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A bill to be entitled An act relating to the Department of Children and Family Services; amending s. 20.04, F.S.; providing for program offices to be headed by program directors rather than assistant secretaries; amending s. 20.19, F.S.; revising mission and purpose of the department; providing duties and responsibilities of the secretary, deputy secretary, and program directors; providing for program offices and support offices; providing for local services, service areas, service networks, and lead agencies; providing for service area directors; providing certain budget transfer authority; providing for transition from the district structure of the department; providing for community alliances; providing for consultation with counties on mandated programs; amending s. 39.3065, F.S.; providing for the sheriff in any county to provide child protective investigative services; requiring individuals providing such services to complete protective investigation training; providing for funding; providing for performance evaluation; requiring annual reports to the department; providing for program performance evaluation; amending ss. 393.502, 393.503, F.S.; providing for appointment of family care councils by the Governor; deleting references to health and human services boards; creating s. 402.73, F.S.; providing contracting and performance

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standards for contracted client services; providing conditions for competitive procurement; providing for procurement and contract for services that involve multiple providers; providing requirements relating to matching contributions; providing for independent contract for assessment and case management services; providing penalties; requiring certain notice; providing for standards of conduct and disciplinary actions with respect to department employees carrying out contracting responsibilities; providing requirements relating to the developmental services Medicaid waiver service system; requiring a report; providing for cancellation of provider contracts; restricting new contracts with canceled providers; providing for liens against facility properties; providing for performance-based incentives; creating s. 402.731, F.S.; authorizing certification programs for department employees and service providers; providing rulemaking authority; authorizing employment programs for staff to facilitate transition to privatized community-based care; authorizing contracts for outpatient services; authorizing certain time-limited exempt positions; amending s. 409.1671, F.S., relating to foster care and related services; deleting obsolete provisions relating to a statewide privatization plan; providing for the designation of more than one

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eligible lead community-based provider within a single county under certain circumstances; providing for the establishment of a risk pool to reduce financial risk to community-based providers; providing for any excess earnings to be distributed to all entities contributing to the excess; creating s. 409.1675, F.S.; providing conditions and procedures for placing a lead community-based provider in receivership; providing for notice and hearing; providing powers and duties of a receiver; providing for compensation; providing liability; requiring a receiver to post a bond under certain circumstances; providing for termination of receivership; amending ss. 20.43, 39.001, 39.0015, 39.01, 39.201, 39.302, 92.53, 216.136, 381.0072, 383.14, 393.064, 393.13, 394.462, 394.4674, 394.67, 397.311, 397.321, 397.821, 397.901, 400.435, 402.17, 402.3015, 402.40, 402.47, 409.152, 410.0245, 411.01, 411.223, 411.224, 414.028, 414.105, 414.36, 916.107, 985.223, 985.413, F.S.; providing changes to conform with the provisions of the act; repealing s. 402.185(2), F.S., relating to funding for staff of the Office of Standards and Evaluation of the department; repealing s. 409.152(6), F.S., relating to designation of family preservation programs by the health and human services boards; providing for preparation of a reviser's bill; providing an effective date.

1	Be It Enacted by the Legislature of the State of Florida:
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3	Section 1. Subsection (4) of section 20.04, Florida
4	Statutes, is amended to read:
5	20.04 Structure of executive branchThe executive
6	branch of state government is structured as follows:
7	(4) Within the Department of Children and Family
8	Services there are organizational units called "program
9	offices," headed by program directors assistant secretaries.
10	Section 2. Section 20.19, Florida Statutes, is amended
11	to read:
12	(Substantial rewording of section. See s. 20.19, F.S.,
13	for present text.)
14	20.19 Department of Children and Family
15	Services There is created a Department of Children and
16	Family Services.
17	(1) MISSION AND PURPOSE
18	(a) The mission of the Department of Children and
19	Family Services is to work in partnership with local
20	communities to ensure the safety, well-being, and
21	self-sufficiency of the people served.
22	(b) The department shall develop a strategic plan for
23	fulfilling its mission and establish a set of measurable
24	goals, objectives, performance standards, and quality
25	assurance requirements to ensure that the department is
26	accountable to the people of Florida.
27	(c) To the extent allowed by law and within specific
28	appropriations, the department shall move toward a
29	service-delivery system contracted through private providers.
30	(2) SECRETARY OF CHILDREN AND FAMILY SERVICES; DEPUTY
31	SECRETARY

1 (a) The head of the department is the Secretary of Children and Family Services. The secretary is appointed by 2 3 the Governor, subject to confirmation by the Senate. The secretary serves at the pleasure of the Governor. 4 5 The secretary shall appoint a deputy secretary who 6 shall act in the absence of the secretary. The deputy 7 secretary is directly responsible to the secretary, performs 8 such duties as are assigned by the secretary, and serves at 9 the pleasure of the secretary. 10 (C) The secretary has the authority and responsibility 11 to ensure that the mission of the department is fulfilled in accordance with state and federal laws, rules, and 12 13 regulations. (3) PROGRAM OFFICES AND SUPPORT OFFICES.--14 15 The department is authorized to establish program offices and support offices, each of which shall be headed by 16 17 a program director or other management position who shall be appointed by and serve at the pleasure of the secretary. The 18 19 secretary may delegate to the program directors responsibilities for the management, policy, program, and 20 21 fiscal functions of the department. The following program offices are established: 22 (b) 23 1. Adult Services. 24 2. Child Care Services. 25 3. Developmental Disabilities. Economic Self-Sufficiency Services. 26 27 Family Safety. 5. 28 Mental Health. 6. 29 Refugee Services. Substance Abuse. 30 8.

1	(c) Program offices and support offices may be
2	consolidated, restructured, or rearranged by the secretary in
3	consultation with the Executive Office of the Governor,
4	provided any such consolidation, restructuring, or rearranging
5	is capable of meeting functions and activities and achieving
6	outcomes as delineated in state and federal laws, rules, and
7	regulations. The secretary may appoint additional managers and
8	administrators as he or she determines are necessary for the
9	effective management of the department.
10	(4) SERVICE DISTRICTS
11	(a) The department shall plan and administer its
12	programs of family services through service districts and
13	subdistricts composed of the following counties:
14	1. District 1Escambia, Santa Rosa, Okaloosa, and
15	Walton Counties;
16	2.a. District 2, Subdistrict AHolmes, Washington,
17	Bay, Jackson, Calhoun, and Gulf Counties;
18	b. District 2, Subdistrict BGadsden, Liberty,
19	Franklin, Leon, Wakulla, Jefferson, Madison, and Taylor
20	<u>Counties;</u>
21	3. District 3Hamilton, Suwannee, Lafayette, Dixie,
22	Columbia, Gilchrist, Levy, Union, Bradford, Putnam, and
23	Alachua Counties;
24	4. District 4Baker, Nassau, Duval, Clay, and St.
25	Johns Counties;
26	5. District 5Pasco and Pinellas Counties;
27	6. District 6Hillsborough and Manatee Counties;
28	7.a. District 7, Subdistrict ASeminole, Orange, and
29	Osceola Counties;
30	b. District 7, Subdistrict BBrevard County;
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1	8.a. District 8, Subdistrict ASarasota and DeSoto
2	Counties;
3	b. District 8, Subdistrict BCharlotte, Lee, Glades,
4	Hendry, and Collier Counties;
5	9. District 9Palm Beach County;
6	10. District 10Broward County;
7	11.a. District 11, Subdistrict ADade County;
8	b. District 11, Subdistrict BMonroe County;
9	12. District 12Flagler and Volusia Counties;
10	13. District 13Marion, Citrus, Hernando, Sumter,
11	and Lake Counties;
12	14. District 14Polk, Hardee, and Highlands
13	Counties; and
14	15. District 15Indian River, Okeechobee, St. Lucie,
15	and Martin Counties.
16	(b) The secretary shall appoint a district
17	administrator for each of the service districts. The district
18	administrator shall serve at the pleasure of the secretary and
19	shall perform such duties as are assigned by the secretary.
20	Subject to the approval of the secretary, such duties shall
21	include transferring up to 10 percent of the total district
22	budget, the provisions of ss. 216.292 and 216.351
23	notwithstanding.
24	(c) Notwithstanding the provisions of this section,
25	the department may realign the counties among the districts or
26	subdistricts for the purpose of achieving consistency between
27	the boundaries of service districts and the boundaries of
28	judicial circuits as defined by s. 26.021.
29	(5) COMMUNITY ALLIANCES
30	(a) The department shall, in consultation with local
31	communities, establish a community alliance of the

1	stakeholders, community leaders, client representatives and
2	funders of human services in each county to provide a focal
3	point for community participation and governance of
4	community-based services. An alliance may cover more than one
5	county when such arrangement is determined to provide for more
6	effective representation. The community alliance shall
7	represent the diversity of the community.
8	(b) The duties of the community alliance shall
9	include, but are necessarily limited to:
LO	1. Joint planning for resource use in the community,
L1	including resources appropriated to the department and any
L2	funds that local funding sources choose to provide.
L3	2. Needs assessment and establishment of community
L4	priorities for service delivery.
L5	3. Determining community outcome goals to supplement
L6	state-required outcomes.
L7	4. Serving as a catalyst for community resource
L8	<pre>development.</pre>
L9	5. Providing for community education and advocacy on
20	issues related to delivery of services.
21	6. Promoting prevention and early intervention
22	services.
23	(c) The department shall ensure, to the greatest
24	extent possible, that the formation of each community alliance
25	builds on the strengths of the existing community human
26	services infrastructure.
27	(d) The initial membership of the community alliance
28	in a county shall be composed of the following:
29	1. The district administrator.
30	2. A representative from county government.

- 1 4. A representative from the county United Way.
 - 5. A representative from the county sheriff's office.
 - 6. A representative from the circuit court corresponding to the county.
 - 7. A representative from the county children's board, if one exists.
 - (e) At any time after the initial meeting of the community alliance, the community alliance shall adopt bylaws and may enlarge the size of the alliance with individuals and organizations who represent funding organizations, are community leaders, have knowledge of community-based service issues, or otherwise represent perspectives that will enable them to accomplish the duties listed above, if, in the judgment of the alliance, such a change is necessary to adequately represent the diversity of the population within such service areas.
 - (f) Members of the community alliance shall serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses as provided in s. 112.061. Payment may also be authorized for preapproved child care expenses or lost wages for members who are consumers of department services and for preapproved child care expenses for other members who demonstrate hardship.
 - (g) Members of a community alliance are subject to the provisions of part III of chapter 112, the Code of Ethics for Public Officers and Employees.
 - (h) Actions taken by a community alliance must be consistent with department policy and state and federal laws, rules, and regulations.
- (i) Alliance members shall submit annually a
 disclosure statement of services interests to the department's

inspector general. Any member who has an interest in a matter under consideration by the alliance must abstain from voting.

- (j) The alliance shall develop bylaws to fill for the unexpired term vacancies created by the death, resignation, or removal of a member.
- (k) All alliance meetings are open to the public
 pursuant to s. 286.011 and the public records provisions of s.
 119.07(1).
 - (6) PROTOTYPE REGION. --
- (a) Notwithstanding the provisions of this section, the department may consolidate the management and administrative structure or function of the geographic area that includes the counties in the sixth, twelfth, and thirteenth judicial circuits as defined in s. 26.021. The department shall evaluate the efficiency and effectiveness of the operation of the prototype region, and, upon a determination that there has been a demonstrated improvement in management and oversight of services or cost savings from more efficient administration of services, the secretary may consolidate administration of additional areas of the state. Any such additional consolidation must comply with the provisions of subsection (5) unless legislative authorization to the contrary is provided.
- (b) The department shall contract with an outside evaluator with experience in evaluation of organizational change and organizational effectiveness. The department shall report to the President of the Senate and the Speaker of the House of Representatives on the progress and findings of the evaluation and the recommendations of the department for statutory changes based on the evaluation findings. Such report shall be submitted by February 1 of each year beginning

February 1, 2001, and continuing until completion of the evaluation.

- (c) Within the prototype region, the budget transfer authority defined in paragraph (5)(b) shall apply to the consolidated geographic area.
- (d) The department is authorized to contract for services with a lead agency in each county of the prototype area, except that the lead agency contract may cover more than one county when it is determined that such coverage will provide more effective or efficient services. The duties of the lead agency shall include, but are not necessarily limited to:
- 1. Directing and coordinating the programs and services within the scope of its contract.
- 2. Providing or contracting for the provision of core services including intake and eligibility, assessment, service planning, and case management.
- 3. Creating a service provider network capable of delivering the services contained in client service plans.

 This includes identifying the necessary services, the necessary volume of services, and possible use patterns. It also includes negotiating rates and expectations with the providers.
- $\underline{\textbf{4.}}$ Managing and monitoring of provider contracts and subcontracts.
- 5. Developing and implementing an effective bill-payment mechanism to ensure that all providers are timely paid.
- 6. Providing or arranging for administrative services necessary to support service delivery.

amended to read:

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1	7. Using departmentally approved training and meeting
2	departmentally defined credentials and standards.
3	8. Providing for performance measurement in accordance
4	with the department's quality assurance program and providing
5	for quality improvement and performance measurement.
6	9. Developing and maintaining effective interagency
7	collaboration to optimize service delivery.
8	10. Ensuring that all federal and state reporting
9	requirements are met.
10	11. Operating a consumer complaint and grievance
11	process.
12	12. Ensuring that services are coordinated and not
13	duplicated with other major payers such as the local schools
14	and Medicaid.
15	13. Performing any other duties or responsibilities
16	defined in s. 409.1671 related to community-based care.
17	(e) Authorization for the prototype region expires on
18	June 30, 2003, unless legislative action is taken before that
19	<u>date.</u>
20	(7) CONSULTATION WITH COUNTIES ON MANDATED
21	PROGRAMSIt is the intent of the Legislature that, when
22	county governments are required by law to participate in the
23	funding of programs, the department shall consult with
24	designated representatives of county governments in developing
25	policies and service delivery plans for those programs.
26	(8) PROCUREMENT OF HEALTH SERVICESNothing contained
27	in chapter 287 shall require competitive bids for health
28	services involving examination, diagnosis, or treatment.
29	Section 3. Section 39.3065. Florida Statutes. is

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30 31 39.3065 Sheriffs of Pasco, Manatee, and Pinellas
Counties to provide child protective investigative services;
procedures; funding.--

- (1) As described in this section, the Department of Children and Family Services shall, by the end of fiscal year 1999-2000, transfer all responsibility for child protective investigations for Pinellas County, Manatee County, Broward County and Pasco County to the sheriff of that county in which the child abuse, neglect, or abandonment is alleged to have occurred. Each sheriff is responsible for the provision of all child protective investigations in his or her county. Each individual who provides these services must complete the training provided to and required of protective investigators employed by the Department of Children and Family Services.
- (2) During fiscal year 1998-1999, the Department of Children and Family Services and each sheriff's office shall enter into a contract for the provision of these services. Funding for the services will be appropriated to the Department of Children and Family Services, and the department shall transfer to the respective sheriffs for the duration of fiscal year 1998-1999, funding for the investigative responsibilities assumed by the sheriffs, including federal funds that the provider is eligible for and agrees to earn and that portion of general revenue funds which is currently associated with the services that are being furnished under contract, and including, but not limited to, funding for all investigative, supervisory, and clerical positions; training; all associated equipment; furnishings; and other fixed capital items. The contract must specify whether the department will continue to perform part or none of the child protective investigations during the initial year. The sheriffs may

either conduct the investigations themselves or may, in turn, 2 subcontract with law enforcement officials or with properly 3 trained employees of private agencies to conduct investigations related to neglect cases only. If such a 4 5 subcontract is awarded, the sheriff must take full 6 responsibility for any safety decision made by the 7 subcontractor and must immediately respond with law enforcement staff to any situation that requires removal of a 9 child due to a condition that poses an immediate threat to the 10 child's life. The contract must specify whether the services 11 are to be performed by departmental employees or by persons determined by the sheriff. During this initial year, the 12 13 department is responsible for quality assurance, and the department retains the responsibility for the performance of 14 all child protective investigations. The department must 15 identify any barriers to transferring the entire 16 17 responsibility for child protective services to the sheriffs' 18 offices and must pursue avenues for removing any such barriers 19 by means including, but not limited to, applying for federal waivers. By January 15, 1999, the department shall submit to 20 21 the President of the Senate, the Speaker of the House of Representatives, and the chairs of the Senate and House 22 committees that oversee departmental activities a report that 23 24 describes any remaining barriers, including any that pertain 25 to funding and related administrative issues. Unless the Legislature, on the basis of that report or other pertinent 26 information, acts to block a transfer of the entire 27 28 responsibility for child protective investigations to the 29 sheriffs' offices, the sheriffs of Pasco County, Manatee 30 County, Broward County, and Pinellas County, beginning in 31

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fiscal year 1999-2000, shall assume the entire responsibility for such services, as provided in subsection (3).

- (3)(a) Beginning in fiscal year 1999-2000, the sheriffs of Pasco County, Manatee County, Broward County, and Pinellas County have the responsibility to provide all child protective investigations in their respective counties. Beginning in fiscal year 2000-2001, the Department of Children and Family Services may enter into grant agreements with sheriffs of other counties to perform child protective investigations in their respective counties.
- (b) The sheriffs of Pasco County, Manatee County, and Pinellas County shall operate, at a minimum, in accordance with the performance standards and outcome measures established by the Legislature for protective investigations conducted by the Department of Children and Family Services. Each individual who provides these services must successfully complete, at a minimum, the training provided to and required of protective investigators employed by the Department of Children and Family Services.
- (c) Funds for providing child protective investigations in Pasco County, Manatee County, and Pinellas County must be identified in the annual appropriation made to the Department of Children and Family Services, which shall award grants for the full amount identified to the respective sheriffs' offices. Notwithstanding the provisions of ss. 216.181(15)(b) and 216.351, the Department of Children and Family Services may advance payments to the sheriffs for child protective investigations. Funds for the child protective investigations may not be integrated into the sheriffs' regular budgets. Budgetary data and other data relating to the 31 performance of child protective investigations must be

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maintained separately from all other records of the sheriffs' offices and reported to the Department of Children and Family Services as specified in the grant agreement.

Program performance evaluation shall be based on criteria mutually agreed upon by the respective sheriffs and the Department of Children and Family Services. The program performance evaluation shall be conducted by a team of peer reviewers from the respective sheriffs' offices that perform child protective investigations and representatives from the department.a committee of seven persons appointed by the Governor and selected from those persons serving on the Department of Children and Family Services District 5 Health and Human Services Board and District 6 Health and Human Services Board. Two of the Governor's appointees must be residents of Pasco County, two of the Governor's appointees must be residents of Manatee County, and two of the Governor's appointees must be residents of Pinellas County. Such appointees shall serve at the pleasure of the Governor. The individuals appointed must have demonstrated experience in outcome evaluation, social service areas of protective investigation, or child welfare supervision. The Department of Children and Family Services committee shall submit an annual report regarding quality performance, outcome-measure attainment, and cost efficiency to the President of the Senate, the Speaker of the House of Representatives, and to the Governor no later than January 31 of each year the sheriffs are receiving general appropriations to provide child protective investigations.

(4) For the 1999-2000 fiscal year only, the Sheriff of Broward County shall perform the same child protective investigative services according to the same standards as are

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30 31 performed by the sheriffs of Pinellas County, Manatee County, and Pasco County under this section. This subsection expires July 1, 2000.

Section 4. Section 393.502, Florida Statutes, is amended to read:

393.502 Family care councils.--

- (1) CREATION; APPOINTMENT. -- There shall be established and located within each service district of the Department of Children and Family Services a family care council. council shall consist of nine persons recommended pursuant to bylaws developed by the family care council and appointed by the Governor district health and human services board. One-half of the members of the council must be consumers who are family members or legal guardians of persons with developmental disabilities. At least one-half of the members of the council shall be current consumers of developmental services. A chairperson for the council must be chosen by the members to serve for 1 year. Members shall be appointed for a 2-year term and may be reappointed to not more than one additional term. A person who is currently serving on another board or council of the department may not be appointed to a family care council.
- (2) MEETINGS; CONTINUED EXISTENCE.--Council members shall serve on a voluntary basis without payment for their services. The council shall meet at least once a month.
- (3) PURPOSE.--The purpose of the family care councils shall be to advise the health and human services boards of the department, to develop a plan for the delivery of developmental services family support within the district, and to monitor the implementation and effectiveness of services

and support provided under the plan. The primary functions of the family care councils shall be to:

- (a) Assist in providing information and outreach to families.
- (b) Review the effectiveness of developmental services programs and make recommendations with respect to program implementation.
- (c) Advise district developmental services administrators with respect to policy issues relevant to the community and family support system in the district.
- (d) Meet and share information with other district family care councils.

Section 5. Section 393.503, Florida Statutes, is amended to read:

393.503 Respite and family care subsidy expenditures; funding.—The Department of Children and Family Services shall determine the amount of expenditures per fiscal year for the respite and family care subsidy to families and individuals with developmental disabilities living in their own homes. This information shall be made available to the family care councils and to others requesting the information. The family care councils shall review the expenditures and make recommendations to the department health and human services board with respect to any new funds that are made available for family care.

Section 6. Section 402.73, Florida Statutes, is created to read:

402.73 Contracting and performance standards. --

(1) The Department of Children and Family Services shall establish performance standards for all contracted client services. Notwithstanding s. 287.057(3)(f), the

department must competitively procure any contract for client services when any of the following occurs:

- (a) The provider fails to meet appropriate performance standards established by the department after the provider has been given a reasonable opportunity to achieve the established standards.
- (b) A new program or service has been authorized and funded by the Legislature and the annual value of the contract for such program or service is \$300,000 or more.
- (c) The department has concluded, after reviewing market prices and available treatment options, that there is evidence that the department can improve the performance outcomes produced by its contract resources. At a minimum, the department shall review market prices and available treatment options biennially. The department shall compile the results of the biennial review and include the results in its annual performance report to the Legislature pursuant to chapter 94-249, Laws of Florida. The department shall provide notice and an opportunity for public comment on its review of market prices and available treatment options.
- (2) The competitive requirements of subsection (1) must be initiated for each contract that meets the criteria of this subsection, unless the secretary makes a written determination that particular facts and circumstances require deferral of the competitive process. Facts and circumstances must be specifically described for each individual contract proposed for deferral and must include one or more of the following:
- (a) An immediate threat to the health, safety, or welfare of the department's clients.

- 1 (b) A threat to appropriate use or disposition of
 2 facilities that have been financed in whole, or in substantial
 3 part, through contracts or agreements with a state agency.
 4 (c) A threat to the service infrastructure of a
 - (c) A threat to the service infrastructure of a community which could endanger the well-being of the department's clients.

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Competitive procurement of client services contracts that meet the criteria in subsection (1) may not be deferred for longer than 1 year.

(3) The Legislature intends that the department obtain services in the manner that is most cost-effective for the state, that provides the greatest long-term benefits to the clients receiving services, and that minimizes the disruption of client services. In order to meet these legislative goals, the department may adopt rules providing procedures for the competitive procurement of contracted client services which represent an alternative to the request-for-proposal or invitation-to-bid process. The alternative competitive procedures shall permit the department to solicit professional qualifications from prospective providers and to evaluate such statements of qualification before requesting service proposals. The department may limit the firms invited to submit service proposals to only those firms that have demonstrated the highest level of professional capability to provide the services under consideration, but may not invite fewer than three firms to submit service proposals, unless fewer than three firms submitted satisfactory statements of qualification. The alternative procedures must, at a minimum, allow the department to evaluate competing proposals and select the proposal that provides the greatest benefit to the

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state while considering the quality of the services, dependability, and integrity of the provider, the dependability of the provider's services, the experience of the provider in serving target populations or client groups substantially identical to members of the target population for the contract in question, and the ability of the provider to secure local funds to support the delivery of services, including, but not limited to, funds derived from local governments. These alternative procedures need not conform to the requirements of s. 287.042 or s. 287.057(1) or (2).

- it executes contracts and, to the greatest extent practicable, shall execute multiyear contracts to make the most efficient use of the resources devoted to contract processing and execution.
- (5) When it is in the best interest of a defined segment of its consumer population, the department may competitively procure and contract for systems of treatment or service that involve multiple providers, rather than procuring and contracting for treatment or services separately from each participating provider. The department must ensure that all providers that participate in the treatment or service system meet all applicable statutory, regulatory, service-quality, and cost-control requirements. If other governmental entities or units of special purpose government contribute matching funds to the support of a given system of treatment or service, the department shall formally request information from those funding entities in the procurement process and may take the information received into account in the selection process. If a local government makes any matching contribution to support the system of treatment or contracted service and

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if the matching contribution constitutes at least 25 percent of the value of the contract, the department shall afford the 2 3 governmental match contributor an opportunity to name an employee to the selection team required by s. 287.057(15). Any 4 5 employee so named shall qualify as one of the employees 6 required by s. 287.057(15). The selection team shall include 7 the named employee unless the department sets forth in writing 8 the reason such inclusion would be contrary to the best 9 interests of the state. No governmental entity or unit of 10 special-purpose government may name an employee to the 11 selection team if it, or any of its political subdivisions, executive agencies, or special districts, intends to compete 12 for the contract to be awarded. The governmental funding 13 entity or match contributor shall comply with any deadlines 14 and procurement procedures established by the department. The 15 department may also involve nongovernmental funding entities 16 17 in the procurement process when appropriate. 18

- (6) The department may contract for or provide assessment and case management services independently from treatment services.
- (7) The department shall adopt, by rule, provisions for including in its contracts incremental penalties to be imposed by its contract managers on a service provider due to the provider's failure to comply with a requirement for corrective action. Any financial penalty that is imposed upon a provider may not be paid from funds being used to provide services to clients, and the provider may not reduce the amount of services being delivered to clients as a method for offsetting the impact of the penalty. If a financial penalty is imposed upon a provider that is a corporation, the department shall notify, at a minimum, the board of directors

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of the corporation. The department may notify, at its discretion, any additional parties that the department 2 3 believes may be helpful in obtaining the corrective action that is being sought. Further, the rules adopted by the 4 5 department must include provisions that permit the department 6 to deduct the financial penalties from funds that would otherwise be due to the provider, not to exceed 10 percent of 7 8 the amount that otherwise would be due to the provider for the period of noncompliance. If the department imposes a financial 9 10 penalty, it shall advise the provider in writing of the cause 11 for the penalty. A failure to include such deductions in a request for payment constitutes a ground for the department to 12 reject that request for payment. The remedies identified in 13 this subsection do not limit or restrict the department's 14 application of any other remedy available to it in the 15 contract or under law. The remedies described in this 16 17 subsection may be cumulative and may be assessed upon each separate failure to comply with instructions from the 18 19 department to complete corrective action. 20

- (8) The department shall develop standards of conduct and a range of disciplinary actions for its employees which are specifically related to carrying out contracting responsibilities.
- (9) The department must implement systems and controls to ensure financial integrity and service provision quality in the developmental services Medicaid waiver service system. The Auditor General shall include specific reference to systems and controls related to financial integrity in the developmental services Medicaid waiver service system in his or her audit of the department for each fiscal year.

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(10) 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. The department shall include in its standard (11)contract document a requirement that it file a lien against the property where facilities are located which have been constructed or substantially renovated, in whole or in part, through the use of state funds. However, the department is not required to file a lien if the amount of state funds does not exceed \$25,000 or 10 percent of the contract amount, whichever amount is less. The lien must be recorded in the county where the property is located upon the execution of the contract

authorizing such construction or renovation. The lien must

specify that the department has a financial interest in the

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property equal to the pro rata portion of the state's original investment of the then-fair-market value for renovations or 2 3 the proportionate share of the cost of the construction. The lien must also specify that the department's interest is 4 5 proportionately reduced and subsequently vacated over a 6 20-year period of depreciation. The contract must include a 7 provision that, as a condition of receipt of state funding for 8 this purpose, the provider agrees that, if it disposes of the property before the department's interest is vacated, the 9 10 provider will refund the proportionate share of the state's 11 initial investment, as adjusted by depreciation. (12) The department shall develop and refine 12 13 contracting and accountability methods that are administratively efficient and that provide for optimal 14 15 provider performance. (13) The department may competitively procure any 16 contract when it deems it is in the best interest of the state 17 to do so. The requirements described in subsection (1) do not, 18 19 and may not be construed to, limit in any way the department's ability to competitively procure any contract it executes, and 20 21 the absence of any or all of the criteria described in subsection (1) may not be used as the basis for an 22 administrative or judicial protest of the department's 23 24 determination to conduct competition, make an award, or 25 execute any contract. (14) A contract may include cost-neutral, 26 27 performance-based incentives that may vary according to the extent a provider achieves or surpasses the performance 28

standards set forth in the contract. Such incentives may be

weighted proportionally to reflect the extent to which the provider has demonstrated that it has consistently met or

exceeded the contractual requirements and the department's
performance standards.

(15) Nothing contained in chapter 287 shall require competitive bids for health services involving examination, diagnosis, or treatment.

Section 7. Section 402.731, Florida Statutes, is created to read:

402.731 Department of Children and Family Services
certification programs for employees and service providers;
employment provisions for transition to community-based
care.--

- (1) The Department of Children and Family Services may create certification programs for its employees and employees of service providers to ensure that only qualified employees provide client services. The department may develop rules that include qualifications for certification, including training and testing requirements, continuing education requirements for ongoing certification, and decertification procedures to be used to determine when an individual no longer meets the qualifications for certification and to implement the decertification of an employee of the department or an employee of a service provider.
- employment programs to attract and retain competent staff to support and facilitate the transition to privatized community-based care. Such employment programs may include lump-sum bonuses, salary incentives, relocation allowances, or severance pay. The department may also contract for the delivery or administration of outplacement services. The department may establish time-limited exempt positions as provided in s. 110.205(2)(h), in accordance with the authority

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provided in s. 216.262(1)(c)1. Employees appointed to fill such exempt positions shall have the same salaries and benefits as career service employees.

Section 8. Paragraphs (a) and (b) of subsection (1), paragraph (c) of subsection (3), and paragraph (a) of subsection (4) of section 409.1671, Florida Statutes, are amended, present subsection (7) of that section is renumbered as subsection (9), and new subsections (7) and (8) are added to that section, to read:

409.1671 Foster care and related services; privatization.--

(1)(a) It is the intent of the Legislature that the Department of Children and Family Services shall privatize the provision of foster care and related services statewide. It is further the Legislature's intent to encourage communities and other stakeholders in the well-being of children to participate in assuring that children are safe and well-nurtured. However, while recognizing that some local governments are presently funding portions of certain foster care and related services programs and may choose to expand such funding in the future, the Legislature does not intend by its privatization of foster care and related services that any county, municipality, or special district be required to assist in funding programs that previously have been funded by the state. Nothing in this paragraph prohibits any county, municipality, or special district from future voluntary funding participation in foster care and related services. As used in this section, the term "privatize" means to contract with competent, community-based agencies. The department shall submit a plan to accomplish privatization statewide, 31 through a competitive process, phased in over a 3-year period

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beginning January 1, 2000. This plan is to be submitted by 2 July 1, 1999, to the President of the Senate, the Speaker of 3 the House of Representatives, the Governor, and the minority leaders of both houses. This plan must be developed with local 4 5 community participation, including, but not limited to, input from community-based providers that are currently under contract with the department to furnish community-based foster care and related services, and must include a methodology for determining and transferring all available funds, including 10 federal funds that the provider is eligible for and agrees to 11 earn and that portion of general revenue funds which is currently associated with the services that are being 12 furnished under contract. Notwithstanding the provisions of s. 13 215.425, all documented federal funds earned for the current 14 fiscal year by the department and community-based agencies 15 16 which exceed the amount appropriated by the Legislature shall 17 be distributed to all entities that contributed to the excess earnings based on a schedule and methodology developed by the 18 19 department and approved by the Executive Office of the 20 Governor. Distribution shall be pro rata based on total 21 earnings and shall be made only to those entities that 22 contributed to excess earnings. Excess earnings of community-based agencies shall be used only in the district in 23 24 which they were earned. Additional state funds appropriated by 25 the Legislature for community-based agencies or made available pursuant to the budgetary amendment process described in s. 26 27 216.177 shall be transferred to the community-based agencies. 28 The department shall amend a community-based agency's contract 29 to permit expenditure of the funds. The distribution program 30 applies only to entities that were under privatization 31 contracts as of July 1, 1999. This program is authorized for a

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period of 3 years beginning July 1, 1999, and ending June 30, 2002. The Office of Program Policy Analysis and Government Accountability shall review this program and report to the Legislature by December 31, 2001. The review shall assess the program to determine how the additional resources were used, the number of additional clients served, the improvements in quality of service attained, the performance outcomes associated with the additional resources, and the feasibility of continuing or expanding this program. The methodology must provide for the transfer of funds appropriated and budgeted for all services and programs that have been incorporated into the project, including all management, capital (including current furniture and equipment), and administrative funds to accomplish the transfer of these programs. This methodology must address expected workload and at least the 3 previous years' experience in expenses and workload. With respect to any district or portion of a district in which privatization cannot be accomplished within the 3-year timeframe, the department must clearly state in its plan the reasons the timeframe cannot be met and the efforts that should be made to remediate the obstacles, which may include alternatives to total privatization, such as public-private partnerships. As used in this section, the term "related services" means family preservation, independent living, emergency shelter, residential group care, foster care, therapeutic foster care, intensive residential treatment, foster care supervision, case management, postplacement supervision, permanent foster care, and family reunification. Unless otherwise provided for, beginning in fiscal year 1999-2000, either the state attorney or the Office of the Attorney General shall provide child welfare legal services, pursuant to chapter 39 and other

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relevant provisions, in Sarasota, Pinellas, Pasco, Broward, and Manatee Counties. Such legal services shall commence and 2 3 be effective, as soon as determined reasonably feasible by the 4 respective state attorney or the Office of the Attorney 5 General, after the privatization of associated programs and child protective investigations has occurred. When a private nonprofit agency has received case management responsibilities, transferred from the state under this section, for a child who is sheltered or found to be dependent 10 and who is assigned to the care of the privatization project, 11 the agency may act as the child's guardian for the purpose of registering the child in school if a parent or guardian of the 12 child is unavailable and his or her whereabouts cannot 13 reasonably be ascertained. The private nonprofit agency may 14 also seek emergency medical attention for such a child, but 15 only if a parent or guardian of the child is unavailable, his 16 17 or her whereabouts cannot reasonably be ascertained, and a 18 court order for such emergency medical services cannot be 19 obtained because of the severity of the emergency or because 20 it is after normal working hours. However, the provider may not consent to sterilization, abortion, or termination of life 21 support. If a child's parents' rights have been terminated, 22 the nonprofit agency shall act as guardian of the child in all 23 24 circumstances.

(b) As used in this section, the term "eligible lead community-based provider" means a single agency with which the department shall contract for the provision of child protective services in a community that is no smaller than a The secretary of the department may authorize more than one eligible lead community-based provider within a single county when doing so will result in more effective

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delivery of foster care and related services. To compete for a privatization project, such agency must have:

- The ability to coordinate, integrate, and manage all child protective services in the designated community in cooperation with child protective investigations.
- The ability to ensure continuity of care from entry to exit for all children referred from the protective investigation and court systems.
- The ability to provide directly, or contract for through a local network of providers, all necessary child protective services.
- The willingness to accept accountability for meeting the outcomes and performance standards related to child protective services established by the Legislature and the Federal Government.
- The capability and the willingness to serve all children referred to it from the protective investigation and court systems, regardless of the level of funding allocated to the community by the state, provided all related funding is transferred.
- The willingness to ensure that each individual who provides child protective services completes the training required of child protective service workers by the Department of Children and Family Services.

(3)(a)

(c) The annual contract between the department and community-based agencies must include provisions that specify the procedures to be used by the parties to resolve differences in interpreting the contract or to resolve disputes as to the adequacy of the parties' compliance with 31 their respective obligations under the contract.

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(4)(a) The department shall establish a quality assurance program for privatized services. The quality assurance program shall be based on standards established may be performed by a national accrediting organization such as the Council on Accreditation of Services for Families and Children, Inc. (COA) or the Council on Accreditation of Rehabilitation Facilities (CARF). The department may shall develop a request for proposal for such oversight. This program must be developed and administered at a statewide level. The Legislature intends that the department be permitted to have limited flexibility to use funds for improving quality assurance. To this end, effective January 1, 2000, the department may transfer up to 0.125 percent of the total funds from categories used to pay for these 14 contractually provided services, but the total amount of such transferred funds may not exceed \$300,000 in any fiscal year. When necessary, the department may establish, in accordance with s. 216.177, additional positions that will be exclusively devoted to these functions. Any positions required under this paragraph may be established, notwithstanding ss. 216.262(1)(a) and 216.351. The department, in consultation with the community-based agencies that are undertaking the 22 privatized projects, shall establish minimum thresholds for 23 each component of service, consistent with standards 25 established by the Legislature. Each program operated under contract with a community-based agency must be evaluated 26 annually by the department. The department shall submit an 27 28 annual report regarding quality performance, outcome measure 29 attainment, and cost efficiency to the President of the Senate, the Speaker of the House of Representatives, the 30 31 minority leader of each house of the Legislature, and the

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Governor no later than January 31 of each year for each project in operation during the preceding fiscal year.

- (7) The department is authorized to establish and administer a risk pool to reduce the financial risk to eligible lead community-based providers resulting from unanticipated caseload growth.
- (8) Notwithstanding the provisions of s. 215.425, all documented federal funds earned for the current fiscal year by the department and community-based agencies which exceed the amount appropriated by the Legislature shall be distributed to all entities that contributed to the excess earnings based on a schedule and methodology developed by the department and approved by the Executive Office of the Governor. Distribution shall be pro rata based on total earnings and shall be made only to those entities that contributed to excess earnings. Excess earnings of community-based agencies shall be used only in the service area in which they were earned. Additional state funds appropriated by the Legislature for community-based agencies or made available pursuant to the budgetary amendment process described in s. 216.177 shall be transferred to the community-based agencies. The department shall amend a community-based agency's contract to permit expenditure of the funds. The distribution program applies only to entities that were under privatization contracts as of July 1, 1999. This program is authorized for a period of 3 years beginning July 1, 1999, and ending June 30, 2002. The Office of Program Policy Analysis and Government Accountability shall review this program and report to the President of the Senate and the Speaker of the House of Representatives by December 31, 2001. The review shall assess

the program to determine how the additional resources were

used, the number of additional clients served, the improvements in quality of service attained, the performance outcomes associated with the additional resources, and the feasibility of continuing or expanding this program.

Section 9. Section 409.1675, Florida Statutes, is created to read:

409.1675 Lead community-based providers; receivership.--

- (1) The Department of Children and Family Services may petition a court of competent jurisdiction for the appointment of a receiver for a lead community-based provider established pursuant to s. 409.1671 when any of the following conditions exist:
- (a) The lead community-based provider is operating without a license as a child-placing agency.
- (b) The lead community-based provider has given less than 120 days notice of its intent to cease operations, and arrangements have not been made for another lead community-based provider or for the department to continue the uninterrupted provision of services.
- (c) The department determines that conditions exist in the lead community-based provider which present an imminent danger to the health, safety, or welfare of the dependent children under that provider's care or supervision. Whenever possible, the department shall make a reasonable effort to facilitate the continued operation of the program.
- (d) The lead community-based provider cannot meet its current financial obligations to its employees, contractors, or foster parents. Issuance of bad checks or the existence of delinquent obligations for payment of salaries, utilities, or invoices for essential services or commodities shall

constitute prima facie evidence that the lead community-based provider lacks the financial ability to meet its financial obligations.

- (2)(a) The petition for receivership shall take precedence over other court business unless the court determines that some other pending proceeding, having statutory precedence, has priority.
- (b) A hearing shall be conducted within 5 days after the filing of the petition, at which time interested parties shall have the opportunity to present evidence as to whether a receiver should be appointed. The department shall give reasonable notice of the hearing on the petition to the lead community-based provider.
- that one or more of the conditions in subsection (1) exists and the continued existence of the condition or conditions jeopardizes the health, safety, or welfare of dependent children. A receiver may be appointed ex parte when the court determines that one or more of the conditions in subsection (1) exists. After such finding, the court may appoint any person, including an employee of the department who is qualified by education, training, or experience to carry out the duties of the receiver pursuant to this section, except that the court shall not appoint any member of the governing board or any officer of the lead community-based provider. The receiver may be selected from a list of persons qualified to act as receivers which is developed by the department and presented to the court with each petition of receivership.
- (d) A receiver may be appointed for up to 90 days and the department may petition the court for additional 30-day extensions. Sixty days after appointment of a receiver and

every 30 days thereafter until the receivership is terminated, the department shall submit to the court an assessment of the lead community-based provider's ability to ensure the health, safety, and welfare of the dependent children under its supervision.

- (3) The receiver shall take such steps as are reasonably necessary to ensure the continued health, safety, and welfare of the dependent children under the supervision of the lead community-based provider and shall exercise those powers and perform those duties set out by the court, including, but not limited to:
- (a) Taking such action as is reasonably necessary to protect or conserve the assets or property of the lead community-based provider. The receiver may use the assets and property and any proceeds from any transfer thereof only in the performance of the powers and duties set forth in this section and by order of the court.
- (b) Using the assets of the lead community-based provider in the provision of care and services to dependent children.
- (c) Entering into contracts and hiring agents and employees to carry out the powers and duties of the receiver under this section.
- (d) Having full power to direct, manage, hire, and discharge employees of the lead community-based provider. The receiver shall hire and pay new employees at the rate of compensation, including benefits, approved by the court.
- (e) Honoring all leases, mortgages, and contractual obligations of the lead community-based provider, but only to the extent of payments that become due during the period of the receivership.

- (b) A payment to the receiver of any sum owing to the lead community-based provider shall discharge any obligation to the provider to the extent of the payment.
- relief from obligations entered into by the lead community-based provider if the rent, price, or rate of interest required to be paid under the agreement was substantially in excess of a reasonable rent, price, or rate of interest at the time the contract was entered into, or if any material provision of the agreement was unreasonable when compared to contracts negotiated under similar conditions. Any relief in this form provided by the court shall be limited to the life of the receivership, unless otherwise determined by the court.
- (6) The court shall set the compensation of the receiver, which shall be considered a necessary expense of a receivership and may grant to the receiver such other authority necessary to ensure the health, safety, and welfare of the children served.
- (7) A receiver may be held liable in a personal capacity only for the receiver's own gross negligence, intentional acts, or breaches of fiduciary duty. This section shall not be interpreted to be a waiver of sovereign immunity should the department be appointed receiver.
- (8) If the receiver is not the department, the court may require a receiver to post a bond to ensure the faithful performance of these duties.
 - (9) The court may terminate a receivership when:

1 (a) The court determines that the receivership is no longer necessary because the conditions that gave rise to the 2 3 receivership no longer exist; or 4 The department has entered into a contract with a 5 new lead community-based provider pursuant to s. 409.1671 and 6 that contractor is ready and able to assume the duties of the 7 previous provider. 8 (10) Within 30 days after the termination, unless this time period is extended by the court, the receiver shall give 9 10 the court a complete accounting of all property of which the 11 receiver has taken possession, of all funds collected and disbursed, and of the expenses of the receivership. 12 (11) Nothing in this section shall be construed to 13 relieve any employee of the lead community-based provider 14 placed in receivership of any civil or criminal liability 15 incurred, or any duty imposed by law, by reason of acts or 16 17 omissions of the employee prior to the appointment of a receiver; nor shall anything contained in this section be 18 19 construed to suspend during the receivership any obligation of the employee for payment of taxes or other operating or 20 maintenance expenses of the lead community-based provider or 21 for the payment of mortgages or liens. The lead 22 community-based provider shall retain the right to sell or 23 24 mortgage any facility under receivership, subject to the prior 25 approval of the court that ordered the receivership. Section 10. Subsection (5) of section 20.43, Florida 26 27 Statutes, is amended to read: 28 20.43 Department of Health.--There is created a 29 Department of Health.

(5) The department shall plan and administer its

31 public health programs through its county health departments

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and may, for administrative purposes and efficient service delivery, establish up to 15 service areas to carry out such duties as may be prescribed by the secretary. The boundaries of the service areas shall be the same as, or combinations of, the districts of the Department of Children and Family Services health and human services boards established in s. 20.19 and, to the extent practicable, shall take into consideration the boundaries of the jobs and education regional boards.

Section 11. Paragraph (e) of subsection (2) and subsection (7) of section 39.001, Florida Statutes, are amended to read:

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

- (2) DEPARTMENT CONTRACTS. -- The department may contract with the Federal Government, other state departments and agencies, county and municipal governments and agencies, public and private agencies, and private individuals and corporations in carrying out the purposes of, and the responsibilities established in, this chapter.
- (e) The department shall develop and implement a written and performance-based testing and evaluation program pursuant to s. 20.19(4), to ensure measurable competencies of all employees assigned to manage or supervise cases of child abuse, abandonment, and neglect.
 - (7) PLAN FOR COMPREHENSIVE APPROACH. --
- The department shall develop a state plan for the prevention of abuse, abandonment, and neglect of children and shall submit the plan to the Speaker of the House of Representatives, the President of the Senate, and the Governor 31 no later than January 1, 1983. The Department of Education and

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the Division of Children's Medical Services of the Department 2 of Health shall participate and fully cooperate in the 3 development of the state plan at both the state and local 4 levels. Furthermore, appropriate local agencies and 5 organizations shall be provided an opportunity to participate 6 in the development of the state plan at the local level. 7 Appropriate local groups and organizations shall include, but 8 not be limited to, community mental health centers; quardian 9 ad litem programs for children under the circuit court; the 10 school boards of the local school districts; the district 11 human rights advocacy committees; private or public organizations or programs with recognized expertise in working 12 with children who are sexually abused, physically abused, 13 emotionally abused, abandoned, or neglected and with expertise 14 in working with the families of such children; private or 15 public programs or organizations with expertise in maternal 16 17 and infant health care; multidisciplinary child protection 18 teams; child day care centers; law enforcement agencies, and 19 the circuit courts, when guardian ad litem programs are not 20 available in the local area. The state plan to be provided to the Legislature and the Governor shall include, as a minimum, 21 22 the information required of the various groups in paragraph 23 (b).

- (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 <u>Program Director for Family Safety</u>

 Assistant Secretary for Children and Family Services, or a designee, a representative from the <u>Child Care Services</u>

 Children and Families Program Office, a representative from the Family Safety Program Office, a representative from the

 Alcohol, Drug Abuse, and Mental Health Program Office, a representative from the Substance Abuse Program Office, a representative from the Developmental Disabilities 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. 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

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suspected case of child abuse, abandonment, or neglect. plan for accomplishing this end shall be included in the state plan.

- 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 31 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.

- f. A description of barriers to the accomplishment of a comprehensive approach to the prevention of child abuse, abandonment, and neglect.
- g. Recommendations for changes that can be accomplished only at the state program level or by legislative action.

Section 12. Paragraph (b) of subsection (3) of section 39.0015, Florida Statutes, is amended to read:

39.0015 Child abuse prevention training in the district school system.--

- (3) DEFINITIONS. -- As used in this section:
- (b) "Child abuse" means those acts as defined in ss. 39.01(1), (2), (30), (43), (50), and (63), (44), (46), (53), and (64), 827.04, and 984.03(1), (2), and (39).

Section 13. <u>Subsection (31) of section 39.01, Florida</u> Statutes, is repealed.

Section 14. Subsection (9) of section 39.201, Florida Statutes, is amended to read:

- 39.201 Mandatory reports of child abuse, abandonment, or neglect; mandatory reports of death; central abuse hotline.--
- (9) On an ongoing basis, the department's quality assurance program shall review reports to the hotline involving three or more unaccepted reports on a single child in order to detect such things as harassment and situations that warrant an investigation because of the frequency or variety of the source of the reports. The <u>Program Director for Family Safety assistant secretary</u> may refer a case for

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investigation when it is determined, as a result of this review, that an investigation may be warranted.

Section 15. Subsection (1) of section 39.302, Florida Statutes, is amended to read:

39.302 Protective investigations of institutional child abuse, abandonment, or neglect. --

(1) The department shall conduct a child protective investigation of each report of institutional child abuse, abandonment, or neglect. Upon receipt of a report which alleges that an employee or agent of the department, or any other entity or person covered by s. 39.01(31) or (47)s. 39.01(32) or (48), acting in an official capacity, has committed an act of child abuse, abandonment, or neglect, the department shall immediately initiate a child protective investigation and orally notify the appropriate state attorney, law enforcement agency, and licensing agency. These agencies shall immediately conduct a joint investigation, unless independent investigations are more feasible. When conducting investigations onsite or having face-to-face interviews with the child, such investigation visits shall be unannounced unless it is determined by the department or its agent that such unannounced visits would threaten the safety of the child. When a facility is exempt from licensing, the department shall inform the owner or operator of the facility of the report. Each agency conducting a joint investigation shall be entitled to full access to the information gathered by the department in the course of the investigation. A protective investigation must include an onsite visit of the child's place of residence. In all cases, the department shall make a full written report to the state attorney within 3 31 working days after making the oral report. A criminal

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investigation shall be coordinated, whenever possible, with the child protective investigation of the department. Any interested person who has information regarding the offenses described in this subsection may forward a statement to the state attorney as to whether prosecution is warranted and appropriate. Within 15 days after the completion of the investigation, the state attorney shall report the findings to the department and shall include in such report a determination of whether or not prosecution is justified and appropriate in view of the circumstances of the specific case.

Section 16. Subsection (1) of section 92.53, Florida Statutes, is amended to read:

92.53 Videotaping of testimony of victim or witness under age 16 or person with mental retardation.--

(1) On motion and hearing in camera and a finding that there is a substantial likelihood that a victim or witness who is under the age of 16 or who is a person with mental retardation as defined in s. 393.063(43)s. 393.063(44)would suffer at least moderate emotional or mental harm due to the presence of the defendant if the child or person with mental retardation is required to testify in open court, or that such victim or witness is otherwise unavailable as defined in s. 90.804(1), the trial court may order the videotaping of the testimony of the victim or witness in a case, whether civil or criminal in nature, in which videotaped testimony is to be utilized at trial in lieu of trial testimony in open court.

Section 17. Paragraph (b) of subsection (9) of section 216.136, Florida Statutes, 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 Department of Children and Family Services Substance Alcohol, Drug Abuse, and Mental Health Program Offices Office, the Department of Law Enforcement, the Senate Appropriations Committee staff, the House of 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 Board and appropriate legislative staff.

Section 18. Paragraph (a) of subsection (3) of section 381.0072, Florida Statutes, is amended to read:

381.0072 Food service protection.--It shall be the duty of the Department of Health to adopt and enforce sanitation rules consistent with law to ensure the protection of the public from food-borne illness. These rules shall provide the standards and requirements for the storage, preparation, serving, or display of food in food service establishments as defined in this section and which are not permitted or licensed under chapter 500 or chapter 509.

- (3) LICENSES REQUIRED. --
- (a) Licenses; annual renewals.--Each food service establishment regulated under this section shall obtain a license from the department annually. Food service establishment licenses shall expire annually and shall not be transferable from one place or individual to another.

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However, those facilities licensed by the department's Office of Licensure and Certification, the Child Care Services Children and Families Program Office, or the Developmental Disabilities Services Program Office are exempt from this subsection. It shall be a misdemeanor of the second degree, punishable as provided in s. 381.0061, s. 775.082, or s. 775.083, for such an establishment to operate without this The department may refuse a license, or a renewal thereof, to any establishment that is not constructed or maintained in accordance with law and with the rules of the department. Annual application for renewal shall not be required.

Section 19. Subsection (5) of section 383.14, Florida Statutes, is amended to read:

383.14 Screening for metabolic disorders, other hereditary and congenital disorders, and environmental risk factors.--

(5) ADVISORY COUNCIL. -- There is established a Genetics and Infant Screening Advisory Council made up of 12 members appointed by the Secretary of Health. The council shall be composed of two consumer members, three practicing pediatricians, at least one of whom must be a pediatric hematologist, one representative from each of the four medical schools in the state, the Secretary of Health or his or her designee, one representative from the Department of Health representing Children's Medical Services, and one representative from the Developmental Disabilities Services Program Office of the Department of Children and Family Services. All appointments shall be for a term of 4 years. The chairperson of the council shall be elected from the 31 membership of the council and shall serve for a period of 2

years. The council shall meet at least semiannually or upon the call of the chairperson. The council may establish ad hoc or temporary technical advisory groups to assist the council with specific topics which come before the council. Council members shall serve without pay. Pursuant to the provisions of s. 112.061, the council members are entitled to be reimbursed for per diem and travel expenses. It is the purpose of the council to advise the department about:

- (a) Conditions for which testing should be included under the screening program and the genetics program;
- (b) Procedures for collection and transmission of specimens and recording of results; and
- (c) Methods whereby screening programs and genetics services for children now provided or proposed to be offered in the state may be more effectively evaluated, coordinated, and consolidated.

Section 20. Subsection (1) of section 393.064, Florida Statutes, is amended to read:

393.064 Prevention.--

(1) The Department of Children and Family Services, in carrying out its assigned purpose under s. 20.19(1) of preventing to the maximum extent possible the occurrence and incidence of physical and mental diseases and disabilities, shall give priority to the development, planning, and implementation of programs which have the potential to prevent, correct, cure, or reduce the severity of developmental disabilities. The department shall direct an interdepartmental and interprogram effort for the continued development of a prevention plan and program. The department shall identify, through demonstration projects, through departmental program evaluation, and through monitoring of

 programs and projects conducted outside of the department, any medical, social, economic, or educational methods, techniques, or procedures which have the potential to effectively ameliorate, correct, or cure developmental disabilities. The department shall determine the costs and benefits that would be associated with such prevention efforts and shall implement, or recommend the implementation of, those methods, techniques, or procedures which are found likely to be cost-beneficial. The department in its legislative budget request shall identify funding needs for such prevention programs.

Section 21. Paragraph (i) of subsection (4) of section 393.13, Florida Statutes, is amended to read:

393.13 Personal treatment of persons who are developmentally disabled.--

- (4) CLIENT RIGHTS.--For purposes of this subsection, the term "client," as defined in s. 393.063, shall also include any person served in a facility licensed pursuant to s. 393.067.
- (i) Clients shall have the right to be free from unnecessary physical, chemical, or mechanical restraint. Restraints shall be employed only in emergencies or to protect the client from imminent injury to himself or herself or others. Restraints shall not be employed as punishment, for the convenience of staff, or as a substitute for a habilitative plan. Restraints shall impose the least possible restrictions consistent with their purpose and shall be removed when the emergency ends. Restraints shall not cause physical injury to the client and shall be designed to allow the greatest possible comfort.

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- Mechanical supports used in normative situations to achieve proper body position and balance shall not be considered restraints, but shall be prescriptively designed and applied under the supervision of a qualified professional with concern for principles of good body alignment, circulation, and allowance for change of position.
- 2. Totally enclosed cribs and barred enclosures shall be considered restraints.
- 3. Daily reports on the employment of physical, chemical, or mechanical restraints by those specialists authorized in the use of such restraints shall be made to the appropriate chief administrator of the facility, and a monthly summary of such reports shall be relayed to the district administrator and the district human rights advocacy committee. The reports shall summarize all such cases of restraints, the type used, the duration of usage, and the reasons therefor. Districts shall submit districtwide quarterly reports of these summaries to the state Developmental Disabilities Services Program Office.
- The department shall post a copy of the rules promulgated under this section in each living unit of residential facilities. A copy of the rules promulgated under this section shall be given to all staff members of licensed facilities and made a part of all preservice and inservice training programs.

Section 22. Subsection (3) of section 394.462, Florida Statutes, is amended to read:

394.462 Transportation.--

(3) EXCEPTIONS. -- An exception to the requirements of this section may be granted by the secretary of the department 31 | for the purposes of improving service coordination or better

meeting the special needs of individuals. A proposal for an exception must be submitted by the district administrator after being approved by the local health and human services board and by the governing boards of any affected counties, prior to submission to the secretary.

- (a) A proposal for an exception must identify the specific provision from which an exception is requested; describe how the proposal will be implemented by participating law enforcement agencies and transportation authorities; and provide a plan for the coordination of services such as case management.
 - (b) The exception may be granted only for:
- 1. An arrangement centralizing and improving the provision of services within a district, which may include an exception to the requirement for transportation to the nearest receiving facility;
- 2. An arrangement by which a facility may provide, in addition to required psychiatric services, an environment and services which are uniquely tailored to the needs of an identified group of persons with special needs, such as persons with hearing impairments or visual impairments, or elderly persons with physical frailties; or
- 3. A specialized transportation system that provides an efficient and humane method of transporting patients to receiving facilities, among receiving facilities, and to treatment facilities.
- (c) Any exception approved pursuant to this subsection shall be reviewed and approved every 5 years by the secretary.

Section 23. Subsection (2) of section 394.4674, Florida Statutes, is amended to read:

394.4674 Plan and report.--

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- 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: (a) The status of compliance with the deinstitutionalization plan; (b) The specific efforts to stimulate alternative living and support resources outside the hospitals and all documentation of the success of these efforts; (c) The specific efforts to facilitate the development and retention of daily living skills identified by the department as being necessary for living outside an institution and any evidence of the success of these efforts; (d) The specific plans for new efforts to accomplish the deinstitutionalization of patients in this age group; and (e) Any evidence of involvement between the Alcohol,
- (e) Any evidence of involvement between the Alcohol, Drug Abuse, and Mental Health Program Office and other program offices within the department and between the department and other state and private agencies and individuals to accomplish the deinstitutionalization of patients in this age group.
- Section 24. Subsection (17) of section 394.67, Florida Statutes, is amended to read:
 - 394.67 Definitions.--As used in this part, the term:
- (17) "Program office" means the Alcohol, Drug Abuse, and Mental Health Program Office of the Department of Children and Family Services.
- Section 25. Paragraph (a) of subsection (19) of section 397.311, Florida Statutes, is amended to read:
- 397.311 Definitions.--As used in this chapter, except part VIII:

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- 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. addictions receiving facility must be state-owned, state-operated, or state-contracted, and licensed pursuant to rules adopted by the department's Substance Abuse Alcohol, Drug Abuse, and Mental Health Program Office 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 26. Paragraph (b) of subsection (14) and subsection (18) of section 397.321, Florida Statutes, 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:
- (b) <u>Intradepartmental and</u> interdepartmental program offices, including, but not limited to, <u>child care services;</u> <u>family safety children and families;</u> delinquency services; health services; economic services; and children's medical services.
- the implementation of procedures between its <u>Substance Abuse</u> Alcohol, Drug Abuse, and Mental Health Program Office and other departmental programs, particularly the 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.

Section 27. Subsection (3) of section 397.821, Florida Statutes, is amended to read:

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

(3) The council shall provide recommendations to the Program Director for Substance Abuse Assistant Secretary for Alcohol, Drug Abuse, and Mental Health annually for consideration for inclusion in the district alcohol, drug abuse, and mental health planning councils for consideration for inclusion in the district alcohol, drug abuse, and mental health plans.

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Section 28. Subsection (4) of section 397.901, Florida Statutes, is amended to read:

397.901 Prototype juvenile addictions receiving facilities.--

(4) The department shall adopt rules necessary to implement this section. The rules must be written by the department's <u>Substance Abuse Alcohol</u>, <u>Drug Abuse</u>, and <u>Mental Health</u> 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 29. Subsection (2) of section 400.435, Florida Statutes, is amended to read:

400.435 Maintenance of records; reports.--

(2) Within 60 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 adult services and district alcohol, drug abuse, and Mental Health Program Office offices.

Section 30. Paragraph (a) of subsection (1) of section 402.17, Florida Statutes, is amended to read:

402.17 Claims for care and maintenance; trust property.—The Department of Children and Family Services shall protect the financial interest of the state with respect to claims which the state may have for the care and

 maintenance of clients of the department. The department shall, as trustee, hold in trust and administer money of clients and property designated for the personal benefit of clients. The department shall act as trustee of clients' money and property entrusted to it in accordance with the usual fiduciary standards applicable generally to trustees, and shall act to protect both the short-term and long-term interests of the clients for whose benefit it is holding such money and property.

- (1) CLAIMS FOR CARE AND MAINTENANCE. --
- (a) The department shall perform the following acts:
- 1. Receive and supervise the collection of sums due the state.
- 2. Bring any court action necessary to collect any claim the state may have against any client, former client, guardian of any client or former client, executor or administrator of the client's estate, or any person against whom any client or former client may have a claim.
- 3. Obtain a copy of any inventory or appraisal of the client's property filed with any court.
- 4. Obtain from the Economic Self-Sufficiency <u>Services</u> Program Office a financial status report on any client or former client, including the ability of third parties responsible for such client to pay all or part of the cost of the client's care and maintenance.
- 5. Petition the court for appointment of a guardian or administrator for an otherwise unrepresented client or former client should the financial status report or other information indicate the need for such action. The cost of any such action shall be charged against the assets or estate of the client.

- 6. Represent the interest of the state in any litigation in which a client or former client is a party.
- 7. File claims with any person, firm, or corporation or with any federal, state, county, district, or municipal agency on behalf of an unrepresented client.
- 8. Represent the state in the settlement of the estates of deceased clients or in the settlement of estates in which a client or a former client against whom the state may have a claim has a financial interest.
- 9. Establish procedures by rule for the use of amounts held in trust for the client to pay for the cost of care and maintenance, if such amounts would otherwise cause the client to become ineligible for services which are in the client's best interests.

Section 31. Subsections (1) and (7) of section 402.3015, Florida Statutes, are amended to read:

402.3015 Subsidized child care program; purpose; fees; contracts.--

- (1) The purpose of the subsidized child care program is to provide quality child care to enhance the development, including language, cognitive, motor, social, and self-help skills of children who are at risk of abuse or neglect and children of low-income families, and to promote financial self-sufficiency and life skills for the families of these children, unless prohibited by federal law. Priority for participation in the subsidized child care program shall be accorded to children under 13 years of age who are:
- (a) Determined to be at risk of abuse, neglect, or exploitation and who are currently clients of the department's Family Safety Children and Families Program Office;

- (b) Children at risk of welfare dependency, including children of participants in the WAGES Program, children of migrant farmworkers, children of teen parents, and children from other families at risk of welfare dependency due to a family income of less than 100 percent of the federal poverty level;
- (c) Children of working families whose family income is equal to or greater than 100 percent, but does not exceed 150 percent, of the federal poverty level; and
- (d) Children of working families enrolled in the Child Care Executive Partnership Program whose family income does not exceed 200 percent of the federal poverty level.
- (7) To the extent funds are available, the department shall contract for support services for children who are clients of the department's <u>Child Care Services</u> <u>Children and Families</u> Program Office and who participate in the subsidized child care program. Support services shall include, but need not be limited to, transportation, child development programs, child nutrition services, and parent training and family counseling activities.
- Section 32. Subsection (6) of section 402.40, Florida Statutes, is amended to read:
- 402.40 Child welfare training academies established; Child Welfare Standards and Training Council created; responsibilities of council; Child Welfare Training Trust Fund created.--
- (6) <u>CONTRACT</u> TIMEFRAME FOR ESTABLISHMENT OF TRAINING ACADEMIES.—By June 30, 1987, the department shall have established and have operational at least one training academy, which shall be located in subdistrict IIB. The department shall contract for the operation of one or more

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training academies the academy with Tallahassee Community The number, location, and timeframe for establishment of additional training academies shall be according to the recommendation of the council as approved by the Secretary of Children and Family Services.

Section 33. Subsection (2) of section 402.47, Florida Statutes, is amended to read:

402.47 Foster grandparent and retired senior volunteer services to high-risk and handicapped children .--

- The Department of Children and Family Health and Rehabilitative Services shall:
- (a) Establish a program to provide foster grandparent and retired senior volunteer services to high-risk and handicapped children. Foster grandparent services and retired senior volunteer services to high-risk and handicapped children shall be under the supervision of the department Deputy Secretary for Human Services, in coordination with intraagency and interagency programs and agreements as provided for in s. 411.203.
- (b) In authorized districts, contract with foster grandparent programs and retired senior volunteer programs for services to high-risk and handicapped children, utilizing funds appropriated for handicap prevention.
- (c) Develop guidelines for the provision of foster grandparent services and retired senior volunteer services to high-risk and handicapped children, and monitor and evaluate the implementation of the program.
- (d) Coordinate with the Federal Action State Office and the department's Office of Prevention, Early Assistance, and Child Development regarding the development of criteria 31 for program elements and funding.

1 Section 34. Subsection (7) of section 409.152, Florida 2 Statutes, is amended to read: 3 409.152 Service integration and family preservation. --4 (7) On or before September 1, 1993, and annually 5 thereafter, the department shall submit to the Governor, the 6 President of the Senate, the Speaker of the House of 7 Representatives, and the appropriate substantive committees of 8 the Senate and the House of Representatives a copy of the 9 state and district plans described in this section and the 10 results or accomplishments of any district family preservation 11 programs established by the health and human services boards. Section 35. Paragraph (a) of subsection (1) of section 12 410.0245, Florida Statutes, is amended to read: 13 14 410.0245 Study of service needs; report; multiyear 15 plan.--(1)(a) The Aging and Adult Services Program Office of 16 17 the Department of Children and Family Services shall contract for a study of the service needs of the 18-to-59-year-old 18 19 disabled adult population served or waiting to be served by 20 the community care for disabled adults program. The Division 21 of Vocational Rehabilitation of the Department of Labor and Employment Security and other appropriate state agencies shall 22 provide information to the Department of Children and Family 23 24 Services when requested for the purposes of this study. 25 Section 36. Paragraph (a) of subsection (6) of section 411.01, Florida Statutes, is amended to read: 26 27 411.01 Florida Partnership for School Readiness; 28 school readiness coalitions .--29 (6) PROGRAM ELIGIBILITY. -- The school readiness program 30 shall be established for children under the age of 31 kindergarten eligibility. Priority for participation in the

school readiness program shall be given to children who meet one or more of the following criteria:

- (a) Children under the age of kindergarten eligibility who are:
- 1. Children determined to be at risk of abuse, neglect, or exploitation and who are currently clients of the Family Safety Children and Family Services Program Office of the Department of Children and Family Services.
- 2. Children at risk of welfare dependency, including economically disadvantaged children, children of participants in the WAGES program, children of migrant farmworkers, and children of teen parents.
- 3. Children of working families whose family income does not exceed 150 percent of the federal poverty level.

An "economically disadvantaged" child means a child whose family income is below 150 percent of the federal poverty level. Notwithstanding any change in a family's economic status, but subject to additional family contributions in accordance with the sliding fee scale, a child who meets the eligibility requirements upon initial registration for the program shall be considered eligible until the child reaches kindergarten age.

Section 37. Section 411.223, Florida Statutes, is amended to read:

411.223 Uniform standards.--

(1) The Department of <u>Children and Family Health and Rehabilitative</u> Services, in consultation with the Department of Education, shall establish a minimum set of procedures for each preschool child who receives preventive health care with state funds. Preventive health care services shall meet the

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minimum standards established by federal law for the Early Periodic Screening, Diagnosis, and Treatment Program and shall provide guidance on screening instruments which are appropriate for identifying health risks and handicapping conditions in preschool children.

(2) Duplicative diagnostic and planning practices shall be eliminated to the extent possible. Diagnostic and other information necessary to provide quality services to high-risk or handicapped children shall be shared among the program offices of the Department of Children and Family Health and Rehabilitative Services, pursuant to the provisions of s. 228.093.

Section 38. Paragraphs (c), (d), and (q) of subsection (2) and subsection (5) of section 411.224, Florida Statutes, are amended to read:

411.224 Family support planning process. -- The Legislature establishes a family support planning process to be used by the Department of Children and Family Services as the service planning process for targeted individuals, children, and families under its purview.

- (2) To the extent possible within existing resources, the following populations must be included in the family support planning process:
- (c) Children from birth through age 5 who are served by the Developmental Disabilities Services Program Office of the Department of Children and Family Services.
- (d) Children from birth through age 5 who are served by the Alcohol, Drug Abuse, and Mental Health Program Office of the Department of Children and Family Services.
- (g) Children from birth through age 5 who are served 31 by the voluntary family services, protective supervision,

 foster care, or adoption and related services programs of the Child Care Services Children and Families Program Office of the Department of Children and Family 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.

(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 <u>Disabilities</u> Services Program Office of the Department of Children and Family Services. To the extent possible, the family support plan must replace other case-planning forms used by the Department of Children and Family Services.

Section 39. Paragraph (a) of subsection (1) of section 414.028, Florida Statutes, is amended to read:

414.028 Local WAGES coalitions.—The WAGES Program State Board of Directors shall create and charter local WAGES coalitions to plan and coordinate the delivery of services under the WAGES Program at the local level. The boundaries of the service area for a local WAGES coalition shall conform to the boundaries of the service area for the regional workforce development board established under the Enterprise Florida workforce development board. The local delivery of services under the WAGES Program shall be coordinated, to the maximum extent possible, with the local services and activities of the

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local service providers designated by the regional workforce development boards.

- (1)(a) Each local WAGES coalition must have a minimum of 11 members, of which at least one-half must be from the business community. The composition of the coalition membership must generally reflect the racial, gender, and ethnic diversity of the community as a whole. All members shall be appointed to 3-year terms. The membership of each coalition must include:
- Representatives of the principal entities that provide funding for the employment, education, training, and social service programs that are operated in the service area, including, but not limited to, representatives of local government, the regional workforce development board, and the United Way.
- 2. A representative of the district administrator of the appropriate district of the Department of Children and Family Services health and human services board.
 - A representative of a community development board.
- Three representatives of the business community who represent a diversity of sizes of businesses.
- Representatives of other local planning, coordinating, or service-delivery entities.
- 6. A representative of a grassroots community or economic development organization that serves the poor of the community.

Section 40. Paragraph (e) of subsection (2) of section 414.105, Florida Statutes, is amended to read:

414.105 Time limitations of temporary cash assistance. -- Unless otherwise expressly provided in this 31 chapter, an applicant or current participant shall receive

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temporary cash assistance for episodes of not more than 24 cumulative months in any consecutive 60-month period that begins with the first month of participation and for not more than a lifetime cumulative total of 48 months as an adult.

- (2) A participant who is not exempt from work activity requirements may earn 1 month of eligibility for extended temporary cash assistance, up to maximum of 12 additional months, for each month in which the participant is fully complying with the work activities of the WAGES Program through subsidized or unsubsidized public or private sector employment. The period for which extended temporary cash assistance is granted shall be based upon compliance with WAGES Program requirements beginning October 1, 1996. A participant may not receive temporary cash assistance under this subsection, in combination with other periods of temporary cash assistance for longer than a lifetime limit of 48 months. Hardship exemptions to the time limitations of this chapter shall be limited to 20 percent of participants in all subsequent years, as determined by the department and approved by the WAGES Program State Board of Directors. Criteria for hardship exemptions include:
- (e) A recommendation of extension for a minor child of a participating family that has reached the end of the eligibility period for temporary cash assistance. The recommendation must be the result of a review which determines that the termination of the child's temporary cash assistance would be likely to result in the child being placed into emergency shelter or foster care. Temporary cash assistance shall be provided through a protective payee. Staff of the Children and Families Program Office of the department shall conduct all assessments in each case in

which it appears a child may require continuation of temporary cash assistance through a protective payee.

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At the recommendation of the local WAGES coalition, temporary cash assistance under a hardship exemption for a participant who is eliqible for work activities and who is not working shall be reduced by 10 percent. Upon the employment of the participant, full benefits shall be restored.

Section 41. Subsection (3) of section 414.36, Florida Statutes, is amended to read:

- 414.36 Public assistance overpayment recovery program; contracts.--
- (3) The Economic Self-sufficiency Services Program Office of the department shall have responsibility for contract management and for monitoring and policy development functions relating to privatization of the public assistance overpayment recovery program.

Section 42. Subsection (4) of section 916.107, Florida Statutes, is amended to read:

916.107 Rights of forensic clients.--

(4) OUALITY 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 is directed to coordinate the services of the 31 Alcohol, Drug Abuse and Mental Health Program Office and the

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Developmental <u>Disabilities</u> <u>Services</u> Program Office with all other programs of the department and other appropriate state agencies.

Section 43. Paragraph (e) of subsection (1) of section 985.223, Florida Statutes, 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.
- (e) For incompetency evaluations related to mental retardation, the court shall order the Developmental Disabilities 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.

Section 44. Paragraphs (b) and (d) of subsection (3) and paragraph (c) of subsection (4) of section 985.413, Florida Statutes, are amended to read:

985.413 District juvenile justice boards.--

- (3) DISTRICT JUVENILE JUSTICE BOARDS.--
- (b)1.
- a. The authority to appoint members to district juvenile justice boards, and the size of each board, is as follows:
- 29 (I) District 1 is to have a board composed of 12 30 members, to be appointed by the juvenile justice councils of 31 the respective counties, as follows: Escambia County, 6

 members; Okaloosa County, 3 members; Santa Rosa County, 2 members; and Walton County, 1 member.

- members, to be appointed by the juvenile justice councils in the respective counties, as follows: Holmes County, 1 member; Washington County, 1 member; Bay County, 2 members; Jackson County, 1 member; Calhoun County, 1 member; Gulf County, 1 member; Gadsden County, 1 member; Franklin County, 1 member; Liberty County, 1 member; Leon County, 4 members; Wakulla County, 1 member; Jefferson County, 1 member; Madison County, 1 member; and Taylor County, 1 member.
- (III) District 3 is to have a board composed of 15 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Hamilton County, 1 member; Suwannee County, 1 member; Lafayette County, 1 member; Dixie County, 1 member; Columbia County, 1 member; Gilchrist County, 1 member; Levy County, 1 member; Union County, 1 member; Bradford County, 1 member; Putnam County, 1 member; and Alachua County, 5 members.
- (IV) District 4 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Baker County, 1 member; Nassau County, 1 member; Duval County, 7 members; Clay County, 2 members; and St. Johns County, 1 member.
- (V) District 5 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Pasco County, 3 members; and Pinellas County, 9 members.
- (VI) District 6 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of

 the respective counties, as follows: Hillsborough County, 9 members; and Manatee County, 3 members.

- (VII) District 7 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Seminole County, 3 members; Orange County, 5 members; Osceola County, 1 member; and Brevard County, 3 members.
- (VIII) District 8 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Sarasota County, 3 members; DeSoto County, 1 member; Charlotte County, 1 member; Lee County, 3 members; Glades County, 1 member; Hendry County, 1 member; and Collier County, 2 members.
- (IX) District 9 is to have a board composed of 12 members, to be appointed by the juvenile justice council of Palm Beach County.
- (X) District 10 is to have a board composed of 12 members, to be appointed by the juvenile justice council of Broward County.
- (XI) District 11 is to have a juvenile justice board composed of 12 members to be appointed by the juvenile justice council in the respective counties, as follows: Dade County, 6 members and Monroe County, 6 members.
- (XII) District 12 is to have a board composed of 12 members, to be appointed by the juvenile justice council of the respective counties, as follows: Flagler County, 3 members; and Volusia County, 9 members.
- (XIII) District 13 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Marion County, 4 members;

Citrus County, 2 members; Hernando County, 2 members; Sumter County, 1 member; and Lake County, 3 members.

(XIV) District 14 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Polk County, 9 members; Highlands County, 2 members; and Hardee County, 1 member.

(XV) District 15 is to have a board composed of 12 members, to be appointed by the juvenile justice councils of the respective counties, as follows: Indian River County, 3 members; Okeechobee County, 1 member; St. Lucie County, 5 members; and Martin County, 3 members.

The district administrator of the Department of Children and Family Services health and human services board in each district may appoint one of its members to serve as an ex officio member of the district juvenile justice board established under this sub-subparagraph.

- b. In any judicial circuit where a juvenile delinquency and gang prevention council exists on the date this act becomes law, and where the circuit and district or subdistrict boundaries are identical, such council shall become the district juvenile justice board, and shall thereafter have the purposes and exercise the authority and responsibilities provided in this section.
- 2. At any time after the adoption of initial bylaws pursuant to paragraph (c), a district juvenile justice board may adopt a bylaw to enlarge the size, by no more than three members, and composition of the board to adequately reflect the diversity of the population and community organizations in the district.

- 3. All appointments shall be for 2-year terms. Appointments to fill vacancies created by death, resignation, or removal of a member are for the unexpired term. A member may not serve more than three full consecutive terms.
- 4. A member who is absent for three meetings within any 12-month period, without having been excused by the chair, is deemed to have resigned, and the board shall immediately declare the seat vacant. Members may be suspended or removed for cause by a majority vote of the board members or by the Governor.
- 5. Members are subject to the provisions of chapter 112, part III, Code of Ethics for Public Officers and Employees.
- (d) A district juvenile justice board has the purpose, power, and duty to:
- 1. Advise the district juvenile justice manager and the district administrator on the need for and the availability of juvenile justice programs and services in the district, including the educational services in Department of Juvenile Justice programs.
- 2. Develop a district juvenile justice plan that is based upon the juvenile justice plans developed by each county within the district, and that addresses the needs of each county within the district.
- 3. Develop a district interagency cooperation and information-sharing agreement that supplements county agreements and expands the scope to include appropriate circuit and district officials and groups.
- 4. Coordinate the efforts of the district juvenile justice board with the activities of the Governor's Juvenile

Justice and Delinquency Prevention Advisory Committee and other public and private entities.

- 5. Advise and assist the district juvenile justice manager in the provision of optional, innovative delinquency services in the district to meet the unique needs of delinquent children and their families.
- 6. Develop, in consultation with the district juvenile justice manager, funding sources external to the Department of Juvenile Justice for the provision and maintenance of additional delinquency programs and services. The board may, either independently or in partnership with one or more county juvenile justice councils or other public or private entities, apply for and receive funds, under contract or other funding arrangement, from federal, state, county, city, and other public agencies, and from public and private foundations, agencies, and charities for the purpose of funding optional innovative prevention, diversion, or treatment services in the district for delinquent children and children at risk of delinquency, and their families. To aid in this process, the department shall provide fiscal agency services for the councils.
- 7. Educate the community about and assist in the community juvenile justice partnership grant program administered by the Department of Juvenile Justice.
- 8. Advise the district administrator of the Department of Children and Family Services health and human services board, the district juvenile justice manager, and the Secretary of Juvenile Justice regarding the development of the legislative budget request for juvenile justice programs and services in the district and the commitment region, and, in coordination with the district administrator health and human

 services board, make recommendations, develop programs, and provide funding for prevention and early intervention programs and services designed to serve children in need of services, families in need of services, and children who are at risk of delinquency within the district or region.

- 9. Assist the district juvenile justice manager in collecting information and statistical data useful in assessing the need for prevention programs and services within the juvenile justice continuum program in the district.
- 10. Make recommendations with respect to, and monitor the effectiveness of, the judicial administrative plan for each circuit pursuant to Rule 2.050, Florida Rules of Judicial Administration.
- administrator health and human services board in the appropriate district of the Department of Children and Family Services. These reports must contain, at a minimum, data about the clients served by the juvenile justice programs and services in the district, as well as data concerning the unmet needs of juveniles within the district.
- 12. Provide a written annual report on the activities of the board to the district administrator, the Secretary of Juvenile Justice, and the Juvenile Justice Accountability Board. The report should include an assessment of the effectiveness of juvenile justice continuum programs and services within the district, recommendations for elimination, modification, or expansion of existing programs, and suggestions for new programs or services in the juvenile justice continuum that would meet identified needs of children and families in the district.
 - (4) DISTRICT JUVENILE JUSTICE PLAN; PROGRAMS.--

- (c) The district juvenile justice board may use public hearings and other appropriate processes to solicit input regarding the development and updating of the district juvenile justice plan. Input may be provided by parties which include, but are not limited to:
- 1. Local level public and private service providers, advocacy organizations, and other organizations working with delinquent children.
 - 2. County and municipal governments.
- 3. State agencies that provide services to children and their families.
 - 4. University youth centers.
- 5. Judges, state attorneys, public defenders, and The Florida Bar.
 - 6. Victims of crimes committed by children.
 - 7. Law enforcement.
- 8. Delinquent children and their families and caregivers.

The district juvenile justice board must develop its district juvenile justice plan in close cooperation with the appropriate health and human services board of the Department of Children and Family Services, local school districts, local law enforcement agencies, and other community groups and must update the plan annually. To aid the planning process, the Department of Juvenile Justice shall provide to district juvenile justice boards routinely collected ethnicity data. The Department of Law Enforcement shall include ethnicity as a field in the Florida Intelligence Center database, and shall collect the data routinely and make it available to district juvenile justice boards.

1	Section 45. Subsection (2) of section 402.185, Florida
2	Statutes, and subsection (6) of section 409.152, Florida
3	Statutes, are repealed.
4	Section 46. The Division of Statutory Revision is
5	requested to prepare a reviser's bill to change the terms
6	"assistant secretary," "Alcohol, Drug Abuse, and Mental Health
7	Program Office, " "Developmental Services Program Office, " and
8	"Economic Self-Sufficiency Program Office" to "program
9	director," "Mental Health Program Office," "Developmental
10	Disabilities Program Office, and Economic Self-Sufficiency
11	Services Program Office" wherever those terms appear in the
12	Florida Statutes in reference to the services of the
13	Department of Children and Family Services.
14	Section 47. This act shall take effect July 1, 2000.
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17	SENATE SUMMARY
18	Reorganizes the structure and operations of the Department of Children and Family Services. (See bill for
19	details.)
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