723-145AX-32 Bill No. CS/CS/HB 267, 1st Eng. Amendment No. \_\_\_\_ (for drafter's use only) CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 Representative(s) Barreiro and Melvin offered the following: 11 12 13 Amendment (with title amendment) remove from the bill: everything after the enacting clause, 14 15 and insert in lieu thereof: 16 17 Section 1. Paragraph (b) of subsection (1) and paragraph (d) of subsection (4) of section 20.316, Florida 18 19 Statutes, are amended to read: 20 20.316 Department of Juvenile Justice.--There is 21 created a Department of Juvenile Justice. 22 (1) SECRETARY OF JUVENILE JUSTICE.--(b) The Secretary of Juvenile Justice is responsible 23 24 for planning, coordinating, and managing the delivery of all 25 programs and services within the juvenile justice continuum. 26 For purposes of this section, the term "juvenile justice continuum" means all children-in-need-of-services programs; 27 28 families-in-need-of-services programs; other prevention, early 29 intervention, and diversion programs; detention centers and 30 related programs and facilities; community-based residential 31 commitment and nonresidential commitment programs; and 1 File original & 9 copies hbd0005 04/30/01 09:05 pm 00267-0107-550371

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Section 2. Subsection (43) of section 228.041, Florida 1 2 Statutes, is amended to read: 3 228.041 Definitions.--Specific definitions shall be as 4 follows, and wherever such defined words or terms are used in the Florida School Code, they shall be used as follows: 5 6 (43) SCHOOL YEAR FOR JUVENILE JUSTICE PROGRAMS. -- For 7 schools operating for the purpose of providing educational 8 services to youth in Department of Juvenile Justice programs, 9 the school year shall be comprised of 250 days of instruction 10 distributed over 12 months. At the request of the provider, a district school board may decrease the minimum number of days 11 12 of instruction by up to 10 days for teacher planning for 13 residential programs and up to 20 days for teacher planning for nonresidential programs, subject to the approval of the 14 15 Department of Juvenile Justice and the Department of 16 Education. 17 Section 3. Subsection (1) of section 230.23161, Florida Statutes, is amended to read: 18 19 230.23161 Educational services in Department of 20 Juvenile Justice programs .--21 (1) The Legislature finds that education is the single 22 most important factor in the rehabilitation of adjudicated delinquent youth in the custody of the Department of Juvenile 23 24 Justice in detention or commitment facilities. It is the goal 25 intent of the Legislature that youth in the juvenile justice system continue to receive a high-quality be provided with 26 27 equal opportunity and access to quality and effective 28 education that will meet the individual needs of each child. The Department of Education shall serve as the lead agency for 29 30 juvenile justice education programs, to ensure that curriculum, support services, and resources are provided to 31 3

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maximize the public's investment in the custody and care of 1 2 these youth. To this end, the Department of Education and the 3 Department of Juvenile Justice shall each designate a 4 Coordinator for Juvenile Justice Education Programs to serve 5 as the point of contact for resolving issues not addressed by 6 local district school boards and to provide ensure each 7 department's participation in the following activities: (a) Training, collaborating, and coordinating with the 8 Department of Juvenile Justice, local school districts, 9 10 educational contract providers, and juvenile justice providers, whether state operated or contracted. 11 12 (b) Collecting information on the academic performance 13 of students in juvenile justice commitment and detention 14 programs and reporting on the results. 15 (c) Developing academic and vocational protocols that provide guidance to school districts and providers in all 16 17 aspects of education programming, including records transfer 18 and transition. (d) Prescribing the roles of program personnel and 19 interdepartmental local school district or provider 20 21 collaboration strategies. 22 Annually, a cooperative agreement and plan for juvenile 23 24 justice education service enhancement shall be developed 25 between the Department of Juvenile Justice and the Department of Education and submitted to the Secretary of Juvenile 26 27 Justice and the Commissioner of Education by June 30. Section 4. Subsection (1) of section 435.04, Florida 28 Statutes, is amended, and present subsections (3) and (4) of 29 30 said section are renumbered as subsections (4) and (5), 31 respectively, and a new subsection (3) is added to said 4

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1 section, to read:

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435.04 Level 2 screening standards.--

3 (1) All employees in positions designated by law as 4 positions of trust or responsibility shall be required to 5 undergo security background investigations as a condition of 6 employment and continued employment. For the purposes of this 7 subsection, security background investigations shall include, 8 but not be limited to, employment history checks, 9 fingerprinting for all purposes and checks in this subsection, 10 statewide criminal and juvenile records checks through the Florida Department of Law Enforcement, and federal criminal 11 12 records checks through the Federal Bureau of Investigation, 13 and may include local criminal records checks through local law enforcement agencies. 14 15 (3) The security background investigations conducted under this section for employees of the Department of Juvenile 16 17 Justice must ensure that no persons subject to the provisions 18 of this section have been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty 19 to, any offense prohibited under any of the following 20 provisions of the Florida Statutes or under any similar 21 statute of another jurisdiction: 22 (a) Section 784.07, relating to assault or battery of 23 24 law enforcement officers, firefighters, emergency medical care 25 providers, public transit employees or agents, or other specified officers. 26 27 (b) Section 810.02, relating to burglary, if the 28 offense is a felony. (c) Section 944.40, relating to escape. 29 30 31 The Department of Juvenile Justice may not remove a 5 File original & 9 copies 04/30/01

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disqualification from employment or grant an exemption to any 1 2 person who is disqualified under this section for any offense 3 disposed of during the most recent 7-year period. 4 Section 5. Section 943.0582, Florida Statutes, is 5 created to read: 943.0582 Prearrest, postarrest, or teen court б 7 diversion program expunction .--(1) Notwithstanding any law dealing generally with the 8 preservation and destruction of public records, the department 9 10 may provide, by rule adopted pursuant to chapter 120, for the expunction of any nonjudicial record of the arrest of a minor 11 12 who has successfully completed a prearrest or postarrest 13 diversion program for minors as authorized by s. 985.3065. (2)(a) As used in this section, the term "expunction" 14 15 has the same meaning ascribed in s. 943.0585, except that: 1. The provisions of s. 943.0585(4)(a) do not apply, 16 17 except that the criminal history record of a person whose 18 record is expunged pursuant to this section shall be made available only to criminal justice agencies for the purpose of 19 determining eligibility for prearrest, postarrest, or teen 20 court diversion programs; when the record is sought as part of 21 a criminal investigation; or when the subject of the record is 22 a candidate for employment with a criminal justice agency. 23 24 For all other purposes, a person whose record is expunged 25 under this section may lawfully deny or fail to acknowledge the arrest and the charge covered by the expunged record. 26 27 2. Records maintained by local criminal justice agencies in the county in which the arrest occurred which are 28 29 eligible for expunction pursuant to this section shall be 30 sealed as the term is used in s. 943.059. As used in this section, the term "nonviolent 31 (b) 6 04/30/01 File original & 9 copies

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misdemeanor" includes simple assault or battery when prearrest 1 2 or postarrest diversion expunction is approved in writing by the state attorney for the county in which the arrest 3 4 occurred. 5 (3) The department shall expunge the nonjudicial 6 arrest record of a minor who has successfully completed a 7 prearrest or postarrest diversion program if that minor: (a) Submits an application for prearrest or postarrest 8 diversion expunction, on a form prescribed by the department, 9 10 signed by the minor's parent or legal guardian, or by the 11 minor if he or she has reached the age of majority at the time 12 of applying. (b) Submits the application for prearrest or 13 14 postarrest diversion expunction no later than 6 months after 15 completion of the diversion program. (c) Submits to the department, with the application, 16 17 an official written statement from the state attorney for the 18 county in which the arrest occurred certifying that he or she has successfully completed that county's prearrest or 19 postarrest diversion program and that participation in the 20 program is strictly limited to minors arrested for a 21 nonviolent misdemeanor who have not otherwise been charged 22 with or found to have committed any criminal offense or 23 24 comparable ordinance violation. 25 (d) Participated in a prearrest or postarrest diversion program that expressly authorizes or permits such 26 27 expunction to occur. (e) Participated in a prearrest or postarrest 28 29 diversion program based on an arrest for a nonviolent misdemeanor that would not qualify as an act of domestic 30 violence as that term is defined in s. 741.28. 31 7 File original & 9 copies 04/30/01

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1	(f) Has never, prior to filing the application for				
2	expunction, been charged with or found to have committed any				
3	criminal offense or comparable ordinance violation.				
4	(4) The department is authorized to charge a \$75				
5	processing fee for each request received for prearrest or				
6	postarrest diversion program expunction, for placement in the				
7	Department of Law Enforcement Operating Trust Fund, unless				
8	such fee is waived by the executive director.				
9	(5) This section operates retroactively to permit the				
10	expunction of any nonjudicial record of the arrest of a minor				
11	who has successfully completed a prearrest or postarrest				
12	diversion program on or after July 1, 2000; however, in the				
13	case of a minor whose completion of the program occurred				
14	before the effective date of this section, the application for				
15	prearrest or postarrest diversion expunction must be submitted				
16	within 6 months after the effective date of this section.				
17	(6) Expunction or sealing granted under this section				
18	does not prevent the minor who receives such relief from				
19	petitioning for the expunction or sealing of a later criminal				
20	history record as provided for in ss. 943.0585 and 943.059, if				
21	the minor is otherwise eligible under those sections.				
22	Section 6. Paragraph (a) of subsection (1) of section				
23	943.325, Florida Statutes, is amended to read:				
24	943.325 Blood specimen testing for DNA analysis				
25	(1)(a) Any person who is convicted or was previously				
26	convicted in this state for any offense or attempted offense				
27	defined in chapter 794, chapter 800, s. 782.04, s. 784.045, s.				
28	810.02, s. 812.133, or s. 812.135 <u>,</u> and <u>any person who is</u>				
29	transferred to this state under Article VII of the Interstate				
30	Compact on Juveniles, part V of chapter 985, who has committed				
31	or attempted to commit an offense similarly defined by the				
8					
	8				

1 transferring state, who is either:

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1. Still incarcerated, or

3 2. No longer incarcerated but is within the confines
4 of the legal state boundaries and is on probation, community
5 control, parole, conditional release, control release, or any
6 other court-ordered supervision,

8 shall be required to submit two specimens of blood to a
9 Department of Law Enforcement designated testing facility as
10 directed by the department.

Section 7. Paragraph (a) of subsection (2) of section 984.01, Florida Statutes, is amended to read:

13 984.01 Purposes and intent; personnel standards and 14 screening.--

15 (2) The Department of Juvenile Justice or the 16 Department of Children and Family Services, as appropriate, 17 may contract with the Federal Government, other state 18 departments and agencies, county and municipal governments and 19 agencies, public and private agencies, and private individuals 20 and corporations in carrying out the purposes of, and the 21 responsibilities established in, this chapter.

(a) When the Department of Juvenile Justice or the 22 Department of Children and Family Services contracts with a 23 24 provider for any program for children, all personnel, 25 including owners, operators, employees, and volunteers, in the facility must be of good moral character. Each contract 26 27 entered into by either department for services delivered on an 28 appointment or intermittent basis by a provider that does not 29 have regular custodial responsibility for children and each 30 contract with a school for before or aftercare services must ensure that the owners, operators, and all personnel who have 31

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direct contact with children are of good moral character.A 1 2 volunteer who assists on an intermittent basis for less than 3 40 hours per month need not be screened if the volunteer is 4 under direct and constant supervision by persons who meet the 5 screening requirements. Section 8. Paragraph (a) of subsection (2) of section б 7 985.01, Florida Statutes, is amended to read: 8 985.01 Purposes and intent; personnel standards and 9 screening.--10 (2) The Department of Juvenile Justice or the Department of Children and Family Services, as appropriate, 11 12 may contract with the Federal Government, other state departments and agencies, county and municipal governments and 13 agencies, public and private agencies, and private individuals 14 15 and corporations in carrying out the purposes of, and the 16 responsibilities established in, this chapter. 17 (a) When the Department of Juvenile Justice or the Department of Children and Family Services contracts with a 18 provider for any program for children, all personnel, 19 including owners, operators, employees, and volunteers, in the 20 21 facility must be of good moral character. Each contract entered into by either department for services delivered on an 22 appointment or intermittent basis by a provider that does not 23 24 have regular custodial responsibility for children and each contract with a school for before or aftercare services must 25 ensure that the owners, operators, and all personnel who have 26 27 direct contact with children are of good moral character.A volunteer who assists on an intermittent basis for less than 28 40 hours per month need not be screened if the volunteer is 29 30 under direct and constant supervision by persons who meet the 31 screening requirements.

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Section 9. Subsection (7) of section 985.02, Florida 1 2 Statutes, is amended to read: 985.02 Legislative intent for the juvenile justice 3 4 system. --5 (7) PARENTAL, CUSTODIAL, AND GUARDIAN RESPONSIBILITIES.--Parents, custodians, and guardians are 6 7 deemed by the state to be responsible for providing their children with sufficient support, guidance, and supervision to 8 9 deter their participation in delinquent acts. The state 10 further recognizes that the ability of parents, custodians, and guardians to fulfill those responsibilities can be greatly 11 12 impaired by economic, social, behavioral, emotional, and 13 related problems. It is therefore the policy of the Legislature that it is the state's responsibility to ensure 14 15 that factors impeding the ability of caretakers to fulfill 16 their responsibilities are identified through the delinquency 17 intake process and that appropriate recommendations to address those problems are considered in any judicial or nonjudicial 18 proceeding. Nonetheless, as it is also the intent of the 19 Legislature to preserve and strengthen the child's family 20 ties, it is the policy of the Legislature that the emotional, 21 legal, and financial responsibilities of the caretaker with 22 regard to the care, custody, and support of the child continue 23 24 while the child is in the physical or legal custody of the 25 department. 26 Section 10. Subsections (13), (26), (30), (31), (32), 27 and paragraph (c) of subsection (45) of section 985.03, 28 Florida Statutes, are amended, subsections (46) through (58) of said section are renumbered as subsections (47) through 29 30 (59), respectively, a new subsection (46) is added to said 31 section, and renumbered subsection (56) of said section is 11

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amended, to read: 1 2 985.03 Definitions.--When used in this chapter, the 3 term: 4 (13) "Conditional release" means the care, treatment, help, and supervision provided to a juvenile released from a 5 6 residential commitment program which is intended to promote 7 rehabilitation and prevent recidivism. The purpose of conditional release is to protect the public, reduce 8 9 recidivism, increase responsible productive behavior, and 10 provide for a successful transition of the youth from the 11 department to the family. Conditional release includes, but is 12 not limited to, minimum-risk nonresidential community-based 13 programs and postcommitment probation. 14 (26) "Halfway house" means a community-based 15 residential program for 10 or more committed delinquents at 16 the moderate-risk commitment restrictiveness level which that 17 is operated or contracted by the Department of Juvenile 18 Justice. (30) "Juvenile probation officer" means the authorized 19 20 agent of the Department of Juvenile Justice who performs the intake, or case management, or supervision functions function 21 for a child alleged to be delinquent. 22 (31) "Juvenile sexual offender" means: 23 24 (a) A juvenile who has been found by the court 25 pursuant to s. 985.228 to have committed a violation of chapter 794, chapter 796, chapter 800, s. 827.071, or s. 26 27 847.0133; (b) A juvenile found to have committed any felony 28 violation of law or delinquent act involving juvenile sexual 29 30 abuse. "Juvenile sexual abuse" means any sexual behavior which 31 occurs without consent, without equality, or as a result of 12 File original & 9 copies 04/30/01

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coercion. For purposes of this subsection, the following 1 2 definitions apply: 3 1. "Coercion" means the exploitation of authority, use 4 of bribes, threats of force, or intimidation to gain 5 cooperation or compliance. 2. "Equality" means two participants operating with б 7 the same level of power in a relationship, neither being controlled nor coerced by the other. 8 "Consent" means an agreement including all of the 3. 9 10 following: 11 a. Understanding what is proposed based on age, 12 maturity, developmental level, functioning, and experience. 13 b. Knowledge of societal standards for what is being 14 proposed. 15 c. Awareness of potential consequences and 16 alternatives. 17 d. Assumption that agreement or disagreement will be 18 accepted equally. e. Voluntary decision. 19 20 f. Mental competence. 21 Juvenile sexual offender behavior ranges from noncontact 22 sexual behavior such as making obscene phone calls, 23 exhibitionism, voyeurism, and the showing or taking of lewd 24 25 photographs to varying degrees of direct sexual contact, such as frottage, fondling, digital penetration, rape, fellatio, 26 27 sodomy, and various other sexually aggressive acts. (32) "Legal custody or guardian" means a legal status 28 created by court order or letter of guardianship which vests 29 30 in a custodian of the person or guardian, whether an agency or 31 an individual, the right to have physical custody of the child 13

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and the right and duty to protect, train, and discipline the
 child and to provide him or her with food, shelter, education,
 and ordinary medical, dental, psychiatric, and psychological
 care.

5 (45) "Residential commitment level" means the level of 6 security provided by programs that service the supervision, 7 custody, care, and treatment needs of committed children. 8 Sections 985.3141 and 985.404(13) apply to children placed in 9 programs at any residential commitment level. The levels of 10 residential commitment are as follows:

(c) High-risk residential.--Programs or program models 11 12 at this commitment level are residential and shall not allow youth to have access to the community. Facilities are 13 hardware-secure with perimeter fencing and locking doors. 14 15 Facilities shall provide 24-hour awake supervision, custody, 16 care, and treatment of residents. Youth assessed and 17 classified for this level of placement require close supervision in a structured residential setting. Placement in 18 programs at this level is prompted by a concern for public 19 safety that outweighs placement in programs at lower 20 commitment restrictiveness levels. The staff at a facility at 21 this commitment level may seclude a child who is a physical 22 threat to himself or herself or others. Mechanical restraint 23 24 may also be used when necessary. The facility may provide for 25 single cell occupancy. "Respite" means a placement that is available for 26 (46) 27 the care, custody, and placement of a youth charged with domestic violence as an alternative to secure detention or for 28 placement of a youth when a shelter bed for a child in need of 29

30 services or a family in need of services is unavailable.

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(56) (55) "Temporary release" means the terms and

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conditions under which a child is temporarily released from a 1 2 commitment facility or allowed home visits. If the temporary 3 release is from a moderate-risk residential facility, a 4 high-risk residential facility, or a maximum-risk residential 5 facility, the terms and conditions of the temporary release must be approved by the child, the court, and the facility. б 7 The term includes periods during which the child is supervised pursuant to a conditional release program or a period during 8 which the child is supervised by a juvenile probation officer 9 10 or other nonresidential staff of the department or staff 11 employed by an entity under contract with the department. A12 child placed in a postcommitment supervision program by order 13 of the court is not considered to be on temporary release and 14 is not subject to the terms and conditions of temporary 15 release. 16 Section 11. Subsection (2), paragraph (a) of 17 subsection (3), paragraph (a) of subsection (4), and subsection (5) of section 985.04, Florida Statutes, are 18 amended to read: 19 985.04 Oaths; records; confidential information .--20 (2) Records maintained by the Department of Juvenile 21 22 Justice, including copies of records maintained by the court, which pertain to a child found to have committed a delinquent 23 act which, if committed by an adult, would be a crime 24 25 specified in ss. 435.03 and 435.04 110.1127, 393.0655, <del>394.457, 397.451, 402.305(2), 409.175, and 409.176</del> may not be 26 27 destroyed pursuant to this section for a period of 25 years after the youth's final referral to the department, except in 28 cases of the death of the child. Such records, however, shall 29 30 be sealed by the court for use only in meeting the screening requirements for personnel in s. 402.3055 and the other 31 15

sections cited above, or pursuant to departmental rule; 1 2 however, current criminal history information must be obtained 3 from the Department of Law Enforcement in accordance with s. 4 943.053. The information shall be released to those persons 5 specified in the above cited sections for the purposes of 6 complying with those sections. The court may punish by 7 contempt any person who releases or uses the records for any 8 unauthorized purpose.

9 (3)(a) Except as provided in subsections (2), (4), 10 (5), and (6), and s. 943.053, all information obtained under this part in the discharge of official duty by any judge, any 11 12 employee of the court, any authorized agent of the Department of Juvenile Justice, the Parole Commission, the Juvenile 13 Justice Advisory Board, the Department of Corrections, the 14 15 juvenile justice circuit boards, any law enforcement agent, or 16 any licensed professional or licensed community agency 17 representative participating in the assessment or treatment of a juvenile is confidential and may be disclosed only to the 18 authorized personnel of the court, the Department of Juvenile 19 Justice and its designees, the Department of Corrections, the 20 21 Parole Commission, the Juvenile Justice Advisory Board, law enforcement agents, school superintendents and their 22 designees, any licensed professional or licensed community 23 24 agency representative participating in the assessment or 25 treatment of a juvenile, and others entitled under this chapter to receive that information, or upon order of the 26 27 court. Within each county, the sheriff, the chiefs of police, the district school superintendent, and the department shall 28 enter into an interagency agreement for the purpose of sharing 29 30 information about juvenile offenders among all parties. The agreement must specify the conditions under which summary 31

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criminal history information is to be made available to 1 2 appropriate school personnel, and the conditions under which 3 school records are to be made available to appropriate 4 department personnel. Such agreement shall require 5 notification to any classroom teacher of assignment to the 6 teacher's classroom of a juvenile who has been placed in a 7 probation or commitment program for a felony offense. The agencies entering into such agreement must comply with s. 8 943.0525, and must maintain the confidentiality of information 9 10 that is otherwise exempt from s. 119.07(1), as provided by 11 law.

12 (4)(a) Records in the custody of the Department of 13 Juvenile Justice regarding children are not open to inspection by the public. Such records may be inspected only upon order 14 15 of the Secretary of Juvenile Justice or his or her authorized 16 agent by persons who have sufficient reason and upon such 17 conditions for their use and disposition as the secretary or his or her authorized agent deems proper. The information in 18 such records may be disclosed only to other employees of the 19 Department of Juvenile Justice who have a need therefor in 20 21 order to perform their official duty; to other persons as authorized by rule of the Department of Juvenile Justice; and, 22 upon request, to the Juvenile Justice Advisory Board and the 23 24 Department of Corrections. The secretary or his or her 25 authorized agent may permit properly qualified persons to 26 inspect and make abstracts from records for statistical 27 purposes under whatever conditions upon their use and disposition the secretary or his or her authorized agent deems 28 proper, provided adequate assurances are given that children's 29 30 names and other identifying information will not be disclosed 31 by the applicant.

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(5) Notwithstanding any other provisions of this part, 1 2 the name, photograph, address, and crime or arrest report of a 3 child: 4 (a) Taken into custody if the child has been taken 5 into custody by a law enforcement officer for a violation of 6 law which, if committed by an adult, would be a felony; or 7 (b) Found by a court to have committed three or more violations of law which, if committed by an adult, would be 8 9 misdemeanors; 10 (c) Transferred to the adult system pursuant to s. 985.227, indicted pursuant to s. 985.225, or waived pursuant 11 12 to s. 95.226; 13 (d) Taken into custody by a law enforcement officer for a violation of law subject to the provisions of s. 14 15 985.227(2)(b) or (d); or 16 (e) Transferred to the adult system but sentenced to 17 the juvenile system pursuant to s. 985.233 18 shall not be considered confidential and exempt from the 19 20 provisions of s. 119.07(1) solely because of the child's age. 21 Section 12. Paragraph (d) of subsection (1) and 22 subsection (2) of section 985.207, Florida Statutes, are 23 amended to read: 24 985.207 Taking a child into custody .--25 (1) A child may be taken into custody under the following circumstances: 26 27 (d) By a law enforcement officer who has probable 28 cause to believe that the child is in violation of the conditions of the child's probation, home detention, 29 30 postcommitment probation community control, or conditional 31 release supervision or has escaped absconded from commitment. 18 File original & 9 copies 04/30/01 hbd0005 09:05 pm 00267-0107-550371

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1 2 Nothing in this subsection shall be construed to allow the 3 detention of a child who does not meet the detention criteria 4 in s. 985.215. 5 (2) When a child is taken into custody as provided in 6 this section, the person taking the child into custody shall 7 attempt to notify the parent, guardian, or legal custodian of the child. The person taking the child into custody shall 8 continue such attempt until the parent, guardian, or legal 9 custodian of the child is notified or the child is delivered 10 to a juvenile probation officer pursuant to s. 985.21, 11 12 whichever occurs first. If the child is delivered to a juvenile probation officer before the parent, quardian, or 13 legal custodian is notified, the juvenile probation officer 14 15 shall continue the attempt to notify until the parent, guardian, or legal custodian of the child is notified. 16 17 Following notification, the parent or guardian must provide identifying information, including name, address, date of 18 birth, social security number, and driver's license number or 19 identification card number of the parent or guardian to the 20 21 person taking the child into custody or the juvenile probation 22 officer. Section 13. Subsection (5) of section 985.21, Florida 23 Statutes, is amended to read: 24 985.21 Intake and case management.--25 (5) Prior to requesting that a delinquency petition be 26 27 filed or prior to filing a dependency petition, the juvenile 28 probation officer may request the parent or legal guardian of 29 the child to attend a course of instruction in parenting 30 skills, training in conflict resolution, and the practice of nonviolence; to accept counseling; or to receive other 31 19

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assistance from any agency in the community which notifies the 1 2 clerk of the court of the availability of its services. Where 3 appropriate, the juvenile probation officer shall request both 4 parents or guardians to receive such parental assistance. The juvenile probation officer may, in determining whether to 5 6 request that a delinquency petition be filed, take into 7 consideration the willingness of the parent or legal guardian to comply with such request. The parent or guardian must 8 provide the juvenile probation officer with identifying 9 10 information, including the parent's or guardian's name, address, date of birth, social security number, and driver's 11 12 license number or identification card number in order to comply with ss. 985.215(6), 985.231(1)(b), and 985.233(4)(d). 13 14 Section 14. Paragraph (b) of subsection (2) of section 15 985.213, Florida Statutes, is amended to read: 985.213 Use of detention.--16 17 (2)(b)1. The risk assessment instrument for detention 18 care placement determinations and orders shall be developed by 19 20 the Department of Juvenile Justice in agreement with 21 representatives appointed by the following associations: the Conference of Circuit Judges of Florida, the Prosecuting 22 Attorneys Association, the Public Defenders Association, the 23 24 Florida Sheriffs Association, and the Florida Association of Chiefs of Police. Each association shall appoint two 25 individuals, one representing an urban area and one 26 27 representing a rural area. The parties involved shall 28 evaluate and revise the risk assessment instrument as is considered necessary using the method for revision as agreed 29 30 by the parties. The risk assessment instrument shall take into consideration, but need not be limited to, prior history of 31

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failure to appear, prior offenses, offenses committed pending 1 2 adjudication, any unlawful possession of a firearm, theft of a 3 motor vehicle or possession of a stolen motor vehicle, and 4 probation community control status at the time the child is 5 taken into custody. The risk assessment instrument shall also take into consideration appropriate aggravating and mitigating б 7 circumstances, and shall be designed to target a narrower 8 population of children than s. 985.215(2). The risk assessment instrument shall also include any information concerning the 9 10 child's history of abuse and neglect. The risk assessment shall indicate whether detention care is warranted, and, if 11 12 detention care is warranted, whether the child should be placed into secure, nonsecure, or home detention care. 13 If, at the detention hearing, the court finds a 14 2. 15 material error in the scoring of the risk assessment instrument, the court may amend the score to reflect factual 16 17 accuracy. 3. A child who is charged with committing an offense 18 of domestic violence as defined in s. 741.28(1) and who does 19 20 not meet detention criteria may be held in secure detention if the court makes specific written findings that: 21 22 Respite care for the child is not available; and a. It is necessary to place the child in secure 23 b. 24 detention in order to protect the victim from injury. 25 The child may not be held in secure detention under this 26 27 subparagraph for more than 48 hours unless ordered by the court. After 48 hours, the court shall hold a hearing if the 28 state attorney or victim requests that secure detention be 29 30 continued. The child may continue to be held in detention care 31 if the court makes a specific, written finding that detention

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care is necessary to protect the victim from injury. However, 1 2 the child may not be held in detention care beyond the time 3 limits set forth in s. 985.215. 4 4. For a child who is under the supervision of the department through probation community control, home 5 detention, nonsecure detention, <u>conditional release</u> aftercare, 6 postcommitment probation community control, or commitment and 7 who is charged with committing a new offense, the risk 8 9 assessment instrument may be completed and scored based on the 10 underlying charge for which the child was placed under the supervision of the department and the new offense. 11 12 Section 15. Paragraph (a) of subsection (2) of section 985.215, Florida Statutes, is amended, and paragraph (f) is 13 14 added to subsection (10) of said section, to read: 985.215 Detention.--15 16 (2) Subject to the provisions of subsection (1), a 17 child taken into custody and placed into nonsecure or home detention care or detained in secure detention care prior to a 18 detention hearing may continue to be detained by the court if: 19 20 (a) The child is alleged to be an escapee or an 21 absconder from a commitment program, a probation program, furlough, or conditional release supervision, or is alleged to 22 have escaped while being lawfully transported to or from such 23 24 program or supervision. 25 26 A child who meets any of these criteria and who is ordered to 27 be detained pursuant to this subsection shall be given a 28 hearing within 24 hours after being taken into custody. The purpose of the detention hearing is to determine the existence 29 30 of probable cause that the child has committed the delinquent act or violation of law with which he or she is charged and 31 22

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the need for continued detention. Unless a child is detained 1 2 under paragraph (d) or paragraph (e), the court shall utilize 3 the results of the risk assessment performed by the juvenile 4 probation officer and, based on the criteria in this 5 subsection, shall determine the need for continued detention. 6 A child placed into secure, nonsecure, or home detention care 7 may continue to be so detained by the court pursuant to this subsection. If the court orders a placement more restrictive 8 9 than indicated by the results of the risk assessment 10 instrument, the court shall state, in writing, clear and 11 convincing reasons for such placement. Except as provided in 12 s. 790.22(8) or in subparagraph (10)(a)2., paragraph (10)(b), 13 paragraph (10)(c), or paragraph (10)(d), when a child is 14 placed into secure or nonsecure detention care, or into a 15 respite home or other placement pursuant to a court order following a hearing, the court order must include specific 16 17 instructions that direct the release of the child from such placement no later than 5 p.m. on the last day of the 18 detention period specified in paragraph (5)(b) or paragraph 19 (5)(c), or subparagraph (10)(a)1., whichever is applicable, 20 unless the requirements of such applicable provision have been 21 22 met or an order of continuance has been granted pursuant to 23 paragraph (5)(d). 24 (10)25 (f) Regardless of detention status, a child being transported by the department to a commitment facility of the 26 27 department may be placed in secure detention overnight, not to exceed a 24-hour period, for the specific purpose of ensuring 28 the safe delivery of the child to his or her commitment 29 30 program, court, appointment, transfer, or release. Section 16. Effective upon this act becoming a law and 31 23

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operating retroactively to July 1, 2000, subsection (6) of 1 2 section 985.215, Florida Statutes, is amended to read: 3 985.215 Detention.--4 (6)(a) When any child is placed into secure, 5 nonsecure, or home detention care or into other placement 6 pursuant to a court order following a detention hearing, the 7 court shall order the natural or adoptive parents or guardians 8 of such child, including the natural father of such child born 9 out of wedlock who has acknowledged his paternity in writing 10 before the court, or the guardian of such child's estate, if 11 possessed of assets which under law may be disbursed for the 12 care, support, and maintenance of the child, to pay to the 13 Department of Juvenile Justice fees in the an amount of\$5<del>\$20</del> 14 per day that the child is under the care or supervision of the 15 department in order to partially offset related to the cost of the care, support, and maintenance, and other usual and 16 17 ordinary obligations of parents to provide for the needs of 18 their children of the child, as established by the Department of Juvenile Justice, unless the court makes a finding on the 19 20 record that the parent or guardian of the child is indigent. 21 (b) At the time of the detention hearing, the 22 department shall report to the court, verbally or in writing, any available information concerning the ability of the parent 23 24 or guardian of the child to pay such fee. If the court makes a finding of indigency, the parent or guardian shall pay to the 25 department a nominal subsistence fee of \$2 per day that the 26 27 child is securely detained outside the home or \$1 per day if the child is otherwise detained in lieu of other fees related 28 to the parent's obligation for the child's cost of care. 29 The 30 nominal subsistence fee may only be waived or reduced if the court makes a finding that such payment would constitute a 31 24

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significant financial hardship. Such finding shall be in 1 2 writing and shall contain a detailed description of the facts 3 that led the court to make both the finding of indigency and 4 the finding of significant financial hardship. As to each 5 parent or guardian for whom the court makes a finding of indigency, the court may reduce the fees or waive the fees б 7 upon a showing by the parent or guardian of an inability to 8 pay the fees specified herein. If the court makes a finding of indigency or inability to pay the full cost of care, support, 9 10 and maintenance of the child, the court shall order the parent 11 or guardian to pay to the department a nominal subsistence fee 12 on behalf of the child in the amount of at least \$2 per day 13 that the child is detained outside the home or at least \$1 per 14 day if the child is otherwise detained, unless the court makes 15 a finding on the record that the parent or quardian would suffer a significant hardship if obligated for such amount. 16 17 (c) In addition, the court may reduce the fees or 18 waive the fees as to each parent or guardian if the court makes a finding on the record that the parent or guardian was 19 the victim of the delinquent act or violation of law for which 20 the child is detained and that the parent or guardian is 21 cooperating in the investigation of the offense. 22 As to each 23 parent or guardian, the court may reduce the fees or waive the 24 fees if the court makes a finding on the record that the 25 parent or guardian has made a diligent and good faith effort 26 to prevent the child from engaging in the delinquent act or 27 violation of law. (d) The court must include specific findings in the 28

detention order as to what fees are ordered, reduced, or waived. If the court fails to enter an order as required by this subsection, it shall be presumed that the court intended

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the parent or guardian to pay to the department the fee of\$5 1 2  $\frac{220}{2}$  per day that the child remains in detention care. 3 (e) With respect to a child who has been found to have 4 committed a delinquent act or violation of law, whether or not adjudication is withheld, and whose parent or guardian 5 receives public assistance for any portion of that child's б 7 care, the department must seek a federal waiver to garnish or otherwise order the payments of the portion of the public 8 9 assistance relating to that child to offset the costs of 10 providing care, custody, maintenance, rehabilitation, intervention, or corrective services to the child. When the 11 12 order affects the guardianship estate, a certified copy of the 13 order shall be delivered to the judge having jurisdiction of 14 the quardianship estate. 15 (f) The clerk of the circuit court shall act as a depository for these fees. Upon each payment received, the 16 17 clerk of the circuit court shall receive a fee from the total 18 payment of 3 percent of any payment made except that no fee shall be less than \$1 nor more than \$5 per payment made. This 19 fee shall serve as a service charge for the administration, 20 management, and maintenance of each payment. At the end of 21 each month, the clerk of the circuit court shall send all 22 money collected under this section to the state Grants and 23 24 Donations Trust Fund. 25 The parent or guardian shall provide to the (g) department the parent's or guardian's name, address, social 26 27 security number, date of birth, and driver's license number or identification card number and sufficient financial 28 information for the department to be able to determine the 29 30 parent's or guardian's ability to pay. If the parent or 31 guardian refuses to provide the department with any 26

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identifying information or financial information, the court 1 2 shall order the parent to comply and may pursue contempt of 3 court sanctions for failure to comply. 4 (h) The department may employ a collection agency for 5 the purpose of receiving, collecting, and managing the payment 6 of unpaid and delinquent fees. The collection agency must be 7 registered and in good standing under chapter 559. The 8 department may pay to the collection agency a fee from the amount collected under the claim or may authorize the agency 9 10 to deduct the fee from the amount collected. The department 11 may also pay for collection services from available authorized 12 funds. 13 The department may enter into agreements with (i) 14 parents or guardians to establish a schedule of periodic 15 payments if payment of the obligation in full presents an undue hardship. Any such agreement may provide for payment of 16 17 interest consistent with prevailing loan rates. 18 (j) The Department of Juvenile Justice shall provide to the payor documentation of any amounts paid by the payor to 19 the Department of Juvenile Justice on behalf of the child. All 20 payments received by the department pursuant to this 21 subsection shall be deposited in the state Grants and 22 Donations Trust Fund. Neither the court nor the department 23 24 may extend the child's length of stay in detention care solely 25 for the purpose of collecting fees. Section 17. Subsection (4) of section 985.227, Florida 26 27 Statutes, is amended to read: 985.227 Prosecution of juveniles as adults by the 28 direct filing of an information in the criminal division of 29 30 the circuit court; discretionary criteria; mandatory criteria.--31 27

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(4) DIRECT-FILE POLICIES AND GUIDELINES.--Each state 1 2 attorney shall develop written policies and guidelines to 3 govern determinations for filing an information on a juvenile, 4 to be submitted to the Executive Office of the Governor, the President of the Senate, and the Speaker of the House of 5 6 Representatives, and the Juvenile Justice Advisory Board not 7 later than January 1 of each year. 8 Section 18. Paragraph (a) of subsection (1) and 9 subsection (2) of section 985.231, Florida Statutes, are 10 amended to read: 985.231 Powers of disposition in delinquency cases .--11 12 (1)(a) The court that has jurisdiction of an 13 adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and 14 15 rehabilitative program was made at the disposition hearing: Place the child in a probation program or a 16 1. 17 postcommitment probation program under the supervision of an authorized agent of the Department of Juvenile Justice or of 18 any other person or agency specifically authorized and 19 appointed by the court, whether in the child's own home, in 20 21 the home of a relative of the child, or in some other suitable place under such reasonable conditions as the court may 22 direct. A probation program for an adjudicated delinquent 23 24 child must include a penalty component such as restitution in 25 money or in kind, community service, a curfew, revocation or suspension of the driver's license of the child, or other 26 27 nonresidential punishment appropriate to the offense and must 28 also include a rehabilitative program component such as a 29 requirement of participation in substance abuse treatment or in school or other educational program. Upon the 30 recommendation of the department at the time of disposition, 31 28

1 or subsequent to disposition pursuant to the filing of a
2 petition alleging a violation of the child's conditions of
3 postcommitment probation or conditional release supervision,
4 the court may order the child to submit to random testing for
5 the purpose of detecting and monitoring the use of alcohol or
6 controlled substances.

7 a. A restrictiveness level classification scale for 8 levels of supervision shall be provided by the department, 9 taking into account the child's needs and risks relative to 10 probation supervision requirements to reasonably ensure the public safety. Probation programs for children shall be 11 12 supervised by the department or by any other person or agency 13 specifically authorized by the court. These programs must include, but are not limited to, structured or restricted 14 15 activities as described in this subparagraph, and shall be 16 designed to encourage the child toward acceptable and functional social behavior. If supervision or a program of 17 community service is ordered by the court, the duration of 18 such supervision or program must be consistent with any 19 treatment and rehabilitation needs identified for the child 20 and may not exceed the term for which sentence could be 21 imposed if the child were committed for the offense, except 22 that the duration of such supervision or program for an 23 24 offense that is a misdemeanor of the second degree, or is 25 equivalent to a misdemeanor of the second degree, may be for a period not to exceed 6 months. When restitution is ordered by 26 27 the court, the amount of restitution may not exceed an amount the child and the parent or guardian could reasonably be 28 expected to pay or make. A child who participates in any work 29 30 program under this part is considered an employee of the state for purposes of liability, unless otherwise provided by law. 31

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b. The court may conduct judicial review hearings for a child placed on probation for the purpose of fostering accountability to the judge and compliance with other requirements, such as restitution and community service. The court may allow early termination of probation for a child who has substantially complied with the terms and conditions of probation.

If the conditions of the probation program or the 8 с. 9 postcommitment probation program are violated, the department 10 or the state attorney may bring the child before the court on a petition alleging a violation of the program. Any child who 11 12 violates the conditions of probation or postcommitment 13 probation must be brought before the court if sanctions are sought. A child taken into custody under s. 985.207 for 14 15 violating the conditions of probation or postcommitment 16 probation shall be held in a consequence unit if such a unit 17 is available. The child shall be afforded a hearing within 24 hours after being taken into custody to determine the 18 existence of probable cause that the child violated the 19 20 conditions of probation or postcommitment probation. A consequence unit is a secure facility specifically designated 21 by the department for children who are taken into custody 22 under s. 985.207 for violating probation or postcommitment 23 24 probation, or who have been found by the court to have violated the conditions of probation or postcommitment 25 probation. If the violation involves a new charge of 26 27 delinquency, the child may be detained under s. 985.215 in a 28 facility other than a consequence unit. If the child is not eligible for detention for the new charge of delinquency, the 29 30 child may be held in the consequence unit pending a hearing 31 and is subject to the time limitations specified in s.

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985.215. If the child denies violating the conditions of 1 2 probation or postcommitment probation, the court shall appoint 3 counsel to represent the child at the child's request. Upon 4 the child's admission, or if the court finds after a hearing that the child has violated the conditions of probation or 5 postcommitment probation, the court shall enter an order б 7 revoking, modifying, or continuing probation or postcommitment probation. In each such case, the court shall enter a new 8 9 disposition order and, in addition to the sanctions set forth 10 in this paragraph, may impose any sanction the court could have imposed at the original disposition hearing. If the child 11 12 is found to have violated the conditions of probation or postcommitment probation, the court may: 13 (I) Place the child in a consequence unit in that 14 15 judicial circuit, if available, for up to 5 days for a first 16 violation, and up to 15 days for a second or subsequent

17 violation.

(II) Place the child on home detention with electronic monitoring. However, this sanction may be used only if a residential consequence unit is not available.

(III) Modify or continue the child's probation programor postcommitment probation program.

(IV) Revoke probation or postcommitment probation andcommit the child to the department.

d. Notwithstanding s. 743.07 and paragraph (d), and except as provided in s. 985.31, the term of any order placing a child in a probation program must be until the child's 19th birthday unless he or she is released by the court, on the motion of an interested party or on its own motion.

2. Commit the child to a licensed child-caring agencywilling to receive the child, but the court may not commit the

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child to a jail or to a facility used primarily as a detention
 center or facility or shelter.

3 Commit the child to the Department of Juvenile 3. 4 Justice at a restrictiveness level defined in s. 985.03. Such 5 commitment must be for the purpose of exercising active 6 control over the child, including, but not limited to, 7 custody, care, training, urine monitoring, and treatment of 8 the child and release of the child into the community in a 9 postcommitment nonresidential conditional release program. If 10 the child is not successful in the conditional release 11 program, the department may use the transfer procedure under 12 s. 985.404. Notwithstanding s. 743.07 and paragraph (d), and except as provided in s. 985.31, the term of the commitment 13 must be until the child is discharged by the department or 14 15 until he or she reaches the age of 21.

16 4. Revoke or suspend the driver's license of the17 child.

18 5. Require the child and, if the court finds it 19 appropriate, the child's parent or guardian together with the 20 child, to render community service in a public service 21 program.

22 6. As part of the probation program to be implemented by the Department of Juvenile Justice, or, in the case of a 23 24 committed child, as part of the community-based sanctions 25 ordered by the court at the disposition hearing or before the child's release from commitment, order the child to make 26 27 restitution in money, through a promissory note cosigned by the child's parent or guardian, or in kind for any damage or 28 loss caused by the child's offense in a reasonable amount or 29 30 manner to be determined by the court. The clerk of the circuit 31 court shall be the receiving and dispensing agent. In such

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case, the court shall order the child or the child's parent or 1 2 guardian to pay to the office of the clerk of the circuit 3 court an amount not to exceed the actual cost incurred by the 4 clerk as a result of receiving and dispensing restitution 5 payments. The clerk shall notify the court if restitution is 6 not made, and the court shall take any further action that is 7 necessary against the child or the child's parent or guardian. 8 A finding by the court, after a hearing, that the parent or 9 quardian has made diligent and good faith efforts to prevent 10 the child from engaging in delinquent acts absolves the parent or guardian of liability for restitution under this 11 12 subparagraph.

13 7. Order the child and, if the court finds it 14 appropriate, the child's parent or guardian together with the 15 child, to participate in a community work project, either as 16 an alternative to monetary restitution or as part of the 17 rehabilitative or probation program.

Commit the child to the Department of Juvenile 18 8. Justice for placement in a program or facility for serious or 19 habitual juvenile offenders in accordance with s. 985.31. Any 20 21 commitment of a child to a program or facility for serious or habitual juvenile offenders must be for an indeterminate 22 23 period of time, but the time may not exceed the maximum term 24 of imprisonment that an adult may serve for the same offense. 25 The court may retain jurisdiction over such child until the child reaches the age of 21, specifically for the purpose of 26 27 the child completing the program.

9. In addition to the sanctions imposed on the child, order the parent or guardian of the child to perform community service if the court finds that the parent or guardian did not make a diligent and good faith effort to prevent the child

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1 from engaging in delinquent acts. The court may also order the 2 parent or guardian to make restitution in money or in kind for 3 any damage or loss caused by the child's offense. The court 4 shall determine a reasonable amount or manner of restitution, 5 and payment shall be made to the clerk of the circuit court as 6 provided in subparagraph 6.

7 10. Subject to specific appropriation, commit the juvenile sexual offender to the Department of Juvenile Justice 8 9 for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.308. Any commitment of a 10 juvenile sexual offender to a program or facility for juvenile 11 12 sexual offenders must be for an indeterminate period of time, 13 but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense. The court may 14 15 retain jurisdiction over a juvenile sexual offender until the juvenile sexual offender reaches the age of 21, specifically 16 17 for the purpose of completing the program.

(2) Following a delinquency adjudicatory hearing 18 pursuant to s. 985.228 and a delinquency disposition hearing 19 pursuant to s. 985.23 which results in a commitment 20 determination, the court shall, on its own or upon request by 21 the state or the department, determine whether the protection 22 of the public requires that the child be placed in a program 23 24 for serious or habitual juvenile offenders and whether the particular needs of the child would be best served by a 25 program for serious or habitual juvenile offenders as provided 26 27 in s. 985.31. The determination shall be made pursuant to ss. 28 985.03(46)<del>(47)</del>and 985.23(3).

29 Section 19. Effective upon this act becoming a law and 30 operating retroactively to July 1, 2000, paragraph (b) of 31 subsection (1) of section 985.231, Florida Statutes, is

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amended to read: 1 2 985.231 Powers of disposition in delinquency cases.--3 (1)4 (b)1. When any child is adjudicated by the court to 5 have committed a delinquent act and temporary legal custody of 6 the child has been placed with a licensed child-caring agency 7 or the Department of Juvenile Justice, the court shall order 8 the natural or adoptive parents of such child, including the 9 natural father of such child born out of wedlock who has 10 acknowledged his paternity in writing before the court, or the guardian of such child's estate, if possessed of assets that 11 12 under law may be disbursed for the care, support, and 13 maintenance of the child, to pay fees to the department in the amount of \$5 per day that the child is under the care or 14 15 supervision of the department in order to partially offset the not to exceed the actual cost of the care, support, and 16 17 maintenance, and other usual and ordinary obligations of parents to provide for the needs of their children while of 18 the child in the recommended residential commitment level, 19 20 unless the court makes a finding on the record that the parent or guardian of the child is indigent. 21 22 2. No later than the disposition hearing, the department shall provide the court with information concerning 23 24 the actual cost of care, support, and maintenance of the child in the recommended residential commitment level and concerning 25 the ability of the parent or guardian of the child to pay any 26 27 fees. If the court makes a finding of indigency, the parent or guardianship shall pay to the department a nominal subsistence 28

29 <u>fee of \$2 per day that the child is committed outside the home</u>

or \$1 per day if the child is otherwise supervised in lieu of

31 other fees related to the parents' obligation for the child's

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cost of care. The nominal subsistence fee may only be waived 1 2 or reduced if the court makes a finding that such payment 3 would constitute a significant financial hardship. Such 4 finding shall be in writing and shall contain a detailed description of the facts that led the court to make both the 5 finding of indigency and the finding of significant financial 6 7 hardship.As to each parent or guardian for whom the court 8 makes a finding of indigency, the court may reduce the fees or waive the fees upon a showing by the parent or quardian of an 9 10 inability to pay the full cost of the care, support, and maintenance of the child. If the court makes a finding of 11 12 indigency or inability to pay the full cost of care, support, and maintenance of the child, the court shall order the parent 13 14 or quardian to pay to the department a nominal subsistence fee 15 on behalf of the child in the amount of at least \$2 per day that the child is placed outside the home or at least \$1 per 16 17 day if the child is otherwise placed, unless the court makes a finding on the record that the parent or guardian would suffer 18 a significant hardship if obligated for such amount. 19 20 3. In addition, the court may reduce the fees or waive the fees as to each parent or guardian if the court makes a 21 finding on the record that the parent or guardian was the 22 victim of the delinquent act or violation of law for which the 23 24 child is subject to placement under this section and that the 25 parent or guardian has cooperated in the investigation and prosecution of the offense. As to each parent or guardian, the 26 27 court may reduce the fees or waive the fees if the court makes a finding on the record that the parent or guardian has made a 28 29 diligent and good faith effort to prevent the child from engaging in the delinquent act or violation of law. 30 31 4. All orders committing a child to a residential

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commitment program shall include specific findings as to what 1 2 fees are ordered, reduced, or waived. If the court fails to enter an order as required by this paragraph, it shall be 3 4 presumed that the court intended the parent or guardian to pay fees to the department in an amount of \$5 per day related to 5 6 not to exceed the actual cost of the care, support, and 7 maintenance of the child. With regard to a child who reaches the age of 18 prior to the disposition hearing, the court may 8 9 elect to direct an order required by this paragraph to such 10 child, rather than the parent or guardian. With regard to a child who reaches the age of 18 while in the custody of the 11 12 department, the court may, upon proper motion of any party, 13 hold a hearing as to whether any party should be further 14 obligated respecting the payment of fees. When the order 15 affects the guardianship estate, a certified copy of the order shall be delivered to the judge having jurisdiction of the 16 17 guardianship estate. 5. The clerk of the circuit court shall act as a 18 depository for these fees. Upon each payment received, the 19 clerk of the circuit court shall receive a fee from the total 20 payment of 3 percent of any payment made except that no fee 21 shall be less than \$1 nor more than \$5 per payment made. 22 This fee shall serve as a service charge for the administration, 23 24 management, and maintenance of each payment. At the end of each month, the clerk of the circuit court shall send all 25 money collected under this section to the state Grants and 26 27 Donations Trust Fund. The parent or guardian shall provide to the 28 6. 29 department the parent or guardian's name, address, social 30 security number, state of birth, and driver's license number or identification card number and sufficient financial 31 37 File original & 9 copies hbd0005 04/30/01

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information for the department to be able to determine the 1 2 parent or guardian's ability to pay. If the parent or 3 guardian refuses to provide the department with any 4 identifying information or financial information, the court shall order the parent to comply and may pursue contempt of 5 6 court sanctions for failure to comply. 7 7. The department may employ a collection agency for 8 the purpose of receiving, collecting, and managing the payment 9 of unpaid and delinquent fees. The collection agency must be 10 registered and in good standing under chapter 559. The department may pay to the collection agency a fee from the 11 12 amount collected under the claim or may authorize the agency 13 to deduct the fee from the amount collected. The department 14 may also pay for collection services from available authorized 15 funds. 16 8. The department may enter into agreements with 17 parents or guardians to establish a schedule of periodic 18 payments if payment of the obligation in full presents an undue hardship. Any such agreement may provide for payment of 19 interests consistent with prevailing loan rates. 20 9. The Department of Juvenile Justice shall provide to 21 22 the payor documentation of any amounts paid by the payor to the Department of Juvenile Justice on behalf of the child. All 23 24 payments received by the department pursuant to this subsection shall be deposited in the state Grants and 25 Donations Trust Fund. 26 27 10. Neither the court nor the department may extend the child's length of stay in placement care solely for the 28 29 purpose of collecting fees. 30 Section 20. Effective upon this act becoming a law and operating retroactively to July 1, 2000, paragraph (d) of 31 38 File original & 9 copies 04/30/01 hbd0005 09:05 pm 00267-0107-550371

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subsection (4) of section 985.233, Florida Statutes, is 1 2 amended to read: 3 985.233 Sentencing powers; procedures; alternatives 4 for juveniles prosecuted as adults. --5 (4) SENTENCING ALTERNATIVES.--(d)1. Recoupment of cost of care in juvenile justice б 7 facilities .-- When the court orders commitment of a child to the Department of Juvenile Justice for treatment in any of the 8 9 department's programs for children, the court shall order the 10 natural or adoptive parents of such child, including the natural father of such child born out of wedlock who has 11 12 acknowledged his paternity in writing before the court, or 13 quardian of such child's estate, if possessed of assets which 14 under law may be disbursed for the care, support, and 15 maintenance of the child, to pay fees in the amount of \$5 per day that the child is under the care or supervision of the 16 17 department in order to partially offset the not to exceed the actual cost of the care, support, and maintenance, and other 18 usual and ordinary obligations of parents to provide for the 19 needs of their children of the child, unless the court makes a 20 finding on the record that the parent or legal guardian of the 21 22 child is indigent. 2. Prior to commitment, the department shall provide 23 24 the court with information concerning the actual cost of care in the recommended residential commitment level and concerning 25 the ability of the parent or guardian of the child to pay 26 27 specified fees. If the court makes a finding of indigency, the parent or guardian shall pay to the department a nominal 28 subsistence fee of \$2 per day that the child is committed 29 30 outside the home or \$1 per day if the child is otherwise supervised in lieu of other fees related to the parent's 31 39

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obligation for the child's cost of care. The nominal 1 2 subsistence fee may only be waived or reduced if the court 3 makes a finding that such payment would constitute a 4 significant financial hardship. Such finding shall be in writing and shall contain a detailed description of the facts 5 6 that led the court to make both the finding of indigency and 7 the finding of significant financial hardship. As to each parent or guardian for whom the court makes a finding of 8 9 indigency, the court may reduce the fees or waive the fees 10 upon a showing by the parent or guardian of an inability to pay the full cost of the care, support, and maintenance of the 11 12 child. If the court makes a finding of indigency or inability to pay the full cost of care, support, and maintenance of the 13 child, the court shall order the parent or guardian to pay the 14 15 department a nominal subsistence fee on behalf of the child in 16 the amount of at least \$2 per day that the child is placed 17 outside the home or at least \$1 per day if the child is 18 otherwise placed, unless the court makes a finding on the record that the parent or guardian would suffer a significant 19 20 hardship if obligated for such amount. 21 3. In addition, the court may reduce the fees or waive

the fees as to each parent or guardian if the court makes a 22 finding on the record that the parent or guardian was the 23 24 victim of the delinquent act or violation of law for which the child is subject to commitment under this section and that the 25 26 parent or guardian has cooperated in the investigation and 27 prosecution of the offense. As to each parent or guardian, 28 the court may reduce the fees or waive the fees if the court makes a finding on the record that the parent or guardian has 29 30 made a diligent and good faith effort to prevent the child from engaging in the delinquent act or violation of law. When 31 40

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the order affects the guardianship estate, a certified copy of
 the order shall be delivered to the judge having jurisdiction
 of the guardianship estate.

4 4. All orders committing a child to a residential 5 commitment program shall include specific findings as to what fees are ordered, reduced, or waived. If the court fails to б 7 enter an order as required by this paragraph, it shall be 8 presumed that the court intended the parent or guardian to pay fees to the department in an amount of \$5 per day related to 9 10 not to exceed the actual cost of the care, support, and maintenance of the child. With regard to a child who reaches 11 12 the age of 18 prior to the disposition hearing, the court may 13 elect to direct an order required by this paragraph to such child, rather than the parent or quardian. With regard to a 14 15 child who reaches the age of 18 while in the custody of the department, the court may, upon proper motion of any party, 16 17 hold a hearing as to whether any party should be further 18 obligated respecting the payment of fees. 5. The clerk of the circuit court shall act as a 19 depository for these fees. Upon each payment received, the 20 clerk of the circuit court shall receive a fee from the total 21 22 payment of 3 percent of any payment made except that no fee shall be less than \$1 nor more than \$5 per payment made. 23 This 24 fee shall serve as a service charge for the administration, 25 management, and maintenance of each payment. At the end of each month, the clerk of the circuit court shall send all 26 27 money collected under this section to the state Grants and Donations Trust Fund. 28

6. The parent or guardian shall provide to the

30 department the parent or guardian's name, address, social

31 security number, date of birth, and driver's license number or 41

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identification card number and sufficient financial information for the department to be able to determine the parent or guardian's ability to pay. If the parent or guardian refuses to provide the department with any identifying information or financial information, the court shall order the parent to comply and may pursue contempt of court sanctions for failure to comply.

7. The department may employ a collection agency for 8 9 the purpose of receiving, collecting, and managing the payment 10 of unpaid and delinquent fees. The collection agency must be registered and in good standing under chapter 559. 11 The 12 department may pay to the collection agency a fee from the 13 amount collected under the claim or may authorize the agency to deduct the fee from the amount collected. The department 14 15 may also pay for collection services from available authorized funds. The Department of Juvenile Justice shall provide to the 16 17 payor documentation of any amounts paid by the payor to the Department of Juvenile Justice on behalf of the child. All 18 payments received by the department pursuant to this 19 subsection shall be deposited in the state Grants and 20 21 Donations Trust Fund.

22 <u>8.</u> Neither the court nor the department may extend the
23 child's length of stay in commitment care solely for the
24 purpose of collecting fees.

25 Section 21. Subsection (2) of section 985.305, Florida
26 Statutes, is amended to read:

27 985.305 Early delinquency intervention program;28 criteria.--

(2) The early delinquency intervention program shall
consist of intensive residential treatment in a secure
facility for 7 days to 6 weeks, followed by 6 to 9 months of

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additional services conditional release. An early delinquency 1 2 intervention program facility shall be designed to accommodate 3 the placement of a maximum of 10 children, except that the 4 facility may accommodate up to 2 children in excess of that 5 maximum if the additional children have previously been 6 released from the residential portion of the program and are 7 later found to need additional residential treatment. Section 22. Section 985.3065, Florida Statutes, is 8 9 amended to read: 10 985.3065 Prearrest or postarrest diversion programs.--(1) A law enforcement agency or school district, in 11 12 cooperation with the state attorney, may establish a prearrest 13 or postarrest diversion program. (2) As part of the prearrest or postarrest diversion 14 15 program, a child who is alleged to have committed a delinguent act may be required to surrender his or her driver's license, 16 17 or refrain from applying for a driver's license, for not more than 90 days. If the child fails to comply with the 18 requirements of the program, the state attorney may notify the 19 Department of Highway Safety and Motor Vehicles in writing to 20 21 suspend the child's driver's license for a period that may not 22 exceed 90 days. 23 (3) The prearrest or postarrest diversion program may, 24 upon agreement of the agencies that establish the program, provide for the expunction of the nonjudicial arrest record of 25 a minor who successfully completes such a program pursuant to 26 27 s. 943.0582. Section 23. Paragraph (e) of subsection (3) and 28 paragraph (a) of subsection (4) of section 985.31, Florida 29 30 Statutes, are amended to read: 985.31 Serious or habitual juvenile offender .--31 43

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PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND 1 (3) 2 TREATMENT. --3 (e) After a child has been adjudicated delinquent 4 pursuant to s. 985.228, the court shall determine whether the 5 child meets the criteria for a serious or habitual juvenile 6 offender pursuant to s. 985.03(48)(47). If the court 7 determines that the child does not meet such criteria, the 8 provisions of s. 985.231(1) shall apply. (4) ASSESSMENTS, TESTING, RECORDS, AND INFORMATION.--9 10 (a) Pursuant to the provisions of this section, the 11 department shall implement the comprehensive assessment 12 instrument for the treatment needs of serious or habitual juvenile offenders and for the assessment, which assessment 13 14 shall include the criteria under s. 985.03(48)(47)and shall 15 also include, but not be limited to, evaluation of the 16 child's: 17 1. Amenability to treatment. 2. Proclivity toward violence. 18 Tendency toward gang involvement. 19 3. Substance abuse or addiction and the level thereof. 20 4. History of being a victim of child abuse or sexual 21 5. abuse, or indication of sexual behavior dysfunction. 22 Number and type of previous adjudications, findings 23 6. 24 of guilt, and convictions. 7. Potential for rehabilitation. 25 Section 24. Subsection (4) of section 985.3155, 26 27 Florida Statutes, is amended to read: 985.3155 Multiagency plan for vocational education .--28 The plan must also address strategies to 29 (4) 30 facilitate involvement of business and industry in the design, 31 delivery, and evaluation of vocational programming in juvenile 44

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justice commitment facilities and conditional release 1 2 aftercare programs, including apprenticeship and work 3 experience programs, mentoring and job shadowing, and other 4 strategies that lead to postrelease employment. Incentives for 5 business involvement, such as tax breaks, bonding, and 6 liability limits should be investigated, implemented where 7 appropriate, or recommended to the Legislature for consideration. 8 9 Section 25. Subsections (4) and (5) of section 10 985.316, Florida Statutes, are amended to read: 985.316 Conditional release.--11 12 (4) After a youth is released from a residential 13 commitment program, conditional release services may be 14 delivered through either minimum-risk nonresidential 15 commitment restrictiveness programs or postcommitment probation.A juvenile under minimum-risk nonresidential 16 17 commitment placement will continue to be on commitment status 18 and subject to the transfer provision under s. 985.404. A 19 juvenile on postcommitment probation will be subject to the provisions under s. 985.231(1)(a). 20 21 (5) Participation in the educational program by 22 students of compulsory school attendance age pursuant to s. 232.01 is mandatory for juvenile justice youth on conditional 23 24 release aftercare or postcommitment probation community 25 control status. A student of noncompulsory school-attendance age who has not received a high school diploma or its 26 27 equivalent must participate in the educational program. A youth who has received a high school diploma or its equivalent 28 and is not employed must participate in workforce development 29 30 or other vocational or technical education or attend a 31 community college or a university while in the program, 45

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subject to available funding. 1 2 Section 26. Subsections (3) and (4) of section 3 985.404, Florida Statutes, are amended to read: 4 985.404 Administering the juvenile justice 5 continuum.--6 (3)(a) The department shall develop or contract for 7 diversified and innovative programs to provide rehabilitative treatment, including early intervention and prevention, 8 9 diversion, comprehensive intake, case management, diagnostic 10 and classification assessments, individual and family counseling, shelter care, diversified detention care 11 12 emphasizing alternatives to secure detention, diversified probation, halfway houses, foster homes, community-based 13 substance abuse treatment services, community-based mental 14 health treatment services, community-based residential and 15 nonresidential programs, environmental programs, and programs 16 17 for serious or habitual juvenile offenders. Each program shall place particular emphasis on reintegration and conditional 18 release for all children in the program. 19 (b) The Legislature intends that, whenever possible 20 and reasonable, the department make every effort to consider 21 qualified faith-based organizations on an equal basis with 22 other private organizations when selecting contract providers 23 24 of services to juveniles. The department may contract with faith-based 25 (C) organizations on the same basis as any other nongovernmental 26 27 provider, without impairing the religious character of such organizations. Any faith-based organization may act as a 28 29 contractor in the delivery of services under any program, on 30 the same basis as any other nongovernmental provider, without impairing the religious character of such organization. A 31 46

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faith-based organization, which has entered into a contract 1 2 with the department, shall retain its independence from state 3 and local governments with regard to control over the 4 definition, development, practice, and expression of its religious beliefs. The department shall not require a 5 6 faith-based organization to alter its form of internal 7 government or remove religious art, icons, scripture, or other symbols in order to be eligible to contract as a provider. 8 (d) The department may include in any services 9 10 contract a requirement that providers prepare plans describing their implementation of paragraphs (a) and (c) of this 11 12 subsection. A failure to deliver such plans, if required, may 13 be considered by the department as a breach of the contract that may result in cancellation of the contract. 14 15 (4) The department may transfer a child, when 16 necessary to appropriately administer the child's commitment, 17 from one facility or program to another facility or program operated, contracted, subcontracted, or designated by the 18 department, including a postcommitment minimum-risk 19 nonresidential conditional release program. The department 20 21 shall notify the court that committed the child to the department and any attorney of record, in writing, of its 22 intent to transfer the child from a commitment facility or 23 24 program to another facility or program of a higher or lower restrictiveness level. The court that committed the child may 25 agree to the transfer or may set a hearing to review the 26 27 transfer. If the court does not respond within 10 days after 28 receipt of the notice, the transfer of the child shall be 29 deemed granted. 30 Section 27. Section 985.412, Florida Statutes, is 31 amended to read:

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723-145AX-32 Bill No. CS/CS/HB 267, 1st Eng. Amendment No. \_\_\_\_ (for drafter's use only) 985.412 Quality assurance and cost-effectiveness.--1 2 (1) (1) (a) It is the intent of the Legislature that the 3 department to: 4 (a) 1. Ensure that information be provided to 5 decisionmakers in a timely manner so that resources are allocated to programs of the department which achieve desired б 7 performance levels. 8 (b)2. Provide information about the cost of such programs and their differential effectiveness so that the 9 10 quality of such programs can be compared and improvements made 11 continually. 12 (c)<del>3.</del> Provide information to aid in developing related 13 policy issues and concerns. 14 (d)4. Provide information to the public about the 15 effectiveness of such programs in meeting established goals 16 and objectives. 17 (e) 5. Provide a basis for a system of accountability 18 so that each client is afforded the best programs to meet his or her needs. 19 20 (f)6. Improve service delivery to clients. 21 (g)<del>7.</del> Modify or eliminate activities that are not effective. 22 23 (2)<del>(b)</del> As used in this section subsection, the term: 24 (a)1. "Client" means any person who is being provided 25 treatment or services by the department or by a provider under contract with the department. 26 27 (b)2. "Program component" means an aggregation of generally related objectives which, because of their special 28 29 character, related workload, and interrelated output, can 30 logically be considered an entity for purposes of organization, management, accounting, reporting, and 31 48 04/30/01 09:05 pm File original & 9 copies hbd0005 00267-0107-550371

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budgeting. 1 2 (c)3. "Program effectiveness" means the ability of the 3 program to achieve desired client outcomes, goals, and 4 objectives. 5 (3) The department shall annually collect and report 6 cost data for every program operated or contracted by the 7 department. The cost data shall conform to a format approved by the department and the Legislature. Uniform cost data shall 8 be reported and collected for state-operated and contracted 9 10 programs so that comparisons can be made among programs. The department shall ensure that there is accurate cost accounting 11 12 for state-operated services including market-equivalent rent and other shared cost. The cost of the educational program 13 provided to a residential facility shall be reported and 14 15 included in the cost of a program. The department shall submit an annual cost report to the President of the Senate, the 16 17 Speaker of the House of Representatives, the Minority Leader 18 of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and 19 the Governor, no later than December 1 of each year. 20 Cost-benefit analysis for educational programs will be 21 developed and implemented in collaboration with and in 22 cooperation with the Department of Education, local providers, 23 24 and local school districts. Cost data for the report shall include data collected by the Department of Education for the 25 purposes of preparing the annual report required by s. 26 27 230.23161(21). (4)(a) The Department of Juvenile Justice, in 28 29 consultation with the Office of Economic and Demographic 30 Research, and contract service providers, shall develop a cost-effectiveness model and apply the model to each 31 49 File original & 9 copies 04/30/01 hbd0005 09:05 pm

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commitment program. Program recidivism rates shall be a 1 component of the model. The cost-effectiveness model shall 2 3 compare program costs to client outcomes and program outputs. 4 It is the intent of the Legislature that continual development efforts take place to improve the validity and reliability of 5 the cost-effectiveness model and to integrate the standard б 7 methodology developed under s. 985.401(4) for interpreting 8 program outcome evaluations. (b) The department shall rank commitment programs 9 10 based on the cost-effectiveness model and shall submit a 11 report to the appropriate substantive and fiscal committees of each house of the Legislature by December 31 of each year. 12 13 (c) Based on reports of the department on client 14 outcomes and program outputs and on the department's most 15 recent cost-effectiveness rankings, the department may terminate a program operated by the department or a provider 16 17 if the program has failed to achieve a minimum threshold of 18 program effectiveness. This paragraph does not preclude the department from terminating a contract as provided under s. 19 20 985.412 or as otherwise provided by law or contract, and does not limit the department's authority to enter into or 21 22 terminate a contract. (d) In collaboration with the Office of Economic and 23 24 Demographic Research, and contract service providers, the 25 department shall develop a work plan to refine the cost-effectiveness model so that the model is consistent with 26 27 the performance-based program budgeting measures approved by the Legislature to the extent the department deems 28 29 appropriate. The department shall notify the Office of Program 30 Policy Analysis and Government Accountability of any meetings 31 to refine the model.

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Contingent upon specific appropriation, the 1 (e) 2 department, in consultation with the Office of Economic and Demographic Research, and contract service providers, shall: 3 4 1. Construct a profile of each commitment program that 5 uses the results of the quality assurance report required by s. 985.412, the cost-effectiveness report required in this 6 7 subsection, and other reports available to the department. 8 2. Target, for a more comprehensive evaluation, any 9 commitment program that has achieved consistently high, low, 10 or disparate ratings in the reports required under 11 subparagraph 1. 12 3. Identify the essential factors that contribute to 13 the high, low, or disparate program ratings. 14 Use the results of these evaluations in developing 4. 15 or refining juvenile justice programs or program models, client outcomes and program outputs, provider contracts, 16 17 quality assurance standards, and the cost-effectiveness model. 18 (5) (c) The department shall: 19 (a)<del>1.</del> Establish a comprehensive quality assurance 20 system for each program operated by the department or operated by a provider under contract with the department. Each 21 22 contract entered into by the department must provide for 23 quality assurance. 24 (b)2. Provide operational definitions of and criteria 25 for quality assurance for each specific program component. (c)3. Establish quality assurance goals and objectives 26 27 for each specific program component. (d)4. Establish the information and specific data 28 29 elements required for the quality assurance program. 30 (e)5. Develop a quality assurance manual of specific, standardized terminology and procedures to be followed by each 31 51 File original & 9 copies 04/30/01 hbd0005 09:05 pm 00267-0107-550371

1 program.

2 (f) Evaluate each program operated by the department 3 or a provider under a contract with the department and 4 establish minimum thresholds for each program component. If a 5 provider fails to meet the established minimum thresholds, 6 such failure shall cause the department to cancel the 7 provider's contract unless the provider achieves compliance with minimum thresholds within 6 months or unless there are 8 9 documented extenuating circumstances. In addition, the 10 department may not contract with the same provider for the canceled service for a period of 12 months. If a 11 12 department-operated program fails to meet the established 13 minimum thresholds, the department must take necessary and 14 sufficient steps to ensure and document program changes to 15 achieve compliance with the established minimum thresholds. If 16 the department-operated program fails to achieve compliance 17 with the established minimum thresholds within 6 months and if there are no documented extenuating circumstances, the 18 department must notify the Executive Office of the Governor 19 and the Legislature of the corrective action taken. 20 21 Appropriate corrective action may include, but is not limited 22 to: 23 1.a. Contracting out for the services provided in the 24 program; 25 2.b. Initiating appropriate disciplinary action against all employees whose conduct or performance is deemed 26 27 to have materially contributed to the program's failure to 28 meet established minimum thresholds; 29 3.<del>c.</del> Redesigning the program; or 30 4.d. Realigning the program. 31

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The department shall submit an annual report to the President 1 2 of the Senate, the Speaker of the House of Representatives, 3 the Minority Leader of each house of the Legislature, the 4 appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than February 1 of 5 6 each year. The annual report must contain, at a minimum, for 7 each specific program component: a comprehensive description of the population served by the program; a specific 8 9 description of the services provided by the program; cost; a 10 comparison of expenditures to federal and state funding; immediate and long-range concerns; and recommendations to 11 12 maintain, expand, improve, modify, or eliminate each program 13 component so that changes in services lead to enhancement in 14 program quality. The department shall ensure the reliability 15 and validity of the information contained in the report. 16 (6) (6) (2) The department shall collect and analyze 17 available statistical data for the purpose of ongoing evaluation of all programs. The department shall provide the 18 Legislature with necessary information and reports to enable 19 the Legislature to make informed decisions regarding the 20 21 effectiveness of, and any needed changes in, services, programs, policies, and laws. 22 (7) No later than November 1, 2001, the department 23 24 shall submit a proposal to the Legislature concerning funding incentives and disincentives for the department and for 25 providers under contract with the department. 26 The 27 recommendations for funding incentives and disincentives shall 28 be based upon both quality assurance performance and 29 cost-effectiveness performance. The proposal should strive to 30 achieve consistency in incentives and disincentives for both department-operated and contractor-provided programs. 31 The 53

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department may include recommendations for the use of 1 2 liquidated damages in the proposal; however, the department is 3 not presently authorized to contract for liquidated damages. 4 Section 28. Subsection (1) of section 985.417, Florida 5 Statutes, is amended to read: 6 985.417 Transfer of children from the Department of 7 Corrections to the Department of Juvenile Justice .--(1) When any child under the age of 18 years is 8 9 sentenced by any court of competent jurisdiction to the 10 Department of Corrections, the Secretary of Juvenile Justice may transfer such child to the department for the remainder of 11 12 the sentence, or until his or her 21st birthday, whichever results in the shorter term. If, upon such person's attaining 13 his or her 21st birthday, the sentence has not terminated, he 14 15 or she shall be transferred to the Department of Corrections 16 for placement in a youthful offender program, transferred or, 17 with the commission's consent, to the supervision of the 18 department, or be given any other transfer that may lawfully be made. 19 Section 29. Subsections (2) and (3) of section 14 of 20 21 chapter 2000-134, Laws of Florida, are amended to read: Section 14. Juvenile Arrest and Monitor Unit pilot 22 program; creation; operation; duties of Orange County 23 24 Sheriff's Office and Department of Juvenile Justice .--25 (2) Under the pilot program created in subsection (1), the Orange County Sheriff's Office shall monitor selected 26 27 juvenile offenders on probation community control in Orange 28 County. The Department of Juvenile Justice shall recommend 29 juvenile offenders on probation community control, 30 post-commitment probation community control, and conditional 31 release aftercare to be supervised under this program. The 54 File original & 9 copies hbd0005 04/30/01 09:05 pm

Orange County Sheriff's Office has the sole right and 1 2 authority to accept or reject any or all juvenile offenders 3 who have been recommended by the Department of Juvenile 4 Justice to the Juvenile Arrest and Monitor Unit. The sheriff's office shall determine the number of juvenile offenders it 5 will supervise. The Department of Juvenile Justice shall б 7 monthly recommend juvenile offenders to the sheriff's office, 8 to ensure that the program operates at maximum capacity as 9 determined by the sheriff's office. The Juvenile Arrest and 10 Monitor Unit shall supervise up to 25 juveniles per deputy assigned to the unit. The Juvenile Arrest and Monitor Unit 11 12 will accept juvenile offenders who have been determined by the 13 Department of Juvenile Justice to be on probation community control, post-commitment probation community control, and 14 15 conditional release aftercare. The Orange County Sheriff's 16 Office shall use all statutorily available means, ranging from 17 a verbal warning to arrest and incarceration, to effect 18 offenders' compliance with the terms of probation community control. 19 20 (3) The Department of Juvenile Justice shall maintain all files and paperwork relating to all juveniles on probation 21 community control, post-commitment probation community 22 control, and conditional release aftercare who are supervised 23 24 under this pilot program as required by the Florida Statutes. 25 Section 30. Section 985.42, Florida Statutes, is 26 created to read: 27 985.42 Inspector general; inspectors.--The secretary is authorized to designate persons holding law enforcement 28 certification within the Office of the Inspector General as 29

30 law enforcement officers, as necessary, to enforce any

31 criminal law, and conduct any criminal investigation that

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relates to state-operated programs or state-operated 1 2 facilities over which the department has jurisdiction. Persons designated as law enforcement officers must be certified 3 4 pursuant to s. 943.1395. 5 Section 31. Effective upon this act becoming a law, 6 section 985.422, Florida Statutes, is created to read: 7 985.422 Maintenance of state-owned facilities.--8 (1) If the terms of a provider contract require or 9 allow the department to withhold a portion of the provider's 10 payment to establish a fund for significant maintenance, 11 repairs, or upgrades to state-owned or leased facilities, the 12 department shall deposit all such withheld payments into the Administrative Trust Fund, which shall be used for such 13 14 purposes pursuant to lawful appropriation. 15 (2) This section is repealed July 1, 2002. Section 32. Paragraph (b) of subsection (4) of section 16 17 985.401, Florida Statutes, is amended to read: 985.401 Juvenile Justice Advisory Board .--18 (4) 19 20 (b) In developing the standard methodology, the board shall consult with the department, the Office of Economic and 21 22 Demographic Research, contract service providers, and other interested parties. It is the intent of the Legislature that 23 24 this effort result in consensus recommendations, and, to the 25 greatest extent possible, integrate the goals and legislatively approved measures of performance-based program 26 27 budgeting provided in chapter 94-249, Laws of Florida, and the quality assurance program provided in s. 985.412, and the 28 29 cost-effectiveness model provided in s. 985.404(11). The board 30 shall notify the Office of Program Policy Analysis and 31 Government Accountability of any meetings to develop the 56

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methodology. 1 2 Section 33. Subsections (10) and (11) of section 3 985.404, Florida Statutes, are repealed. 4 Section 34. Except as otherwise provided, this act 5 shall take effect October 1, 2001. 6 7 ============ ТТТГ. Е 8 AMENDMENT ============== 9 And the title is amended as follows: 10 remove from the title of the bill: the entire title 11 12 and insert in lieu thereof: A bill to be entitled 13 14 An act relating to juvenile justice; amending 15 s. 20.316, F.S.; revising the juvenile justice continuum to include community-based 16 17 residential commitment programs; deleting a requirement that information systems of the 18 Department of Juvenile Justice support the 19 20 Juvenile Justice Advisory Board; amending s. 228.041, F.S.; authorizing additional teacher 21 planning days for nonresidential programs of 22 the Department of Juvenile Justice upon the 23 24 request of the provider; amending s. 230.23161, 25 F.S.; providing legislative goals with respect to education within department programs; 26 27 amending s. 435.04, F.S.; revising requirements for level-2 screening standards for persons in 28 29 positions of trust or responsibility; providing 30 requirements for background investigations for 31 employees of the Department of Juvenile 57

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Justice; limiting the department's authority to 1 2 provide an exemption; creating s. 943.0582, 3 F.S.; providing for prearrest, postarrest, or 4 teen court diversion program expunction in 5 certain circumstances; providing for retroactive effect; amending s. 985.3065, F.S.; 6 7 providing for postarrest diversion programs; 8 providing for expunction of records; amending s. 943.325, F.S.; requiring DNA analysis of 9 10 persons who have committed certain offenses and who are transferred to the state under the 11 12 Interstate Compact on Juveniles; amending ss. 984.01 and 985.01, F.S., relating to personnel 13 14 standards and screening; requiring the 15 Department of Juvenile Justice and the 16 Department of Children and Family Services to 17 ensure that certain contractors are of good moral character; amending s. 985.02, F.S.; 18 clarifying legislative intent concerning the 19 responsibilities of parents, custodians, and 20 guardians of children in the juvenile justice 21 system; amending s. 985.03, F.S.; revising 22 definitions; defining the term "respite" for 23 24 purposes of ch. 985, F.S.; amending s. 985.04, 25 F.S.; providing that certain records maintained by the Department of Juvenile Justice need only 26 27 be retained for 25 years; expanding the circumstances under which certain juvenile 28 records are not considered confidential and 29 30 exempt solely because of age; amending ss. 31 985.207 and 985.213, F.S.; clarifying

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1	circumstances under which a juvenile is taken
2	into custody and assessed for placement;
3	requiring the parent or guardian to provide
4	certain information; amending s. 985.21, F.S.;
5	requiring the parent or guardian of a juvenile
6	to provide certain information to the juvenile
7	probation officer; amending s. 985.215, F.S.;
8	revising provisions related to the collection
9	of certain fees; authorizing placing a juvenile
10	into secure detention under certain
11	circumstances for a specified period;
12	authorizing the clerk of the circuit court to
13	act as depository for fees; requiring the
14	parent or guardian to provide certain
15	information; providing for retroactive effect;
16	amending s. 985.227, F.S.; revising
17	requirements for state attorneys with respect
18	to reporting direct-file guidelines; amending
19	ss. 985.231 and 985.233, F.S.; revising certain
20	requirements for testing a juvenile for the use
21	of alcohol or controlled substances; revising
22	provisions related to the collection of certain
23	fees; authorizing the clerk of the circuit
24	court to act as depository for fees; requiring
25	the parent or guardian to provide certain
26	information; providing for retroactive effect;
27	amending s. 985.305, F.S.; revising services
28	provided under the early delinquency
29	intervention program; amending s. 985.31, F.S.,
30	relating to serious or habitual juvenile
31	offenders; conforming provisions to changes
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made by the act; amending s. 985.3155, F.S.;
revising requirements for the multiagency plan
for vocational education; amending s. 985.316,
F.S.; revising conditions under which a
juvenile may be released on conditional
release; amending s. 985.404, F.S.; providing
legislative intent with regard to contracting
with faith-based organizations that provide
services to juveniles; clarifying conditions
under which a juvenile may be transferred;
deleting language relating to the collection
and reporting of cost data and program ranking;
amending s. 985.412, F.S.; adding requirements
relating to the collection and reporting of
cost data and program ranking; requiring the
Department of Juvenile Justice to submit
proposals for funding incentives and
disincentives based upon quality assurance
performance and cost-effectiveness performance
to the Legislature by a date certain; amending
s. 985.417, F.S.; revising conditions for
transferring a juvenile from the Department of
Corrections to the supervision of the
Department of Juvenile Justice; amending s. 14
of ch. 2000-134, Laws of Florida; revising
requirements for monitoring and supervising
juvenile offenders under a pilot program;
creating s. 985.42, F.S.; authorizing the
secretary to designate certain employees as law
enforcement officers; creating s. 985.422,
F.S.; authorizing the deposit of repair and
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1	maintenance funds into the Administrative Trust
2	Fund; amending s. 985.401, F.S., to conform;
3	repealing s. 985.404(10) and (11), F.S.,
4	relating to an annual cost data collection and
5	reporting program of the Department of Juvenile
6	Justice and cost-effectiveness model
7	development and application to commitment
8	programs of the department; providing effective
9	dates.
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