclusion in the state comprehensive plan for substance abuse impairment, and also to the <u>local health district alcohol, drug abuse, and mental health planning councils for consideration for inclusion in the district substance alcohol, drug abuse, and mental health plans.</u></u>

Section 40. Effective January 1, 2000, subsection (4) of section 397.901, Florida Statutes, is amended to read:

397.901 Prototype juvenile addictions receiving

19 | facilities.--

(4) The Department of Health shall adopt rules necessary to implement this section. The rules must be written by the Deputy Secretary for Behavioral Health Care of the Department of Health department's Alcohol, Drug Abuse, and Mental Health Program Office and must specify criteria for staffing and services delineated for the provision of graduated levels of care from nonintensive to environmentally secure for the handling of aggressive and difficult-to-manage behavior and the prevention of elopement.

Section 41. Effective January 1, 2000, paragraph (f) of subsection (2) of section 400.0065, Florida Statutes, is amended to read:

400.0065 State Long-Term Care Ombudsman; duties and responsibilities; conflict of interest.--

- (2) The State Long-Term Care Ombudsman shall have the duty and authority to:
- (f) Perform the duties specified in state and federal law without interference by officials of the Department of Elderly Affairs, the Agency for Health Care Administration, the Department of Health, or the Department of Children and Family Health and Rehabilitative Services. The ombudsman shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives whenever organizational or departmental policy issues threaten the ability of the Office of State Long-Term Care Ombudsman to carry out its duties under state or federal law.

Section 42. Effective January 1, 2000, subsection (2) of section 400.435, Florida Statutes, is amended to read:

400.435 Maintenance of records; reports.--

inspection visit or within 30 days after the date of the biennial inspection visit or within 30 days after the date of any interim visit, the agency shall forward the results of the inspection to the district ombudsman council in whose planning and service area, as defined in part II, the facility is located; to at least one public library or, in the absence of a public library, the county seat in the county in which the inspected assisted living facility is located; and, when appropriate, to the district Children and Families Program Office and the district office of the Division of Mental Health and Division of Substance Abuse of the Department of Health adult services and district alcohol, drug abuse, and mental health program offices.

Section 43. Effective January 1, 2000, paragraphs (f) and (g) of subsection (1) of section 400.4415, Florida Statutes, are amended to read:

400.4415 Assisted living facilities advisory committee.--

- (1) There is created the assisted living facilities advisory committee, which shall assist the agency in developing and implementing a pilot rating system for facilities. The committee shall consist of nine members who are to be appointed by, and report directly to, the director of the agency. The membership is to include:
- (f) One representative from the <u>Children and Families</u>

 <u>Program Office</u> aging and adult services program of the

 Department of <u>Children and Family</u> Health and Rehabilitative

 Services.
- (g) One representative from the <u>Division of Mental</u>

 <u>Health or the Division of Substance Abuse</u> alcohol, drug abuse,

 and mental health program of the Department of Health and

 Rehabilitative Services.

Section 44. Effective January 1, 2000, section 402.165, Florida Statutes, 1998 Supplement, is amended to read:

- 402.165 Statewide Human Rights Advocacy Committee; confidential records and meetings.--
- and Family Health and Rehabilitative Services a Statewide Human Rights Advocacy Committee. The Department of Children and Family Health and Rehabilitative Services shall provide administrative support and service to the committee to the extent requested by the executive director within available resources. The Statewide Human Rights Advocacy Committee

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shall not be subject to control, supervision, or direction by 2 the Department of Children and Family Health and 3 Rehabilitative Services in the performance of its duties. 4 committee shall consist of 15 citizens, one from each service 5 district of the Department of Children and Family Health and Rehabilitative Services, who broadly represent the interests of the public and the clients of that department or the Division of Mental Health or Division of Substance Abuse of the Department of Health. The members shall be representative of five groups of citizens as follows: one elected public 10 official; one provider who delivers two providers who deliver 11 12 services or programs to clients of the Department of Children and Family Health and Rehabilitative Services; one provider 13 14 who delivers services or programs to clients of the Division of Mental Health or the Division of Substance Abuse of the 15 Department of Health; four nonsalaried representatives of 16 17 nonprofit agencies or civic groups; four representatives of 18 health and rehabilitative services consumer groups who are 19 currently receiving, or have received, services from the Department of Children and Family Health and Rehabilitative 20 21 Services or the Division of Mental Health or Division of Substance Abuse of the Department of Health within the past 4 22 23 years, at least one of whom must be a consumer; and four residents of the state who do not represent any of the 24 25 foregoing groups, two of whom represent health-related 26 professions and two of whom represent the legal profession. In appointing the representatives of the health-related 27 professions, the appointing authority shall give priority of 28 29 consideration to a physician licensed under chapter 458 or chapter 459; and, in appointing the representatives of the 30 legal profession, the appointing authority shall give priority 31

of consideration to a member in good standing of The Florida Bar. Except for the member who is an elected public official, each member of the Statewide Human Rights Advocacy Committee must have served as a member of a district human rights advocacy committee. Persons related to each other by consanguinity or affinity within the third degree may not serve on the Statewide Human Rights Advocacy Committee at the same time.

- (2) Members of the Statewide Human Rights Advocacy Committee shall be appointed to serve terms of 3 years. A member may not serve more than two consecutive terms. The limitation on the number of terms a member may serve applies without regard to whether a term was served before or after October 1, 1989.
- Committee fails to attend two-thirds of the regular committee meetings during the course of a year, the position held by such member may be deemed vacant by the committee. The Governor shall fill the vacancy pursuant to subsection (4). If a member of the Statewide Human Rights Advocacy Committee is in violation of the provisions of this section or procedures adopted thereto, the committee may recommend to the Governor that such member be removed.
- (4) The Governor shall fill each vacancy on the Statewide Human Rights Advocacy Committee from a list of nominees submitted by the statewide committee. A list of candidates shall be submitted to the statewide committee by the district human rights advocacy committee in the district from which the vacancy occurs. Priority of consideration shall be given to the appointment of an individual whose primary interest, experience, or expertise lies with a major

client group of the Department of Children and Family Health and Rehabilitative Services or the Division of Mental Health or Division of Substance Abuse of the Department of Health, not represented on the committee at the time of the appointment. If an appointment is not made within 60 days after a vacancy occurs on the committee, the vacancy shall be filled by a majority vote of the statewide committee without further action by the Governor. No person who is employed by the Department of Children and Family Health and Rehabilitative Services or the Department of Health may be appointed to the committee.

- (5)(a) Members of the Statewide Human Rights Advocacy Committee shall receive no compensation, but shall be entitled to be reimbursed for per diem and travel expenses in accordance with s. 112.061.
- (b) The committee shall select an executive director who shall serve at the pleasure of the committee and shall perform the duties delegated to him or her by the committee. The compensation of the executive director shall be established in accordance with the rules of the Selected Exempt Service.
- (c) The committee may apply for, receive, and accept grants, gifts, donations, bequests, and other payments including money or property, real or personal, tangible or intangible, and service from any governmental or other public or private entity or person and make arrangements as to the use of same.
- (d) The Statewide Human Rights Advocacy Committee shall annually prepare a budget request that shall not be subject to change by department staff after it is approved by the committee, but the budget request shall be submitted to

the Governor by the department for transmittal to the Legislature. The budget shall include a request for funds to carry out the activities of the Statewide Human Rights Advocacy Committee and the district human rights advocacy committees.

- (6) The members of the Statewide Human Rights Advocacy Committee shall elect a chairperson to a term of 1 year. A person may not serve as chairperson for more than two consecutive terms.
- (7) The responsibilities of the committee include, but are not limited to:
- (a) Serving as an independent third-party mechanism for protecting the constitutional and human rights of any client within a program or facility operated, funded, licensed, or regulated by the Department of Children and Family Health and Rehabilitative Services or the Division of Mental Health or Division of Substance Abuse of the Department of Health.
- (b) Monitoring by site visit and inspection of records, the delivery and use of services, programs, or facilities operated, funded, regulated, or licensed by the Department of Children and Family Health and Rehabilitative

 Services or the Division of Mental Health or Division of Substance Abuse of the Department of Health, for the purpose of preventing abuse or deprivation of the constitutional and human rights of clients. The Statewide Human Rights Advocacy Committee may conduct an unannounced site visit or monitoring visit that involves the inspection of records if such visit is conditioned upon a complaint. A complaint may be generated by the committee itself if information from the Department of Children and Family Health and Rehabilitative Services or the

Division of Mental Health or Division of Substance Abuse of the Department of Health or other sources indicates a situation at the program or facility that indicates possible abuse or neglect of clients. The Statewide Human Rights Advocacy Committee shall establish and follow uniform criteria for the review of information and generation of complaints. Routine program monitoring and reviews that do not require an examination of records may be made unannounced.

- (c) Receiving, investigating, and resolving reports of abuse or deprivation of constitutional and human rights referred to the Statewide Human Rights Advocacy Committee by a district human rights advocacy committee. If a matter constitutes a threat to the life, safety, or health of clients or is multidistrict in scope, the Statewide Human Rights Advocacy Committee may exercise such powers without the necessity of a referral from a district committee.
- (d) Reviewing existing programs or services and new or revised programs of the Department of <u>Children and Family</u>

 Health and Rehabilitative Services <u>and the Division of Mental</u>

 Health and Division of Substance Abuse of the Department of <u>Health</u>, and making recommendations as to how the rights of clients are affected.
- (e) Submitting an annual report to the Legislature, no later than December 30 of each calendar year, concerning activities, recommendations, and complaints reviewed or developed by the committee during the year.
- (f) Conducting meetings at least six times a year at the call of the chairperson and at other times at the call of the Governor or by written request of six members of the committee.

(g) Developing and adopting uniform procedures to be used to carry out the purpose and responsibilities of the human rights advocacy committees, which procedures shall include, but need not be limited to, the following:

1. The responsibilities of the committee;

2. The organization and operation of the statewide committee and district committees, including procedures for replacing a member, formats for maintaining records of committee activities, and criteria for determining what constitutes a conflict of interest for purposes of assigning and conducting investigations and monitoring;

3. Uniform procedures for the statewide committee and district committees to receive and investigate reports of abuse of constitutional or human rights;

4. The responsibilities and relationship of the district human rights advocacy committees to the statewide committee;

5. The relationship of the committee to the Department of Children and Family Health and Rehabilitative Services, and the Division of Mental Health and Division of Substance Abuse of the Department of Health, including the way in which reports of findings and recommendations related to reported abuse are given to those departments and divisions the Department of Health and Rehabilitative Services;

6. Provision for cooperation with the State Long-Term Care Ombudsman Council;

7. Procedures for appeal. An appeal to the state committee is made by a district human rights advocacy committee when a valid complaint is not resolved at the district level. The statewide committee may appeal an unresolved complaint to the Secretary of the Department of

Children and Family Health and Rehabilitative Services or the Secretary of Health, as appropriate. If, after exhausting all remedies, the statewide committee is not satisfied that the complaint can be resolved within the Department of Children and Family Health and Rehabilitative Services or the Department of Health, the appeal may be referred to the Governor or the Legislature;

- 8. Uniform procedures for gaining access to and maintaining confidential information; and
- 9. Definitions of misfeasance and malfeasance for members of the statewide committee and district committees.
- (h) Monitoring the performance and activities of all district committees and providing technical assistance to members and staff of district committees.
- (i) Providing for the development and presentation of a standardized training program for members of district committees.
- (8)(a) In the performance of its duties, the Statewide Human Rights Advocacy Committee shall have:
- 1. Authority to receive, investigate, seek to conciliate, hold hearings on, and act on complaints which allege any abuse or deprivation of constitutional or human rights of clients.
- 2. Access to all client records, files, and reports from any program, service, or facility that is operated, funded, licensed, or regulated by the Department of Children and Family Services, or the Division of Mental Health or Division of Substance Abuse of the Department of Health, and any records which are material to its investigation and which are in the custody of any other agency or department of government. The committee's investigation or monitoring shall

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not impede or obstruct matters under investigation by law enforcement or judicial authorities. Access shall not be granted if a specific procedure or prohibition for reviewing records is required by federal law and regulation which supersedes state law. Access shall not be granted to the records of a private licensed practitioner who is providing services outside agencies and facilities and whose client is competent and refuses disclosure.

- 3. Standing to petition the circuit court for access to client records which are confidential as specified by law. The petition shall state the specific reasons for which the committee is seeking access and the intended use of such information. The court may authorize committee access to such records upon a finding that such access is directly related to an investigation regarding the possible deprivation of constitutional or human rights or the abuse of a client. Original client files, records, and reports shall not be removed from the Department of Children and Family Services, or the Division of Mental Health or Division of Substance Abuse of the Department of Health, or agency facilities. Under no circumstance shall the committee have access to confidential adoption records in accordance with the provisions of ss. 39.0132, 63.022, and 63.162. Upon completion of a general investigation of practices and procedures of the Department of Children and Family Services, or the Division of Mental Health or Division of Substance Abuse of the Department of Health, the committee shall report its findings to that department or division.
- (b) All information obtained or produced by the committee which is made confidential by law, which relates to the identity of any client or group of clients subject to the

protections of this section, or which relates to the identity of an individual who provides information to the committee about abuse or alleged violations of constitutional or human rights, is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

- (c) Portions of meetings of the Statewide Human Rights Advocacy Committee which relate to the identity of any client or group of clients subject to the protections of this section, which relate to the identity of an individual who provides information to the committee about abuse or alleged violations of constitutional or human rights, or wherein testimony is provided relating to records otherwise made confidential by law, are exempt from the provisions of s. 286.011 and s. 24(b), Art. I of the State Constitution.
- (d) All records prepared by members of the committee which reflect a mental impression, investigative strategy, or theory are exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution until the investigation is completed or until the investigation ceases to be active. For purposes of this section, an investigation is considered "active" while such investigation is being conducted by the committee with a reasonable, good faith belief that it may lead to a finding of abuse or of a violation of human rights. An investigation does not cease to be active so long as the committee is proceeding with reasonable dispatch and there is a good faith belief that action may be initiated by the committee or other administrative or law enforcement agency.
- (e) Any person who knowingly and willfully discloses any such confidential information is guilty of a misdemeanor

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of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 45. Effective January 1, 2000, section 402.166, Florida Statutes, 1998 Supplement, is amended to read:

402.166 District human rights advocacy committees; confidential records and meetings.--

- (1) At least one district human rights advocacy committee is created in each service district of the Department of Children and Family Health and Rehabilitative The district human rights advocacy committees shall be subject to direction from and the supervision of the Statewide Human Rights Advocacy Committee. The district administrator shall assign staff to provide administrative support to the committees, and staff assigned to these positions shall perform the functions required by the committee without interference from the department. The district committees shall direct the activities of staff assigned to them to the extent necessary for the committees to carry out their duties. The number and areas of responsibility of the district human rights advocacy committees, not to exceed three in any district, shall be determined by the majority vote of district committee members. However, district II may have four committees. District committees shall meet at facilities under their jurisdiction whenever possible.
- (2) Each district human rights advocacy committee shall have no fewer than 7 members and no more than 15 members, 25 percent of whom are or have been clients of the Department of Children and Family Health and Rehabilitative Services or the Division of Mental Health or Division of

Substance Abuse of the Department of Health, within the last 4 2 years, except that one member of this group may be an 3 immediate relative or legal representative of a current or 4 former client; one provider who delivers two providers, who 5 deliver services or programs to clients of the Department of 6 Children and Family Health and Rehabilitative Services; one 7 provider who delivers services or programs to clients of the 8 Division of Mental Health or the Division of Substance Abuse 9 of the Department of Health; and two representatives of professional organizations, one of whom represents 10 health-related professions and one of whom represents the 11 legal profession. Priority of consideration shall be given to 12 the appointment of at least one medical or osteopathic 13 14 physician, as defined in chapters 458 and 459, and one member in good standing of The Florida Bar. Priority of consideration 15 shall also be given to the appointment of an individual whose 16 17 primary interest, experience, or expertise lies with a major client group of the Department of Children and Family Health 18 19 and Rehabilitative Services, or the Division of Mental Health 20 or Division of Substance Abuse of the Department of Health, 21 not represented on the committee at the time of the 22 appointment. In no case shall a person who is employed by the 23 Department of Children and Family Health and Rehabilitative Services or the Department of Health be selected as a member 24 of a committee. At no time shall individuals who are 25 26 providing contracted services to the Department of Children 27 and Family Health and Rehabilitative Services, or the Division 28 of Mental Health or Division of Substance Abuse of the 29 Department of Health, constitute more than 25 percent of the membership of a district committee. Persons related to each 30 other by consanguinity or affinity within the third degree 31

shall not serve on the same district human rights advocacy committee at the same time. All members of district human rights advocacy committees must successfully complete a standardized training course for committee members within 3 months after their appointment to a committee. A member may not be assigned an investigation which requires access to confidential information prior to the completion of the training course. After he or she completes the required training course, a member of a committee shall not be prevented from participating in any activity of that committee, including investigations and monitoring, except due to a conflict of interest as described in the procedures established by the Statewide Human Rights Advocacy Committee pursuant to subsection (7).

- (3)(a) With respect to existing committees, each member shall serve a term of 4 years. Upon expiration of a term and in the case of any other vacancy, the district committee shall appoint a replacement by majority vote of the committee, subject to the approval of the Governor. A member may serve no more than two consecutive terms.
- (b)1. The Governor shall appoint the first 4 members of any newly created committee; and those 4 members shall select the remaining 11 members, subject to approval of the Governor. If any of the first four members are not appointed within 60 days of a request being submitted to the Governor, those members shall be appointed by a majority vote of the district committee without further action by the Governor.
- 2. Members shall serve for no more than two consecutive terms of 3 years, except that at the time of initial appointment, terms shall be staggered so that the first six members appointed serve for terms of 2 years and the

remaining five members serve for terms of 3 years. Vacancies shall be filled as provided in subparagraph 1.

- (c) If no action is taken by the Governor to approve or disapprove a replacement of a member pursuant to this paragraph within 30 days after the district committee has notified the Governor of the appointment, then the appointment of the replacement shall be considered approved.
- (d) The limitation on the number of terms a member may serve applies without regard to whether a term was served before or after October 1, 1989.
- (4) Each committee shall elect a chairperson for a term of 1 year. A person may not serve as chairperson for more than two consecutive terms. The chairperson's term expires on the anniversary of the chairperson's election.
- (5) In the event that a committee member fails to attend two-thirds of the regular committee meetings during the course of a year, it shall be the responsibility of the committee to replace such member. If a district committee member is in violation of the provisions of this subsection or procedures adopted thereto, a district committee may recommend to the Governor that such member be removed.
- (6) A member of a district committee shall receive no compensation but shall receive per diem and shall be entitled to be reimbursed for travel expenses as provided in s. 112.061. Members may be provided reimbursement for long-distance telephone calls if such calls were necessary to an investigation of an abuse or deprivation of human rights.
- (7) A district human rights advocacy committee shall first seek to resolve a complaint with the appropriate local administration, agency, or program; any matter not resolved by the district committee shall be referred to the Statewide

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Human Rights Advocacy Committee. A district human rights advocacy committee shall comply with appeal procedures established by the Statewide Human Rights Advocacy Committee. The duties, actions, and procedures of both new and existing district human rights advocacy committees shall conform to the provisions of this act. The duties of each district human rights advocacy committee shall include, but are not limited to:

- (a) Serving as an independent third-party mechanism for protecting the constitutional and human rights of any client within a program or facility operated, funded, licensed, or regulated by the Department of <u>Children and Family Health and Rehabilitative</u> Services <u>or the Division of Mental Health or Division of Substance Abuse of the Department of Health.</u>
- (b) Monitoring by site visit and inspection of records, the delivery and use of services, programs or facilities operated, funded, regulated or licensed by the Department of Children and Family Health and Rehabilitative Services or the Division of Mental Health or Division of Substance Abuse of the Department of Health, for the purpose of preventing abuse or deprivation of the constitutional and human rights of clients. A district human rights advocacy committee may conduct an unannounced site visit or monitoring visit that involves the inspection of records if such visit is conditioned upon a complaint. A complaint may be generated by the committee itself if information from the Department of Children and Family Health and Rehabilitative Services or the Division of Mental Health or Division of Substance Abuse of the Department of Health or other sources indicates a situation at the program or facility that indicates possible

abuse or neglect of clients. The district human rights advocacy committees shall follow uniform criteria established by the Statewide Human Rights Advocacy Committee for the review of information and generation of complaints. Routine program monitoring and reviews that do not require an examination of records may be made unannounced.

- (c) Receiving, investigating, and resolving reports of abuse or deprivation of constitutional and human rights.
- (d) Reviewing and making recommendation with respect to the involvement by clients of the Department of <u>Children</u> and <u>Family Health and Rehabilitative</u> Services <u>or the Division of Mental Health or Division of Substance Abuse of the Department of Health as subjects for research projects, prior to implementation, insofar as their human rights are affected.</u>
- (e) Reviewing existing programs or services and new or revised programs of the Department of <u>Children and Family</u>

 Health and Rehabilitative Services <u>and the Division of Mental</u>

 Health and Division of Substance Abuse of the Department of <u>Health</u>, and making recommendations as to how the rights of clients are affected.
- (f) Appealing to the state committee any complaint unresolved at the district level. Any matter that constitutes a threat to the life, safety, or health of a client or is multidistrict in scope shall automatically be referred to the Statewide Human Rights Advocacy Committee.
- (g) Submitting an annual report by September 30 to the Statewide Human Rights Advocacy Committee concerning activities, recommendations, and complaints reviewed or developed by the committee during the year.
- (h) Conducting meetings at least six times a year at the call of the chairperson and at other times at the call of

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the Governor, at the call of the Statewide Human Rights

Advocacy Committee, or by written request of a majority of the

members of the committee.

- (8)(a) In the performance of its duties, a district human rights advocacy committee shall have:
- 1. Access to all client records, files, and reports from any program, service, or facility that is operated, funded, licensed, or regulated by the Department of Children and Family Services, or the Division of Mental Health or Division of Substance Abuse of the Department of Health, and any records which are material to its investigation and which are in the custody of any other agency or department of government. The committee's investigation or monitoring shall not impede or obstruct matters under investigation by law enforcement or judicial authorities. Access shall not be granted if a specific procedure or prohibition for reviewing records is required by federal law and regulation which supersedes state law. Access shall not be granted to the records of a private licensed practitioner who is providing services outside agencies and facilities and whose client is competent and refuses disclosure.
- 2. Standing to petition the circuit court for access to client records which are confidential as specified by law. The petition shall state the specific reasons for which the committee is seeking access and the intended use of such information. The court may authorize committee access to such records upon a finding that such access is directly related to an investigation regarding the possible deprivation of constitutional or human rights or the abuse of a client. Original client files, records, and reports shall not be removed from Department of Children and Family Services, or

the Division of Mental Health or Division of Substance Abuse of the Department of Health, or agency facilities. Upon no circumstances shall the committee have access to confidential adoption records in accordance with the provisions of ss. 39.0132, 63.022, and 63.162. Upon completion of a general investigation of practices and procedures of the Department of Children and Family Services, or the Division of Mental Health or Division of Substance Abuse of the Department of Health, the committee shall report its findings to that department or division.

- (b) All information obtained or produced by the committee which is made confidential by law, which relates to the identity of any client or group of clients subject to the protection of this section, or which relates to the identity of an individual who provides information to the committee about abuse or alleged violations of constitutional or human rights, is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (c) Portions of meetings of a district human rights advocacy committee which relate to the identity of any client or group of clients subject to the protections of this section, which relate to the identity of an individual who provides information to the committee about abuse or alleged violations of constitutional or human rights, or wherein testimony is provided relating to records otherwise made confidential by law, are exempt from the provisions of s. 286.011 and s. 24(b), Art. I of the State Constitution.
- (d) All records prepared by members of the committee which reflect a mental impression, investigative strategy, or theory are exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution until the

investigation is completed or until the investigation ceases to be active. For purposes of this section, an investigation is considered "active" while such investigation is being conducted by the committee with a reasonable, good faith belief that it may lead to a finding of abuse or of a violation of human rights. An investigation does not cease to be active so long as the committee is proceeding with reasonable dispatch and there is a good faith belief that action may be initiated by the committee or other administrative or law enforcement agency.

(e) Any person who knowingly and willfully discloses any such confidential information is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 46. Effective January 1, 2000, section 402.167, Florida Statutes, is amended to read:

402.167 Department Duties relating to the Statewide Human Rights Advocacy Committee and the district human rights advocacy committees.--

- (1) The Department of <u>Children and Family Health and Rehabilitative</u> Services <u>and the Division of Mental Health and Division of Substance Abuse of the Department of Health shall adopt rules which are consistent with law, amended to reflect any statutory changes, which rules address at least the following:</u>
- (a) Procedures by which Department of <u>Children and Family Health and Rehabilitative</u> Services <u>and the Division of Mental Health and Division of Substance Abuse of the Department of Health district staff refer reports of abuse to district human rights advocacy committees.</u>

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(b) Procedures by which client information is made available to members of the Statewide Human Rights Advocacy Committee and the district human rights advocacy committees.

- (c) Procedures by which recommendations made by human rights advocacy committees will be incorporated into Department of Children and Family Health and Rehabilitative Services and the Division of Mental Health and Division of Substance Abuse of the Department of Health policies and procedures.
- (d) Procedures by which committee members are reimbursed for authorized expenditures.
- (2) The Department of Children and Family Health and Rehabilitative Services shall provide for the location of district human rights advocacy committees in district headquarters offices and shall provide necessary equipment and office supplies, including, but not limited to, clerical and word processing services, photocopiers, telephone services, and stationery and other necessary supplies.
- (3) The secretary and the Secretary of Health shall ensure the full cooperation and assistance of employees of the Department of Children and Family Health and Rehabilitative Services and the Division of Mental Health and Division of Substance Abuse of the Department of Health with members and staff of the human rights advocacy committees. Further, the secretary shall ensure that to the extent possible, staff assigned to the Statewide Human Rights Advocacy Committees and district human rights advocacy committees are free of interference from or control by the department in performing their duties relative to those committees.

Section 47. Effective January 1, 2000, subsections (3) and (6) of section 402.175, Florida Statutes, 1998 Supplement, are amended to read:

402.175 Legislative intent; developmentally disabled and mentally ill persons' umbrella trust fund.--

- (3) The department, in consultation with the Department of Health, shall cause to be established an umbrella trust fund for the benefit of developmentally disabled and mentally ill persons in this state. Such trust shall be funded by:
 - (a) State appropriations.
 - (b) Grants and donations.
- (c) The remainder interest left to the umbrella trust by the individual trusts as provided by paragraph (4)(b).
- (6) The department, in consultation with the Department of Health, shall by rule:
- (a) Establish specific expenditure categories within which the trustee may make disbursements.
- 1. Such categories shall be based on the most common and reasonable unmet needs of developmentally disabled or mentally ill persons.
- 2. With respect to the developmentally disabled or mentally ill person's using the money available from the main umbrella trust, a different category of expenditures may be utilized, dependent upon the resources of the main umbrella trust so that the principal of the main umbrella trust is not substantially diminished.
- (b) Establish which types of property will qualify for contribution to the umbrella trust fund.
- (c) Develop a model individual trust agreement by which the family of a developmentally disabled or mentally ill

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person can contribute assets for entrance into the umbrella trust fund in order to minimize any possibility of conflicts between the main umbrella trust and the individual trust.

(d) Establish additional rules pertaining to the administration of expenditures from the individual trust and the establishment of fees for administering the umbrella trust fund.

Section 48. Effective January 1, 2000, section 402.20, Florida Statutes, is amended to read:

402.20 County contracts authorized for services and facilities in mental health and retardation areas. -- The boards of county commissioners are authorized to provide monetary grants and facilities, and to enter into renewable contracts, for services and facilities, for a period not to exceed 2 years, with public and private hospitals, clinics, and laboratories; other state agencies, departments, or divisions; the state colleges and universities; the community colleges; private colleges and universities; counties; municipalities; towns; townships; and any other governmental unit or nonprofit organization which provides needed facilities for the mentally ill or retarded. These services are hereby declared to be for a public and county purpose. The county commissioners may make periodic inspections to assure that the services or facilities provided under this chapter meet the standards of the Department of Health or the Department of Children and Family and Rehabilitative Services, as appropriate.

Section 49. Effective January 1, 2000, section 402.22, Florida Statutes, 1998 Supplement, is amended to read:

402.22 Education program for students who reside in residential care facilities operated by the <u>Department of</u>
Health or the Department of Children and Family Services.--

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- (1)(a) The Legislature recognizes that the Department of Health and the Department of Children and Family Services have under their respective has under its residential care students with critical problems of physical impairment, emotional disturbance, mental impairment, and learning impairment.
- (b) The Legislature recognizes the vital role of education in the rehabilitation of such students. It is the intent of the Legislature that all such students benefit from educational services and receive such services.
- (c) It is the intent of the Legislature that educational services be coordinated with appropriate and existing diagnostic and evaluative, social, followup, and other therapeutic services of the Department of Health and the Department of Children and Family Services so that the effect of the total rehabilitation process is maximized.
- (d) It is the intent of the Legislature that, as educational programs for students in residential care facilities are implemented by the district school board, educational personnel in the Department of Health and the Department of Children and Family Services residential care facilities who meet the qualifications for employees of the district school board be employed by the district school board.
- (2) District school boards shall establish educational programs for all students ages 5 through 18 under the residential care of the Department of Health or the Department of Children and Family Services and may provide for students below age 3 as provided for in s. 232.01(1)(e). Funding of such programs shall be pursuant to s. 236.081.

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(3) Notwithstanding any provisions of chapters 39, 393, 394, and 397 to the contrary, the services of the Department of Health and the Department of Children and Family Services and those of the Department of Education and district school boards shall be mutually supportive and complementary of each other. The education programs provided by the district school board shall meet the standards prescribed by the State Board of Education and the district school board. Decisions regarding the design and delivery of Department of Health and the Department of Children and Family Services treatment or habilitative services shall be made by interdisciplinary teams of professional and paraprofessional staff of which appropriate district school system administrative and instructional personnel shall be invited to be participating members. The requirements for maintenance of confidentiality as prescribed in chapters 39, 393, 394, and 397 shall be applied to information used by such interdisciplinary teams, and such information shall be exempt from the provisions of ss. 119.07(1) and 286.011.

(4) Students age 18 and under who are under the residential care of the Department of Health or the Department of Children and Family Services and who receive an education program shall be calculated as full-time equivalent student membership in the appropriate cost factor as provided for in s. 236.081(1)(c). Residential care facilities of the Department of Health and the Department of Children and Family Services shall include, but not be limited to, developmental services institutions and state mental health facilities. All students shall receive their education program from the district school system, and funding shall be allocated through

the Florida Education Finance Program for the district school system.

- which are provided to mental health and retardation clients in the Department of Children and Family Services residential care facilities of the Department of Health or the Department of Children and Family Services by local school districts shall not be less than 180 days or 900 hours; however, the 900 hours may be distributed over a 12-month period, unless otherwise stated in rules developed by the State Board of Education with the concurrence of the Department of Health and the Department of Children and Family Services promulgated pursuant to subsection (6).
- Health and the Department of Children and Family Services shall have the authority to promulgate rules which shall assist in the orderly transfer of the instruction of students from Department of Children and Family Services residential care facilities of the Department of Health or the Department of Children and Family Services to the district school system or to the public education agency and which shall assist in implementing the specific intent as stated in this act.
- (7) Notwithstanding the provisions of s. 230.23(4)(n), the educational program at the Marianna Sunland Center in Jackson County shall be operated by the Department of Education, either directly or through grants or contractual agreements with other public educational agencies. The annual state allocation to any such agency shall be computed pursuant to s. 236.081(1), (2), and (5) and allocated in the amount that would have been provided the local school district in which the residential facility is located.

Section 50. Effective January 1, 2000, paragraphs (b) and (c) of subsection (1) of section 402.33, Florida Statutes, are amended to read:

402.33 Department authority to charge fees for services provided.--

- (1) As used in this section, the term:
- (b) "Client" means any natural person receiving services provided by the department, or the Division of Mental Health or Division of Substance Abuse of the Department of Health, including supervision, care, and maintenance, but not as a licensee subject to regulation by either the department for purposes of licensure.
- (c) "Department" means the Department of <u>Children and Family Health and Rehabilitative</u> Services <u>or the Division of Mental Health or Division of Substance Abuse of the Department of Health.</u>

Section 51. Effective January 1, 2000, subsection (13) of section 408.701, Florida Statutes, 1998 Supplement, is amended to read:

408.701 Community health purchasing; definitions.--As used in ss. 408.70-408.706, the term:

(13) "Health care provider" or "provider" means a state-licensed or state-authorized facility, a facility principally supported by a local government or by funds from a charitable organization that holds a current exemption from federal income tax under s. 501(c)(3) of the Internal Revenue Code, a licensed practitioner, a county health department established under part I of chapter 154, a prescribed pediatric extended care center defined in s. 400.902, a federally supported primary care program such as a migrant health center or a community health center authorized under s.

329 or s. 330 of the United States Public Health Services Act that delivers health care services to individuals, or a community facility that receives funds from the state under the Community <u>Substance Alcohol, Drug Abuse</u>, and Mental Health Services Act and provides mental health services to individuals.

Section 52. Effective January 1, 2000, subsection (8) of section 409.906, Florida Statutes, 1998 Supplement, is amended to read:

409.906 Optional Medicaid services.—Subject to specific appropriations, the agency may make payments for services which are optional to the state under Title XIX of the Social Security Act and are furnished by Medicaid providers to recipients who are determined to be eligible on the dates on which the services were provided. Any optional service that is provided shall be provided only when medically necessary and in accordance with state and federal law. Nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or making any other adjustments necessary to comply with the availability of moneys and any limitations or directions provided for in the General Appropriations Act or chapter 216. Optional services may include:

(8) COMMUNITY MENTAL HEALTH SERVICES.—The agency may pay for rehabilitative services provided to a recipient by a mental health or substance abuse provider licensed by the agency and under contract with the agency or the Department of Health Children and Family Services to provide such services. Those services which are psychiatric in nature shall be rendered or recommended by a psychiatrist, and those services

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which are medical in nature shall be rendered or recommended by a physician or psychiatrist. The agency must develop a 2 3 provider enrollment process for community mental health 4 providers which bases provider enrollment on an assessment of 5 service need. The provider enrollment process shall be designed to control costs, prevent fraud and abuse, consider provider expertise and capacity, and assess provider success 8 in managing utilization of care and measuring treatment outcomes. Providers will be selected through a competitive procurement or selective contracting process. In addition to 10 other community mental health providers, the agency shall 11 12 consider for enrollment mental health programs licensed under 13 chapter 395 and group practices licensed under chapter 458, 14 chapter 459, chapter 490, or chapter 491. The agency is also 15 authorized to continue operation of its behavioral health 16 utilization management program and may develop new services if 17 these actions are necessary to ensure savings from the implementation of the utilization management system. The 18 19 agency shall coordinate the implementation of this enrollment process with the Department of Health Children and Family 20 Services and the Department of Juvenile Justice. The agency is 21 authorized to utilize diagnostic criteria in setting 22 23 reimbursement rates, to preauthorize certain high-cost or highly utilized services, to limit or eliminate coverage for 24 certain services, or to make any other adjustments necessary 25 26 to comply with any limitations or directions provided for in 27 the General Appropriations Act. Section 53. Effective January 1, 2000, subsection (2) 28 of section 411.222, Florida Statutes, is amended to read: 29 411.222 Intraagency and interagency coordination; 30

creation of offices; responsibilities; memorandum of

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agreement; creation of coordinating council;
responsibilities.--

- REHABILITATIVE SERVICES.—There is created within the Department of Children and Family Health and Rehabilitative Services an Office of Prevention, Early Assistance, and Child Development for the purpose of intraagency and interagency planning, policy, and program development and coordination to enhance existing programs and services and to develop new programs and services for high-risk pregnant women and for high-risk preschool children and their families.
 - (a) Intraagency responsibilities. --
- 1. Assure planning, policy, and program coordination in programs serving high-risk pregnant women and high-risk preschool children and their families, within the following offices of the Department of <u>Children and Family Health and Rehabilitative</u> Services:
 - a. Alcohol, Drug Abuse, and Mental Health.
 - b. Children's Medical Services.
 - a.c. Children, Youth, and Families.
- 21 b.d. Developmental Services.
- 22 c.e. Economic Self-Sufficiency Services.
- 23 f. Health.
- 24 g. Medicaid.
 - 2. Assure planning, policy, and program coordination in the following interprogram areas:
 - a. Transportation.
 - b. Migrant and refugee services.
 - c. Volunteer services.
- d. Child abuse and neglect prevention, early intervention, and treatment.

- e. Chapter I of Pub. L. No. 97-35.
- 3. Ensure, within available resources, the implementation of the continuum of comprehensive services in the service districts.
- 4. Serve as clearinghouse for the collection and dissemination of information relating to programs and services for high-risk pregnant women and for high-risk preschool children and their families, and programs aimed at preventing sexual activity and teenage pregnancy, including model and exemplary programs that have demonstrated effectiveness and beneficial outcomes.
- 5. Develop publications, including, but not limited to, directories, newsletters, public awareness documents, and other resource materials which assist agencies, programs, and families in meeting the needs of the high-risk population.
- 6. Provide technical assistance at the request of program offices, service districts, providers, advisory councils, and advocacy groups, and other agencies or entities with which the Department of Children and Family Health and Rehabilitative Services has contracts or cooperative agreements.
- 7. Disseminate information regarding the availability of federal, state, and private grants which target teenagers at risk of pregnancy, high-risk pregnant women, and high-risk preschool children and their families.
- 8. Perform duties relating to the joint strategic plan as specified in s. 411.221.
 - (b) Interagency responsibilities. --
- 1. Assure planning, policy, and program coordination with the following existing programs and services provided

through the Department of Health or the Agency for Health Care Administration:

- a. Mental Health.
- b. Children's Medical Services.
- c. Substance Abuse.
- d. Health.
- e. Medicaid.
- 2.1. Perform the joint functions related to the joint strategic plan as specified in s. 411.221.
- 3.2. Prepare jointly with the Department of Education a memorandum of agreement pursuant to this section, or other cooperative agreements necessary to implement the requirements of this chapter.
- $\underline{4.3.}$ Develop, in collaboration with the Department of Education, rules necessary to implement this chapter.
- $\underline{5.4.}$ Perform the responsibilities enumerated in subparagraphs (a)4.-7. on a statewide basis in conjunction with the Office of Prevention, Early Assistance, and Child Development within the Department of Education.
- $\underline{6.5}$. Subject to appropriation, develop and implement a program of parenting workshops to assist and counsel the parents or guardians of students having disciplinary problems. These workshops should be made available to all families of students who have disciplinary problems. The department may provide these services directly or may enter into contracts with school districts for the provision of these services.
- Section 54. Effective January 1, 2000, section 411.224, Florida Statutes, is amended to read:
- 411.224 Family support planning process.--The Legislature establishes a family support planning process to be used by the Department of <u>Children and Family Health and</u>

Rehabilitative Services as the service planning process for targeted individuals, children, and families under its purview.

- (1) The <u>Department of Health and the</u> Department of Education shall take all appropriate and necessary steps to encourage and facilitate the implementation of the family support planning process for individuals, children, and families within their <u>its</u> purview.
- (2) To the extent possible within existing resources, the following populations must be included in the family support planning process:
- (a) Children from birth to age 5 who are served by the clinic and programs of the <u>Division of</u> Children's Medical Services Program Office of the Department of Health and Rehabilitative Services.
- (b) Children participating in the developmental evaluation and intervention program of the <u>Division of</u>
 Children's Medical Services Program Office of the Department of Health and Rehabilitative Services.
- (c) Children from birth through age 5 who are served by the Developmental Services Program Office of the Department of Children and Family Health and Rehabilitative Services.
- (d) Children from birth through age 5 who are served by the <u>Division of Mental Health or the Division of Substance</u>

 <u>Abuse Alcohol, Drug Abuse, and Mental Health Program Office</u> of the Department of Health and Rehabilitative Services.
- (e) Participants who are served by the Children's Early Investment Program established in s. 411.232.
- (f) Healthy Start participants in need of ongoing service coordination.

(g) Children from birth through age 5 who are served by the voluntary family services, protective supervision, foster care, or adoption and related services programs of the Children and Families Family Services Program Office of the Department of Children and Family Health and Rehabilitative Services, and who are eligible for ongoing services from one or more other programs or agencies that participate in family support planning; however, children served by the voluntary family services program, where the planned length of intervention is 30 days or less, are excluded from this population.

- (3) When individuals included in the target population are served by Head Start, local education agencies, or other prevention and early intervention programs, providers must be notified and efforts made to facilitate the concerned agency's participation in family support planning.
- (4) Local education agencies are encouraged to use a family support planning process for children from birth through 5 years of age who are served by the prekindergarten program for children with disabilities, in lieu of the Individual Education Plan.
- (5) There must be only a single-family support plan to address the problems of the various family members unless the family requests that an individual family support plan be developed for different members of that family. The family support plan must replace individual habilitation plans for children from birth through 5 years old who are served by the Developmental Services Program Office of the Department of Children and Family Health and Rehabilitative Services. To the extent possible, the family support plan must replace

other case-planning forms used by the Department of <u>Children</u> and Family <u>Health and Rehabilitative</u> Services.

- (6) The family support plan at a minimum must include the following information:
- (a) The family's statement of family concerns, priorities, and resources.
- (b) Information related to the health, educational, economic and social needs, and overall development of the individual and the family.
 - (c) The outcomes that the plan is intended to achieve.
- (d) Identification of the resources and services to achieve each outcome projected in the plan. These resources and services are to be provided based on availability and funding.
- (7) A family support plan meeting must be held with the family to initially develop the family support plan and annually thereafter to update the plan as necessary. The family includes anyone who has an integral role in the life of the individual or child as identified by the individual or family. The family support plan must be reviewed periodically during the year, at least at 6-month intervals, to modify and update the plan as needed. Such periodic reviews do not require a family support plan team meeting but may be accomplished through other means such as a case file review and telephone conference with the family.
- (8) The initial family support plan must be developed within a 90-day period. If exceptional circumstances make it impossible to complete the evaluation activities and to hold the initial family support plan team meeting within a reasonable time period, these circumstances must be documented, and the individual or family must be notified of

the reason for the delay. With the agreement of the family and the provider, services for which either the individual or the family is eligible may be initiated before the completion of the evaluation activities and the family support plan.

- (9) The Department of <u>Children and Family Health and Rehabilitative</u> Services, the <u>Department of Health</u>, and the Department of Education, to the extent that funds are available, must offer technical assistance to communities to facilitate the implementation of the family support plan.
- (10) The Department of <u>Children and Family Health and Rehabilitative</u> Services must implement the family support planning process for all individuals, children, and their families in the target population no later than September 30, 1995.
- (11) The Department of <u>Children and Family Health and Rehabilitative</u> Services, the <u>Department of Health</u>, and the Department of Education shall adopt rules necessary to implement this act.
- Section 55. Effective January 1, 2000, subsections (1), (2), and (4), and paragraph (a) of subsection (5) of section 414.70, Florida Statutes, 1998 Supplement, are amended to read:
- 414.70 Drug-testing and drug-screening program; procedures.--
- (1) DEMONSTRATION PROJECT.--The Department of <u>Health</u> Children and Family Services, in consultation with local WAGES coalitions 3 and 8, shall develop and, as soon as possible after January 1, 1999, implement a demonstration project in WAGES regions 3 and 8 to screen each applicant and test applicants for temporary cash assistance provided under this chapter, <u>and test applicants</u> who the department has reasonable

cause to believe, based on the screening, engage in illegal use of controlled substances. Unless reauthorized by the Legislature, this demonstration project expires June 30, 2001. As used in this act, the term "applicant" means an individual who first applies for assistance or services under the WAGES Program. Screening and testing for the illegal use of controlled substances is not required if the individual reapplies during any continuous period in which the individual receives assistance or services. However, an individual may volunteer for drug testing and treatment if funding is available.

- (2) PROCEDURES.--Under the demonstration project, the Department of Health Children and Family Services shall:
- (a) Provide notice of drug screening and the potential for possible drug testing to each applicant at the time of application. The notice must advise the applicant that drug screening and possibly drug testing will be conducted as a condition for receiving temporary assistance or services under this chapter, and shall specify the assistance or services that are subject to this requirement. The notice must also advise the applicant that a prospective employer may require the applicant to submit to a preemployment drug test. The applicant shall be advised that the required drug screening and possible drug testing may be avoided if the applicant does not apply for or receive assistance or services. The drug-screening and drug-testing program is not applicable in child-only cases.
- (b) Develop a procedure for drug screening and conducting drug testing of applicants for temporary assistance or services under the WAGES Program.

(c) Provide a procedure to advise each person to be tested, before the test is conducted, that he or she may, but is not required to, advise the agent administering the test of any prescription or over-the-counter medication he or she is taking.

(d) Require each person to be tested to sign a written acknowledgment that he or she has received and understood the notice and advice provided under paragraphs (a) and (c).

(e) Provide a procedure to assure each person being tested a reasonable degree of dignity while producing and submitting a sample for drug testing, consistent with the state's need to ensure the reliability of the sample.

(f) Specify circumstances under which a person who fails a drug test has the right to take one or more additional tests.

(g) Provide a procedure for appealing the results of a drug test by a person who fails a test and for advising the appellant that he or she may, but is not required to, advise appropriate staff of any prescription or over-the-counter medication he or she has been taking.

(h) Notify each person who fails a drug test of the local substance abuse treatment programs that may be available to such person.

(a) Subject to the availability of funding, the

(4) TREATMENT.--

Department of <u>Health</u> <u>Children and Family Services</u> shall provide a substance abuse treatment program for a person who fails a drug test conducted under this act and is eligible to receive temporary assistance or services under the WAGES Program. The department shall provide for a retest at the end

of the treatment period. Failure to pass the retest will

result in the termination of temporary assistance or services provided under this chapter and of any right to appeal the termination.

- (b) The Department of <u>Health</u> Children and Family Services shall develop rules regarding the disclosure of information concerning applicants who enter treatment, including the requirement that applicants sign a consent to release information to the Department of <u>Health</u> Children and Family Services or the Department of Labor and Employment Security, as necessary, as a condition of entering the treatment program.
- (c) The Department of <u>Health</u> Children and Family

 Services may develop rules for assessing the status of persons formerly treated under this act who reapply for assistance or services under the WAGES act as well as the need for drug testing as a part of the reapplication process.
 - (5) EVALUATIONS AND RECOMMENDATIONS. --
- (a) The Department of <u>Health</u> Children and Family Services, in conjunction with the local WAGES coalitions in service areas 3 and 8, shall conduct a comprehensive evaluation of the demonstration projects operated under this act. By January 1, 2000, the department, in conjunction with the local WAGES coalitions involved, shall report to the WAGES Program State Board of Directors and to the Legislature on the status of the initial implementation of the demonstration projects and shall specifically describe the problems encountered and the funds expended during the first year of operation.
- Section 56. Effective January 1, 2000, paragraph (b) of subsection (1) of section 458.3165, Florida Statutes, is amended to read:

458.3165 Public psychiatry certificate.--The board shall issue a public psychiatry certificate to an individual who remits an application fee not to exceed \$300, as set by the board, who is a board-certified psychiatrist, who is licensed to practice medicine without restriction in another state, and who meets the requirements in s. 458.311(1)(a)-(g) and (5).

- (1) Such certificate shall:
- (b) Be issued and renewable biennially if the Secretary of <u>Health</u> the Department of Health and Rehabilitative Services and the chair of the department of psychiatry at one of the public medical schools or the chair of the department of psychiatry at the accredited medical school at the University of Miami recommend in writing that the certificate be issued or renewed.

Section 57. Effective January 1, 2000, paragraph (b) of subsection (1) of section 561.121, Florida Statutes, as amended by chapter 97-213, Laws of Florida, is amended to read:

561.121 Deposit of revenue.--

- (1) All state funds collected pursuant to ss. 563.05, 564.06, and 565.12 shall be paid into the State Treasury and disbursed in the following manner:
- (b) Ten million dollars annually shall be transferred to the Children and Adolescents Substance Abuse Trust Fund, which shall remain with the Department of Health Children and Family Services for the purpose of funding programs directed at reducing and eliminating substance abuse problems among children and adolescents.

Section 58. Effective January 1, 2000, subsection (5) of section 561.19, Florida Statutes, is amended to read:

561.19 License issuance upon approval of division.--

person, firm, or corporation that is issued a new liquor license subject to the limitation imposed in s. 561.20(1) as provided in this section. This initial license fee shall not be imposed on any license renewal and shall be in addition to the license fees imposed by s. 565.02. The revenues collected from the initial license fee imposed by this subsection shall be deposited in the Department of Health and Rehabilitative Services Operations and Maintenance Trust Fund of the Department of Health to be used only for substance alcohol and drug abuse education, treatment, and prevention programs.

Section 59. Effective January 1, 2000, section 775.16, Florida Statutes, is amended to read:

775.16 Drug offenses; additional penalties.--In addition to any other penalty provided by law, a person who has been convicted of sale of or trafficking in, or conspiracy to sell or traffic in, a controlled substance under chapter 893, if such offense is a felony, or who has been convicted of an offense under the laws of any state or country which, if committed in this state, would constitute the felony of selling or trafficking in, or conspiracy to sell or traffic in, a controlled substance under chapter 893, is:

- (1) Disqualified from applying for employment by any agency of the state, unless:
- (a) The person has completed all sentences of imprisonment or supervisory sanctions imposed by the court, by the Parole Commission, or by law; or
- (b) The person has complied with the conditions of subparagraphs 1. and 2. which shall be monitored by the

Department of Corrections while the person is under any supervisory sanctions. The person under supervision may:

- 1. Seek evaluation and enrollment in, and once enrolled maintain enrollment in until completion, a drug treatment and rehabilitation program which is approved by the Department of Health and Rehabilitative Services, unless it is deemed by the program that the person does not have a substance abuse problem. The treatment and rehabilitation program may be specified by:
- a. The court, in the case of court-ordered supervisory sanctions;
- b. The Parole Commission, in the case of parole, control release, or conditional release; or
- c. The Department of Corrections, in the case of imprisonment or any other supervision required by law.
- 2. Submit to periodic urine drug testing pursuant to procedures prescribed by the Department of Corrections. If the person is indigent, the costs shall be paid by the Department of Corrections.
- (2) Disqualified from applying for a license, permit, or certificate required by any agency of the state to practice, pursue, or engage in any occupation, trade, vocation, profession, or business, unless:
- (a) The person has completed all sentences of imprisonment or supervisory sanctions imposed by the court, by the Parole Commission, or by law;
- (b) The person has complied with the conditions of subparagraphs 1. and 2. which shall be monitored by the Department of Corrections while the person is under any supervisory sanction. If the person fails to comply with provisions of these subparagraphs by either failing to

maintain treatment or by testing positive for drug use, the department shall notify the licensing, permitting, or certifying agency, which may refuse to reissue or reinstate such license, permit, or certification. The licensee, permittee, or certificateholder under supervision may:

- 1. Seek evaluation and enrollment in, and once enrolled maintain enrollment in until completion, a drug treatment and rehabilitation program which is approved or regulated by the Department of Health and Rehabilitative Services, unless it is deemed by the program that the person does not have a substance abuse problem. The treatment and rehabilitation program may be specified by:
- a. The court, in the case of court-ordered supervisory sanctions;
- b. The Parole Commission, in the case of parole, control release, or conditional release; or
- c. The Department of Corrections, in the case of imprisonment or any other supervision required by law.
- 2. Submit to periodic urine drug testing pursuant to procedures prescribed by the Department of Corrections. If the person is indigent, the costs shall be paid by the Department of Corrections; or
- (c) The person has successfully completed an appropriate program under the Correctional Education Program.

The provisions of this section do not apply to any of the taxes, fees, or permits regulated, controlled, or administered by the Department of Revenue in accordance with the provisions of s. 213.05.

Section 60. Effective January 1, 2000, paragraph (a) of subsection (2) of section 817.505, Florida Statutes, 1998 Supplement, is amended to read:

817.505 Patient brokering prohibited; exceptions; penalties.--

- (2) For the purposes of this section, the term:
- (a) "Health care provider or health care facility" means any person or entity licensed, certified, or registered with the Agency for Health Care Administration; any person or entity that has contracted with the Agency for Health Care Administration to provide goods or services to Medicaid recipients as provided under s. 409.907; a county health department established under part I of chapter 154; any community service provider contracting with the Department of Health and Rehabilitative Services to furnish substance alcohol, drug abuse, or mental health services under part IV of chapter 394; any substance abuse service provider licensed under chapter 397; or any federally supported primary care program such as a migrant or community health center authorized under ss. 329 and 330 of the United States Public Health Services Act.

Section 61. Effective January 1, 2000, subsection (4) of section 877.111, Florida Statutes, is amended to read:

877.111 Inhalation, ingestion, possession, sale, purchase, or transfer of harmful chemical substances; penalties.--

(4) Any person who violates any of the provisions of this section may, in the discretion of the trial judge, be required to participate in a substance abuse services program approved or regulated by the Department of Health and Rehabilitative Services pursuant to the provisions of chapter

397, provided the director of the program approves the placement of the defendant in the program. Such required participation may be imposed in addition to, or in lieu of, any penalty or probation otherwise prescribed by law. However, the total time of such penalty, probation, and program participation shall not exceed the maximum length of sentence possible for the offense.

Section 62. Effective January 1, 2000, present subsections (6), (7), and (8) of section 893.02, Florida Statutes, 1998 Supplement, are renumbered as subsections (7), (8), and (9), respectively, and present subsection (9) is renumbered as subsection (6) and amended to read:

893.02 Definitions.--The following words and phrases as used in this chapter shall have the following meanings, unless the context otherwise requires:

(6)(9) "Department" means the Department of Health and Rehabilitative Services.

Section 63. Effective January 1, 2000, paragraph (a) of subsection (1) of section 893.11, Florida Statutes, is amended to read:

893.11 Suspension, revocation, and reinstatement of business and professional licenses.—Upon the conviction in any court of competent jurisdiction of any person holding a license, permit, or certificate issued by a state agency, for sale of, or trafficking in, a controlled substance or for conspiracy to sell, or traffic in, a controlled substance, if such offense is a felony, the clerk of said court shall send a certified copy of the judgment of conviction with the person's license number, permit number, or certificate number on the face of such certified copy to the agency head by whom the convicted defendant has received a license, permit, or

certificate to practice his or her profession or to carry on his or her business. Such agency head shall suspend or revoke the license, permit, or certificate of the convicted defendant to practice his or her profession or to carry on his or her business. Upon a showing by any such convicted defendant whose license, permit, or certificate has been suspended or revoked pursuant to this section that his or her civil rights have been restored or upon a showing that the convicted defendant meets the following criteria, the agency head may reinstate or reactivate such license, permit, or certificate when:

- (1) The person has complied with the conditions of paragraphs (a) and (b) which shall be monitored by the Department of Corrections while the person is under any supervisory sanction. If the person fails to comply with provisions of these paragraphs by either failing to maintain treatment or by testing positive for drug use, the department shall notify the licensing, permitting, or certifying agency, which shall revoke the license, permit, or certification. The person under supervision may:
- (a) Seek evaluation and enrollment in, and once enrolled maintain enrollment in until completion, a drug treatment and rehabilitation program which is approved or regulated by the department of Health and Rehabilitative Services. The treatment and rehabilitation program shall be specified by:
- 1. The court, in the case of court-ordered supervisory sanctions;
- 2. The Parole Commission, in the case of parole, control release, or conditional release; or
- 3. The Department of Corrections, in the case of imprisonment or any other supervision required by law.

This section does not apply to any of the taxes, fees, or permits regulated, controlled, or administered by the Department of Revenue in accordance with s. 213.05.

 Section 64. Effective January 1, 2000, paragraph (b) of subsection (1) of section 893.12, Florida Statutes, 1998 Supplement, is amended to read:

893.12 Contraband; seizure, forfeiture, sale.--

(1) All substances controlled by this chapter and all listed chemicals, which substances or chemicals are handled, delivered, possessed, or distributed contrary to any provisions of this chapter, and all such controlled substances or listed chemicals the lawful possession of which is not established or the title to which cannot be ascertained, are declared to be contraband, are subject to seizure and confiscation by any person whose duty it is to enforce the provisions of the chapter, and shall be disposed of as follows:

(b) Upon written application by the department of
Health and Rehabilitative Services, the court by whom the
forfeiture of such controlled substances or listed chemicals
has been decreed may order the delivery of any of them to said
department for distribution or destruction as hereinafter
provided.

Section 65. Effective January 1, 2000, section 893.15, Florida Statutes, is amended to read:

893.15 Rehabilitation.--Any person who violates s.
893.13(6)(a) or (b) relating to possession may, in the discretion of the trial judge, be required to participate in a substance abuse services program approved or regulated by the department of Health and Rehabilitative Services pursuant to

the provisions of chapter 397, provided the director of such program approves the placement of the defendant in such program. Such required participation shall be imposed in addition to any penalty or probation otherwise prescribed by law. However, the total time of such penalty, probation, and program participation shall not exceed the maximum length of sentence possible for the offense.

Section 66. Effective January 1, 2000, subsection (1) and paragraph (b) of subsection (3) of section 893.165, Florida Statutes, are amended to read:

893.165 County alcohol and other drug abuse treatment or education trust funds.--

- (1) Counties in which there is established or in existence a comprehensive alcohol and other drug abuse treatment or education program which meets the standards for qualification of such programs by the department of Health and Rehabilitative Services are authorized to establish a County Alcohol and Other Drug Abuse Trust Fund for the purpose of receiving the assessments collected pursuant to s. 938.23 and disbursing assistance grants on an annual basis to such alcohol and other drug abuse treatment or education program.
- (3)
- (b) Assessments collected by clerks of circuit courts having more than one county in the circuit, for any county in the circuit which does not have a County Alcohol and Other Drug Abuse Trust Fund, shall be remitted to the department of Health and Rehabilitative Services, in accordance with administrative rules adopted, for deposit into the department's Community Alcohol and Other Drug Abuse Services Grants and Donations Trust Fund for distribution pursuant to the guidelines and priorities developed by the department.

Section 67. Effective January 1, 2000, paragraphs (a), 1 2 (d), and (e) of subsection (2) of section 895.09, Florida 3 Statutes, 1998 Supplement, are amended to read: 4 895.09 Disposition of funds obtained through 5 forfeiture proceedings. --6 (2)(a) Following satisfaction of all valid claims 7 under subsection (1), 25 percent of the remainder of the funds 8 obtained in the forfeiture proceedings pursuant to s. 895.05 9 shall be deposited as provided in paragraph (b) into the appropriate trust fund of the Department of Legal Affairs or 10 state attorney's office which filed the civil forfeiture 11 12 action; 25 percent shall be deposited as provided in paragraph (c) into the applicable law enforcement trust fund of the 13 14 investigating law enforcement agency conducting the investigation which resulted in or significantly contributed 15 to the forfeiture of the property; 25 percent shall be 16 17 deposited as provided in paragraph (d) in the Substance Abuse 18 Trust Fund of the Department of Health and Rehabilitative 19 Services; and the remaining 25 percent shall be deposited in the Forfeited Property Trust Fund of the Department of 20 Environmental Protection. When a forfeiture action is filed by 21 22 the Department of Legal Affairs or a state attorney, the court 23 entering the judgment of forfeiture shall, taking into account the overall effort and contribution to the investigation and 24 forfeiture action by the agencies that filed the action, make 25 26 a pro rata apportionment among such agencies of the funds available for distribution to the agencies filing the action 27 as provided in this section. If multiple investigating law 28 29 enforcement agencies have contributed to the forfeiture of the property, the court which entered the judgment of forfeiture 30 shall, taking into account the overall effort and contribution 31

of the agencies to the investigation and forfeiture action, make a pro rata apportionment among such investigating law enforcement agencies of the funds available for distribution to the investigating agencies as provided in this section.

- (d) The Department of Health and Rehabilitative
 Services shall, in accordance with chapter 397, distribute
 funds obtained by it pursuant to paragraph (a) to public and
 private nonprofit organizations licensed by the department to
 provide substance abuse treatment and rehabilitation centers
 or substance abuse prevention and youth orientation programs
 in the service district in which the final order of forfeiture
 is entered by the court.
- (e) On a quarterly basis, any excess funds, including interest, over \$1 million deposited in the Forfeited Property Trust Fund of the Department of Environmental Protection in accordance with paragraph (a) shall be deposited in the Substance Abuse Trust Fund of the Department of Health and Rehabilitative Services.

Section 68. Effective January 1, 2000, subsections (1) and (2) of section 916.105, Florida Statutes, 1998 Supplement, are amended to read:

916.105 Legislative intent.--

(1) It is the intent of the Legislature that the Department of Health and the Department of Children and Family Services establish, locate, and maintain separate and secure facilities and programs for the treatment or training of defendants who are charged with a felony and who have been found to be incompetent to proceed due to their mental illness, retardation, or autism, or who have been acquitted of felonies by reason of insanity, and who, while still under the jurisdiction of the committing court, are committed to the

department under the provisions of this chapter. The separate, secure facilities shall be sufficient to accommodate the number of defendants committed under the conditions noted above, except those defendants found by the department to be appropriate for treatment or training in a civil treatment facility or program. Such secure facilities shall be designed and administered so that ingress and egress, together with other requirements of this chapter, may be strictly controlled by staff responsible for security in order to protect the defendant, facility personnel, other clients, and citizens in adjacent communities.

(2) It is further the intent of the Legislature that treatment or training programs for defendants who are found to be mentally ill, retarded, or autistic and are involuntarily committed to the Department of Health or the Department of Children and Family Services, and who are still under the jurisdiction of the committing court, be provided in such a manner, subject to security requirements and other mandates of this chapter, as to ensure the rights of the defendants as provided in this chapter.

Section 69. Effective January 1, 2000, subsections (5) and (7) of section 916.106, Florida Statutes, 1998 Supplement, are amended to read:

916.106 Definitions.--For the purposes of this chapter:

- (5) "Department" means the <u>Department of Health with</u> respect to mentally ill defendants, and the Department of Children and Family Services, with respect to retarded or autistic defendants.
- (7) "Forensic client" or "client" means any defendant who is mentally ill, retarded, or autistic and who is

committed to the Department of Health or the Department of Children and Family Services pursuant to this chapter and:

- (a) Who has been determined to need treatment for a mental illness or training for retardation or autism;
- (b) Who has been found incompetent to proceed on a felony offense or has been acquitted of a felony offense by reason of insanity;
 - (c) Who has been determined by the department to:
 - 1. Be dangerous to himself or herself or others; or
- Present a clear and present potential to escape;
- (d) Who is an adult or a juvenile prosecuted as an adult.

Section 70. Effective January 1, 2000, subsection (4) of section 916.107, Florida Statutes, 1998 Supplement, is amended to read:

916.107 Rights of forensic clients.--

(4) QUALITY OF TREATMENT.--Each client committed pursuant to this chapter shall receive treatment or training suited to the client's needs, which shall be administered skillfully, safely, and humanely with full respect for the client's dignity and personal integrity. Each client shall receive such medical, vocational, social, educational, and rehabilitative services as the client's condition requires to bring about a return to court for disposition of charges or a return to the community. In order to achieve this goal, the Department of Health and the Department of Children and Family Services are department is directed to coordinate the services of the Division of Mental Health, the Division of Substance Abuse, and Alcohol, Drug Abuse and Mental Health Program Office with all

other programs of the $\underline{\text{two departments}}$ $\underline{\text{Department}}$ and other appropriate state agencies.

Section 71. Effective January 1, 2000, subsections (1), (3), and (10) of section 916.32, Florida Statutes, 1998 Supplement, are amended to read:

916.32 Definitions.--As used in ss. 916.31-916.49, the term:

- (1) "Agency with jurisdiction" means the agency that releases, upon lawful order or authority, a person serving a sentence in the custody of the Department of Corrections, a person adjudicated delinquent and committed to the custody of the Department of Juvenile Justice, or a person who was involuntarily committed to the custody of the Department of Health Children and Family Services upon an adjudication of not guilty by reason of insanity.
- (3) "Department" means the Department of $\underline{\text{Health}}$ Children and Family Services.
- (10) "Total confinement" means that the person is currently being held in any physically secure facility being operated or contractually operated for the Department of Corrections, the Department of Juvenile Justice, or the Department of Health Children and Family Services.

Section 72. Effective January 1, 2000, subsection (3) of section 916.33, Florida Statutes, 1998 Supplement, is amended to read:

- 916.33 Notice to state attorney and multidisciplinary team of release of sexually violent predator; establishing multidisciplinary team.--
- (3) The Secretary of <u>Health</u> <u>Children and Family</u>

 Services shall establish a multidisciplinary team, which shall include two licensed psychiatrists or psychologists, or one

licensed psychiatrist and one licensed psychologist, designated by the secretary of Children and Family Services. The Attorney General's Office shall serve as legal counsel to the multidisciplinary team. The team, within 45 days after receiving notice, shall assess whether the person meets the definition of a sexually violent predator and provide the state attorney with its written assessment and recommendation.

Section 73. Effective January 1, 2000, subsection (2) of section 916.37, Florida Statutes, 1998 Supplement, is amended to read:

916.37 Determination; commitment procedure; mistrials; housing.--

(2) If the court or jury determines that the person is a sexually violent predator, the person shall be committed to the custody of the department of Children and Family Services for control, care, and treatment until such time as the person's mental abnormality or personality disorder has so changed that it is safe for the person to be at large. At all times, sexually violent predators who are committed for control, care, and treatment by the department of Children and Family Services under this section shall be kept in a secure facility segregated from patients who are not committed under this section.

Section 74. Effective January 1, 2000, subsection (1) of section 916.39, Florida Statutes, 1998 Supplement, is amended to read:

916.39 Authorized petition for release; procedure.--

(1) If the Secretary of <u>Health</u> <u>Children and Family</u> Services or the secretary's designee at any time determines that the person is not likely to commit acts of sexual violence if conditionally discharged, the secretary or the

secretary's designee shall authorize the person to petition the court for release. The petition shall be served upon the court and the state attorney. The court, upon receipt of such a petition, shall order a trial before the court within 30 days, unless continued for good cause.

Section 75. Effective January 1, 2000, section 916.40, Florida Statutes, 1998 Supplement, is amended to read:

916.40 Petition for release.—Sections 916.31-916.49 do not prohibit a person from filing a petition for discharge at any time. However, if the person has previously filed such a petition without the approval of the Secretary of Health Children and Family Services or the secretary's designee and the court determined that the petition was without merit, a subsequent petition shall be denied unless the petition contains facts upon which a court could find that the person's condition has so changed that a probable cause hearing is warranted.

Section 76. Effective January 1, 2000, section 916.49, Florida Statutes, 1998 Supplement, is amended to read:

916.49 Department of Children and Family Services responsible for costs.—The department of Children and Family Services is responsible for all costs relating to the evaluation and treatment of persons committed to the department's custody as sexually violent predators. A county is not obligated to fund costs for psychological examinations, expert witnesses, court-appointed counsel, or other costs required by ss. 916.31-916.49. Other costs for psychological examinations, expert witnesses, and court-appointed counsel required by ss. 916.31-916.49 shall be paid from state funds appropriated by general law.

Section 77. Effective January 1, 2000, subsection (2) of section 938.23, Florida Statutes, is amended to read:

938.23 Assistance grants for alcohol and other drug abuse programs.--

(2) All assessments authorized by this section shall be collected by the clerk of court and remitted to the jurisdictional county as described in s. 893.165(2) for deposit into the County Alcohol and Other Drug Abuse Trust Fund or to the Department of Health and Rehabilitative Services for deposit into the department's Community Alcohol and Other Drug Abuse Services Grants and Donations Trust Fund pursuant to guidelines and priorities developed by the department. If a County Alcohol and Other Drug Abuse Trust Fund has not been established for any jurisdictional county, assessments collected by the clerk of court shall be remitted to the Department of Health and Rehabilitative Services for deposit into the department's Community Alcohol and Other Drug Abuse Services Grants and Donations Trust Fund.

Section 78. Effective January 1, 2000, subsection (2) of section 944.706, Florida Statutes, is amended to read:
944.706 Basic release assistance.--

(2) The department is authorized to contract with the Department of Health, the Department of Children and Family and Rehabilitative Services, the Salvation Army, and other public or private organizations for the provision of basic support services for releasees. The department shall contract with the Department of Labor and Employment Security for the provision of releasee job placement.

Section 79. Effective January 1, 2000, subsection (2) of section 945.025, Florida Statutes, is amended to read:
945.025 Jurisdiction of department.--

(2) In establishing, operating, and utilizing these facilities, the department shall attempt, whenever possible, to avoid the placement of nondangerous offenders who have potential for rehabilitation with repeat offenders or dangerous offenders. Medical, mental, and psychological problems shall be diagnosed and treated whenever possible. The Department of Health and Rehabilitative Services shall cooperate to ensure the delivery of services to persons under the custody or supervision of the department. When it is the intent of the department to transfer a mentally ill or retarded prisoner to the Department of Health or the Department of Children and Family and Rehabilitative Services, an involuntary commitment hearing shall be held according to the provisions of chapter 393 or chapter 394.

Section 80. Effective January 1, 2000, subsection (6) of section 945.12, Florida Statutes, is amended to read:

945.12 Transfers for rehabilitative treatment.--

(6) A prisoner who has been determined by the Department of Health and Rehabilitative Services and the Department of Corrections to be amenable to rehabilitative treatment for sexual deviation, and who has voluntarily agreed to participate in such rehabilitative treatment, may be transferred to the Department of Health and Rehabilitative Services provided appropriate bed space is available.

Section 81. Effective January 1, 2000, subsection (1) of section 945.41, Florida Statutes, is amended to read:

945.41 Legislative intent of ss. 945.40-945.49.--It is the intent of the Legislature that mentally ill inmates in the custody of the Department of Corrections receive evaluation and appropriate treatment for their mental illness through a

continuum of services. It is further the intent of the Legislature that:

(1) Inmates in the custody of the department who have mental illnesses that require hospitalization and intensive psychiatric inpatient treatment or care receive appropriate treatment or care in Department of Corrections mental health treatment facilities designated for that purpose. The department shall contract with the Department of Health and Rehabilitative Services for the provision of mental health services in any departmental mental health treatment facility. The Department of Corrections shall provide mental health services to inmates committed to it and may contract with any persons or agencies qualified to provide such services.

Section 82. Effective January 1, 2000, subsections (2) and (3) of section 945.47, Florida Statutes, are amended to read:

945.47 Discharge of inmate from mental health treatment.--

(2) An inmate who is involuntarily placed pursuant to s. 394.467 at the expiration of his or her sentence may be placed, by order of the court, in a facility designated by the Department of Health and Rehabilitative Services as a secure, nonforensic, civil facility. Such a placement shall be conditioned upon a finding by the court of clear and convincing evidence that the inmate is manifestly dangerous to himself or herself or others. The need for such placement shall be reviewed by facility staff every 90 days. At any time that a patient is considered for transfer to a nonsecure, civil unit, the court which entered the order for involuntary placement shall be notified.

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(3) At any time that an inmate who has received mental health treatment while in the custody of the department becomes eligible for release on parole, a complete record of the inmate's treatment shall be provided to the Parole Commission and to the Department of Health and Rehabilitative The record shall include, at least, the inmate's diagnosis, length of stay in treatment, clinical history, prognosis, prescribed medication, and treatment plan and recommendations for aftercare services. In the event that the inmate is released on parole, the record shall be provided to the parole officer who shall assist the inmate in applying for services from a professional or an agency in the community. The application for treatment and continuation of treatment by the inmate may be made a condition of parole, as provided in s. 947.19(1); and a failure to participate in prescribed treatment may be a basis for initiation of parole violation hearings.

Section 83. Effective January 1, 2000, subsection (2) of section 945.49, Florida Statutes, is amended to read:

945.49 Operation and administration. --

(2) RULES.--The department, in cooperation with the <u>Division of Mental Health Program Office</u> of the Department of Health and Rehabilitative Services, shall adopt rules necessary for administration of ss. 945.40-945.49 in accordance with chapter 120.

Section 84. Effective January 1, 2000, subsection (9) of section 947.146, Florida Statutes, 1998 Supplement, is amended to read:

947.146 Control Release Authority. --

(9) The authority shall examine such records as it deems necessary of the department, the Department of Health,

the Department of Children and Family and Rehabilitative
Services, the Department of Law Enforcement, and any other
such agency for the purpose of either establishing, modifying,
or revoking a control release date. The victim impact
statement shall be included in such records for examination.
Such agencies shall provide the information requested by the
authority for the purposes of fulfilling the requirements of
this section.

Section 85. Effective January 1, 2000, subsections (3) and (5) of section 948.034, Florida Statutes, 1998 Supplement, are amended to read:

948.034 Terms and conditions of probation; community residential drug punishment centers.--

- abuse treatment pursuant to this section is the same provider that conducts the substance abuse evaluations, that provider must submit a quarterly statistical report that shall be reviewed by the Department of Health Children and Family Services to ensure that excessive referrals to treatment have not been made. A programmatic and statistical report must be submitted annually to the Department of Health Children and Family Services by each provider authorized to provide services under this section.
- (5) The Department of Corrections, in consultation with the Department of <u>Health</u> <u>Children and Family Services</u>, shall adopt rules as necessary to implement the provisions of this section relating to program standards and performance objectives of community residential drug punishment centers.

Section 86. Effective January 1, 2000, subsection (7) of section 984.225, Florida Statutes, 1998 Supplement, is amended to read:

984.225 Powers of disposition; placement in a 1 2 staff-secure shelter.--3 (7) If the child requires residential mental health 4 treatment or residential care for a developmental disability, 5 the court shall refer the child to the Department of Health or 6 the Department of Children and Family Services, as 7 appropriate, for the provision of necessary services. 8 Section 87. Effective January 1, 2000, subsection (2) 9 of section 985.06, Florida Statutes, is amended to read: 985.06 Statewide information-sharing system; 10 11 interagency workgroup. --12 (2) The interagency workgroup shall be coordinated through the Department of Education and shall include 13 14 representatives from the state agencies specified in 15 subsection (1), school superintendents, school district information system directors, principals, teachers, juvenile 16 17 court judges, police chiefs, county sheriffs, clerks of the 18 circuit court, the Department of Children and Family Services, 19 the Department of Health, providers of juvenile services 20 including a provider from a juvenile substance abuse program, and district juvenile justice managers. 21 22 Section 88. Effective January 1, 2000, paragraph (a) 23 of subsection (1) of section 985.21, Florida Statutes, 1998 Supplement, is amended to read: 24 25 985.21 Intake and case management. --26 (1)(a) During the intake process, the juvenile 27 probation officer shall screen each child to determine: 28 Appropriateness for release, referral to a 29 diversionary program including, but not limited to, a 30 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 juvenile probation officer 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.
- 3. The Department of Juvenile Justice shall develop an intake and a case management system whereby a child brought into intake is assigned a juvenile probation officer if the child was not released, referred to a diversionary program, referred for community arbitration, or referred to some other program or agency for the purpose of nonofficial or nonjudicial handling, and shall make every reasonable effort to provide case management services for the child; provided, however, that case management for children committed to residential programs may be transferred as provided in s. 985.316.
- 4. In addition to duties specified in other sections and through departmental rules, the assigned juvenile probation officer 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 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 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 and the Department of Health shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this section.

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 intake and 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.

Section 89. Effective January 1, 2000, section 985.223, Florida Statutes, 1998 Supplement, is amended to read:

985.223 Incompetency in juvenile delinquency cases.--

- (1) If, at any time prior to or during a delinquency case, the court has reason to believe that the child named in the petition may be incompetent to proceed with the hearing, the court on its own motion may, or on the motion of the child's attorney or state attorney must, stay all proceedings and order an evaluation of the child's mental condition.
- (a) Any motion questioning the child's competency to proceed must be served upon the child's attorney, the state attorney, the attorneys representing the Department of Juvenile Justice, the attorneys representing the Department of Health, and the attorneys representing the Department of Children and Family Services. Thereafter, any motion, notice of hearing, order, or other legal pleading relating to the child's competency to proceed with the hearing must be served upon the child's attorney, the state attorney, the attorneys representing the Department of Juvenile Justice, the attorneys

representing the Department of Health, and the attorneys representing the Department of Children and Family Services.

- (b) All determinations of competency shall be made at a hearing, with findings of fact based on an evaluation of the child's mental condition made by not less than two nor more than three experts appointed by the court. The basis for the determination of incompetency must be specifically stated in the evaluation. In addition, a recommendation as to whether residential or nonresidential treatment or training is required must be included in the evaluation. Experts appointed by the court to determine the mental condition of a child shall be allowed reasonable fees for services rendered. State employees may be paid expenses pursuant to s. 112.061. The fees shall be taxed as costs in the case.
- (c) All court orders determining incompetency must include specific written findings by the court as to the nature of the incompetency and whether the child requires secure or nonsecure treatment or training environments.
- (d) For incompetency evaluations related to mental illness, the Department of <u>Health</u> <u>Children and Family Services</u> shall annually provide the courts with a list of mental health professionals who have completed a training program approved by the Department of <u>Health</u> <u>Children and Family Services</u> to perform the evaluations.
- (e) For incompetency evaluations related to mental retardation, the court shall order the Developmental Services Program Office within the Department of Children and Family Services to examine the child to determine if the child meets the definition of "retardation" in s. 393.063 and, if so, whether the child is competent to proceed with delinquency proceedings.

(f) A child is competent to proceed if the child has sufficient present ability to consult with counsel with a reasonable degree of rational understanding and the child has a rational and factual understanding of the present proceedings. The report must address the child's capacity to:

- 1. Appreciate the charges or allegations against the child.
- 2. Appreciate the range and nature of possible penalties that may be imposed in the proceedings against the child, if applicable.
- 3. Understand the adversarial nature of the legal process.
- 4. Disclose to counsel facts pertinent to the proceedings at issue.
 - 5. Display appropriate courtroom behavior.
 - 6. Testify relevantly.

- (g) Immediately upon the filing of the court order finding a child incompetent to proceed, the clerk of the court shall notify the Department of Health and the Department of Children and Family Services and fax or hand deliver to both departments the Department of Children and Family Services a referral packet which includes, at a minimum, the court order, the charging documents, the petition, and the court-appointed evaluator's reports.
- (h) After placement of the child in the appropriate setting, the Department of Health within 30 days after that department places the child, or the Department of Children and Family Services must, within 30 days after that the department of Children and Family Services places the child, must prepare and submit to the court a treatment plan for the child's restoration of competency. A copy of the treatment plan must

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be served upon the child's attorney, the state attorney, and the attorneys representing the Department of Juvenile Justice, the attorneys representing the Department of Health, and the attorneys representing the Department of Children and Family Services.

- (2) A child who is mentally ill or retarded, who is adjudicated incompetent to proceed, and who has committed a delinquent act or violation of law, either of which would be a felony if committed by an adult, must be committed to the Department of Health or the Department of Children and Family Services, as appropriate, for treatment or training. A child who has been adjudicated incompetent to proceed because of age or immaturity, or for any reason other than for mental illness or retardation, must not be committed to the department or to the Department of Health or the Department of Children and Family Services for restoration-of-competency treatment or training services. For purposes of this section, a child who has committed a delinquent act or violation of law, either of which would be a misdemeanor if committed by an adult, may not be committed to the department or to the Department of Health or the Department of Children and Family Services for restoration-of-competency treatment or training services.
- (3) If the court finds that a child is mentally ill or retarded and adjudicates the child incompetent to proceed, the court must also determine whether the child meets the criteria for secure placement. A child may be placed in a secure facility or program if the court makes a finding by clear and convincing evidence that:
- (a) The child is mentally ill and because of the mental illness; or the child is mentally retarded and because of the mental retardation:

1. The child is manifestly incapable of surviving with the help of willing and responsible family or friends, including available alternative services, and without treatment or training the child is likely to either suffer from neglect or refuse to care for self, and such neglect or refusal poses a real and present threat of substantial harm to the child's well-being; or

- 2. There is a substantial likelihood that in the near future the child will inflict serious bodily harm on self or others, as evidenced by recent behavior causing, attempting, or threatening such harm; and
- (b) All available less restrictive alternatives, including treatment or training in community residential facilities or community settings which would offer an opportunity for improvement of the child's condition, are inappropriate.
- (4) A child who is determined to be mentally ill or retarded, who has been adjudicated incompetent to proceed, and who meets the criteria set forth in subsection (3), must be committed to the Department of Health or the Department of Children and Family Services, as appropriate, and that department and the Department of Children and Family Services must treat or train the child in a secure facility or program which is the least restrictive alternative consistent with public safety. Any placement of a child to a secure residential program must be separate from adult forensic programs. If the child attains competency, then custody, case management, and supervision of the child will be transferred to the department in order to continue delinquency proceedings; however, the court retains authority to order the Department of Health or Department of Children and Family

Services to provide continued treatment to maintain competency.

- (a) A child adjudicated incompetent due to mental retardation may be ordered into a secure program or facility designated by the Department of Children and Family Services for retarded children.
- (b) A child adjudicated incompetent due to mental illness may be ordered into a secure program or facility designated by the Department of $\underline{\text{Health}}$ Children and Family Services for mentally ill children.
- (c) Whenever a child is placed in a secure residential facility, the department will provide transportation to the secure residential facility for admission and from the secure residential facility upon discharge.
- (d) The purpose of the treatment or training is the restoration of the child's competency to proceed.
- (e) The service provider must file a written report with the court pursuant to the applicable Florida Rules of Juvenile Procedure not later than 6 months after the date of commitment, or at the end of any period of extended treatment or training, and at any time the Department of Health or the Department of Children and Family Services, through its service provider determines the child has attained competency or no longer meets the criteria for secure placement, or at such shorter intervals as ordered by the court. A copy of a written report evaluating the child's competency must be filed by the provider with the court and with the state attorney, the child's attorney, the department, the Department of Health, and the Department of Children and Family Services.
- (5)(a) If a child is determined to be incompetent to proceed, the court shall retain jurisdiction of the child for

up to 2 years after the date of the order of incompetency, with reviews at least every 6 months to determine competency.

- (b) Whenever the provider files a report with the court informing the court that the child will never become competent to proceed, the Department of Health or the Department of Children and Family Services, as appropriate, will develop a discharge plan for the child prior to any hearing determining whether the child will ever become competent to proceed. The Department of Health or Department of Children and Family Services must send the proposed discharge plan to the court, the state attorney, the child's attorney, and the attorneys representing the Department of Juvenile Justice, the attorneys representing the Department of Health, and the attorneys representing the Department of Children and Family Services. The provider will continue to provide services to the child until the court issues the order finding the child will never become competent to proceed.
- (c) If the court determines at any time that the child will never become competent to proceed, the court may dismiss the delinquency petition. If, at the end of the 2-year period following the date of the order of incompetency, the child has not attained competency and there is no evidence that the child will attain competency within a year, the court must dismiss the delinquency petition. If appropriate, the court may order that proceedings under chapter 393 or chapter 394 be instituted. Such proceedings must be instituted not less than 60 days prior to the dismissal of the delinquency petition.
- (6)(a) If a child is determined to be mentally ill or retarded and is found to be incompetent to proceed but does not meet the criteria set forth in subsection (3), the court shall commit the child to the Department of Health or the

Department of Children and Family Services, as appropriate, and shall order that department the Department of Children and Family Services to provide appropriate treatment and training in the community. The purpose of the treatment or training is the restoration of the child's competency to proceed.

- (b) All court-ordered treatment or training must be the least restrictive alternative that is consistent with public safety. Any placement by the Department of Health or the Department of Children and Family Services to a residential program must be separate from adult forensic programs.
- restoration services, the services shall be provided by the Department of Health or the Department of Children and Family Services, as appropriate. The department shall continue to provide case management services to the child. The department, the Department of Health, and the Department of Children and Family Services shall continue to and receive notice of the competency status of the child.
- (d) The service provider must file a written report with the court pursuant to the applicable Florida Rules of Juvenile Procedure, not later than 6 months after the date of commitment, at the end of any period of extended treatment or training, and at any time the service provider determines the child has attained competency or will never attain competency, or at such shorter intervals as ordered by the court. A copy of a written report evaluating the child's competency must be filed by the provider with the court, the state attorney, the child's attorney, the Department of Health, the Department of Children and Family Services, and the department.

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(7) The provisions of this section shall be implemented only subject to specific appropriation.

Section 90. Effective January 1, 2000, paragraph (c) of subsection (3) of section 985.226, Florida Statutes, 1998 Supplement, 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. --
- (c) The court shall conduct a hearing on all transfer request motions for the purpose of determining whether a child should be transferred. In making its determination, the court shall consider:
- 1. The seriousness of the alleged offense to the community and whether the protection of the community is best served by transferring the child for adult sanctions.
- 2. Whether the alleged offense was committed in an aggressive, violent, premeditated, or willful manner.
- Whether the alleged offense was against persons or against property, greater weight being given to offenses against persons, especially if personal injury resulted.
- The probable cause as found in the report, affidavit, or complaint.
- The desirability of trial and disposition of the entire offense in one court when the child's associates in the alleged crime are adults or children who are to be tried as adults.
 - The sophistication and maturity of the child.
- The record and previous history of the child, including:

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Previous contacts with the department, the Department of Corrections, the former Department of Health and Rehabilitative Services, the Department of Children and Family Services, the Department of Health, other law enforcement agencies, and courts;

- b. Prior periods of probation or community control;
- c. Prior adjudications that the child committed a delinquent act or violation of law, greater weight being given if the child has previously been found by a court to have committed a delinquent act or violation of law involving an offense classified as a felony or has twice previously been found to have committed a delinquent act or violation of law involving an offense classified as a misdemeanor; and
 - d. Prior commitments to institutions.
- The prospects for adequate protection of the public and the likelihood of reasonable rehabilitation of the child, if the child is found to have committed the alleged offense, by the use of procedures, services, and facilities currently available to the court.

Section 91. Effective January 1, 2000, paragraph (f) of subsection (2) of section 985.23, Florida Statutes, 1998 Supplement, 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:
- (2) The first determination to be made by the court is a determination of the suitability or nonsuitability for adjudication and commitment of the child to the department. This determination shall be based upon the predisposition report which shall include, whether as part of the child's

 multidisciplinary assessment, classification, and placement process components or separately, evaluation of the following criteria:

- (f) The record and previous criminal history of the child, including without limitations:
- 1. Previous contacts with the department, the former Department of Health and Rehabilitative Services, the Department of Children and Family Services, the Department of Health, the Department of Corrections, other law enforcement agencies, and courts;
 - 2. Prior periods of probation or community control;
 - 3. Prior adjudications of delinquency; and
 - 4. Prior commitments to institutions.

It is the intent of the Legislature that the criteria set forth in subsection (2) are general guidelines to be followed at the discretion of the court and not mandatory requirements of procedure. It is not the intent of the Legislature to provide for the appeal of the disposition made pursuant to this subsection.

Section 92. Effective January 1, 2000, paragraph (b) of subsection (1) of section 985.233, Florida Statutes, is amended to read:

985.233 Sentencing powers; procedures; alternatives for juveniles prosecuted as adults.--

- (1) POWERS OF DISPOSITION. --
- (b) In determining whether to impose juvenile sanctions instead of adult sanctions, the court shall consider the following criteria:

- 1. The seriousness of the offense to the community and whether the community would best be protected by juvenile or adult sanctions.
- 2. Whether the offense was committed in an aggressive, violent, premeditated, or willful manner.
- 3. Whether the offense was against persons or against property, with greater weight being given to offenses against persons, especially if personal injury resulted.
 - 4. The sophistication and maturity of the offender.
- 5. The record and previous history of the offender, including:
- a. Previous contacts with the Department of Corrections, the Department of Juvenile Justice, the former Department of Health and Rehabilitative Services, the Department of Children and Family Services, the Department of Health, law enforcement agencies, and the courts.
 - b. Prior periods of probation or community control.
- c. Prior adjudications that the offender committed a delinquent act or violation of law as a child.
- d. Prior commitments to the Department of Juvenile Justice, the former Department of Health and Rehabilitative Services, the Department of Children and Family Services, the Department of Health, or other facilities or institutions.
- 6. The prospects for adequate protection of the public and the likelihood of deterrence and reasonable rehabilitation of the offender if assigned to services and facilities of the Department of Juvenile Justice.
- 7. Whether the Department of Juvenile Justice has appropriate programs, facilities, and services immediately available.

8. Whether adult sanctions would provide more appropriate punishment and deterrence to further violations of law than the imposition of juvenile sanctions.

Section 93. Effective January 1, 2000, subsections (12) and (14) of section 985.308, Florida Statutes, 1998 Supplement, are amended to read:

985.308 Juvenile sexual offender commitment programs; sexual abuse intervention networks.--

- (12) Membership of a sexual abuse intervention network shall include, but is not limited to, representatives from:
 - (a) Local law enforcement agencies. +
 - (b) Local school boards. +

- (c) Child protective investigators. +
- (d) The office of the state attorney. +
- (e) The office of the public defender. +
- (f) The juvenile division of the circuit court. +
- (g) Professionals licensed under chapter 458, chapter 459, s. 490.0145, or s. 491.0144 providing treatment for juvenile sexual offenders or their victims.+
 - (h) The guardian ad litem program. \div
 - (i) The Department of Juvenile Justice.; and
 - (j) The Department of Children and Family Services.
 - (k) The Department of Health.
- (14) Subject to specific appropriation, availability of funds, or receipt of appropriate grant funds, the Office of the Attorney General, the Department of Children and Family Services, the Department of Health, the Department of Juvenile Justice, or local juvenile justice councils shall award grants to sexual abuse intervention networks that apply for such grants. The grants may be used for training, treatment, aftercare, evaluation, public awareness, and other specified

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community needs that are identified by the network. A grant shall be awarded based on the applicant's level of local funding, level of collaboration, number of juvenile sexual offenders to be served, number of victims to be served, and level of unmet needs. The Department of Legal Affairs' Office of the Attorney General, in collaboration with the Department of Juvenile Justice, the Department of Health, and the Department of Children and Family Services, shall establish by rule minimum standards for each respective department for residential and day treatment juvenile sexual offender programs funded under this subsection.

Section 94. <u>Behavioral health care transition advisory</u> committee.--

(1) Effective July 1, 1999, the Secretary of Health and the Secretary of Children and Family Services shall each appoint three staff members to a behavioral health care transition advisory committee. The members of the committee must represent staff of the respective departments, including representatives from the headquarter's level area office or district offices, and local staff including a facility staff representative, who are involved in the transferred functions. The Secretary of Health shall also appoint one committee member to represent the mental health provider community. The Secretary of Children and Family Services shall also appoint one member to represent the substance abuse provider community. In addition, the two secretaries shall jointly appoint one person to represent the behavioral health care consumer and advocacy groups on the committee. The Secretary of Health shall designate a member of the committee to serve as committee chair.

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(2) The purpose of the committee is to prepare for the transfer of behavioral health care functions from the Department of Children and Family Services to the Department of Health. The committee shall be located, for administrative purposes, in the Department of Health.

(3) By October 1, 1999, the committee shall prescribe a schedule of transition activities and functions with respect to the transfer of responsibilities. The schedule must, at a minimum, address: office space, information support systems, cash ownership and transfer, administrative support functions, inventory and transfer of equipment and supplies, expenditure transfers, budget authority and positions, and certifications forward.

Section 95. <u>Commission on Mental Health and Substance</u>
Abuse.--

(1) FINDINGS.--The legislature finds that: major changes and improvements have occurred in how health care services are planned, <u>purchased</u>, <u>coordinated</u>, <u>and accounted</u> for; the management of the state's substance abuse and mental health services system delineated in part IV of chapter 394, Florida Statutes, has not been systematically reviewed and updated in over 15 years; and the management of the state-supported mental health and substance abuse system has not kept pace with improvements in the field, thereby diminishing the potential efficacy of its investment in mental health services and substance abuse services. Therefore, it is the intent of the Legislature that a systematic review of the overall management of the state's mental health and substance abuse system be conducted and that recommendations for updating part IV of chapter 394, Florida Statutes, and other related statutes be formulated.

(2) CREATION.--There is created, within the Executive Office of the Governor, the Commission on Mental Health and Substance Abuse.

- (3) DUTIES.--The duties of the Commission on Mental Health and Substance Abuse include the following:
- (a) Conducting a review and evaluation of the management and functioning of the existing publicly supported mental health and substance abuse systems and services in the Department of Children and Family Services, the Department of Health, the Agency for Health Care Administration, the Department of Education, the Department of Juvenile Justice, the Department of Corrections, and all other departments which administer mental health and substance abuse services. Such review shall include, at a minimum, a review of current goals and objectives, current planning, coordination management, purchasing, contracting, financing, local government funding responsibility, and accountability mechanisms.
- (b) Formulating recommendations to the Governor and Legislature regarding the mission and objectives of state-supported mental health and substance abuse services and the planning, management, financing, contracting, coordination and accountability mechanisms which will best foster the recommended mission and objectives.
- (4) MEMBERSHIP.--The commission shall be composed of 17 members.
- (a) Category one members.--Eleven members shall be citizens who have knowledge and interest in mental health and substance abuse but who have no economic or other vested interest in the recommendations produced by the commission. Five of these members shall be appointed by the Governor, one of whom shall be the Secretary of Health, one of whom must be

a family member of a person receiving publicly supported
mental health or substance abuse treatment services, and one
of whom must be an individual who is receiving publicly
supported mental health or substance abuse treatment services;
three shall be appointed by the Speaker of the House of
Representatives, one of whom shall be a member of the House;
and three shall be appointed by the President of the Senate,
one of whom shall be a member of the Senate.

- (b) Category two members.--Six members shall be individuals who are directly or indirectly involved with the public mental health and substance abuse system and who have specific expertise in clinical or administrative management of behavioral health services. Two of these members shall be appointed by the Governor, one of whom must be a representative of county government; two shall be appointed by the Speaker of the House of Representatives; and two shall be appointed by the President of the Senate.
- (5) ADVISORY COMMITTEE.--The commission shall appoint an advisory committee representative of all state agencies involved in administering mental health and substance abuse services, and consumers, family members of consumers, and current providers of public mental health or substance abuse services.
- (6) STAFF.--The Executive Office of the Governor shall appoint an executive director recommended by the commission, who shall provide professional expertise and arrange for required consultation, analysis, and secretarial/clerical support for the commission. Additional staff support shall be provided by the department that houses the state mental health and state substance abuse authorities.
 - (7) MEETINGS; REPORTS.--

The commission shall conduct its first meeting no 1 2 later than September 1999. 3 The commission shall meet as often as necessary to 4 fulfill its responsibilities. 5 Committees shall be assigned as needed, composed 6 of representatives of the commission and the advisory 7 committee, and employees of the involved state agencies. 8 (d) All commission meetings shall be open to the 9 public and shall be held at various locations around the state to facilitate public participation. 10 (e) The commission shall elect a chairperson from 11 12 among the category one members. (f) The commission shall submit an interim report to 13 14 the Governor, the Speaker of the House of Representatives, and 15 the President of the Senate no later than March 1, 2000. (g) A final report with recommendations shall be 16 17 submitted to the Governor, the Speaker of the House of Representatives, and the President of the Senate no later than 18 19 December 1, 2000. 20 (h) Authorization for the Commission on Mental Health 21 and Substance Abuse expires effective May 15, 2001. 22 Section 96. There is hereby appropriated for each of 23 fiscal years 1999-2000 and 2000-2001 the sum of \$75,000 from the General Revenue Fund and \$75,000 from administrative funds 24 25 available under Title XIX of the Social Security Act 26 (Medicaid), to the Executive Office of the Governor to fund 27 the Commission on Mental Health and Substance Abuse. 28 Section 97. Interim contract and payment 29 authorization.--30 (1) Notwithstanding section 394.76(3)(a) and (c), Florida Statutes, the Department of Health may use 31

unit-costing methods of payment in contracts for purchasing 2 mental health and substance abuse services through June 30, 3 2001. The unit-cost contracting system shall account for those 4 patient fees that are paid on behalf of a specific client and 5 those that are earned and used by the provider for those 6 services funded in whole or in part by the department. 7 The department may reimburse actual expenditures 8 for start-up contracts and fixed capital outlay contracts in 9 accordance with contract specifications. 10 (3) The department shall adopt administrative rules pursuant to chapter 120, Florida Statutes, to implement this 11 12 section. Section 98. Subsection (36) is added to section 13 14 641.31, Florida Statutes, 1998 Supplement, to read: 15 641.31 Health Maintenance contracts.--16 (36) All health maintenance contracts that provide 17 coverage for massage shall also cover the services of persons 18 licensed to practice massage pursuant to chapter 480, if the 19 massage is prescribed by a physician licensed under chapter 20 458, chapter 459, chapter 460, or chapter 461 as medically necessary and the prescription specifies the number of 21 treatments. Such massage services shall be subject to the same 22 23 terms, conditions, and limitations as other contracted 24 providers. Section 99. Except as otherwise provided in this act, 25 26 this act shall take effect July 1, 1999. 27 28 29 30 31