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An act relating to persons with disabilities; amending s. 39.202, F.S.; providing a right to access to reports and records in abuse and neglect cases of by the Agency for Persons with Disabilities; providing administrative duties of the agency; amending s. 39.502, F.S.; requiring the agency to provide certain notice of services to certain parties in dependency proceedings; amending s. 383.14, F.S.; revising membership on the Genetics and Newborn Advisory Screening Council; repealing s. 393.061, F.S., to repeal the short title for the Developmental Disabilities Prevention and Community Services Act; amending s. 393.062, F.S.; revising legislative findings and intent; amending s. 393.063, F.S.; revising definitions; amending s. 393.064, F.S.; requiring the agency to provide certain prevention services; amending s. 393.0641, F.S.; defining "severe self-injurious behavior"; amending s. 393.065, F.S.; revising provisions relating to application for services and determination of eligibility; authorizing the agency to adopt rules; amending s. 393.0651, F.S.; requiring the agency to provide for family or individual support plans; amending s. 393.0655, F.S.; revising provisions relating to screening of direct service providers; requiring the agency to adopt rules; amending s. 393.0657, F.S.; revising provisions relating to refingerprinting and rescreening; amending s. 393.066, F.S.; revising provisions relating to services for persons with developmental disabilities; amending s. 393.067,

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F.S.; revising provisions relating to licensure of residential facilities and comprehensive transitional education programs; amending s. 393.0673, F.S.; revising language relating to denial, suspension, or revocation of licenses and administrative fines; amending s. 393.0674, F.S.; providing penalties for providing or attempting to provide supports or services with direct service providers not in compliance with certain screening requirements; amending s. 393.0675, F.S.; authorizing injunctive proceedings against providers not in compliance with screening requirements under ch. 393, F.S.; amending s. 393.0678, F.S.; revising provisions relating to receivership proceedings; amending s. 393.068, F.S.; revising provisions relating to family care program; amending s. 393.0695, F.S.; providing for in-home subsidies to be reassessed quarterly; amending s. 393.075, F.S.; revising language relating to general liability coverage, to conform; amending s. 393.11, F.S.; revising provisions relating to involuntary admission to residential services; providing for agency participation; amending s. 393.122, F.S.; correcting and conforming references; amending s. 393.125, F.S.; revising provision relating to the review of provider decisions; amending s. 393.13, F.S.; revising legislative intent with regard to treatment of persons with developmental disabilities; revising provisions relating to client rights in residential facilities and extending certain rights to clients in intermediate care facilities; providing for a

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program of resident government in intermediate care facilities; revising provisions relating to resident government; amending s. 393.135, F.S.; revising provisions relating to the prohibition and reporting of sexual misconduct and penalties therefor; revising definitions; amending s. 393.15, F.S.; providing for a Community Resources Development Loan Program; providing criteria for eligibility; requiring repayment of loans within a specified time period; providing for deposit of funds in the Agency for Health Care Administration Administrative Trust Fund and providing purposes for said funds; creating s. 393.18, F.S.; creating a comprehensive transitional education program; providing for purpose, duties, staffing, types of services, licensing requirements, and limitation on number of residents served; amending s. 393.501, F.S.; revising provisions relating to rulemaking; amending s. 393.506, F.S.; revising policies and procedures for the administration of medication to persons with developmental disabilities; amending s. 397.405, F.S.; conforming a reference; amending s. 400.419, F.S.; including the Agency for Health Care Administration on a list of agencies receiving information regarding facilities that have been sanctioned or fined; amending s. 400.464, F.S.; conforming a cross reference; amending s. 400.960, F.S.; deleting and revising definitions; amending s. 400.967, F.S.; transferring rulemaking authority for administration of intermediate care facilities for persons with disabilities from the

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Department of Children and Family Services to the Agency for Persons with Disabilities; amending s. 402.20, F.S.; providing for county contracts for services for persons with mental illness or developmental disabilities; requiring compliance with agency standards; amending s. 402.22, F.S.; providing for the agency to coordinate educational services for students residing in certain residential care facilities; amending s. 408.036, F.S.; conforming language; amending s. 409.908, F.S.; conforming a reference; deleting obsolete provision; amending s. 409.9127, F.S.; requiring the Agency for Health Care Administration to help the Agency for Persons with Disabilities conduct certain assessments; amending s. 411.224, F.S.; requiring certain populations served by the Agency for Persons with Disabilities to be included in a family support plan; amending s. 415.1055, F.S.; requiring notification to certain administrative agencies regarding allegations that an employee or agent of the agency has committed an act of abuse, neglect, or exploitation or that a vulnerable adult resident of a facility licensed by the agency has been the victim of abuse, neglect, or exploitation; amending s. 415.107, F.S.; providing that certain confidential reports and records may be released to the agency for certain purposes; amending s. 419.001, F.S.; revising and providing definitions; requiring the agency to notify local government that a community residential home is licensed at the time of occupancy; requiring the agency to provide certain data identifying

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community residential homes in certain districts; prohibiting the agency form issuing a license to a sponsoring agency not in compliance with notification requirements; amending s. 435.03, F.S.; revising language relating to screening for employees and employers of intermediate care facilities for persons with developmental disabilities; amending ss. 490.014, 491.014, 916.107, 916.301, and 916.3025, F.S.; conforming language to changes made by the act; amending s. 944.602, F.S.; requiring the Department of Corrections to notify the agency prior to release of a mentally retarded inmate; amending s. 945.025, F.S.; requiring the Department of Corrections to cooperate with the agency to ensure delivery of certain services to certain offenders; deleting obsolete language; amending s. 947.185, F.S.; requiring an inmate to apply for mental retardation services from the as a condition of parole; amending s. 984.19, F.S.; providing for evaluation of a child alleged to have a developmental disability by the agency; amending s. 984.225, F.S.; providing for referral to the agency for placement of a child with a developmental disability in a staff-secure shelter; amending s. 984.226, F.S.; providing for referral to the agency for placement of a child with a developmental disability in a physically secure setting; amending s. 985.224, F.S.; authorizing the court to order a child named in a detention petition or petition for delinquency to be evaluated by the agency, under certain circumstances; amending s. 1003.58, F.S.; requiring

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district school boards to provide educational programs to students in residential care facilities operated by the agency; providing duties of the agency; providing an effective date.

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

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- Section 1. Paragraphs (a) and (h) of subsection (2) of section 39.202, Florida Statutes, are amended to read:
- 39.202 Confidentiality of reports and records in cases of child abuse or neglect.--
 - (2) Except as provided in subsection (4), access to such records, excluding the name of the reporter which shall be released only as provided in subsection (5), shall be granted only to the following persons, officials, and agencies:
 - (a) Employees, authorized agents, or contract providers of the department, the Department of Health, the Agency for Persons with Disabilities, or county agencies responsible for carrying out:
 - 1. Child or adult protective investigations;
 - 2. Ongoing child or adult protective services;
 - 3. Healthy Start services; or
 - 4. Licensure or approval of adoptive homes, foster homes, or child care facilities, <u>facilities licensed under chapter 393</u> or family day care homes, or informal child care providers who receive subsidized child care funding, or other homes used to provide for the care and welfare of children.

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5. Services for victims of domestic violence when provided by certified domestic violence centers working at the department's request as case consultants or with shared clients.

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- Also, employees or agents of the Department of Juvenile Justice responsible for the provision of services to children, pursuant to chapters 984 and 985.
- (h) Any appropriate official of the department or the Agency for Persons with Disabilities responsible for:
 - 1. Administration or supervision of the department's program for the prevention, investigation, or treatment of child abuse, abandonment, or neglect, or abuse, neglect, or exploitation of a vulnerable adult, when carrying out his or her official function;
 - 2. Taking appropriate administrative action concerning \underline{a} department or agency an employee of the department alleged to have perpetrated child abuse, abandonment, or neglect, or abuse, neglect, or exploitation of a vulnerable adult; or
 - 3. Employing and continuing employment of personnel of the department or agency.
 - Section 2. Subsection (15) of section 39.502, Florida Statutes, is amended to read:
 - 39.502 Notice, process, and service. --
 - (15) A party who is identified as a person with mental illness or with a developmental disability must be informed by the court of the availability of advocacy services through the department, the Agency for Persons with Disabilities Association for Retarded Citizens, or other appropriate mental health or

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developmental disability advocacy groups and encouraged to seek such services.

Section 3. Subsection (5) of section 383.14, Florida Statutes, is amended to read:

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- 383.14 Screening for metabolic disorders, other hereditary and congenital disorders, and environmental risk factors.--
- ADVISORY COUNCIL. -- There is established a Genetics and Newborn Screening Advisory Council made up of 15 members appointed by the Secretary of Health. The council shall be composed of two consumer members, three practicing pediatricians, at least one of whom must be a pediatric hematologist, one representative from each of the four medical schools in the state, the Secretary of Health or his or her designee, one representative from the Department of Health representing Children's Medical Services, one representative from the Florida Hospital Association, one individual with experience in newborn screening programs, one individual representing audiologists, and one representative from the Agency for Persons with Disabilities Developmental Disabilities Program Office of the Department of Children and Family Services. All appointments shall be for a term of 4 years. The chairperson of the council shall be elected from the membership of the council and shall serve for a period of 2 years. The council shall meet at least semiannually or upon the call of the chairperson. The council may establish ad hoc or temporary technical advisory groups to assist the council with specific topics which come before the council. Council members shall serve without pay. Pursuant to the provisions of s. 112.061, the

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council members are entitled to be reimbursed for per diem and travel expenses. It is the purpose of the council to advise the department about:

- (a) Conditions for which testing should be included under the screening program and the genetics program.
- (b) Procedures for collection and transmission of specimens and recording of results.

- (c) Methods whereby screening programs and genetics services for children now provided or proposed to be offered in the state may be more effectively evaluated, coordinated, and consolidated.
- Section 4. Section 393.061, Florida Statutes, is repealed.

 Section 5. Section 393.062, Florida Statutes, is amended to read:

393.062 Legislative findings and declaration of intent.—The Legislature finds and declares that existing state programs for the treatment of individuals who are developmentally disabled, which often unnecessarily place clients in institutions, are unreasonably costly, are ineffective in bringing the individual client to his or her maximum potential, and are in fact debilitating to many a great majority of clients. A redirection in state treatment programs for individuals who are developmentally disabled is necessary if any significant amelioration of the problems faced by such individuals is ever to take place. Such redirection should place primary emphasis on programs that have the potential to prevent or reduce the severity of developmental disabilities. Further, The Legislature declares that greatest priority should shall be

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252 given to the development and implementation of community-based 253 residential placements, services, and treatment programs for 254 individuals who are developmentally disabled which will enable 255 such individuals who are developmentally disabled to achieve 256 their greatest potential for independent and productive living, 257 which will enable them to live in their own homes or in 258 residences located in their own communities, and which will 259 permit them to be diverted or removed from unnecessary 260 institutional placements. This goal The Legislature finds that 261 the eligibility criteria for intermediate-care facilities for the developmentally disabled which are specified in the Medicaid 262 263 state plan in effect on the effective date of this act are 264 essential to the system of residential services. The Legislature 265 declares that the goal of this act, to improve the quality of 266 life of all developmentally disabled persons with developmental 267 disabilities by the development and implementation of communitybased residential placements, services, and treatment, cannot be 268 met without ensuring the availability of community residential 269 270 opportunities for developmentally disabled persons with 271 developmental disabilities in the residential areas of this 272 state. The Legislature, therefore, declares that all persons with developmental disabilities who live in licensed community 273 274 homes shall have a family living environment comparable to other 275 Floridians. The Legislature intends that Such residences shall 276 be considered and treated as a functional equivalent of a family unit and not as an institution, business, or boarding home. 277 278 Therefore, the Legislature declares that, in developing 279 community-based programs and services for individuals who are

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developmentally disabled, private businesses, not-for-profit corporations, units of local government, and other organizations capable of providing needed services to clients in a cost-efficient manner shall be given preference in lieu of operation of programs directly by state agencies. Finally, it is the intent of the Legislature that all caretakers unrelated to individuals with developmental disabilities receiving care shall be of good moral character.

Section 6. Section 393.063, Florida Statutes, is amended to read:

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

(1) "Agency" means the Agency for Persons with Disabilities <u>established in s. 20.197</u>.

- (2) "Autism" means a pervasive, neurologically based developmental disability of extended duration which causes severe learning, communication, and behavior disorders with age of onset during infancy or childhood. Individuals with autism exhibit impairment in reciprocal social interaction, impairment in verbal and nonverbal communication and imaginative ability, and a markedly restricted repertoire of activities and interests.
- (3) "Cerebral palsy" means a group of disabling symptoms of extended duration which results from damage to the developing brain that may occur before, during, or after birth and that results in the loss or impairment of control over voluntary muscles. For the purposes of this definition, cerebral palsy does not include those symptoms or impairments resulting solely from a stroke.

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(4) "Client" means any person determined eligible by the agency for services under this chapter.

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- (5) "Client advocate" means a friend or relative of the client, or of the client's immediate family, who advocates for the best interests of the client in any proceedings under this chapter in which the client or his or her family has the right or duty to participate.
- (6) "Comprehensive assessment" means the process used to determine eligibility for services under this chapter.
- "Comprehensive transitional education program" means (7) the program established in s. 393.18. a group of jointly operating centers or units, the collective purpose of which is to provide a sequential series of educational care, training, treatment, habilitation, and rehabilitation services to persons who have developmental disabilities and who have severe or moderate maladaptive behaviors. However, nothing in this subsection shall require such programs to provide services only to persons with developmental disabilities. All such services shall be temporary in nature and delivered in a structured residential setting with the primary goal of incorporating the normalization principle to establish permanent residence for persons with maladaptive behaviors in facilities not associated with the comprehensive transitional education program. The staff shall include psychologists and teachers who shall be available to provide services in each component center or unit of the program. The psychologists shall be individuals who are licensed in this state and certified as behavior analysts in this state,

or individuals who are certified as behavior analysts pursuant to s. 393.17.

- (a) Comprehensive transitional education programs shall include a minimum of two component centers or units, one of which shall be either an intensive treatment and educational center or a transitional training and educational center, which provide services to persons with maladaptive behaviors in the following sequential order:
- 1. Intensive treatment and educational center. This component is a self-contained residential unit providing intensive psychological and educational programming for persons with severe maladaptive behaviors, whose behaviors preclude placement in a less restrictive environment due to the threat of danger or injury to themselves or others.
- 2. Transitional training and educational center. This component is a residential unit for persons with moderate maladaptive behaviors, providing concentrated psychological and educational programming emphasizing a transition toward a less restrictive environment.
- 3. Community transition residence. This component is a residential center providing educational programs and such support services, training, and care as are needed to assist persons with maladaptive behaviors to avoid regression to more restrictive environments while preparing them for more independent living. Continuous-shift staff shall be required for this component.
- 4. Alternative living center. This component is a residential unit providing an educational and family living

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environment for persons with maladaptive behaviors, in a moderately unrestricted setting. Residential staff shall be required for this component.

- 5. Independent living education center. This component is a facility providing a family living environment for persons with maladaptive behaviors, in a largely unrestricted setting which includes education and monitoring appropriate to support the development of independent living skills.
- (b) Centers or units that are components of a comprehensive transitional education program are subject to the license issued to the comprehensive transitional education program and may be located on either single or multiple sites.
- (c) Comprehensive transitional education programs shall develop individual education plans for each person with maladaptive behaviors who receives services therein. Such individual education plans shall be developed in accordance with the criteria specified in 20 U.S.C. ss. 401 et seq., and 34 C.F.R. part 300.
- (d) In no instance shall the total number of persons with maladaptive behaviors being provided services in a comprehensive transitional education program exceed 120.
- (e) This subsection shall authorize licensure for comprehensive transitional education programs which by July 1, 1989:
 - 1. Are in actual operation; or
- 2. Own a fee simple interest in real property for which a county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and

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have registered an intent with the department to operate a comprehensive transitional education program. However, nothing shall prohibit the assignment by such a registrant to another entity at a different site within the state, so long as there is compliance with all criteria of the comprehensive transitional education program and local zoning requirements and provided that each residential facility within the component centers or units of the program authorized under this subparagraph shall not exceed a capacity of 15 persons.

- (8) "Day habilitation facility" means any nonresidential facility which provides day habilitation services.
- (9) "Day habilitation service" means assistance with the acquisition, retention, or improvement in self-help, socialization, and adaptive skills which takes place in a nonresidential setting, separate from the home or facility in which the individual resides. Day habilitation services shall focus on enabling the individual to attain or maintain his or her maximum functional level and shall be coordinated with any physical, occupational, or speech therapies listed in the plan of care.
- (10) "Developmental disability" means a disorder or syndrome that is attributable to retardation, cerebral palsy, autism, spina bifida, or Prader-Willi syndrome and that constitutes a substantial handicap that can reasonably be expected to continue indefinitely.
- (11) "Developmental disabilities institution" means a state-owned and state-operated facility, formerly known as a

"Sunland Center," providing for the care, habilitation, and rehabilitation of clients with developmental disabilities.

- (12) "Direct service provider," also known as "caregiver" in chapters 39 and 415 or "caretaker" in provisions relating to employment security checks, means a person 18 years of age or older who has direct contact with individuals with developmental disabilities, or has access to a client's living areas or to a client's funds or personal property, and is not a relative of such individuals.
- (13) "Domicile" means the place where a client legally resides, which place is his or her permanent home. Domicile may be established as provided in s. 222.17. Domicile may not be established in Florida by a minor who has no parent domiciled in Florida, or by a minor who has no legal guardian domiciled in Florida, or by any alien not classified as a resident alien.
- (14) "Enclave" means a work station in public or private business or industry where a small group of persons with developmental disabilities is employed and receives training and support services or follow-along services among nonhandicapped workers.
- (13)(15) "Epilepsy" means a chronic brain disorder of various causes which is characterized by recurrent seizures due to excessive discharge of cerebral neurons. When found concurrently with retardation, autism, or cerebral palsy, epilepsy is considered a secondary disability for which the client is eligible to receive services to ameliorate this condition pursuant to this chapter.

(14)(16) "Express and informed consent" means consent voluntarily given in writing with sufficient knowledge and comprehension of the subject matter involved to enable the person giving consent to make an understanding and enlightened decision without any element of force, fraud, deceit, duress, or other form of constraint or coercion.

(15)(17) "Family care program" means the program established in s. 393.068.

- (18) "Follow-along services" means those support services provided to persons with developmental disabilities in all supported employment programs and may include, but are not limited to, family support, assistance in meeting transportation and medical needs, employer intervention, performance evaluation, advocacy, replacement, retraining or promotional assistance, or other similar support services.
- (16)(19) "Foster care facility" means a residential facility which provides a family living environment including supervision and care necessary to meet the physical, emotional, and social needs of its residents. The capacity of such a facility shall not be more than three residents.
- (17)(20) "Group home facility" means a residential facility which provides a family living environment including supervision and care necessary to meet the physical, emotional, and social needs of its residents. The capacity of such a facility shall be at least 4 but not more than 15 residents. For the purposes of this chapter, group home facilities shall not be considered commercial enterprises.

(18) (21) "Guardian advocate" means a person appointed by a written order of the court to represent a person with developmental disabilities under s. 393.12.

- (19)(22) "Habilitation" means the process by which a client is assisted to acquire and maintain those life skills which enable the client to cope more effectively with the demands of his or her condition and environment and to raise the level of his or her physical, mental, and social efficiency. It includes, but is not limited to, programs of formal structured education and treatment.
- (20)(23) "High-risk child" means, for the purposes of this chapter, a child from birth to 5 years of age with one or more of the following characteristics:
- (a) A developmental delay in cognition, language, or physical development.
- (b) A child surviving a catastrophic infectious or traumatic illness known to be associated with developmental delay, when funds are specifically appropriated.
- (c) A child with a parent or guardian with developmental disabilities who requires assistance in meeting the child's developmental needs.
- (d) A child who has a physical or genetic anomaly associated with developmental disability.
- (21)(24) "Intermediate care facility" means an intermediate care facility for the developmentally disabled" or "ICF/DD" means a residential facility licensed and certified pursuant to part XI of chapter 400.

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(25) "Job coach" means a person who provides employmentrelated training at a work site to individuals with developmental disabilities.

- (22)(26) "Medical/dental services" means medically necessary those services which are provided or ordered for a client by a person licensed under pursuant to the provisions of chapter 458, chapter 459, or chapter 466. Such services may include, but are not limited to, prescription drugs, specialized therapies, nursing supervision, hospitalization, dietary services, prosthetic devices, surgery, specialized equipment and supplies, adaptive equipment, and other services as required to prevent or alleviate a medical or dental condition.
- (27) "Mobile work crew" means a group of workers employed by an agency that provides services outside the agency, usually under service contracts.
- (28) "Normalization principle" means the principle of letting the client obtain an existence as close to the normal as possible, making available to the client patterns and conditions of everyday life which are as close as possible to the norm and patterns of the mainstream of society.
- (23)(29) "Personal services" include, but are not limited to, such services as: individual assistance with or supervision of essential activities of daily living for self-care, including ambulation, bathing, dressing, eating, grooming, and toileting, and other similar services that the agency may define by rule. "Personal services" shall not be construed to mean the provision of medical, nursing, dental, or mental health services by the staff of a facility, except as provided in this chapter. In

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addition, an emergency response device installed in the apartment or living area of a resident shall not be classified as a personal service.

- (24)(30) "Prader-Willi syndrome" means an inherited condition typified by neonatal hypotonia with failure to thrive, hyperphagia or an excessive drive to eat which leads to obesity usually at 18 to 36 months of age, mild to moderate retardation, hypogonadism, short stature, mild facial dysmorphism, and a characteristic neurobehavior.
- individual's freedom to exercise the same rights as all other citizens, authority to exercise control over funds needed for one's own support, including the reprioritization of these funds when necessary, responsibility for the wise use of public funds, and the opportunity to speak and advocate for oneself and others who cannot do so in order to gain independence and ensure that all individuals with a developmental disability are treated equally.
- (26)(31) "Reassessment" means a process which periodically develops, through annual review and revision of a client's family or individual support plan, a knowledgeable statement of current needs and past development for each client.
- (27) "Relative" means an individual who is connected by affinity or consanguinity to the client and who is 18 years of age or more.
- (28)(33) "Resident" means any person who is developmentally disabled residing at a residential facility in the state, whether or not such person is a client of the agency.

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(29)(34) "Residential facility" means a facility providing room and board and personal care for persons with developmental disabilities.

- (30)(35) "Residential habilitation" means assistance provided with acquisition, retention, or improvement in skills related to activities of daily living, such as personal grooming and cleanliness, bedmaking and household chores, eating and the preparation of food, and the social and adaptive skills necessary to enable the individual to reside in a noninstitutional setting.
- (31)(36) "Residential habilitation center" means a community residential facility that provides residential habilitation. The capacity of such a facility shall not be fewer than nine residents. After October 1, 1989, no new residential habilitation centers shall be licensed and the licensed capacity shall not be increased for any existing residential habilitation center.
- (32)(37) "Respite service" means appropriate, short-term, temporary care that is provided to a person with developmental disabilities to meet the planned or emergency needs of the person or the family or other direct service provider.
- (33)(38) "Retardation" means significantly subaverage general intellectual functioning existing concurrently with deficits in adaptive behavior and manifested during the period from conception to age 18. "Significantly subaverage general intellectual functioning," for the purpose of this definition, means performance which is two or more standard deviations from the mean score on a standardized intelligence test specified in

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the rules of the agency. "Adaptive behavior," for the purpose of this definition, means the effectiveness or degree with which an individual meets the standards of personal independence and social responsibility expected of his or her age, cultural group, and community.

- (39) "Severe self-injurious behavior" means any chronic behavior that results in injury to the person's own body, which includes, but is not limited to, self-hitting, head banging, self-biting, scratching, and the ingestion of harmful or potentially harmful nutritive or nonnutritive substances.
- (34)(40) "Specialized therapies" means those treatments or activities prescribed by and provided by an appropriately trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech therapy, respiratory therapy, occupational therapy, behavior therapy, physical management services, and related specialized equipment and supplies.
- (35) (41) "Spina bifida" means, for purposes of this chapter, a person with a medical diagnosis of spina bifida cystica or myelomeningocele.
- (36)(42) "Support coordinator" means a person who is designated by the agency to assist individuals and families in identifying their capacities, needs, and resources, as well as finding and gaining access to necessary supports and services; coordinating the delivery of supports and services; advocating on behalf of the individual and family; maintaining relevant records; and monitoring and evaluating the delivery of supports and services to determine the extent to which they meet the

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needs and expectations identified by the individual, family, and others who participated in the development of the support plan.

The decision whether to use the services of a support coordinator as well as the frequency, scope, and intensity of the support coordinator's activities shall be determined by the individual or individual's legal guardian.

- (37)(43) "Supported employee" means a person who requires and receives supported employment services in order to maintain community-based employment.
- (38)(44) "Supported employment" means employment located or provided in a normal employment setting which provides at least 20 hours employment per week in an integrated work setting, with earnings paid on a commensurate wage basis, and for which continued support is needed for job maintenance.
- (39)(45) "Supported living" means a category of individually determined services designed and coordinated in such a manner as to provide assistance to adult clients who require ongoing supports to live as independently as possible in their own homes, to be integrated into the community, and to participate in community life to the fullest extent possible.
- (40)(46) "Training" means a planned approach to assisting a client to attain or maintain his or her maximum potential and includes services ranging from sensory stimulation to instruction in skills for independent living and employment.
- (41)(47) "Treatment" means the prevention, amelioration, or cure of a client's physical and mental disabilities or illnesses.

Section 7. Subsections (1), (2), and (4) of section 393.064, Florida Statutes, are amended to read:

393.064 Prevention.--

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- The agency shall give priority to the development, planning, and implementation of programs which have the potential to prevent, correct, cure, or reduce the severity of developmental disabilities. The agency shall direct an interagency and interprogram effort for the continued development of a prevention plan and program. The agency shall identify, through demonstration projects, through program evaluation, and through monitoring of programs and projects conducted outside of the agency, any medical, social, economic, or educational methods, techniques, or procedures that have the potential to effectively ameliorate, correct, or cure developmental disabilities. The agency program shall determine the costs and benefits that would be associated with such prevention efforts and shall implement, or recommend the implementation of, those methods, techniques, or procedures which are found likely to be cost-beneficial.
- (2) Prevention services provided by the agency shall developmental services program include services to high-risk children and developmentally disabled children from birth to 5 years of age with developmental disabilities, and their families, to meet the intent of chapter 411. Except for services for children from birth to 3 years of age that Such services shall include individual evaluations or assessments necessary to diagnose a developmental disability or high-risk condition and to determine appropriate individual family and support services,

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unless evaluations or assessments are the responsibility of the Division of Children's Medical Services Prevention and Intervention of the Department of Health for children ages birth to 3 years eligible for services under this chapter or part H of the Individuals with Disabilities Education Act, such services and may include:

- (a) Individual evaluations or assessments necessary to diagnose a developmental disability or high-risk condition and to determine appropriate individual family and support services.
- (b)(a) Early intervention services, including developmental training and specialized therapies. Early intervention services, which are the responsibility of the Division of Children's Medical Services Prevention and Intervention for children ages birth to 3 years who are eligible for services under this chapter or under part H of the Individuals with Disabilities Education Act, shall not be provided through the developmental services program unless funding is specifically appropriated to the developmental services program for this purpose.
- (c)(b) Support services, such as respite care, parent education and training, parent-to-parent counseling, homemaker services, and other services which allow families to maintain and provide quality care to children in their homes. The Division of Children's Medical Services Prevention and Intervention is responsible for the provision of services to children from birth to 3 years who are eligible for services under this chapter.

(4) There is created at the developmental <u>disabilities</u> services institution in Gainesville a research and education unit. Such unit shall be named the Raymond C. Philips Research and Education Unit. The functions of such unit shall include:

(a) Research into the etiology of developmental disabilities.

- (b) Ensuring that new knowledge is rapidly disseminated throughout the developmental services program of the agency.
- (c) Diagnosis of unusual conditions and syndromes associated with developmental disabilities in clients identified throughout the developmental disabilities services programs.
- (d) Evaluation of families of clients with developmental disabilities of genetic origin in order to provide them with genetic counseling aimed at preventing the recurrence of the disorder in other family members.
- (e) Ensuring that health professionals in the developmental <u>disabilities</u> services institution at Gainesville have access to information systems that will allow them to remain updated on newer knowledge and maintain their postgraduate education standards.
- (f) Enhancing staff training for professionals throughout the agency in the areas of genetics and developmental disabilities.
- Section 8. Section 393.0641, Florida Statutes, is amended to read:
- 393.0641 Program for the prevention and treatment of severe self-injurious behavior.--

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(1) Contingent upon specific appropriations, there is created a diagnostic, treatment, training, and research program for clients exhibiting severe self-injurious behavior. For the purposes of this section, "severe self-injurious behavior" means any chronic behavior that results in injury to the person's own body, which includes, but is not limited to, self-hitting, head banging, self-biting, scratching, and the ingestion of harmful or potentially harmful nutritive or nonnutritive substances.

(2) This program shall:

- (a) Serve as a resource center for information, training, and program development.
- (b) Research the diagnosis and treatment of severe selfinjurious behavior, and related disorders, and develop methods of prevention and treatment of self-injurious behavior.
 - (c) Identify individuals in critical need.
- (d) Develop treatment programs which are meaningful to individuals with developmental disabilities, in critical need, while safeguarding and respecting the legal and human rights of the individuals.
- (e) Disseminate research findings on the prevention and treatment of severe self-injurious behavior.
- (f) Collect data on the type, severity, incidence, and demographics of individuals with severe self-injurious behavior, and disseminate the data.
- $\underline{(3)(2)}$ The This program shall adhere to the provisions of 5.393.13.
- $\underline{(4)(3)}$ The agency may contract for the provision of any portion or all of the services required by the program.

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(5) (4) The agency has the authority to license this program and shall adopt rules to implement the program.

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Section 9. Subsections (1) and (4) of section 393.065, Florida Statutes, are amended, and a new subsection (5) is added to said section, to read:

393.065 Application and eligibility determination .--

- Application for services shall be made in writing to the agency, in the district in which the applicant resides. Employees of the agency's developmental services program shall review For children under 6 years of age each applicant shall be reviewed for eligibility within 45 days after the date the application is signed, and for all other applicants for children under 6 years of age and within 60 days after the date the application is signed for all other applicants. When necessary to definitively identify individual conditions or needs, the agency shall provide a comprehensive assessment. Only individuals whose domicile is in the state Florida are eligible for services. Domicile may be established as provided in s. 222.17. Domicile may not be established in the state by a minor who has no parent or legal guardian domiciled in the state or by any alien not classified as a resident alien. Information accumulated by other agencies, including professional reports and collateral data, shall be considered in this process when available.
- (4) The agency shall assess the level of need and medical necessity for prospective residents of intermediate-care facilities for the developmentally disabled after October 1, 1999. The agency may enter into an agreement with the Department

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of Elderly Affairs for its Comprehensive Assessment and Review for Long-Term-Care Services (CARES) program to conduct assessments to determine the level of need and medical necessity for long-term-care services under this chapter. To the extent permissible under federal law, the assessments shall-must be funded under Title XIX of the Social Security Act.

(5) The agency is authorized to adopt rules specifying application procedures and eligibility criteria as needed to implement this section.

Section 10. Section 393.0651, Florida Statutes, is amended to read:

393.0651 Family or individual support plan. -- The agency shall provide directly or contract for the development of a an appropriate family support plan for children ages birth to 18 years of age and an individual support plan for each client. The parent or guardian of the client or, if competent, the client's parent or guardian the client, or, when appropriate, the client advocate, shall be consulted in the development of the plan and shall receive a copy of the plan. Each plan shall include the most appropriate, least restrictive, and most cost-beneficial environment for accomplishment of the objectives for client progress and a specification of all services authorized. The plan shall include provisions for the most appropriate level of care for the client. Within the specification of needs and services for each client, if when residential care is necessary, the agency shall move toward placement of clients in residential facilities based within the client's community. The ultimate goal of each plan, whenever possible, shall be to enable the

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client to live a dignified life in the least restrictive setting, be that in the home or in the community. For children under 6 years of age, the family support plan shall be developed within the 45-day application period as specified in s. 393.065(1); for all applicants 6 years of age or older, the family or individual support plan shall be developed within the 60-day period as specified in that subsection.

- (1) The agency shall develop and specify by rule the core components of support plans to be used by each district.
- (2)(a) The family or individual support plan shall be integrated with the individual education plan (IEP) for all clients who are public school students entitled to a free appropriate public education under the Individuals with Disabilities Education Act, I.D.E.A., as amended. The family or individual support plan and IEP shall be implemented to maximize the attainment of educational and habilitation goals.
- (a) If the IEP for a student enrolled in a public school program indicates placement in a public or private residential program is necessary to provide special education and related services to a client, the local education agency shall provide for the costs of that service in accordance with the requirements of the Individuals with Disabilities Education Act, I.D.E.A., as amended. This shall not preclude local education agencies and the agency from sharing the residential service costs of students who are clients and require residential placement. Under no circumstances shall clients entitled to a public education or their parents be assessed a fee by the

agency under s. 393.071 402.33 for placement in a residential program.

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- (b) For clients who are entering or exiting the school system, an interdepartmental staffing team composed of representatives of the agency and the local school system shall develop a written transitional living and training plan with the participation of the client or with the parent or guardian of the client, or the client advocate, as appropriate.
- (3) Each family or individual support plan shall be facilitated through case management designed solely to advance the individual needs of the client.
- (4) In the development of the family or individual support plan, a client advocate may be appointed by the support planning team for a client who is a minor or for a client who is not capable of express and informed consent when:
 - (a) The parent or guardian cannot be identified;
- (b) The whereabouts of the parent or guardian cannot be discovered; or
- (c) The state is the only legal representative of the client.
 - Such appointment shall not be construed to extend the powers of the client advocate to include any of those powers delegated by law to a legal guardian.
 - (5) The agency shall place a client in the most appropriate and least restrictive, and cost-beneficial, residential setting facility according to his or her individual habilitation plan. The parent or guardian of The client or, if

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competent, the <u>client's parent or guardian</u> client, or, when appropriate, the client advocate, and the administrator of the <u>residential</u> facility to which placement is proposed shall be consulted in determining the appropriate placement for the client. Considerations for placement shall be made in the following order:

- (a) Client's own home or the home of a family member or direct service provider.
 - (b) Foster care facility.
 - (c) Group home facility.

- (d) Intermediate care facility for the developmentally disabled.
- (e) Other facilities licensed by the agency which offer special programs for people with developmental disabilities.
 - (f) Developmental disabilities services institution.
- (6) In developing a client's annual family or individual support plan, the individual or family with the assistance of the support planning team shall identify measurable objectives for client progress and shall specify a time period expected for achievement of each objective. Services that are not having the planned effect or services that have produced the maximum benefit shall be reduced or discontinued.
- (7) The individual, family, and support coordinator shall review progress in achieving the objectives specified in Each client's family or individual support plan shall be reviewed and revised, and shall revise the plan annually, following consultation with the client, if competent, or with the parent or guardian of the client, or, when appropriate, the client

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advocate. The agency shall annually report in writing to the client, if competent, or to the parent or guardian of the client, or to the client advocate, when appropriate, with respect to the client's habilitative and medical progress.

(8) Any client, or any parent of a minor client, or guardian, authorized guardian advocate, or client advocate for a client, who is substantially affected by the client's initial family or individual support plan, or the annual review thereof, shall have the right to file a notice to challenge the decision pursuant to ss. 120.569 and 120.57. Notice of such right to appeal shall be included in all support plans provided by the agency.

Section 11. Subsections (1) and (4) of section 393.0655, Florida Statutes, are amended, and subsection (5) is added to said section, to read:

393.0655 Screening of direct service providers.--

employment screening pursuant to chapter 435 for direct service providers who are unrelated to their clients, including support coordinators, and managers and supervisors of residential facilities or comprehensive transitional education programs licensed under s. 393.18 393.067 and any other person, including volunteers, who provide care or services, who have access to a client's living areas, or who have access to a client's funds or personal property. Background screening shall include employment history checks as provided in s. 435.03(1) and local criminal records checks through local law enforcement agencies.

(a) A volunteer who assists on an intermittent basis for less than 40 hours per month does not have to be screened if the volunteer is under the direct and constant supervision of persons who meet the screening requirements of this section.

- (b) Licensed physicians, nurses, or other professionals licensed and regulated by the Department of Health are not subject to background screening pursuant to this section if they are providing a service that is within their scope of licensed practice.
- (c) A person selected by the family or the individual with developmental disabilities and paid by the family or the individual to provide supports or services is not required to have a background screening under this section.
- (d) Persons residing with the direct services provider, including family members, are subject to background screening; however, such persons who are 12 to 18 years of age shall be screened for delinquency records only.
- (4) EXCLUSION FROM OWNING, OPERATING, OR BEING EMPLOYED BY A DIRECT SERVICE PROVIDER RESIDENTIAL FACILITY; HEARINGS PROVIDED. --
- (a) The agency shall deny, suspend, terminate, or revoke a license, certification, rate agreement, purchase order, or contract, or pursue other remedies provided in s. 393.0673, s. 393.0675, or s. 393.0678 in addition to or in lieu of denial, suspension, termination, or revocation for failure to comply with this section.
- (b) When the agency has reasonable cause to believe that grounds for denial or termination of employment exist, it shall

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notify, in writing, the employer and the <u>person</u> direct service provider affected, stating the specific record which indicates noncompliance with the standards in this section.

- (c) The procedures established for hearing under chapter 120 shall be available to the employer and the <u>person affected</u> direct service provider in order to present evidence relating either to the accuracy of the basis of exclusion or to the denial of an exemption from disqualification.
- (d) Refusal on the part of an employer to dismiss a manager, supervisor, or direct service provider who has been found to be in noncompliance with standards of this section shall result in automatic denial, termination, or revocation of the license, certification, rate agreement, purchase order, or contract, in addition to any other remedies pursued by the agency.
- (5) RULES.--The agency shall adopt by rule procedures and timeframes for conducting background screening under this chapter.

Section 12. Section 393.0657, Florida Statutes, is amended to read:

393.0657 Persons not required to be refingerprinted or rescreened.—Any provision of law to the contrary notwithstanding, Human resource personnel who have been fingerprinted or screened pursuant to chapters 393, 394, 397, 402, and 409, and teachers who have been fingerprinted pursuant to chapter 1012, who have not been unemployed for more than 90 days thereafter, and who under the penalty of perjury attest to the completion of such fingerprinting or screening and to

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compliance with the provisions of this section and the standards for good moral character as contained in such provisions as ss. 110.1127(3), 393.0655(1), 394.457(6), 397.451, 402.305(2), and 409.175(6), shall not be required to be refingerprinted or rescreened in order to comply with the any direct service provider screening or fingerprinting requirements of this chapter.

- Section 13. Subsections (1), (2), (3), and (8) of section 393.066, Florida Statutes, are amended to read:
- 393.066 Community services and treatment for persons who are developmentally disabled.--
- (1) The agency shall plan, develop, organize, and implement its programs of services and treatment for persons who are developmentally disabled to allow clients to live as independently as possible in their own homes or communities and to achieve productive lives as close to normal as possible. All elements of community-based services shall be made available, and eligibility for these services shall be consistent across the state. In addition, all purchased services shall be approved by the agency.
- (2) All services needed shall be purchased instead of provided directly by the agency, when such arrangement is more cost-efficient than having those services provided directly. All purchased services must be approved by the agency.
- (3) Community-based services that are medically necessary to prevent institutionalization shall, to the extent of available resources, include:

997	(a) Day habilitation services, including developmental
998	training services.
999	(b) Family care services.
L000	(c) Guardian advocate referral services.
L001	(d) Medical/dental services, except that medical services
L002	shall not be provided to clients with spina bifida except as
L003	specifically appropriated by the Legislature.
L004	(e) Parent training.
L005	(f) Recreation.
L006	(g) Residential services.
L007	(h) Respite services.
L008	(i) Social services.
L009	(j) Specialized therapies.
L010	(k) Supported employment, including enclave, job coach,
L011	mobile work crew, and follow-along services.
L012	(1) Supported living.
L013	(m) Training, including behavioral programming.
L014	(n) Transportation.
L015	(o) Other habilitative and rehabilitative services as
L016	needed.
L017	(8) The agency may adopt rules relating to the
L018	availability and purchase of to ensure compliance with federal
L019	laws or regulations that apply to services provided pursuant to
L020	this section.
L021	Section 14. Section 393.067, Florida Statutes, is amended
L022	to read:

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393.067 Licensure of residential facilities and

comprehensive transitional education programs. --

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

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authority and by rule a system of application procedures, provider qualifications, standards, training criteria for meeting standards, and monitoring for residential facilities and comprehensive transitional education programs. Receipt of a license under this section shall not create a property right in the recipient. A license under this act is a public trust and a privilege and is not an entitlement. This privilege must guide the finder of fact or trier of law at any administrative proceeding or court action initiated by the department.

- (2) The agency shall conduct inspections and reviews of residential facilities and comprehensive transitional education programs annually.
- (3) An application for a license for a residential facility or a comprehensive transitional education program shall be made to the agency on a form furnished by it and shall be accompanied by the appropriate license fee.
- (4) The application shall be under oath and shall contain the following:
- (a) The name and address of the applicant, if an applicant is an individual; if the applicant is a firm, partnership, or association, the name and address of each member thereof; if the applicant is a corporation, its name and address and the name and address of each director and each officer thereof; and the name by which the facility or program is to be known.
- (b) The location of the facility or program for which a license is sought.

(c) The name of the person or persons under whose management or supervision the facility or program will be conducted.

- (d) The number and type of residents or clients for which maintenance, care, education, or treatment is to be provided by the facility or program.
- (e) The number and location of the component centers or units which will compose the comprehensive transitional education program.
- (f) A description of the types of services and treatment to be provided by the facility or program.
- (g) Information relating to the number, experience, and training of the employees of the facility or program.
- (h) Certification that the staff of the facility or program will receive training to detect and prevent sexual abuse of residents and clients.
- (i) Such other information as the agency determines is necessary to carry out the provisions of this chapter.
- the good moral character of the manager or supervisor of the facility or program and the direct service providers in the facility or program and its component centers or units. A license may be issued if all the screening materials have been timely submitted; however, a license may not be issued or renewed if any of the direct service providers have failed the screening required by s. 393.0655.
- (a)1. A licensed residential facility or comprehensive transitional education program which applies for renewal of its

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license shall submit to the agency a list of direct service providers who have worked on a continuous basis at the applicant facility or program since submitting fingerprints to the agency or the Department of Children and Family Services, identifying those direct service providers for whom a written assurance of compliance was provided by the agency or department and identifying those direct service providers who have recently begun working at the facility or program and are awaiting the results of the required fingerprint check along with the date of the submission of those fingerprints for processing. The agency shall by rule determine the frequency of requests to the Department of Law Enforcement to run state criminal records checks for such direct service providers except for those direct service providers awaiting the results of initial fingerprint checks for employment at the applicant facility or program. The agency shall review the records of the direct service providers at the applicant facility or program with respect to the crimes specified in s. 393.0655 and shall notify the facility or program of its findings. When disposition information is missing on a criminal record, it is the responsibility of the person being screened, upon request of the agency, to obtain and supply within 30 days the missing disposition information to the agency. Failure to supply the missing information within 30 days or to show reasonable efforts to obtain such information shall result in automatic disqualification.

2. The applicant shall sign an affidavit under penalty of perjury stating that all new direct service providers have been fingerprinted and that the facility's or program's remaining

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direct service providers have worked at the applicant facility or program on a continuous basis since being initially screened at that facility or program or have a written assurance of compliance from the agency or department.

- (b) As a prerequisite for issuance of the initial or renewal license for to a residential facility or comprehensive transitional education program, the applicant, manager, supervisor, and all direct service providers must submit to background screening as required under s. 393.0655. A license may not be issued or renewed if the applicant and any of the managers, supervisors, or direct service providers of the facility or program have failed the screening required by s. 393.0655.÷
- 1. The applicant shall submit to the agency a complete set of fingerprints, taken by an authorized law enforcement agency or an employee of the agency who is trained to take fingerprints, for the manager, supervisor, or direct service providers of the facility or program;
- 2. The agency shall submit the fingerprints to the

 Department of Law Enforcement for state processing and for

 federal processing by the Federal Bureau of Investigation; and
- 3. The agency shall review the record of the manager or supervisor with respect to the crimes specified in s.

 393.0655(1) and shall notify the applicant of its findings. When disposition information is missing on a criminal record, it is the responsibility of the manager or supervisor, upon request of the agency, to obtain and supply within 30 days the missing disposition information to the agency. Failure to supply the

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missing information within 30 days or to show reasonable efforts to obtain such information shall result in automatic disqualification.

- transitional education program may not use the criminal records or juvenile records of a person obtained under this subsection for any purpose other than determining if that person meets the minimum standards for good moral character for a manager or supervisor of, or direct service provider in, such a facility or program. The criminal records or juvenile records obtained by the agency or a residential facility or comprehensive transitional education program for determining the moral character of a manager, supervisor, or direct service provider are exempt from s. 119.07(1).
- (6) Each applicant for licensure as an intermediate care facility for the developmentally disabled must comply with the following requirements:
- (a) Upon receipt of a completed, signed, and dated application, the agency shall require background screening, in accordance with the level 2 standards for screening set forth in chapter 435, of the managing employee, or other similarly titled individual who is responsible for the daily operation of the facility, and of the financial officer, or other similarly titled individual who is responsible for the financial operation of the center, including billings for resident care and services. The applicant must comply with the procedures for level 2 background screening as set forth in chapter 435, as well as the requirements of s. 435.03(3).

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(b) The agency may require background screening of any other individual who is an applicant if the agency has probable cause to believe that he or she has been convicted of a crime or has committed any other offense prohibited under the level 2 standards for screening set forth in chapter 435.

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- (c) Proof of compliance with the level 2 background screening requirements of chapter 435 which has been submitted within the previous 5 years in compliance with any other health care licensure requirements of this state is acceptable in fulfillment of the requirements of paragraph (a).
- (d) A provisional license may be granted to an applicant when each individual required by this section to undergo background screening has met the standards for the Department of Law Enforcement background check, but the agency has not yet received background screening results from the Federal Bureau of Investigation, or a request for a disqualification exemption has been submitted to the agency as set forth in chapter 435, but a response has not yet been issued. A standard license may be granted to the applicant upon the agency's receipt of a report of the results of the Federal Bureau of Investigation background screening for each individual required by this section to undergo background screening which confirms that all standards have been met, or upon the granting of a disqualification exemption by the agency as set forth in chapter 435. Any other person who is required to undergo level 2 background screening may serve in his or her capacity pending the agency's receipt of the report from the Federal Bureau of Investigation. However, the person may not continue to serve if the report indicates any

violation of background screening standards and a disqualification exemption has not been requested of and granted by the agency as set forth in chapter 435.

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(e) Each applicant must submit to the agency, with its application, a description and explanation of any exclusions, permanent suspensions, or terminations of the applicant from the Medicare or Medicaid programs. Proof of compliance with the requirements for disclosure of ownership and control interests under the Medicaid or Medicare programs shall be accepted in lieu of this submission.

(f) Each applicant must submit to the agency a description and explanation of any conviction of an offense prohibited under the level 2 standards of chapter 435 by a member of the board of directors of the applicant, its officers, or any individual owning 5 percent or more of the applicant. This requirement does not apply to a director of a not-for-profit corporation or organization if the director serves solely in a voluntary capacity for the corporation or organization, does not regularly take part in the day-to-day operational decisions of the corporation or organization, receives no remuneration for his or her services on the corporation or organization's board of directors, and has no financial interest and has no family members with a financial interest in the corporation or organization, provided that the director and the not-for-profit corporation or organization include in the application a statement affirming that the director's relationship to the corporation satisfies the requirements of this paragraph.

(g) A license may not be granted to an applicant if the applicant or managing employee has been found guilty of, regardless of adjudication, or has entered a plea of nolo contendere or guilty to, any offense prohibited under the level 2 standards for screening set forth in chapter 435, unless an exemption from disqualification has been granted by the agency as set forth in chapter 435.

(h) The agency may deny or revoke licensure if the applicant:

- 1. Has falsely represented a material fact in the application required by paragraph (e) or paragraph (f), or has omitted any material fact from the application required by paragraph (e) or paragraph (f); or
- 2. Has had prior action taken against the applicant under the Medicaid or Medicare program as set forth in paragraph (e).
- (i) An application for license renewal must contain the information required under paragraphs (e) and (f).
- (6)(7) The applicant shall furnish satisfactory proof of financial ability to operate and conduct the facility or program in accordance with the requirements of this chapter and all adopted rules promulgated hereunder.
- (7)(8) The agency shall adopt rules establishing minimum standards for licensure of residential facilities and comprehensive transitional education programs, including rules requiring facilities and programs to train staff to detect and prevent sexual abuse of residents and clients, minimum standards of quality and adequacy of care, and uniform firesafety standards established by the State Fire Marshal which are

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appropriate to the size of the facility or of the component centers or units of the program.

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(8)(9) The agency and the Agency for Health Care Administration, after consultation with the Department of Community Affairs, shall adopt rules for residential facilities under the respective regulatory jurisdiction of each establishing minimum standards for the preparation and annual update of a comprehensive emergency management plan. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; and responding to family inquiries. The comprehensive emergency management plan for all comprehensive transitional education programs and for homes serving individuals who have complex medical conditions is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the agency and the Department of Community Affairs following agencies, at a minimum, are given the opportunity to review the plan: the Agency for Health Care Administration, the Agency for Persons with Disabilities, and the Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

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(9)(10) The agency may conduct unannounced inspections to determine compliance by residential facilities and comprehensive transitional education programs with the applicable provisions of this chapter and the rules adopted pursuant hereto, including the rules adopted for training staff of a facility or a program to detect and prevent sexual abuse of residents and clients. The facility or program shall make copies of inspection reports available to the public upon request.

- (10)(11) An alternative living center and an independent living education center, as <u>described</u> defined in s. <u>393.18</u> 393.063, shall be subject to the provisions of s. 419.001, except that such centers shall be exempt from the 1,000-footradius requirement of s. 419.001(2) if:
- (a) Such centers are located on a site zoned in a manner so that all the component centers of a comprehensive transition education center may be located thereon; or
- (b) There are no more than three such centers within said radius of 1,000 feet.
- $\underline{(11)(12)}$ Each residential facility or comprehensive transitional education program licensed by the agency shall forward annually to the agency a true and accurate sworn statement of its costs of providing care to clients funded by the agency.
- (12)(13) The agency may audit the records of any residential facility or comprehensive transitional education program that it has reason to believe may not be in full compliance with the provisions of this section; provided that,

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1302 any financial audit of such facility or program shall be limited to the records of clients funded by the agency.

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- (13)(14) The agency shall establish, for the purpose of control of licensure costs, a uniform management information system and a uniform reporting system with uniform definitions and reporting categories.
- (14)(15) Facilities and programs licensed pursuant to this section shall adhere to all rights specified in s. 393.13, including those enumerated in s. 393.13(4).
- (15)(16) No unlicensed residential facility or comprehensive transitional education program shall receive state funds. A license for the operation of a facility or program shall not be renewed if the licensee has any outstanding fines assessed pursuant to this chapter wherein final adjudication of such fines has been entered.
- (16)(17) The agency shall not be required to contract with new facilities licensed after October 1, 1989, pursuant to this chapter. Pursuant to chapter 287, the agency shall continue to contract within available resources for residential services with facilities licensed prior to October 1, 1989, if such facilities comply with the provisions of this chapter and all other applicable laws and regulations.
- Section 15. Subsections (1) and (2) of section 393.0673, Florida Statutes, are amended to read:
- 393.0673 Denial, suspension, revocation of license; moratorium on admissions; administrative fines; procedures .--
- The agency may deny, revoke, or suspend a license or impose an administrative fine, not to exceed \$1,000 per

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violation per day, for a violation of any provision of s. 393.0655 or s. 393.067 or <u>adopted</u> rules adopted pursuant thereto. All hearings shall be held within the county in which the licensee or applicant operates or applies for a license to operate a facility as defined herein.

- (2) The agency, as a part of any final order issued by it pursuant to under the provisions of this chapter, may impose such fine as it deems proper, except that such fine may not exceed \$1,000 for each violation. Each day a violation of this chapter occurs constitutes a separate violation and is subject to a separate fine, but in no event may the aggregate amount of any fine exceed \$10,000. Fines paid by any facility licensee under the provisions of this subsection shall be deposited in the Resident Protection Trust Fund and expended as provided in s. 400.063.
- Section 16. Subsection (1) of section 393.0674, Florida Statutes, is amended to read:

1347 393.0674 Penalties.--

- (1) It is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, for any person willfully, knowingly, or intentionally to:
- (a) Fail, by false statement, misrepresentation, impersonation, or other fraudulent means, to disclose in any application for voluntary or paid employment a material fact used in making a determination as to such person's qualifications to be a direct service provider;
- (b) Provide or attempt to provide supports or services with direct service providers who are <u>not</u> in <u>compliance</u>

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noncompliance with the background screening requirements set
forth minimum standards for good moral character as contained in
this chapter; or

- (c) Use information from the criminal records or central abuse hotline obtained under s. 393.0655, s. 393.066, or s. 393.067 for any purpose other than screening that person for employment as specified in those sections or release such information to any other person for any purpose other than screening for employment as specified in those sections.
- Section 17. Subsection (3) of section 393.0675, Florida Statutes, is amended to read:
 - 393.0675 Injunctive proceedings authorized.--
- (3) The agency may institute proceedings for an injunction in a court of competent jurisdiction to terminate the operation of a provider of supports or services if such provider has willfully and knowingly refused to comply with the screening requirement for direct service providers or has refused to terminate direct service providers found not to be in compliance with such the requirements for good moral character.
- Section 18. Paragraph (a) of subsection (1) and subsection (11) of section 393.0678, Florida Statutes, are amended to read:

 393.0678 Receivership proceedings.--
- (1) The agency may petition a court of competent jurisdiction for the appointment of a receiver for an intermediate care facility for the developmentally disabled, a residential habilitation center, or a group home facility owned and operated by a corporation or partnership when any of the following conditions exist:

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(a) Any person is operating a facility without a license and refuses to make application for a license as required by s. 393.067 or, in the case of an intermediate care facility for the developmentally disabled, as required by ss. 393.067 and 400.062.

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- Nothing in this section shall be deemed to relieve (11)any owner, operator, or employee of a facility placed in receivership of any civil or criminal liability incurred, or any duty imposed by law, by reason of acts or omissions of the owner, operator, or employee before the appointment of a receiver; nor shall anything contained in this section be construed to suspend during the receivership any obligation of the owner, operator, or employee for payment of taxes or other operating and maintenance expenses of the facility or any obligation of the owner, operator, or employee or any other person for the payment of mortgages or liens. The owner shall retain the right to sell or mortgage any facility under receivership, subject to the approval of the court which ordered the receivership. A receivership imposed under the provisions of this chapter shall be subject to the Resident Protection Trust Fund pursuant to s. 400.063. The owner of a facility placed in receivership by the court shall be liable for all expenses and costs incurred by the Resident Protection Trust Fund which occur as a result of the receivership.
- Section 19. Subsections (1) and (3) of section 393.068, Florida Statutes, are amended to read:
 - 393.068 Family care program.--

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of providing services and support to families and individuals with developmental disabilities in order to maintain the individual in the home environment and avoid costly out-of-home residential placement. Services and support available to families and individuals with developmental disabilities shall emphasize community living, the principles of self-determination, and enable individuals with developmental disabilities to enjoy typical lifestyles. One way to accomplish this is to recognize that families are the greatest resource available to individuals who have developmental disabilities and must be supported in their role as primary care givers.

- effective and in the best interest of the client to maintain such client in the home of a direct service provider, the parent or guardian of the client or, if competent, the client may enroll the client in the family care program. The direct service provider of a client enrolled in the family care program shall be reimbursed according to a rate schedule set by the agency.

 In-home subsidies cited in paragraph (1)(d) shall be provided according to s. 393.0695 and are not subject to any other payment method or rate schedule provided for in this section.

 Section 20. Subsection (3) of section 393.0695, Florida
 - 393.0695 Provision of in-home subsidies.--
- (3) In-home subsidies must be based on an individual determination of need and must not exceed maximum amounts set by the agency and reassessed by the agency quarterly annually.

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

Statutes, is amended to read:

Section 21. Subsection (2) of section 393.075, Florida Statutes, is amended to read:

393.075 General liability coverage.--

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The Division of Risk Management of the Department of Financial Services shall provide coverage through the agency to any person who owns or operates a foster care facility or group home facility solely for the agency, who cares for children placed by developmental disabilities services staff of the agency, and who is licensed pursuant to s. 393.067 to provide such supervision and care in his or her place of residence. The coverage shall be provided from the general liability account of the State Risk Management Trust Fund. The coverage is limited to general liability claims arising from the provision of supervision and care of children in a foster care facility or group home facility pursuant to an agreement with the agency and pursuant to guidelines established through policy, rule, or statute. Coverage shall be subject to the limits provided in ss. 284.38 and 284.385, and the exclusions set forth therein, together with other exclusions as may be set forth in the certificate of coverage issued by the trust fund. A person covered under the general liability account pursuant to this subsection shall immediately notify the Division of Risk Management of the Department of Financial Services of any potential or actual claim.

Section 22. Subsection (1), paragraph (a) of subsection (2), paragraph (b) of subsection (3), subsections (4) and (5), paragraph (a) of subsection (6), paragraphs (a) and (c) of subsection (7), paragraphs (d) and (e) of subsection (8),

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paragraph (b) of subsection (10), paragraph (b) of subsection (12), and subsection (13) of section 393.11, Florida Statutes, are amended to read:

- 393.11 Involuntary admission to residential services.--
- autistic and requires involuntary admission to residential services provided by the agency, the circuit court of the county in which the person resides shall have jurisdiction to conduct a hearing and enter an order involuntarily admitting the person in order that the person may receive the care, treatment, habilitation, and rehabilitation which the person needs. For the purpose of identifying mental retardation or autism, diagnostic capability shall be established by the agency. The involuntary commitment of a person with retardation or autism who is charged with a felony offense shall be determined in accordance with s.

 916.302. Except as otherwise specified, the proceedings under this section shall be governed by the Florida Rules of Civil Procedure.
 - (2) PETITION. --

- (a) A petition for involuntary admission to residential services may be executed by a petitioning commission. For proposed involuntary admission to residential services arising out of chapter 916, the petition may be filed by a petitioning commission, the agency, the state attorney of the circuit from which the defendant was committed, or the defendant's attorney.
 - (3) NOTICE.--
- (b) Whenever a motion or petition has been filed pursuant to s. 916.303(2) to dismiss criminal charges against a defendant

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with retardation or autism, and a petition is filed to involuntarily admit the defendant to residential services <u>under this section</u>, the notice of the filing of the petition shall also be given to the defendant's attorney and to the state attorney of the circuit from which the defendant was committed.

- (4) AGENCY DEVELOPMENTAL SERVICES PARTICIPATION .--
- (a) Upon receiving the petition, the court shall immediately order the developmental services program of the agency to examine the person being considered for involuntary admission to residential services.
- (b) Following the examination, the agency shall file After the developmental services program examines the person, a written report shall be filed with the court not less than 10 working days before the date of the hearing. The report shall be served on the petitioner, the person with mental retardation or autism, and the person's attorney at the time the report is filed with the court.
- (c) The report shall contain the findings of the <u>agency</u> developmental services program evaluation and any recommendations deemed appropriate.
 - (5) EXAMINING COMMITTEE. --

- (a) Upon receiving the petition, the court shall immediately appoint an examining committee to examine the person being considered for involuntary admission to residential services of the developmental services program of the agency.
- (b) The court shall appoint no fewer than three disinterested experts who have demonstrated to the court an expertise in the diagnosis, evaluation, and treatment of persons

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with mental retardation <u>or autism</u>. The committee shall include at least one licensed and qualified physician, one licensed and qualified psychologist, and one qualified professional with a minimum of a masters degree in social work, special education, or vocational rehabilitation counseling, to examine the person and to testify at the hearing on the involuntary admission to residential services.

- (c) Counsel for the person who is being considered for involuntary admission to residential services and counsel for the petition commission shall have the right to challenge the qualifications of those appointed to the examining committee.
- (d) Members of the committee shall not be employees of the agency or be associated with each other in practice or in employer-employee relationships. Members of the committee shall not have served as members of the petitioning commission.

 Members of the committee shall not be employees of the members of the petitioning commission or be associated in practice with members of the commission.
- (e) The committee shall prepare a written report for the court. The report shall explicitly document the extent that the person meets the criteria for involuntary admission. The report, and expert testimony, shall include, but not be limited to:
- 1. The degree of the person's mental retardation or autism;
- 2. Whether, because of the person's degree of mental retardation or autism, the person:

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a. Lacks sufficient capacity to give express and informed consent to a voluntary application for services pursuant to s.
 393.065;

- b. Lacks basic survival and self-care skills to such a degree that close supervision and habilitation in a residential setting is necessary and if not provided would result in a real and present threat of substantial harm to the person's well-being; or
- c. Is likely to physically injure others if allowed to remain at liberty.
 - 3. The purpose to be served by residential care;
- 4. A recommendation on the type of residential placement which would be the most appropriate and least restrictive for the person; and
 - 5. The appropriate care, habilitation, and treatment.
- (f) The committee shall file the report with the court not less than 10 working days before the date of the hearing. The report shall be served on the petitioner, the person with mental retardation or autism, and the person's attorney at the time the report is filed with the court.
- (g) Members of the examining committee shall receive a reasonable fee to be determined by the court. The fees are to be paid from the general revenue fund of the county in which the person with mental retardation or autism resided when the petition was filed.
- (h) The agency shall develop and prescribe by rule one or more standard forms to be used as a guide for members of the examining committee.

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- (6) COUNSEL; GUARDIAN AD LITEM. --
- (a) The person with mental retardation <u>or autism</u> shall be represented by counsel at all stages of the judicial proceeding. In the event the person is indigent and cannot afford counsel, the court shall appoint a public defender not less than 20 working days before the scheduled hearing. The person's counsel shall have full access to the records of the service provider and the agency. In all cases, the attorney shall represent the rights and legal interests of the person with mental retardation <u>or autism</u>, regardless of who may initiate the proceedings or pay the attorney's fee.
 - (7) HEARING.--

- (a) The hearing for involuntary admission shall be conducted, and the order shall be entered, in the county in which the <u>petition is filed</u> <u>person is residing or be as convenient to the person as may be consistent with orderly procedure</u>. The hearing shall be conducted in a physical setting not likely to be injurious to the person's condition.
- (c) The court may appoint a general or special magistrate to preside. Except as otherwise specified, the magistrate's proceeding shall be governed by $\underline{\text{the}}$ rule 1.490, Florida Rules of Civil Procedure.
 - (8) ORDER.--
- (d) If an order of involuntary admission to residential services provided by the developmental services program of the agency is entered by the court, a copy of the written order shall be served upon the person, the person's counsel, the agency, and the state attorney and the person's defense counsel,

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if applicable. The order of involuntary admission sent to the agency shall also be accompanied by a copy of the examining committee's report and other reports contained in the court file.

- (e) Upon receiving the order, the agency shall, within 45 days, provide the court with a copy of the person's family or individual support plan and copies of all examinations and evaluations, outlining the treatment and rehabilitative programs. The agency shall document that the person has been placed in the most appropriate, least restrictive and costbeneficial residential setting facility. A copy of the family or individual support plan and other examinations and evaluations shall be served upon the person and the person's counsel at the same time the documents are filed with the court.
 - (10) COMPETENCY. --

- (b) The issue of the competency of a person with mental retardation or autism for the purposes of assigning guardianship shall be determined in a separate proceeding according to the procedures and requirements of chapter 744 and the Florida

 Probate Rules. The issue of the competency of a person with mental retardation or autism for the purpose of determining whether the person is competent to proceed in a criminal trial shall be determined in accordance with chapter 916.
 - (12) APPEAL.--
- (b) The filing of an appeal by the person with mental retardation or autism shall stay admission of the person into residential care. The stay shall remain in effect during the

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pendency of all review proceedings in Florida courts until a mandate issues.

- person involuntarily admitted into residential care to the developmental services program of the agency, or the person's parent or legal guardian in his or her behalf, is entitled to file a petition for a writ of habeas corpus to question the cause, legality, and appropriateness of the person's involuntary admission. Each person, or the person's parent or legal guardian, shall receive specific written notice of the right to petition for a writ of habeas corpus at the time of his or her involuntary placement.
- Section 23. Section 393.122, Florida Statutes, is amended to read:
 - 393.122 Applications for continued residential services.--
 - (1) If a client is discharged from residential services under the provisions of $\underline{s.~393.115}$ this section, application for needed services shall be encouraged.
 - (2) No client receiving services from the <u>state</u> department as of July 1, 1977, shall be denied continued services due to any change in eligibility requirements by chapter 77-335, Laws of Florida.
 - Section 24. Subsection (2) of section 393.125, Florida Statutes, is amended to read:
 - 393.125 Hearing rights.--
- (2) REVIEW OF PROVIDER DECISIONS.--The agency shall adopt rules to establish uniform guidelines for the agency and service providers relevant to termination, suspension, or reduction of

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client services by the service provider. The rules shall ensure the due process rights of service providers and clients.

Section 25. Paragraphs (b) and (d) of subsection (2), paragraph (a) of subsection (3), paragraphs (a), (b), (c), (g), (i), (j), and (k) of subsection (4), and subsection (7) of section 393.13, Florida Statutes, are amended to read:

- 393.13 Personal Treatment of persons with developmental disabilities who are developmentally disabled.--
 - (2) LEGISLATIVE INTENT.--

- (b) The Legislature further finds and declares that the design and delivery of treatment and services to persons with developmental disabilities who are developmentally disabled should be directed by the principles of self-determination normalization and therefore should:
 - 1. Abate the use of large institutions.
- 2. Continue the development of community-based services which provide reasonable alternatives to institutionalization in settings that are least restrictive to the client.
- 3. Provide training and education to individuals with developmental disabilities who are developmentally disabled which will maximize their potential to lead independent and productive lives and which will afford opportunities for outward mobility from institutions.
- 4. Reduce the use of sheltered workshops and other noncompetitive employment day activities and promote opportunities for gainful employment for persons with developmental disabilities who choose to seek such employment.
 - (d) It is the intent of the Legislature:

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1. To articulate the existing legal and human rights of persons with developmental disabilities who are developmentally disabled so that they may be exercised and protected. Persons with developmental disabilities shall have all the rights enjoyed by citizens of the state and the United States.

2. To provide a mechanism for the identification, evaluation, and treatment of persons with developmental disabilities.

- 3. To divert those individuals from institutional commitment who, by virtue of comprehensive assessment, can be placed in less costly, more effective community environments and programs.
- 4. To fund improvements in the program in accordance with the availability of state resources and yearly priorities determined by the Legislature.
- 5. To ensure that persons with developmental disabilities receive treatment and habilitation which fosters the developmental potential of the individual.
- 6. To provide programs for the proper habilitation and treatment of persons with developmental disabilities which shall include, but not be limited to, comprehensive medical/dental care, education, recreation, specialized therapies, training, social services, transportation, guardianship, family care programs, day habilitation services, and habilitative and rehabilitative services suited to the needs of the individual regardless of age, degree of disability, or handicapping condition. No person with developmental disabilities shall be

deprived of these enumerated services by reason of inability to pay.

- 7. To fully effectuate the <u>principles of self-determination normalization principle</u> through the establishment of community services for persons with developmental disabilities as a viable and practical alternative to institutional care at each stage of individual life development. If care in a residential facility <u>or intermediate care facility</u> becomes necessary, it shall be in the least restrictive setting.
- (3) RIGHTS OF ALL PERSONS WITH DEVELOPMENTAL DISABILITIES.—The rights described in this subsection shall apply to all persons with developmental disabilities, whether or not such persons are clients of the agency.
- (a) Persons with developmental disabilities shall have a right to dignity, privacy, and humane care, including the right to be free from sexual abuse in residential facilities <u>and</u> intermediate care facilities.
- (4) CLIENT RIGHTS.--For purposes of this subsection, the term "client," as defined in s. 393.063, shall also include any person served in a facility licensed pursuant to s. 393.067.
- (a) Clients shall have an unrestricted right to communication:
- 1. Each client shall be allowed to receive, send, and mail sealed, unopened correspondence. No client's incoming or outgoing correspondence shall be opened, delayed, held, or censored by the facility unless there is reason to believe that it contains items or substances which may be harmful to the client or others, in which case the chief administrator of the

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facility may direct reasonable examination of such mail and regulate the disposition of such items or substances.

- 2. Clients in residential facilities and intermediate care facilities shall be afforded reasonable opportunities for telephone communication, to make and receive confidential calls, unless there is reason to believe that the content of the telephone communication may be harmful to the client or others, in which case the chief administrator of the facility may direct reasonable observation and monitoring to the telephone communication.
- 3. Clients shall have an unrestricted right to visitation subject to reasonable rules of the facility. However, nothing in this provision shall be construed to permit infringement upon other clients' rights to privacy.
- (b) Each client has the right to the possession and use of his or her own clothing and personal effects, except in those specific instances where the use of some of these items as reinforcers is essential for training the client as part of an appropriately approved behavioral program. The chief administrator of the facility may take temporary custody of such effects when it is essential to do so for medical or safety reasons. Custody of such personal effects shall be promptly recorded in the client's record, and a receipt for such effects shall be immediately given to the client, if competent, or the client's parent or legal guardian.
- 1. All money belonging to a client shall be held by the agency as a trustee shall be held in compliance with s. 402.17(2).

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2. All interest on money received and held for the personal use and benefit of a client shall be the property of that client and shall not accrue to the general welfare of all clients or be used to defray the cost of residential care. Interest so accrued shall be used or conserved for the personal use or benefit of the individual client as provided in s. 402.17(2).

- 3. Upon the discharge or death of a client, a final accounting shall be made of all personal effects and money belonging to the client held by the agency. All such personal effects and money, including interest, shall be promptly turned over to the client or his or her heirs.
- (c) Each client shall receive prompt and appropriate medical treatment and care for physical and mental ailments and for the prevention of any illness or disability. Medical treatment shall be consistent with the accepted standards of medical practice in the community.
- 1. Medication shall be administered only at the written order of a physician. Medication shall not be used as punishment, for the convenience of staff, as a substitute for implementation of an individual or family support plan or behavior modification programming, or in unnecessary or excessive quantities.
- 2. Daily notation of medication received by each client in a residential facility or intermediate care facility shall be kept in the client's record.
- 3. Periodically, but no less frequently than every 6 months, the drug regimen of each client in a residential

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facility or intermediate care facility shall be reviewed by the attending physician or other appropriate monitoring body, consistent with appropriate standards of medical practice. All prescriptions shall have a termination date.

- 4. When pharmacy services are provided at any residential facility or intermediate care facility, such services shall be directed or supervised by a professionally competent pharmacist licensed according to the provisions of chapter 465.
- 5. Pharmacy services shall be delivered in accordance with the provisions of chapter 465.
- 6. Prior to instituting a plan of experimental medical treatment or carrying out any necessary surgical procedure, express and informed consent shall be obtained from the client, if competent, or the client's parent or legal guardian. Information upon which the client shall make necessary treatment and surgery decisions shall include, but not be limited to:
 - a. The nature and consequences of such procedures.
 - b. The risks, benefits, and purposes of such procedures.
 - c. Alternate procedures available.
- 7. When the parent or legal guardian of the client is unknown or unlocatable and the physician is unwilling to perform surgery based solely on the client's consent, a court of competent jurisdiction shall hold a hearing to determine the appropriateness of the surgical procedure. The client shall be physically present, unless the client's medical condition precludes such presence, represented by counsel, and provided the right and opportunity to be confronted with, and to crossexamine, all witnesses alleging the appropriateness of such

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procedure. In such proceedings, the burden of proof by clear and convincing evidence shall be on the party alleging the appropriateness of such procedures. The express and informed consent of a person described in subparagraph 6. may be withdrawn at any time, with or without cause, prior to treatment or surgery.

- 8. The absence of express and informed consent notwithstanding, a licensed and qualified physician may render emergency medical care or treatment to any client who has been injured or who is suffering from an acute illness, disease, or condition if, within a reasonable degree of medical certainty, delay in initiation of emergency medical care or treatment would endanger the health of the client.
- (g) No client shall be subjected to a treatment program to eliminate bizarre or unusual behaviors without first being examined by a physician who in his or her best judgment determines that such behaviors are not organically caused.
- 1. Treatment programs involving the use of noxious or painful stimuli shall be prohibited.
- 2. All alleged violations of this paragraph shall be reported immediately to the chief administrative officer of the facility and or the district administrator, the agency head, and the Florida local advocacy council. A thorough investigation of each incident shall be conducted and a written report of the finding and results of such investigation shall be submitted to the chief administrative officer of the facility or the district administrator and to the agency head within 24 hours of the occurrence or discovery of the incident.

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3. The agency shall adopt by rule a system for the oversight of behavioral programs. Such system shall establish guidelines and procedures governing the design, approval, implementation, and monitoring of all behavioral programs involving clients. The system shall ensure statewide and local review by committees of professionals certified as behavior analysts pursuant to s. 393.17. No behavioral program shall be implemented unless reviewed according to the rules established by the agency under this section. Nothing stated in this section shall prohibit the review of programs by the Florida statewide or local advocacy councils.

- (i) Clients shall have the right to be free from unnecessary physical, chemical, or mechanical restraint. Restraints shall be employed only in emergencies or to protect the client from imminent injury to himself or herself or others. Restraints shall not be employed as punishment, for the convenience of staff, or as a substitute for a habilitative plan. Restraints shall impose the least possible restrictions consistent with their purpose and shall be removed when the emergency ends. Restraints shall not cause physical injury to the client and shall be designed to allow the greatest possible comfort.
- 1. Mechanical supports used in normative situations to achieve proper body position and balance shall not be considered restraints, but shall be prescriptively designed and applied under the supervision of a qualified professional with concern for principles of good body alignment, circulation, and allowance for change of position.

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2. Totally enclosed cribs and barred enclosures shall be considered restraints.

- 3. Daily reports on the employment of physical, chemical, or mechanical restraints by those specialists authorized in the use of such restraints shall be made to the appropriate chief administrator of the facility, and a monthly summary of such reports shall be relayed to the agency district administrator and the Florida local advocacy council. The reports shall summarize all such cases of restraints, the type used, the duration of usage, and the reasons therefor. Districts shall submit districtwide quarterly reports of these summaries to the state Developmental Disabilities Program Office.
- 4. The agency shall post a copy of the rules adopted under this section in each living unit of residential facilities. A copy of the rules adopted under this section shall be given to all staff members of licensed facilities and made a part of all preservice and inservice training programs.
- (j)1. Each client shall have a central record. The record shall include data pertaining to admission and such other information as may be required under rules of the agency.
- 2. Unless waived by the client, if competent, or the client's parent or legal guardian if the client is incompetent, the client's central record shall be confidential and exempt from the provisions of s. 119.07(1), and no part of it shall be released except:
- a. The record may be released to physicians, attorneys, and government agencies having need of the record to aid the

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client, as designated by the client, if competent, or the client's parent or legal guardian, if the client is incompetent.

- b. The record shall be produced in response to a subpoena or released to persons authorized by order of court, excluding matters privileged by other provisions of law.
- c. The record or any part thereof may be disclosed to a qualified researcher, a staff member of the facility, or an employee of the agency when the administrator of the facility or the director of the agency deems it necessary for the treatment of the client, maintenance of adequate records, compilation of treatment data, or evaluation of programs.
- d. Information from the records may be used for statistical and research purposes if the information is abstracted in such a way to protect the identity of individuals.
- 3. All central records for each client in residential facilities or intermediate care facilities shall be kept on uniform forms distributed by the agency. The central record shall accurately summarize each client's history and present condition.
- 4. The client, if competent, or the client's parent or legal guardian if the client is incompetent, shall be supplied with a copy of the client's central record upon request.
- (k) Each client residing in a residential facility or an intermediate care facility who is eligible to vote in public elections according to the laws of the state shall have the right to vote. Facilities operators shall arrange the means to exercise the client's right to vote.

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intermediate care facility providing services to clients who are desirous and capable of participating shall initiate and develop a program of resident government to hear the views and represent the interests of all clients served by the facility. The resident government shall be composed of residents elected by other residents, staff advisers skilled in the administration of community organizations, and a representative of the Florida local advocacy council. The resident government shall work closely with the Florida local advocacy council and the district administrator to promote the interests and welfare of all residents in the facility.

Section 26. Subsections (1), (2), (4), and (5) of section 393.135, Florida Statutes, are amended to read:

393.135 Sexual misconduct prohibited; reporting required; penalties.--

- (1) As used in this section, the term:
- (a) "Employee" includes any paid staff member, volunteer, or intern of the agency or the department; any person under contract with the agency or the department; and any person providing care or support to a client on behalf of the agency department or its providers.
 - (b) "Sexual activity" means:

- 1. Fondling the genital area, groin, inner thighs, buttocks, or breasts of a person.
- 2. The oral, anal, or vaginal penetration by or union with the sexual organ of another or the anal or vaginal penetration of another by any other object.

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3. Intentionally touching in a lewd or lascivious manner the breasts, genitals, the genital area, or buttocks, or the clothing covering them, of a person, or forcing or enticing a person to touch the perpetrator.

- 4. Intentionally masturbating in the presence of another person.
- 5. Intentionally exposing the genitals in a lewd or lascivious manner in the presence of another person.
- 6. Intentionally committing any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity in the presence of a victim.
- (c) "Sexual misconduct" means any sexual activity between an employee and a client to whom the employee renders services, care, or support on behalf of the agency or its providers or between the employee and another client who lives in the same home as the client to whom the employee is rendering the services, care, or support, regardless of the consent of the client. The term does not include an act done for a bona fide medical purpose or an internal search conducted in the lawful performance of duty by an employee.
- (2) An employee who engages in sexual misconduct with an individual with a developmental disability who:
 - (a) Is in the custody of the department;
- (b) Resides in a residential facility, including any comprehensive transitional education program, developmental disabilities services institution, foster care facility, group

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home facility, intermediate care facility for the developmentally disabled, or residential habilitation center; or

(c) <u>Is eligible to receive</u> Receives services from <u>the</u> agency under this chapter a family care program,

- commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. An employee may be found guilty of violating this subsection without having committed the crime of sexual battery.
 - (4) This section does not apply to an employee who÷
 - (a) Is legally married to the client; or
 - (b) Has no reason to believe that the person with whom the employee engaged in sexual misconduct is a client receiving services as described in subsection (2).
 - (5) An employee who witnesses sexual misconduct, or who otherwise knows or has reasonable cause to suspect that a person has engaged in sexual misconduct, shall immediately report the incident to the department's central abuse hotline and to the appropriate local law enforcement agency. Such employee shall also prepare, date, and sign an independent report that specifically describes the nature of the sexual misconduct, the location and time of the incident, and the persons involved. The employee shall deliver the report to the supervisor or program director, who is responsible for providing copies to the agency's local program office and the agency's department's inspector general. The inspector general shall immediately conduct an appropriate administrative investigation, and, if there is probable cause to believe that sexual misconduct has

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2023 occurred, the inspector general shall notify the state attorney 2024 in the circuit in which the incident occurred.

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Section 27. Section 393.15, Florida Statutes, is amended to read:

- 393.15 Legislative intent; Community Resources Development

 Loan Program Trust Fund.--
- The Legislature finds and declares that the (1)development of community-based treatment facilities for persons who are developmentally disabled is desirable and recommended and should be encouraged and fostered by the state. The Legislature further recognizes that the development of such facilities is financially difficult for private individuals, due to initial expenditures required to adapt existing structures to the special needs of persons who are developmentally disabled who may be served in community-based foster care, group home, developmental training, and supported employment programs. Therefore, it is the intent of the Legislature intends that the agency by this act to develop and implement a loan program trust fund to provide support and encouragement in the establishment of community-based foster care, group home, developmental training, and supported employment programs for persons who are developmentally disabled.
 - (2) As used in this section, a foster care, group home, developmental training, or supported employment program may not be a for-profit corporation, but may be a nonprofit corporation, partnership, or sole proprietorship.
- (2)(3) There is created a Community Resources Development Loan Program in Trust Fund in the State Treasury to be used by

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the agency for the purpose of granting loans to eligible programs for the initial costs of development of the programs.

To be eligible, a foster home, group home, developmental training, or supported employment program must:

- (a) Serve persons who are developmentally disabled.
- (b) Be a nonprofit corporation, a partnership, or a sole proprietorship.
- (c) Be Loans shall be made only to those facilities which are in compliance with the zoning regulations of the local community.
- (3) Loans may be made to pay for the costs of development, may include structural modification, the purchase of equipment and fire and safety devices, preoperational staff training, and the purchase of insurance. Such costs shall not include the actual construction of a facility nor be in lieu of payment for maintenance, client services, or care provided.
- (4) The agency may grant to an eligible program a lump-sum loan in one payment not to exceed the cost to the program of providing 2 months' services, care, or maintenance to each person who is developmentally disabled to be placed in the program by the agency, or the actual cost of firesafety renovations to a facility required by the state, whichever is greater. Loans granted to programs shall not be in lieu of payment for maintenance, services, or care provided, but shall stand separate and distinct.
- (5) The agency shall adopt rules, as provided in chapter 120, to determine the <u>criteria</u> standards under which a program shall be eligible to receive a loan as provided in this section

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and <u>a methodology</u> criteria for the equitable allocation of loan trust funds when eligible applications exceed the funds available.

(6)(5) Any loan granted by the agency under this section shall be repaid by the program within 5 years and the amount paid deposited in the agency's Administrative Trust Fund. Money repaid shall be used to fund new loans. A program that operates as a nonprofit corporation meeting the requirements of s. 501(c)(3) of the Internal Revenue Code, and that seeks forgiveness of its loan shall submit to the agency an annual a statement setting forth the service it has provided during the year together with such other information as the agency by rule shall require, and, upon approval of each such annual statement, the agency may shall forgive up to 20 percent of the principal of any such loan granted after June 30, 1975.

(7)(6) If any program that has received a loan under this section ceases to accept, or provide care, services, or maintenance to persons placed in the program by the department, or if such program files papers of bankruptcy, at that point in time the loan shall become an interest-bearing loan at the rate of 5 percent per annum on the entire amount of the initial loan which shall be repaid within a 1-year period from the date on which the program ceases to provide care, services, or maintenance, or files papers in bankruptcy, and the amount of the loan due plus interest shall constitute a lien in favor of the state against all real and personal property of the program. The lien shall be perfected by the appropriate officer of the agency by executing and acknowledging a statement of the name of

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the program and the amount due on the loan and a copy of the promissory note, which shall be recorded by the agency with the clerk of the circuit court in the county wherein the program is located. If the program has filed a petition for bankruptcy, the agency shall file and enforce the lien in the bankruptcy proceedings. Otherwise, the lien shall be enforced in the manner provided in s. 85.011. All funds received by the agency from the enforcement of the lien shall be deposited in the agency's Administrative Community Resources Development Trust Fund and used to fund new loans.

Section 28. Section 393.18, Florida Statutes, is created to read:

393.18 Comprehensive transitional education program. -- A comprehensive transitional education program is a group of jointly operating centers or units, the collective purpose of which is to provide a sequential series of educational care, training, treatment, habilitation, and rehabilitation services to persons with developmental disabilities who have severe or moderate maladaptive behaviors. However, nothing in this section shall require such programs to provide services only to persons with developmental disabilities. All such services shall be temporary in nature and delivered in a structured residential setting with the primary goal of incorporating the principle of self-determination in establishing permanent residence for persons with maladaptive behaviors in facilities not associated with the comprehensive transitional education program. The staff shall include psychologists and teachers and shall be available to provide services in each component center or unit of the

program. The psychologists shall be individuals who are licensed under chapter 490 and certified as behavior analysts in this state or individuals who are certified as behavior analysts pursuant to s. 393.17.

- (1) Comprehensive transitional education programs shall include a minimum of two component centers or units, one of which shall be either an intensive treatment and educational center or a transitional training and educational center, which provides services to persons with maladaptive behaviors in the following sequential order:
- (a) Intensive treatment and educational center.--This component is a self-contained residential unit that provides intensive psychological and educational programming for persons with severe maladaptive behaviors whose behaviors preclude placement in a less restrictive environment due to the threat of danger or injury to themselves or others.
- (b) Transitional training and educational center.--This component is a residential unit for persons with moderate maladaptive behaviors that provides concentrated psychological and educational programming that emphasizes a transition toward a less restrictive environment.
- (c) Community transition residence.--This component is a residential center that provides educational programs and the support services, training, and care needed to assist persons with maladaptive behaviors to avoid regression to more restrictive environments while preparing them for more independent living. Continuous-shift staff shall be required for this component.

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(d) Alternative living center.--This component is a residential unit that provides an educational and family living environment for persons with maladaptive behaviors in a moderately unrestricted setting. Residential staff shall be required for this component.

- (e) Independent living education center.--This component is a facility providing a family living environment for persons with maladaptive behaviors in a largely unrestricted setting which includes education and monitoring appropriate to support the development of independent living skills.
- (2) Components of a comprehensive transitional education program are subject to the license issued under s. 393.067 to a comprehensive transitional education program and may be located on either single or multiple sites.
- (3) Comprehensive transitional education programs shall develop individual education plans for each person with maladaptive behaviors who receives services therein. Such individual education plans shall be developed in accordance with the criteria specified in 20 U.S.C. ss. 401 et seq., and 34 C.F.R. part 300.
- (4) In no instance shall the total number of persons with maladaptive behaviors being provided services in a comprehensive transitional education program exceed 120 residents.
- Section 29. Subsection (2) of section 393.501, Florida Statutes, is amended to read:
 - 393.501 Rulemaking.--

2189 (2) Such rules shall address the number of facilities on a 2190 single parcel or adjacent parcels of land, and in addition, for

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2191 ICF/MR, the rate and location of facility development and level 2192 of care.

Section 30. Subsections (1) and (3) of section 393.506, Florida Statutes, are amended to read:

393.506 Administration of medication.--

- (1) Notwithstanding the provisions of part I of chapter 464, the Nurse Practice Act, unlicensed direct care services staff providing services to persons with developmental disabilities may administer oral, transdermal, inhaled, or topical prescription medications as provided in this section.
- (a) For day <u>habilitation facilities</u> programs, as defined in s. 393.063, the director of the facility or program shall designate in writing unlicensed direct care services staff who are eligible to be trained to assist in the administration of or to administer medication.
- (b) For intermediate care facilities for the developmentally disabled licensed pursuant to part XI of chapter 400, unlicensed staff designated by the director may provide medication assistance under the general supervision of a registered nurse licensed pursuant to chapter 464.
- (3) The policies and procedures must include, at a minimum, a requirement that the following provisions:
- (a) The An expressed and informed consent of for each client shall be obtained.
- (b) The director of the facility, program, or provider must maintain a copy of the written prescription which includes, and that prescription must include the name of the medication,

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the dosage and administration schedule, the reason for the prescription, and the termination date.

- (c) Each prescribed medication shall be kept in its original container and in a secure location.
- Section 31. Subsection (9) of section 397.405, Florida 2223 Statutes, is amended to read:
 - 397.405 Exemptions from licensure.—The following are exempt from the licensing provisions of this chapter:
 - (9) Facilities licensed under chapter 393 s. 393.063 that, in addition to providing services to persons who are developmentally disabled as defined therein, also provide services to persons developmentally at risk as a consequence of exposure to alcohol or other legal or illegal drugs while in utero.
- Section 32. Subsection (13) of section 400.419, Florida Statutes, is amended to read:
 - 400.419 Violations; imposition of administrative fines; grounds.--
 - (13) The agency shall develop and disseminate an annual list of all facilities sanctioned or fined \$5,000 or more for violations of state standards, the number and class of violations involved, the penalties imposed, and the current status of cases. The list shall be disseminated, at no charge, to the Department of Elderly Affairs, the Department of Health, the Department of Children and Family Services, the Agency for Persons with Disabilities, the area agencies on aging, the Florida Statewide Advocacy Council, and the state and local ombudsman councils. The Department of Children and Family

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Services shall disseminate the list to service providers under contract to the department who are responsible for referring persons to a facility for residency. The agency may charge a fee commensurate with the cost of printing and postage to other interested parties requesting a copy of this list.

- Section 33. Paragraph (b) of subsection (5) of section 400.464, Florida Statutes, is amended to read:
- 2253 400.464 Home health agencies to be licensed; expiration of license; exemptions; unlawful acts; penalties.--
 - (5) The following are exempt from the licensure requirements of this part:
 - (b) Home health services provided by a state agency, either directly or through a contractor with:
 - 1. The Department of Elderly Affairs.

- 2. The Department of Health, a community health center, or a rural health network that furnishes home visits for the purpose of providing environmental assessments, case management, health education, personal care services, family planning, or followup treatment, or for the purpose of monitoring and tracking disease.
- 3. Services provided to persons who have developmental disabilities, as defined in s. 393.063.
- 4. Companion and sitter organizations that were registered under s. 400.509(1) on January 1, 1999, and were authorized to provide personal services under s. 393.063(33), Florida Statutes 2000, under a developmental services provider certificate on January 1, 1999, may continue to provide such services to past,

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present, and future clients of the organization who need such services, notwithstanding the provisions of this act.

- 5. The Department of Children and Family Services.
- Section 34. Section 400.960, Florida Statutes, is amended to read:
 - 400.960 Definitions.--As used in this part, the term:
 - (1) "Active treatment" means the provision of services by an interdisciplinary team which are necessary to maximize a client's individual independence or prevent regression or loss of functional status.
 - $\underline{(1)}$ "Agency" means the Agency for Health Care Administration.
 - (2)(3) "Autism" means a pervasive, neurologically based developmental disability of extended duration which causes severe learning, communication, and behavior disorders with age of onset during infancy or childhood. Individuals with autism exhibit impairment in reciprocal social interaction, impairment in verbal and nonverbal communication and imaginative ability, and a markedly restricted repertoire of activities and interests.
 - (3)(4) "Cerebral palsy" means a group of disabling symptoms of extended duration which results from damage to the developing brain occurring before, during, or after birth and resulting in the loss or impairment of control over voluntary muscles. The term does not include those symptoms or impairments resulting solely from a stroke.

 $\underline{(4)(5)}$ "Client" means any person determined by the <u>Agency</u> for <u>Persons with Disabilities</u> department to be eligible for developmental services.

- (6) "Client advocate" means a friend or relative of the client, or of the client's immediate family, who advocates for the best interests of the client in any proceedings under this part in which the client or his or her family has the right or duty to participate.
- (7) "Department" means the Department of Children and Family Services.
- (5)(8) "Developmental disability" means a disorder or syndrome that is attributable to retardation, cerebral palsy, autism, spina bifida, or Prader-Willi syndrome and that constitutes a substantial handicap that can reasonably be expected to continue indefinitely.
- $\underline{(6)(9)}$ "Direct service provider" means a person 18 years of age or older who has direct contact with individuals with developmental disabilities and who is unrelated to the individuals with developmental disabilities.
- (7)(10) "Epilepsy" means a chronic brain disorder of various causes which is characterized by recurrent seizures due to excessive discharge of cerebral neurons. When found concurrently with retardation, autism, or cerebral palsy, epilepsy is considered a secondary disability for which the client is eligible to receive services to ameliorate this condition according to the provisions of this part.
- (11) "Guardian advocate" means a person appointed by the circuit court to represent a person with developmental

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disabilities in any proceedings brought pursuant to s. 393.12, and is distinct from a guardian advocate for mentally ill persons under chapter 394.

- (8)(12) "Intermediate care facility for the developmentally disabled" means a residential facility licensed and certified in accordance with state law, and certified by the Federal Government, pursuant to the Social Security Act, as a provider of Medicaid services to persons who are developmentally disabled.
- (9)(13) "Prader-Willi syndrome" means an inherited condition typified by neonatal hypotonia with failure to thrive, hyperphagia, or an excessive drive to eat which leads to obesity, usually at 18 to 36 months of age, mild to moderate retardation, hypogonadism, short stature, mild facial dysmorphism, and a characteristic neurobehavior.
- (10)(14) "Retardation" means significantly subaverage general intellectual functioning existing concurrently with deficits in adaptive behavior and manifested during the period from conception to age 18. "Significantly subaverage general intellectual functioning," for the purpose of this definition, means performance that is two or more standard deviations from the mean score on a standardized intelligence test specified in rules of the Agency for Persons with Disabilities department.
 "Deficits in adaptive behavior," for the purpose of this definition, means deficits in the effectiveness or degree with which an individual meets the standards of personal independence and social responsibility expected of his or her age, cultural group, and community.

 $\underline{\text{(11)}}$ "Spina bifida" means a medical diagnosis of spina bifida cystica or myelomeningocele.

Section 35. Subsection (2) of section 400.967, Florida Statutes, is amended to read:

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400.967 Rules and classification of deficiencies. --

- (2) Pursuant to the intention of the Legislature, the agency, in consultation with the <u>Agency for Persons with</u>

 <u>Disabilities Department of Children and Family Services</u> and the Department of Elderly Affairs, shall adopt and enforce rules to administer this part, which shall include reasonable and fair criteria governing:
- The location and construction of the facility; (a) including fire and life safety, plumbing, heating, cooling, lighting, ventilation, and other housing conditions that will ensure the health, safety, and comfort of residents. The agency shall establish standards for facilities and equipment to increase the extent to which new facilities and a new wing or floor added to an existing facility after July 1, 2000, are structurally capable of serving as shelters only for residents, staff, and families of residents and staff, and equipped to be self-supporting during and immediately following disasters. The Agency for Health Care Administration shall work with facilities licensed under this part and report to the Governor and the Legislature by April 1, 2000, its recommendations for costeffective renovation standards to be applied to existing facilities. In making such rules, the agency shall be guided by criteria recommended by nationally recognized, reputable professional groups and associations having knowledge concerning

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such subject matters. The agency shall update or revise such criteria as the need arises. All facilities must comply with those lifesafety code requirements and building code standards applicable at the time of approval of their construction plans. The agency may require alterations to a building if it determines that an existing condition constitutes a distinct hazard to life, health, or safety. The agency shall adopt fair and reasonable rules setting forth conditions under which existing facilities undergoing additions, alterations, conversions, renovations, or repairs are required to comply with the most recent updated or revised standards.

- (b) The number and qualifications of all personnel, including management, medical nursing, and other personnel, having responsibility for any part of the care given to residents.
- (c) All sanitary conditions within the facility and its surroundings, including water supply, sewage disposal, food handling, and general hygiene, which will ensure the health and comfort of residents.
- (d) The equipment essential to the health and welfare of the residents.
 - (e) A uniform accounting system.
- (f) The care, treatment, and maintenance of residents and measurement of the quality and adequacy thereof.
- (g) The preparation and annual update of a comprehensive emergency management plan. The agency shall adopt rules establishing minimum criteria for the plan after consultation with the Department of Community Affairs. At a minimum, the

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rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; and responding to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Agency for Persons with Disabilities Department of Children and Family Services, the Agency for Health Care Administration, and the Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

- (h) Each licensee shall post its license in a prominent place that is in clear and unobstructed public view at or near the place where residents are being admitted to the facility.
- Section 36. Section 402.20, Florida Statutes, is amended to read:
- 402.20 County contracts authorized for services and facilities for persons with in mental illness or developmental disabilities health and retardation areas.—The boards of county commissioners are authorized to provide monetary grants and facilities, and to enter into renewable contracts, for services

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and facilities, for a period not to exceed 2 years, with public and private hospitals, clinics, and laboratories; other state agencies, departments, or divisions; the state colleges and universities; the community colleges; private colleges and universities; counties; municipalities; towns; townships; and any other governmental unit or nonprofit organization which provides needed facilities for persons with mental illness or developmental disabilities the mentally ill or retarded. These services are hereby declared to be for a public and county purpose. The county commissioners may make periodic inspections to assure that the services or facilities provided under this chapter meet the standards of the Department of Children and Family Services and the Agency for Persons with Disabilities.

Section 37. Subsections (1) through (6) of section 402.22, Florida Statutes, are amended to read:

- 402.22 Education program for students who reside in residential care facilities operated by the Department of Children and Family Services.--
- (1)(a) The Legislature recognizes that the Department of Children and Family Services and the Agency for Persons with Disabilities have under their has under its residential care students with critical problems of physical impairment, emotional disturbance, mental impairment, and learning impairment.
- (b) The Legislature recognizes the vital role of education in the rehabilitation of such students. It is the intent of the Legislature that all such students benefit from educational services and receive such services.

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(c) It is the intent of the Legislature that educational services be coordinated with appropriate and existing diagnostic and evaluative, social, followup, and other therapeutic services of the department and the agency of Children and Family Services so that the effect of the total rehabilitation process is maximized.

- (d) It is the intent of the Legislature that, as educational programs for students in residential care facilities are implemented by the district school board, educational personnel in the Department of Children and Family Services residential care facilities who meet the qualifications for employees of the district school board be employed by the district school board.
- (2) District school boards shall establish educational programs for all students ages 5 through 18 under the residential care of the Department of Children and Family Services and the Agency for Persons with Disabilities and may provide for students below age 3 as provided for in s. 1003.21(1)(e). Funding of such programs shall be pursuant to s. 1011.62.
- (3) Notwithstanding any provisions of chapters 39, 393, 394, and 397 to the contrary, the services of the Department of Children and Family Services and the Agency for Persons with Disabilities, and those of the Department of Education and district school boards shall be mutually supportive and complementary of each other. The education programs provided by the district school board shall meet the standards prescribed by the State Board of Education and the district school board.

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Decisions regarding the design and delivery of department or agency of Children and Family Services treatment or habilitative services shall be made by interdisciplinary teams of professional and paraprofessional staff of which appropriate district school system administrative and instructional personnel shall be invited to be participating members. The requirements for maintenance of confidentiality as prescribed in chapters 39, 393, 394, and 397 shall be applied to information used by such interdisciplinary teams, and such information shall be exempt from the provisions of ss. 119.07(1) and 286.011.

- (4) Students age 18 and under who are under the residential care of the Department of Children and Family Services or the Agency for Persons with Disabilities and who receive an education program shall be calculated as full-time equivalent student membership in the appropriate cost factor as provided for in s. 1011.62(1)(c). Residential care facilities of the Department of Children and Family Services shall include, but not be limited to, developmental disabilities services institutions and state mental health facilities. All students shall receive their education program from the district school system, and funding shall be allocated through the Florida Education Finance Program for the district school system.
- (5) Instructional and special educational services which are provided to mental health and retardation clients with mental illness or developmental disabilities of in the Department of Children and Family Services or the Agency for Persons with Disabilities in residential care facilities by local school districts shall not be less than 180 days or 900

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hours; however, the 900 hours may be distributed over a 12-month period, unless otherwise stated in rules developed by the State Board of Education with the concurrence of the department or the agency and adopted of Children and Family Services promulgated pursuant to subsection (6).

- (6) The State Board of Education, and the Department of Children and Family Services, and the Agency for Persons with Disabilities shall have the authority to adopt promulgate rules which shall assist in the orderly transfer of the instruction of students from department or agency of Children and Family Services residential care facilities to the district school system or to the public education agency and which shall assist in implementing the specific intent as stated in this act.
- Section 38. Paragraph (s) of subsection (3) of section 408.036, Florida Statutes, is amended to read:
 - 408.036 Projects subject to review; exemptions .--
- (3) EXEMPTIONS.--Upon request, the following projects are subject to exemption from the provisions of subsection (1):
- (s) For beds in state developmental <u>disabilities</u> services institutions as defined in s. 393.063.
- Section 39. Paragraph (a) of subsection (2) and subsection (8) of section 409.908, Florida Statutes, are amended to read:
- 409.908 Reimbursement of Medicaid providers.—Subject to specific appropriations, the agency shall reimburse Medicaid providers, in accordance with state and federal law, according to methodologies set forth in the rules of the agency and in policy manuals and handbooks incorporated by reference therein. These methodologies may include fee schedules, reimbursement

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methods based on cost reporting, negotiated fees, competitive bidding pursuant to s. 287.057, and other mechanisms the agency considers efficient and effective for purchasing services or goods on behalf of recipients. If a provider is reimbursed based on cost reporting and submits a cost report late and that cost report would have been used to set a lower reimbursement rate for a rate semester, then the provider's rate for that semester shall be retroactively calculated using the new cost report, and full payment at the recalculated rate shall be effected retroactively. Medicare-granted extensions for filing cost reports, if applicable, shall also apply to Medicaid cost reports. Payment for Medicaid compensable services made on behalf of Medicaid eligible persons is subject to the availability of moneys and any limitations or directions provided for in the General Appropriations Act or chapter 216. Further, nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or making any other adjustments necessary to comply with the availability of moneys and any limitations or directions provided for in the General Appropriations Act, provided the adjustment is consistent with legislative intent.

- (2)(a)1. Reimbursement to nursing homes licensed under part II of chapter 400 and state-owned-and-operated intermediate care facilities for the developmentally disabled licensed under part XI of chapter 400 chapter 393 must be made prospectively.
- 2. Unless otherwise limited or directed in the General Appropriations Act, reimbursement to hospitals licensed under

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part I of chapter 395 for the provision of swing-bed nursing home services must be made on the basis of the average statewide nursing home payment, and reimbursement to a hospital licensed under part I of chapter 395 for the provision of skilled nursing services must be made on the basis of the average nursing home payment for those services in the county in which the hospital is located. When a hospital is located in a county that does not have any community nursing homes, reimbursement shall must be determined by averaging the nursing home payments, in counties that surround the county in which the hospital is located. Reimbursement to hospitals, including Medicaid payment of Medicare copayments, for skilled nursing services shall be limited to 30 days, unless a prior authorization has been obtained from the agency. Medicaid reimbursement may be extended by the agency beyond 30 days, and approval must be based upon verification by the patient's physician that the patient requires short-term rehabilitative and recuperative services only, in which case an extension of no more than 15 days may be approved. Reimbursement to a hospital licensed under part I of chapter 395 for the temporary provision of skilled nursing services to nursing home residents who have been displaced as the result of a natural disaster or other emergency may not exceed the average county nursing home payment for those services in the county in which the hospital is located and is limited to the period of time which the agency considers necessary for continued placement of the nursing home residents in the hospital.

- (8) A provider of home-based or community-based services rendered pursuant to a federally approved waiver shall be reimbursed based on an established or negotiated rate for each service. These rates shall be established according to an analysis of the expenditure history and prospective budget developed by each contract provider participating in the waiver program, or under any other methodology adopted by the agency and approved by the Federal Government in accordance with the waiver. Effective July 1, 1996, Privately owned and operated community-based residential facilities which meet agency requirements and which formerly received Medicaid reimbursement for the optional intermediate care facility for the mentally retarded service may participate in the developmental services waiver as part of a home-and-community-based continuum of care for Medicaid recipients who receive waiver services.
- Section 40. Subsection (3) of section 409.9127, Florida Statutes, is amended to read:
- 409.9127 Preauthorization and concurrent utilization review; conflict-of-interest standards.--
- (3) The agency shall help the Agency for Persons with Disabilities Department of Children and Family Services meet the requirements of s. 393.065(4). Only admissions approved pursuant to such assessments are eligible for reimbursement under this chapter.
- Section 41. Paragraph (c) of subsection (2) and subsection (5) of section 411.224, Florida Statutes, are amended to read:
- 411.224 Family support planning process.--The Legislature establishes a family support planning process to be used by the

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Department of Children and Family Services as the service planning process for targeted individuals, children, and families under its purview.

- (2) To the extent possible within existing resources, the following populations must be included in the family support planning process:
- (c) Children from birth through age 5 who are served by the Agency for Persons with Disabilities Developmental Disabilities Program Office of the Department of Children and Family Services.
- address the problems of the various family members unless the family requests that an individual family support plan be developed for different members of that family. The family support plan must replace individual habilitation plans for children from birth through 5 years old who are served by the Agency for Persons with Disabilities Developmental Disabilities Program Office of the Department of Children and Family Services. To the extent possible, the family support plan must replace other case-planning forms used by the Department of Children and Family Services.
- Section 42. Subsections (1) and (10) of section 415.1055, Florida Statutes, are amended to read:
 - 415.1055 Notification to administrative entities. --
- (1) Upon receipt of a report that alleges that an employee or agent of the department, the Agency for Persons with Disabilities, or the Department of Elderly Affairs, acting in an official capacity, has committed an act of abuse, neglect, or

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exploitation, the department shall notify the state attorney in whose circuit the abuse, neglect, or exploitation occurred. This notification may be oral or written.

- (10) When a report has been received and the department has reason to believe that a vulnerable adult resident of a facility licensed by the Agency for Health Care Administration or the Agency for Persons with Disabilities has been the victim of abuse, neglect, or exploitation, the department shall provide a copy of its investigation to the appropriate agency. If the investigation determines that a health professional licensed or certified under the Department of Health may have abused, neglected, or exploited a vulnerable adult, the department shall also provide a copy to the Department of Health.
- Section 43. Paragraphs (a) and (h) of subsection (3) of section 415.107, Florida Statutes, are amended to read:
 - 415.107 Confidentiality of reports and records.--
- (3) Access to all records, excluding the name of the reporter which shall be released only as provided in subsection (6), shall be granted only to the following persons, officials, and agencies:
- (a) Employees or agents of the department, the Agency for Persons with Disabilities, of the Agency for Health Care Administration, or of the Department of Elderly Affairs who are responsible for carrying out protective investigations, ongoing protective services, or licensure or approval of nursing homes, assisted living facilities, adult day care centers, adult family-care homes, home care for the elderly, hospices, or other facilities used for the placement of vulnerable adults.

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(h) Any appropriate official of the department, the Agency for Persons with Disabilities, of the Agency for Health Care Administration, or of the Department of Elderly Affairs who is responsible for:

- 1. Administration or supervision of the programs for the prevention, investigation, or treatment of abuse, neglect, or exploitation of vulnerable adults when carrying out an official function; or
- 2. Taking appropriate administrative action concerning an employee alleged to have perpetrated abuse, neglect, or exploitation of a vulnerable adult in an institution.
- Section 44. Subsections (1), (2), (3), and (6) of section 419.001, Florida Statutes, are amended to read:
 - 419.001 Site selection of community residential homes.--
- (1) For the purposes of this section, the <u>term</u> following definitions shall apply:
- (a) "Agency" means the Agency for Persons with Disabilities.
- (b)(a) "Community residential home" means a dwelling unit licensed to serve clients of the Department of Children and Family Services or the agency, which provides a living environment for 7 to 14 unrelated residents who operate as the functional equivalent of a family, including such supervision and care by supportive staff as may be necessary to meet the physical, emotional, and social needs of the residents.
- $\underline{\text{(c)}}$ "Department" means the Department of Children and Family Services.

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 $\underline{(d)}$ "Local government" means a county as set forth in chapter 7 or a municipality incorporated under the provisions of chapter 165.

- (e)(d) "Resident" means any of the following: a frail elder as defined in s. 400.618; a physically disabled or handicapped person as defined in s. 760.22(7)(a); a developmentally disabled person with a developmental disability as defined in s. 393.063; a nondangerous person with mental illness mentally ill person as defined in s. 394.455(18); or a child as defined in s. 39.01(14), s. 984.03(9) or (12), or s. 985.03(8).
- $\underline{(f)}(e)$ "Sponsoring agency" means an agency or unit of government, a profit or nonprofit agency, or any other person or organization which intends to establish or operate a community residential home.
- (2) Homes of six or fewer residents which otherwise meet the definition of a community residential home shall be deemed a single-family unit and a noncommercial, residential use for the purpose of local laws and ordinances. Homes of six or fewer residents which otherwise meet the definition of a community residential home shall be allowed in single-family or multifamily zoning without approval by the local government, provided that such homes shall not be located within a radius of 1,000 feet of another existing such home with six or fewer residents. Such homes with six or fewer residents shall not be required to comply with the notification provisions of this section; provided, however, that the sponsoring agency or the department notifies the local government at the time of home

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occupancy that the home is licensed by the department or the agency.

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- When a site for a community residential home has (3)(a) been selected by a sponsoring agency in an area zoned for multifamily, the sponsoring agency shall notify the chief executive officer of the local government in writing and include in such notice the specific address of the site, the residential licensing category, the number of residents, and the community support requirements of the program. Such notice shall also contain a statement from the district administrator of the department indicating the need for and the licensing status of the proposed community residential home and specifying how the home meets applicable licensing criteria for the safe care and supervision of the clients in the home. The department and the agency district administrator shall also provide to the local government the most recently published data compiled that identifies all community residential homes in the department district in which the proposed site is to be located. The local government shall review the notification of the sponsoring agency in accordance with the zoning ordinance of the jurisdiction.
 - (b) Pursuant to such review, the local government may:
- 1. Determine that the siting of the community residential home is in accordance with local zoning and approve the siting. If the siting is approved, the sponsoring agency may establish the home at the site selected.

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2. Fail to respond within 60 days. If the local government fails to respond within such time, the sponsoring agency may establish the home at the site selected.

3. Deny the siting of the home.

- (c) The local government shall not deny the siting of a community residential home unless the local government establishes that the siting of the home at the site selected:
- 1. Does not otherwise conform to existing zoning regulations applicable to other multifamily uses in the area.
- 2. Does not meet applicable licensing criteria established and determined by the department or the agency, including requirements that the home be located to assure the safe care and supervision of all clients in the home.
- 3. Would result in such a concentration of community residential homes in the area in proximity to the site selected, or would result in a combination of such homes with other residences in the community, such that the nature and character of the area would be substantially altered. A home that is located within a radius of 1,200 feet of another existing community residential home in a multifamily zone shall be an overconcentration of such homes that substantially alters the nature and character of the area. A home that is located within a radius of 500 feet of an area of single-family zoning substantially alters the nature and character of the area.
- (6) The department <u>or the agency</u> shall not issue a license to a sponsoring agency for operation of a community residential home if the sponsoring agency does not notify the local government of its intention to establish a program, as required

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by subsection (3). A license issued without compliance with the provisions of this section shall be considered null and void, and continued operation of the home may be enjoined.

Section 45. Paragraph (a) of subsection (3) of section 435.03, Florida Statutes, is amended to read:

435.03 Level 1 screening standards.--

- (3) Standards must also ensure that the person:
- (a) For employees and employers licensed or registered pursuant to chapter 400, and for employees and employers of developmental <u>disabilities services</u> institutions as defined in s. 393.063, intermediate care facilities for <u>persons with developmental disabilities the developmentally disabled</u> as defined in s. <u>400.960</u> 393.063, and mental health treatment facilities as defined in s. 394.455, meets the requirements of this chapter.

Section 46. Paragraph (a) of subsection (2) of section 490.014, Florida Statutes, is amended to read:

490.014 Exemptions. --

- (2) No person shall be required to be licensed or provisionally licensed under this chapter who:
- (a) Is a salaried employee of a government agency; developmental services program, mental health, alcohol, or drug abuse facility operating pursuant to chapter 393, chapter 394, or chapter 397; subsidized child care program, subsidized child care case management program, or child care resource and referral program operating pursuant to chapter 402; child-placing or child-caring agency licensed pursuant to chapter 409; domestic violence center certified pursuant to chapter 39;

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accredited academic institution; or research institution, if such employee is performing duties for which he or she was trained and hired solely within the confines of such agency, facility, or institution, so long as the employee is not held out to the public as a psychologist pursuant to s.

2832 490.012(1)(a).

Section 47. Paragraph (a) of subsection (4) of section 491.014, Florida Statutes, is amended to read:

491.014 Exemptions.--

- (4) No person shall be required to be licensed, provisionally licensed, registered, or certified under this chapter who:
- (a) Is a salaried employee of a government agency; developmental services program, mental health, alcohol, or drug abuse facility operating pursuant to chapter 393, chapter 394, or chapter 397; subsidized child care program, subsidized child care case management program, or child care resource and referral program operating pursuant to chapter 402; child-placing or child-caring agency licensed pursuant to chapter 409; domestic violence center certified pursuant to chapter 39; accredited academic institution; or research institution, if such employee is performing duties for which he or she was trained and hired solely within the confines of such agency, facility, or institution, so long as the employee is not held out to the public as a clinical social worker, mental health counselor, or marriage and family therapist.

Section 48. Paragraph (a) of subsection (1) of section 916.107, Florida Statutes, is amended to read:

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916.107 Rights of forensic clients.--

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- (1) RIGHT TO INDIVIDUAL DIGNITY. --
- The policy of the state is that the individual dignity of the client shall be respected at all times and upon all occasions, including any occasion when the forensic client is detained, transported, or treated. Defendants who are mentally ill, retarded, or autistic and who are charged with committing felonies shall receive appropriate treatment or training. In a criminal case involving a defendant who has been adjudicated incompetent to proceed or not guilty by reason of insanity, a jail may be used as an emergency facility for up to 15 days from the date the department receives a completed copy of the commitment order containing the documentation required by Rules 3.212 and 3.217, Florida Rules of Criminal Procedure. For a defendant who is mentally ill, retarded, or autistic, who is held in a jail, and who has been adjudicated incompetent to proceed or not quilty by reason of insanity, evaluation and treatment or training shall be provided in the jail by the local public receiving facility for mental health services or by the Agency for Persons with Disabilities developmental services program for persons with retardation or autism, the client's physician or psychologist, or any other appropriate program until the client is transferred to the custody of the department.
 - Section 49. Subsections (2) and (4) of section 916.301, Florida Statutes, are amended to read:
 - 916.301 Appointment of experts. --

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(2) If a defendant's suspected mental condition is retardation or autism, the court shall appoint two experts, one of whom must be the <u>Agency for Persons with Disabilities</u> developmental services program of the department, each of whom will evaluate whether the defendant meets the definition of retardation or autism and, if so, whether the defendant is competent to proceed.

- (4) The Agency for Persons with Disabilities developmental services program shall select a psychologist who is licensed or authorized by law to practice in this state, with experience in evaluating persons suspected of having retardation or autism, and a social service professional with experience in working with persons with retardation or autism to evaluate the defendant.
- (a) The psychologist shall evaluate whether the defendant meets the definition of retardation or autism and, if so, whether the defendant is incompetent to proceed due to retardation or autism.
- (b) The social service professional shall provide a social and developmental history of the defendant.
- Section 50. Subsection (3) of section 916.3025, Florida Statutes, is amended to read:
 - 916.3025 Jurisdiction of committing court.--
- (3) The committing court shall consider the petition to involuntarily admit to residential services provided by the Agency for Persons with Disabilities department's developmental services program a person whose charges have been dismissed, and, when applicable, to continue secure placement of such

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person as provided in s. 916.303. The committing court shall retain jurisdiction over such person so long as he or she remains in secure placement or is on conditional release.

Section 51. Section 944.602, Florida Statutes, is amended to read:

944.602 Agency notification of Department of Children and Family Services before release of mentally retarded inmates.—Before the release by parole, release by reason of gain-time allowances provided for in s. 944.291, or expiration of sentence of any inmate who has been diagnosed as mentally retarded as defined in s. 393.063, the Department of Corrections shall notify the Agency for Persons with Disabilities Department of Children and Family Services in order that sufficient time be allowed to notify the inmate or the inmate's representative, in writing, at least 7 days prior to the inmate's release, of available community services.

Section 52. Subsections (2) and (3) of section 945.025, Florida Statutes, are amended to read:

945.025 Jurisdiction of department.--

(2) In establishing, operating, and utilizing these facilities, the department shall attempt, whenever possible, to avoid the placement of nondangerous offenders who have potential for rehabilitation with repeat offenders or dangerous offenders. Medical, mental, and psychological problems shall be diagnosed and treated whenever possible. The Department of Children and Family Services and the Agency for Persons with Disabilities shall cooperate to ensure the delivery of services to persons under the custody or supervision of the department. When it is

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the intent of the department to transfer a mentally ill or retarded prisoner to the Department of Children and Family Services or the Agency for Persons with Disabilities, an involuntary commitment hearing shall be held according to the provisions of chapter 393 or chapter 394.

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There shall be other correctional facilities, including detention facilities of varying levels of security, work-release facilities, and community correctional facilities, halfway houses, and other approved community residential and nonresidential facilities and programs; however, no adult correctional facility may be established by changing the use and purpose of any mental health facility or mental health institution under the jurisdiction of any state agency or department without authorization in the General Appropriation Act or other approval by the Legislature. Any facility the purpose and use of which was changed subsequent to January 1, 1975, shall be returned to its original use and purpose by July 1, 1977. However, the G. Pierce Wood Memorial Hospital located at Arcadia, DeSoto County, may not be converted into a correctional facility as long as such hospital is in use as a state mental health hospital. Any community residential facility may be deemed a part of the state correctional system for purposes of maintaining custody of offenders, and for this purpose the department may contract for and purchase the services of such facilities.

Section 53. Section 947.185, Florida Statutes, is amended to read:

947.185 Application for mental retardation services as condition of parole.—The Parole Commission may require as a condition of parole that any inmate who has been diagnosed as mentally retarded as defined in s. 393.063 shall, upon release, apply for retardation services from the <u>Agency for Persons with Disabilities</u> <u>Department of Children and Family Services</u>.

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Section 54. Subsection (3) of section 984.19, Florida Statutes, is amended to read:

- 984.19 Medical screening and treatment of child; examination of parent, guardian, or person requesting custody.--
- A judge may order that a child alleged to be or adjudicated a child in need of services be examined by a licensed health care professional. The judge may also order such child to be evaluated by a psychiatrist or a psychologist, by a district school board educational needs assessment team, or, if a developmental disability is suspected or alleged, by a the developmental disability diagnostic and evaluation team with of the Agency for Persons with Disabilities Department of Children and Family Services. The judge may order a family assessment if that assessment was not completed at an earlier time. If it is necessary to place a child in a residential facility for such evaluation, then the criteria and procedure established in s. 394.463(2) or chapter 393 shall be used, whichever is applicable. The educational needs assessment provided by the district school board educational needs assessment team shall include, but not be limited to, reports of intelligence and achievement tests, screening for learning disabilities and other

2992 handicaps, and screening for the need for alternative education 2993 pursuant to s. 1003.53.

Section 55. Subsection (8) of section 984.225, Florida Statutes, is amended to read:

984.225 Powers of disposition; placement in a staff-secure shelter.--

(8) If the child requires residential mental health treatment or residential care for a developmental disability, the court shall refer the child to the Department of Children and Family Services or the Agency for Persons with Disabilities, as appropriate, for the provision of necessary services.

Section 56. Paragraph (e) of subsection (5) of section 984.226, Florida Statutes, is amended to read:

984.226 Physically secure setting. --

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(e) If the child requires residential mental health treatment or residential care for a developmental disability, the court shall refer the child to the Department of Children and Family Services or the Agency for Persons with Disabilities, as appropriate, for the provision of necessary services.

Section 57. Subsection (1) of section 985.224, Florida Statutes, is amended to read:

- 985.224 Medical, psychiatric, psychological, substance abuse, and educational examination and treatment.--
- (1) After a detention petition or a petition for delinquency has been filed, the court may order the child named in the petition to be examined by a physician. The court may also order the child to be evaluated by a psychiatrist or a

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psychologist, by a district school board educational needs assessment team, or, if a developmental disability is suspected or alleged, by a the developmental disabilities diagnostic and evaluation team with of the Agency for Persons with Disabilities Department of Children and Family Services. If it is necessary to place a child in a residential facility for such evaluation, the criteria and procedures established in chapter 393, chapter 394, or chapter 397, whichever is applicable, shall be used.

Section 58. Section 1003.58, Florida Statutes, is amended to read:

1003.58 Students in residential care facilities.--Each district school board shall provide educational programs according to rules of the State Board of Education to students who reside in residential care facilities operated by the Department of Children and Family Services or the Agency for Persons with Disabilities.

- (1) The district school board shall not be charged any rent, maintenance, utilities, or overhead on such facilities. Maintenance, repairs, and remodeling of existing facilities shall be provided by the Department of Children and Family Services or the Agency for Persons with Disabilities, as appropriate.
- (2) If additional facilities are required, the district school board and the Department of Children and Family Services or the Agency for Persons with Disabilities, as appropriate, shall agree on the appropriate site based on the instructional needs of the students. When the most appropriate site for instruction is on district school board property, a special

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capital outlay request shall be made by the commissioner in accordance with s. 1013.60. When the most appropriate site is on state property, state capital outlay funds shall be requested by the department or agency in accordance with chapter 216 of Children and Family Services as provided by s. 216.043 and shall be submitted as specified by s. 216.023. Any instructional facility to be built on state property shall have educational specifications jointly developed by the school district and the department or agency of Children and Family Services and approved by the Department of Education. The size of space and occupant design capacity criteria as provided by state board rules shall be used for remodeling or new construction whether facilities are provided on state property or district school board property. The planning of such additional facilities shall incorporate current state Department of Children and Family Services deinstitutionalization plans.

- (3) The district school board shall have full and complete authority in the matter of the assignment and placement of such students in educational programs. The parent of an exceptional student shall have the same due process rights as are provided under s. 1003.57(5).
- (4) The district school board shall have a written agreement with the Department of Children and Family Services and the Agency for Persons with Disabilities outlining the respective duties and responsibilities of each party.

Notwithstanding the provisions herein, the educational program at the Marianna Sunland Center in Jackson County shall be

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operated by the Department of Education, either directly or through grants or contractual agreements with other public or duly accredited educational agencies approved by the Department of Education.

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Section 59. This act shall take effect July 1, 2005.

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