2-1407-05

1	A bill to be entitled
2	An act relating to the Agency for Persons with
3	Disabilities; amending s. 39.202, F.S.;
4	authorizing the release of otherwise
5	confidential information concerning child abuse
6	or neglect to authorized agents and providers
7	of the agency; amending s. 39.502, F.S.;
8	requiring that a person identified as having a
9	mental illness or disability be informed by the
10	court of agency services; amending s. 383.14,
11	F.S.; providing for a representative of the
12	agency to sit on the Genetics and Newborn
13	Screening Advisory Council rather than a
14	representative from the Department of Children
15	and Family Services; repealing s. 393.061,
16	F.S., relating to a short title; amending s.
17	393.062, F.S.; revising legislative findings
18	and intent with respect to providing services
19	for the developmentally disabled; amending s.
20	393.063, F.S.; revising definitions to conform
21	to changes made by the act; defining the term
22	"principles of self-determination"; amending s.
23	393.064, F.S.; requiring that the agency
24	provide additional evaluations and assessments;
25	revising requirements for intervention services
26	and support services; amending s. 393.0641,
27	F.S.; defining the term "severe self-injurious
28	behavior" for purposes of prevention and
29	treatment services that are provided by the
30	agency; amending s. 393.065, F.S.; revising
31	requirements for the agency in determining

1 eligibility for certain services; authorizing 2 the agency to adopt rules; amending s. 3 393.0651, F.S.; revising requirements for the 4 family or individual support plan; amending s. 5 393.0655, F.S., relating to the screening of 6 service providers; authorizing the agency to 7 take additional remedial action; requiring that the agency adopt rules for conducting 8 9 background screening; amending s. 393.0657, 10 F.S.; clarifying provisions governing the rescreening of human resource personnel; 11 12 amending s. 393.066, F.S., relating to 13 community-based services; authorizing the agency to adopt rules governing the purchase of 14 services; amending s. 393.067, F.S.; requiring 15 the agency to adopt rules governing the 16 17 licensure of residential facilities and comprehensive transitional education programs; 18 19 providing that a licenseholder does not have a property right to that license; revising the 20 21 requirements for background screening of 22 license applicants; revising the requirements 23 for the comprehensive emergency management plans of homes serving individuals having 2.4 complex medical conditions; amending s. 25 393.0673, F.S.; clarifying provisions governing 26 27 administrative fines; amending s. 393.0674, 2.8 F.S.; providing a penalty for noncompliance 29 with requirements for background screening; amending s. 393.0675, F.S.; clarifying 30 provisions authorizing the agency to seek an 31

1 injunction under certain circumstances; 2 amending s. 393.0678, F.S.; revising provisions 3 governing receivership proceedings; amending s. 4 393.068, F.S.; including the principles of 5 self-determination within the skills emphasized 6 in a family care program; amending s. 393.0695, 7 F.S.; requiring that the agency reassess in-home subsidies quarterly; amending s. 8 9 393.075, F.S., relating to liability coverage; 10 conforming terminology to changes made by the act; amending s. 393.11, F.S.; requiring 11 12 certain assessments for the involuntary 13 commitment of a person with retardation or autism; revising the procedures for the agency 14 with respect to such commitment; requiring that 15 a hearing be held in the county in which the 16 17 petition is filed; revising the standards for 18 determining the issue of competency; amending s. 393.122, F.S., relating to continued 19 residential services; conforming a 20 21 cross-reference; amending s. 393.125, F.S.; 22 clarifying the agency's rulemaking duties with 23 respect to service providers; amending s. 393.13, F.S., relating to the Bill of Rights of 2.4 Persons Who are Developmentally Disabled; 25 revising legislative intent; requiring that 26 27 intermediate care facilities comply with 2.8 requirements that clients be afforded certain rights and opportunities; amending s. 393.135, 29 F.S., relating to prohibitions against sexual 30 misconduct by employees; conforming provisions 31

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to the transfer of duties from the Department of Children and Family Services to the Agency for Persons with Disabilities; amending s. 393.15, F.S.; revising provisions governing the Community Resources Development Trust Fund to establish the Community Resources Development Loan Program; providing eligibility requirements for a loan; requiring that the agency deposit funds received from enforcement of a lien into the agency's Administrative Trust Fund and be used to fund the program; creating s. 393.18, F.S.; creating the comprehensive transitional education program within the agency as a transitional program for services for persons exhibiting maladaptive behaviors; providing requirements for the services and the staff for such programs; requiring an individual education plan for each person served; limiting the number of residents which may be served by such a program; amending s. 393.501, F.S., relating to the agency's rulemaking authority; removing obsolete provisions governing ICF/MR facilities; amending s. 393.506, F.S.; revising requirements governing the administration of medication; amending s. 397.405, F.S., relating to exemptions from licensure; conforming a cross-reference; amending s. 400.419, F.S.; requiring that the annual list of facilities that are sanctioned or fined by the Agency for Health Care Administration be provided to the

1	Agency for Persons with Disabilities; repealing
2	s. 400.960(1), (6), (7), and (11), F.S.;
3	removing obsolete definitions applicable to
4	intermediate care facilities for
5	developmentally disabled persons; amending s.
6	400.464, F.S., relating to home health
7	agencies; conforming a cross-reference;
8	amending s. 400.967, F.S., relating to rules;
9	conforming provisions to the transfer of duties
10	from the Department of Children and Family
11	Services to the agency; amending s. 402.20,
12	F.S.; providing requirements for county
13	contracts for services and mental health
14	facilities; amending s. 402.22, F.S., relating
15	to education programs for students who reside
16	in residential care facilities; conforming
17	provisions to the transfer of duties from the
18	Department of Children and Family Services to
19	the agency; amending s. 408.036, F.S.;
20	exempting the beds in certain developmental
21	disabilities institutions from
22	certificate-of-need review; amending ss.
23	409.908 and 409.9127, F.S., relating to
24	Medicaid providers and conflicts of interest;
25	conforming a cross-reference and terminology;
26	amending ss. 411.224 and 411.232, F.S.,
27	relating to family support plans and the
28	Children's Early Investment Program; conforming
29	provisions to the transfer of duties from the
30	Department of Children and Family Services to
31	the agency; amending s. 415.102, F.S.;

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redefining the term "neglect" for purposes of the Adult Protective Services Act to include actions against oneself by a vulnerable adult; amending s. 415.1035, F.S.; providing duties of the agency with respect to the rights of residents of a facility serving vulnerable adults; amending s. 415.1051, F.S.; requiring that certain intervention actions be taken on behalf of a vulnerable adult in need of services; amending ss. 415.1055 and 415.107, F.S.; providing duties of the agency with respect to reports of abuse, neglect, or exploitation and the confidentiality of records; amending s. 419.001, F.S., relating to community residential homes; conforming provisions to the transfer of duties from the Department of Children and Family Services to the agency; amending s. 435.03, F.S.; providing screening requirements for employees and employers of developmental disabilities institutions; amending s. 944.602, F.S.; requiring that the Department of Corrections notify the agency before releasing a mentally retarded inmate; amending ss. 945.025 and 947.185, F.S., relating to services for mentally retarded inmates and parolees; specifying duties of the agency; amending ss. 984.19, 984.225, and 984.226, F.S., relating to medical screening of children in need of services; conforming provisions to the transfer of duties from the Department of Children and

1 Family Services to the agency; amending s. 2 985.224, F.S.; requiring that the agency 3 conduct certain assessments of a child who is 4 alleged to be delinquent; amending s. 1003.58, 5 F.S.; providing duties of the Department of 6 Education with respect to children in 7 residential care facilities of the agency; repealing s. 114 of ch. 2004-267, Laws of 8 9 Florida, relating to the Economic 10 Self-Sufficiency Services Program; providing an effective date. 11 12 13 Be It Enacted by the Legislature of the State of Florida: 14 Section 1. Paragraphs (a) and (h) of subsection (2) of 15 section 39.202, Florida Statutes, are amended to read: 16 39.202 Confidentiality of reports and records in cases of child abuse or neglect.--18 (2) Except as provided in subsection (4), access to 19 such records, excluding the name of the reporter which shall 20 21 be released only as provided in subsection (5), shall be 22 granted only to the following persons, officials, and 23 agencies: (a) Employees, authorized agents, or contract 2.4 providers of the department, the Department of Health, the 2.5 Agency for Persons with Disabilities, or county agencies 26 27 responsible for carrying out: 2.8 1. Child or adult protective investigations; 2. Ongoing child or adult protective services; 29 3. Healthy Start services; or 30

- 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.
- 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 who is 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 an employee of the department or agency who is 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 <u>or agency</u>.
- Section 2. Subsection (15) of section 39.502, Florida Statutes, is amended to read:
 - 39.502 Notice, process, and service.--
- 30 (15) A party who is identified as a person with mental 31 illness or with a developmental disability must be informed by

the court of the availability of advocacy services through the 2 department, the Agency for Persons with Disabilities Association for Retarded Citizens, or other appropriate mental 3 health or developmental disability advocacy groups and 4 5 encouraged to seek such services. 6 Section 3. Subsection (5) of section 383.14, Florida 7 Statutes, is amended to read: 8 383.14 Screening for metabolic disorders, other 9 hereditary and congenital disorders, and environmental risk 10 factors. --(5) ADVISORY COUNCIL. -- There is established a Genetics 11 12 and Newborn Screening Advisory Council made up of 15 members 13 appointed by the Secretary of Health. The council shall be composed of two consumer members, three practicing 14 pediatricians, at least one of whom must be a pediatric 15 16 hematologist, one representative from each of the four medical schools in the state, the Secretary of Health or his or her 18 designee, one representative from the Department of Health representing Children's Medical Services, one representative 19 from the Florida Hospital Association, one individual with 20 21 experience in newborn screening programs, one individual 22 representing audiologists, and one representative from the 23 Agency for Persons with Disabilities Developmental Disabilities Program Office of the Department of Children and 2.4 Family Services. All appointments shall be for a term of 4 25 26 years. The chairperson of the council shall be elected from 27 the membership of the council and shall serve for a period of 2.8 2 years. The council shall meet at least semiannually or upon the call of the chairperson. The council may establish ad hoc 29

or temporary technical advisory groups to assist the council

with specific topics which come before the council. Council

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members shall serve without pay. Pursuant to the provisions of s. 112.061, the council members are entitled to be reimbursed for per diem and travel expenses. It is the purpose of the council to advise the department about:

- (a) Conditions for which testing should be included under the screening program and the genetics program.
- (b) Procedures for collection and transmission of specimens and recording of results.
- (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. <u>Section 393.061</u>, 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 given to the

development and implementation of community-based residential 2 placements, services, and treatment programs that for individuals who are developmentally disabled which will enable 3 such individuals who are developmentally disabled to achieve 4 their greatest potential for independent and productive 5 living, which will enable them to live in their own homes or 7 in residences located in their own communities, and which will 8 permit them to be diverted or removed from unnecessary institutional placements. This goal, The Legislature finds 9 that the eligibility criteria for intermediate care facilities 10 11 for the developmentally disabled which are specified in the 12 Medicaid state plan in effect on the effective date of this 13 act are essential to the system of residential services. The Legislature declares that the goal of this act, to improve the 14 quality of life of all developmentally disabled persons by the 15 development and implementation of community-based residential 16 placements, services, and treatment, cannot be met without ensuring the availability of community residential 18 opportunities for developmentally disabled persons in the 19 residential areas of this state. The Legislature, therefore, 2.0 21 declares that all persons with developmental disabilities who 22 live in licensed community homes shall have a family living 23 environment comparable to other Floridians. The Legislature intends that Such residences shall be considered and treated 2.4 as a functional equivalent of a family unit and not as an 25 26 institution, business, or boarding home. Therefore, the 27 Legislature declares that, in developing community-based 2.8 programs and services for individuals who are developmentally disabled, private businesses, not-for-profit corporations, 29 units of local government, and other organizations capable of 30 providing needed services to clients in a cost-efficient

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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, the term:

- (1) "Agency" means the Agency for Persons with Disabilities established in s. 20.197.
- (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.
- (4) "Client" means any person determined eligible by the agency for services under this chapter.
- 29 (5) "Client advocate" means a friend or relative of 30 the client, or of the client's immediate family, who advocates 31 for the best interests of the client in any proceedings under

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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.
- (7) "Comprehensive transitional education program" means 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:

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Intensive treatment and educational center. This 2 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. 12 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 16 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 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 25 is a facility providing a family living environment for persons with maladaptive behaviors, in a largely unrestricted 26 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 30

the license issued to the comprehensive transitional education 2 program and may be located on either single or multiple sites. 3 (c) Comprehensive transitional education programs 4 shall develop individual education plans for each person with 5 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. 8 9 (d) In no instance shall the total number of persons 10 with maladaptive behaviors being provided services in a comprehensive transitional education program exceed 120. 11 12 (e) This subsection shall authorize licensure for 13 comprehensive transitional education programs which by July 1, 1989: 14 Are in actual operation; or 15 2. Own a fee simple interest in real property for 16 17 which a county or city government has approved zoning allowing for the placement of the facilities described in this 18 subsection, and have registered an intent with the department 19 to operate a comprehensive transitional education program. 2.0 21 However, nothing shall prohibit the assignment by such a 2.2 registrant to another entity at a different site within the 23 state, so long as there is compliance with all criteria of the comprehensive transitional education program and local zoning 2.4 2.5 requirements and provided that each residential facility 26 within the component centers or units of the program 2.7 authorized under this subparagraph shall not exceed a capacity 2.8 of 15 persons.

(8) "Day habilitation facility" means any

nonresidential facility which provides day habilitation

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- (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.
- "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

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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

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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.
- 29 (c) A child with a parent or guardian with
 30 developmental disabilities who requires assistance in meeting
 31 the child's developmental needs.

(d) A child who has a physical or genetic anomaly 2 associated with developmental disability. 3 (21)(24) "Intermediate care facility" means a facility for the developmentally <u>disabled which is</u> disabled or "ICF/DD" means a residential facility licensed and certified pursuant to part XI of chapter 400. 7 (25) "Job coach" means a person who provides 8 employment related training at a work site to individuals with 9 developmental disabilities. 10 (22)(26) "Medical/dental services" means medically necessary those services that which are provided or ordered 11 12 for a client by a person licensed under pursuant to the 13 provisions of chapter 458, chapter 459, or chapter 466. Such services may include, but are not limited to, prescription 14 drugs, specialized therapies, nursing supervision, 15 hospitalization, dietary services, prosthetic devices, 16 surgery, specialized equipment and supplies, adaptive equipment, and other services as required to prevent or 18 alleviate a medical or dental condition. 19 2.0 (27) "Mobile work crew" means a group of workers 21 employed by an agency that provides services outside the 22 agency, usually under service contracts. 23 (28) "Normalization principle" means the principle of 2.4 letting the client obtain an existence as close to the normal as possible, making available to the client patterns and 2.5 26 conditions of everyday life which are as close as possible to 27 the norm and patterns of the mainstream of society. 28 (23)(29) "Personal services" include, but are not limited to, such services as: individual assistance with or 29 supervision of essential activities of daily living for 30

self-care, including ambulation, bathing, dressing, eating,

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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 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.

(25) "Principles of self-determination" means an individual's freedom to exercise the same rights as all other persons; authority to exercise control over funds needed for one's own support, including the ability to arrange funds by order of priority when necessary; responsibility for the wise use of public funds; and freedom to speak as an 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)(32) "Relative" means an individual who is connected by affinity or consanguinity to the client and who is 18 years of age or more.

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(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.

(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,

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means performance which is two or more standard deviations from the mean score on a standardized intelligence test specified in 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

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meet the 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 the individual's legal quardian.

 $\underline{(37)(43)}$ "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.

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

393.064 Prevention.--

- (1) 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.
- developmental services program include services to high-risk and developmentally disabled children with developmental disabilities from birth to 5 years of age, and their families, to meet the intent of chapter 411. Except for services for children from birth to 3 years of age which 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, unless evaluations or assessments are the responsibility of the Division of Children's Medical Services in the Department of Health Prevention and Intervention for

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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 that are 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.

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- (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 <u>disabilities</u> 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.--
- (1) Contingent upon specific appropriations, there is created a diagnostic, treatment, training, and research program for clients exhibiting severe self-injurious behavior.
- 27 As used in this section, the term "severe self-injurious
- 28 behavior means any chronic behavior that results in injury to
- 29 the person's own body, including, but not limited to,
- 30 self-hitting, head banging, self-biting, scratching, and

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ingesting harmful or potentially harmful nutritive or nonnutritive substances.

- (2) The This program shall:
- (a) Serve as a resource center for information, training, and program development.
- (b) Research the diagnosis and treatment of severe self-injurious 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.
- $\frac{(3)(2)}{(2)}$ The This program shall adhere to the provisions of s. 393.13.
- 22 (4)(3) The agency may contract for the provision of 23 any portion or all of the services required by the program.
 - (5)(4) The agency <u>may</u> has the authority to license this program and shall adopt rules to <u>administer</u> implement the program.
- 27 Section 9. Subsections (1) and (4) of section 393.065, 28 Florida Statutes, are amended, and subsection (5) is added to 29 that section, to read:
- 30 393.065 Application and eligibility determination.--

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(1) Application for services shall be made in writing to the agency, in the district in which the applicant resides. For children younger than 6 years of age, Employees of the agency's developmental services program shall review 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 Florida are eliqible for services. Domicile may be established as provided in s. 222.17. A minor who does not have a parent or legal guardian domiciled in this state or an alien who is not classified as a resident alien may not establish domicile in Florida. 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 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 must be funded under Title XIX of the Social Security Act.

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(5) The agency may adopt rules specifying application procedures and eligibility criteria as needed to administer 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 quardian 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 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.

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- (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.402.33 for placement in a residential program.
- (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.

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- (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
- 12 (c) The state is the only legal representative of the 13 client.

Such appointment shall not be construed to extend the powers of the client advocate to include any of those powers

17 delegated by law to a legal guardian.

- (5) The agency shall place a client in the most appropriate and <u>least-restrictive</u> least restrictive, and cost-beneficial, residential <u>setting</u> facility according to his or her individual habilitation plan. The parent or guardian of The client or, if competent, the <u>client's parent or guardian</u> client, or, when appropriate, the client advocate, and the
- administrator of the residential facility to which placement
 is proposed shall be consulted in determining the appropriate
- 26 placement for the client. Considerations for placement shall
- 27 be made in the following order:
- 28 (a) Client's own home or the home of a family member 29 or direct service provider.
- 30 (b) Foster care facility.
- 31 (c) Group home facility.

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- (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 <u>disabilities</u> 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 that have produced the maximum benefit shall be reduced or discontinued.
- shall review progress in achieving the objectives specified in Each client's family or individual support plan, and shall be reviewed and revised 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 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 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.

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

393.0655 Screening of direct service providers.--

- (1) MINIMUM STANDARDS.--The agency shall require level 2 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 s. 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.

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- (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 or, 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 notify, in writing, the employer and the <u>person</u> <u>direct</u> <u>service provider</u> 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</u> <u>affected</u> <u>direct service provider</u> 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 2 3 <u>chapter</u>. 4 Section 12. Section 393.0657, Florida Statutes, is amended to read: 5 6 393.0657 Persons not required to be refingerprinted or rescreened. -- Any provision of law to the contrary 8 notwithstanding, Human resource personnel who have been fingerprinted or screened pursuant to chapters 393, 394, 397, 9 10 402, and 409, and teachers who have been fingerprinted pursuant to chapter 1012, who have not been unemployed for 11 12 more than 90 days thereafter, and who under the penalty of 13 perjury attest to the completion of such fingerprinting or screening and to compliance with the provisions of this 14 section are and the standards for good moral character as 15 contained in such provisions as ss. 110.1127(3), 393.0655(1), 16 394.457(6), 397.451, 402.305(2), and 409.175(6), shall not be 18 required to be refingerprinted or rescreened in order to comply with the any direct service provider screening or 19 fingerprinting requirements of this chapter. 20 21 Section 13. Subsections (1), (2), (3), and (8) of 22 section 393.066, Florida Statutes, are amended to read: 23 393.066 Community services and treatment for persons who are developmentally disabled .--2.4 25 (1) The agency shall plan, develop, organize, and implement its programs of services and treatment for persons 26 27 who are developmentally disabled to allow clients to live as 2.8 independently as possible in their own homes or communities 29 and to achieve productive lives as close to normal as possible. All elements of community-based services shall be 30 made available, and eligibility for these services shall be

consistent across the state. In addition, all purchased 2 services shall be approved by the agency. 3 (2) All services needed shall be purchased instead of provided directly by the agency, when such arrangement is more 4 cost-efficient than having those services provided directly. 5 All purchased services must be approved by the agency. 7 (3) Community-based services that are medically 8 necessary to prevent institutionalization shall, to the extent of available resources, include: 9 10 (a) Day habilitation services, including developmental training services. 11 12 (b) Family care services. (c) Guardian advocate referral services. 13 (d) Medical/dental services, except that medical 14 services shall not be provided to clients with spina bifida 15 except as specifically appropriated by the Legislature. 16 17 (e) Parent training. 18 (f) Recreation. (g) Residential services. 19 (h) Respite services. 20 21 (i) Social services. 22 (j) Specialized therapies. 23 (k) Supported employment, including enclave, job coach, mobile work crew, and follow along services. 24 25 (1) Supported living. Training, including behavioral programming. 26 (m) Transportation. 27 (n) 2.8 Other habilitative and rehabilitative services as 29 needed.

The agency may adopt rules governing the

laws or regulations that apply to services provided under 2 pursuant to this section. 3 Section 14. Subsections (1), (5), (6), (7), (8), (9), (10), (11), (12), (13), (14), (15), (16), and (17) of section 4 393.067, Florida Statutes, are amended to read: 5 6 393.067 Licensure of residential facilities and 7 comprehensive transitional education programs .--8 (1) The agency shall provide through its licensing 9 authority and by rule a system of application procedures, 10 provider qualifications, standards, training criteria for meeting standards, and monitoring for residential facilities 11 12 and comprehensive transitional education programs. The 13 recipient of a license under this section does not have a property right to that license. A license issued under this 14 section is a public trust and a privilege and is not an 15 entitlement. This privilege must guide the finder of fact or 16 17 trier of law at any administrative proceeding or court action 18 initiated by the agency. (5) The applicant shall submit evidence which 19 2.0 establishes the good moral character of the manager or 21 supervisor of the facility or program and the direct service 2.2 providers in the facility or program and its component centers 23 or units. A license may be issued if all the screening materials have been timely submitted; however, a license may 2.4 not be issued or renewed if any of the direct service 2.5 providers have failed the screening required by s. 393.0655. 26 27 (a)1. A licensed residential facility or comprehensive 2.8 transitional education program which applies for renewal of its license shall submit to the agency a list of direct 29 30 service providers who have worked on a continuous basis at the applicant facility or program since submitting fingerprints to

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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 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.

1	(b) As a prerequisite for issuance of the initial <u>or</u>
2	$\underline{\text{renewal}}$ license $\underline{\text{for}}$ to a residential facility or comprehensive
3	transitional education program, the applicant, manager,
4	supervisor, and all direct service providers must submit to
5	background screening as required under s. 393.0655. A license
6	may not be issued or renewed if the applicant and any of the
7	managers, supervisors, or direct service providers of the
8	facility or program have failed the screening required by s.
9	<u>393.0655.</u> ÷
10	1. The applicant shall submit to the agency a complete
11	set of fingerprints, taken by an authorized law enforcement
12	agency or an employee of the agency who is trained to take
13	fingerprints, for the manager, supervisor, or direct service
14	providers of the facility or program;
15	2. The agency shall submit the fingerprints to the
16	Department of Law Enforcement for state processing and for
17	federal processing by the Federal Bureau of Investigation; and
18	3. The agency shall review the record of the manager
19	or supervisor with respect to the crimes specified in s.
20	393.0655(1) and shall notify the applicant of its findings.
21	When disposition information is missing on a criminal record,
22	it is the responsibility of the manager or supervisor, upon
23	request of the agency, to obtain and supply within 30 days the
24	missing disposition information to the agency. Failure to
25	supply the missing information within 30 days or to show
26	reasonable efforts to obtain such information shall result in
27	automatic disqualification.
28	(c) The agency or a residential facility or
29	comprehensive transitional education program may not use the
30	criminal records or juvenile records of a person obtained

31 under this subsection for any purpose other than determining

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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). 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 crime or has committed any other offense prohibited under the level 2 standards for screening set forth in chapter 435. (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).

1	(d) A provisional license may be granted to an
2	applicant when each individual required by this section to
3	undergo background screening has met the standards for the
4	Department of Law Enforcement background check, but the agency
5	has not yet received background screening results from the
6	Federal Bureau of Investigation, or a request for a
7	disqualification exemption has been submitted to the agency as
8	set forth in chapter 435, but a response has not yet been
9	issued. A standard license may be granted to the applicant
10	upon the agency's receipt of a report of the results of the
11	Federal Bureau of Investigation background screening for each
12	individual required by this section to undergo background
13	screening which confirms that all standards have been met, or
14	upon the granting of a disqualification exemption by the
15	agency as set forth in chapter 435. Any other person who is
16	required to undergo level 2 background screening may serve in
17	his or her capacity pending the agency's receipt of the report
18	from the Federal Bureau of Investigation. However, the person
19	may not continue to serve if the report indicates any
20	violation of background screening standards and a
21	disqualification exemption has not been requested of and
22	granted by the agency as set forth in chapter 435.
23	(e) Each applicant must submit to the agency, with its
24	application, a description and explanation of any exclusions,
25	permanent suspensions, or terminations of the applicant from
26	the Medicare or Medicaid programs. Proof of compliance with
27	the requirements for disclosure of ownership and control
28	interests under the Medicaid or Medicare programs shall be
29	accepted in lieu of this submission.
30	(f) Each applicant must submit to the agency a
31	description and explanation of any conviction of an offense

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prohibited under the level 2 standards of chapter 435 by a 2 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 16 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 23 the agency as set forth in chapter 435. (h) The agency may deny or revoke licensure if the 25 applicant: 26 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 29 paragraph (e) or paragraph (f); or

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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 <u>adopted</u> 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 appropriate to the size of the facility or of the component centers or units of the program.

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

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management plan for all comprehensive transitional education 2 programs and for homes serving individuals who have complex medical conditions is subject to review and approval by the 3 local emergency management agency. During its review, the 4 5 local emergency management agency shall ensure that the agency and the Department of Community Affairs following agencies, at 7 a minimum, are given the opportunity to review the plan: the 8 Agency for Health Care Administration, the Agency for Persons 9 with Disabilities, and the Department of Community Affairs. Also, appropriate volunteer organizations must be given the 10 opportunity to review the plan. The local emergency management 11 12 agency shall complete its review within 60 days and either 13 approve the plan or advise the facility of necessary revisions. 14

(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 <u>s. 393.18</u> <u>s. 393.063</u>, shall be subject to the provisions of s. 419.001, except that such centers shall be exempt from the 1,000-foot-radius 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

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(b) There are no more than three such centers within said radius of 1,000 feet.

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

(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 2 chapter and all other applicable laws and regulations. Section 15. Subsection (1) of section 393.0673, 3 Florida Statutes, is amended to read: 4 5 393.0673 Denial, suspension, revocation of license; moratorium on admissions; administrative fines; procedures.--7 (1) The agency may deny, revoke, or suspend a license or impose an administrative fine, not to exceed \$1,000 per 8 violation per day, for a violation of any provision of s. 9 393.0655 or s. 393.067 or adopted rules adopted pursuant 10 thereto. All hearings shall be held within the county in which 11 12 the licensee or applicant operates or applies for a license to 13 operate a facility as defined herein. Section 16. Subsection (1) of section 393.0674, 14 Florida Statutes, is amended to read: 15 393.0674 Penalties.--16 17 (1) It is a misdemeanor of the first degree, 18 punishable as provided in s. 775.082 or s. 775.083, for any person willfully, knowingly, or intentionally to: 19 20 (a) Fail, by false statement, misrepresentation, 21 impersonation, or other fraudulent means, to disclose in any 22 application for voluntary or paid employment a material fact 23 used in making a determination as to such person's qualifications to be a direct service provider; 2.4 (b) Provide or attempt to provide supports or services 25 with direct service providers who are not in compliance 26 27 noncompliance with the background screening requirements set 2.8 forth minimum standards for good moral character as contained 29 in this chapter; or 30 (c) Use information from the criminal records or

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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 that requirement the requirements for good moral character.
- Section 18. Subsections (1) and (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:
- (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.
- (b) The licensee is closing the facility or has informed the department that it intends to close the facility;

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and adequate arrangements have not been made for relocation of the residents within 7 days, exclusive of weekends and holidays, of the closing of the facility.

- (c) The agency determines that conditions exist in the facility which present an imminent danger to the health, safety, or welfare of the residents of the facility or which present a substantial probability that death or serious physical harm would result therefrom. Whenever possible, the agency shall facilitate the continued operation of the program.
- (d) The licensee cannot meet its financial obligations to provide food, shelter, care, and utilities. Evidence such as the issuance of bad checks or the accumulation of delinquent bills for such items as personnel salaries, food, drugs, or utilities constitutes prima facie evidence that the ownership of the facility lacks the financial ability to operate the home in accordance with the requirements of this chapter and all rules promulgated thereunder.
- relieve 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

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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), (3), and (5) of section 393.068, Florida Statutes, are amended to read:

393.068 Family care program.--

- (1) The family care program is established for the purpose 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 and 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.
- (3) When it is determined by the agency to be more cost-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

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to any other payment method or rate schedule provided for in this section.

(5) The agency may contract for the provision of any portion of the services required by the program, except for in-home subsidies <u>provided under subsection (1)</u> cited in paragraph (2)(d), which shall be provided pursuant to s. 393.0695. Otherwise, purchase of service contracts shall be used whenever the services so provided are more cost-efficient than those provided by the agency.

Section 20. Subsection (3) of section 393.0695, Florida Statutes, is amended to read:

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 guarterly annually.

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

393.075 General liability coverage.--

(2) 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 <u>disabilities</u> 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 2 be subject to the limits provided in ss. 284.38 and 284.385, and the exclusions set forth therein, together with other 3 exclusions as may be set forth in the certificate of coverage 4 issued by the trust fund. A person covered under the general 5 6 liability account pursuant to this subsection shall 7 immediately notify the Division of Risk Management of the 8 Department of Financial Services of any potential or actual 9 claim. 10 Section 22. Subsection (1), paragraph (a) of subsection (2), paragraph (b) of subsection (3), subsections 11 12 (4) and (5), paragraph (a) of subsection (6), paragraphs (a) 13 and (c) of subsection (7), paragraphs (d) and (e) of subsection (8), paragraph (b) of subsection (10), paragraph 14 (b) of subsection (12), and subsection (13) of section 393.11, 15 Florida Statutes, are amended to read: 16 17 393.11 Involuntary admission to residential 18 services.--(1) JURISDICTION. -- When a person is mentally retarded 19 or autistic and requires involuntary admission to residential 20 21 services provided by the agency, the circuit court of the 22 county in which the person resides shall have jurisdiction to 23 conduct a hearing and enter an order involuntarily admitting the person in order that the person may receive the care, 2.4 treatment, habilitation, and rehabilitation which the person 25 needs. For the purpose of identifying mental retardation or 26 27 autism, diagnostic capability shall be established by the 2.8 agency. The involuntary commitment of a person with retardation or autism who is charged with a felony offense 29 30 shall be determined in accordance with s. 916.302. Except as

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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) s. 916.303 to dismiss criminal charges against a defendant 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.
- 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.

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- 1 (c) The report shall contain the findings of the
 2 agency's developmental services program evaluation and any
 3 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 with mental retardation or autism. 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.

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- (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 $\underline{\text{or}}$ $\underline{\text{autism}}$;
- 2. Whether, because of the person's degree of mental retardation or autism, the person:
- 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
- 18 c. Is likely to physically injure others if allowed to 19 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.
- 30 (g) Members of the examining committee shall receive a 31 reasonable fee to be determined by the court. The fees are to

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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.
 - (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

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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, 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 cost-beneficial 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 purpose of assigning quardianship 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.--
- 30 (b) The filing of an appeal by the person with mental 31 retardation or autism shall stay admission of the person into

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residential care. The stay shall remain in effect during the pendency of all review proceedings in Florida courts until a mandate issues.

- any person involuntarily admitted <u>into residential care</u> to the developmental services program of the agency, or the person's parent or legal guardian in his or her behalf, is entitled to 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) \underline{A} No client receiving services from the state department as of July 1, 1977, may not 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 client services by the service provider. The

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1 rules shall ensure the due process rights of service providers 2 and clients.

Section 25. Section 393.13, Florida Statutes, is amended to read:

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

- (1) SHORT TITLE.--This act shall be known as "The Bill of Rights of Persons Who are Developmentally Disabled."
 - (2) LEGISLATIVE INTENT. --
- (a) The Legislature finds and declares that the system of care provided to individuals who are developmentally disabled must be designed to meet the needs of the clients as well as protect the integrity of their legal and human rights.
- (b) The Legislature further finds and declares that the design and delivery of treatment and services to persons who are developmentally disabled should be directed by the principles of <u>self-determination</u> 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 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

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opportunities for gainful employment for persons with developmental disabilities who choose to seek such employment.

- (c) It is the intent of the Legislature that duplicative and unnecessary administrative procedures and practices shall be eliminated, and areas of responsibility shall be clearly defined and consolidated in order to economically utilize present resources. Furthermore, personnel providing services should be sufficiently qualified and experienced to meet the needs of the clients, and they must be sufficient in number to provide treatment in a manner which is beneficial to the clients.
 - (d) It is the intent of the Legislature:
- 1. To articulate the existing legal and human rights of persons 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 29 disabilities receive treatment and habilitation which fosters the developmental potential of the individual.

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- 6. To provide programs for the proper habilitation and 2 treatment of persons with developmental disabilities which shall include, but not be limited to, comprehensive 3 medical/dental care, education, recreation, specialized 4 therapies, training, social services, transportation, 5 guardianship, family care programs, day habilitation services, and habilitative and rehabilitative services suited to the 8 needs of the individual regardless of age, degree of 9 disability, or handicapping condition. No person with developmental disabilities shall be deprived of these 10 11 enumerated services by reason of inability to pay.
 - 7. To fully effectuate the <u>principles of</u>
 <u>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</u>
 <u>intermediate care facility</u> becomes necessary, it shall be in
 the least restrictive setting.
 - (e) It is the clear, unequivocal intent of this act to guarantee individual dignity, liberty, pursuit of happiness, and protection of the civil and legal rights of persons with developmental disabilities.
 - (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 and intermediate care facilities.

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- (b) Persons with developmental disabilities shall have the right to religious freedom and practice. Nothing shall restrict or infringe on a person's right to religious preference and practice.
- (c) Persons with developmental disabilities shall receive services, within available sources, which protect the personal liberty of the individual and which are provided in the least restrictive conditions necessary to achieve the purpose of treatment.
- (d) Persons who are developmentally disabled shall have a right to participate in an appropriate program of quality education and training services, within available resources, regardless of chronological age or degree of disability. Such persons may be provided with instruction in sex education, marriage, and family planning.
- (e) Persons who are developmentally disabled shall have a right to social interaction and to participate in community activities.
- (f) Persons who are developmentally disabled shall have a right to physical exercise and recreational opportunities.
- (g) Persons who are developmentally disabled shall have a right to be free from harm, including unnecessary physical, chemical, or mechanical restraint, isolation, excessive medication, abuse, or neglect.
- (h) Persons who are developmentally disabled shall have a right to consent to or refuse treatment, subject to the provisions of s. 393.12(2)(a) or chapter 744.
- (i) No otherwise qualified person shall, by reason of having a developmental disability, be excluded from participation in, or be denied the benefits of, or be subject

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to discrimination under, any program or activity which receives public funds, and all prohibitions set forth under any other statute shall be actionable under this statute.

- (j) No otherwise qualified person shall, by reason of having a developmental disability, be denied the right to vote in public elections.
- (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 facility may direct reasonable examination of such mail and regulate the disposition of such items or substances.
- 2. Clients in residential facilities <u>and intermediate</u> <u>care facilities</u> 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.

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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 <u>shall be</u> held by the agency <u>as a trustee</u> shall be held in compliance with s. 402.17(2).
- 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

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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 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:

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- 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 cross-examine, all witnesses alleging the appropriateness of such 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.
- (d) Each client shall have access to individual storage space for his or her private use.
- (e) Each client shall be provided with appropriate physical exercise as prescribed in the client's individual or

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family support plan. Indoor and outdoor facilities and equipment for such physical exercise shall be provided.

- (f) Each client shall receive humane discipline.
- (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 after of the occurrence or discovery of the incident.
- 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.

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- (h) Each client engaged in work programs which require compliance with federal wage and hour laws shall be provided with minimum wage protection and fair compensation for labor in accordance with the federal wage-per-hour regulations.
- 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.
- 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.

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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 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.

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- 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 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.
- or abuses any rights or privileges of persons who are developmentally disabled provided by this act shall be liable for damages as determined by law. Any person who acts in good faith compliance with the provisions of this act shall be immune from civil or criminal liability for actions in connection with evaluation, admission, habilitative programming, education, treatment, or discharge of a client. However, this section shall not relieve any person from liability if such person is guilty of negligence, misfeasance, nonfeasance, or malfeasance.
- (6) NOTICE OF RIGHTS.--Each person with developmental disabilities, if competent, or parent or legal guardian of such person if the person is incompetent, shall promptly

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receive from the agency or the Department of Education a
written copy of this act. Each person with developmental
disabilities able to comprehend shall be promptly informed, in
the language or other mode of communication which such person
understands, of the above legal rights of persons with
developmental disabilities.

- 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 and, 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. Section 393.135, Florida Statutes, is 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.

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- 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.
- 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

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

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

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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.

- (3) The consent of the client to sexual activity is not a defense to prosecution under this section.
 - (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).
- 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

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sexual misconduct has occurred, the inspector general shall notify the state attorney in the circuit in which the incident occurred.

- (6)(a) Any person who is required to make a report under this section and who knowingly or willfully fails to do so, or who knowingly or willfully prevents another person from doing so, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any person who knowingly or willfully submits inaccurate, incomplete, or untruthful information with respect to a report required under this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) Any person who knowingly or willfully coerces or threatens any other person with the intent to alter testimony or a written report regarding an incident of sexual misconduct commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (7) The provisions and penalties set forth in this section are in addition to any other civil, administrative, or criminal action provided by law which may be applied against an employee.
- Section 27. Section 393.15, Florida Statutes, is amended to read:
- 393.15 Legislative intent; Community Resources

 Development Loan Program Trust Fund.--
- (1) The Legislature finds and declares that the 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

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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 administer 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

(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 the agency for the purpose of granting loans to
eligible programs for the initial costs of development of the
programs. To be eliqible for a loan, a foster home, group

home, developmental training program, or supported employment
program must:

- (a) Serve persons who are developmentally disabled;
- (b) Be a nonprofit corporation, partnership, or sole proprietorship; and
 - (c) Be Loans shall be made only to those facilities which are in compliance with the zoning regulations of the local community.
- 30 (3) Loans may be made for the purpose of paying the
 31 costs of development or may include structural modification,

the purchase of equipment and fire and safety devices, preoperational staff training, and the purchase of insurance. Such costs may shall not include the actual construction of a facility and may not be in lieu of payment for the costs of maintenance, client services, or care that is 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 criteria standards under which a program is shall be eligible to receive a loan as provided in this section and a methodology 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 shall be 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 2 June 30, 1975. 3 (7)(6) If any program that has received a loan under this section ceases to accept, or provide care, services, or 4 maintenance to persons placed in the program by the 5 department, or if such program files papers of bankruptcy, at that point in time the loan shall become an interest-bearing 8 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 9 period from the date on which the program ceases to provide 10 care, services, or maintenance, or files papers in bankruptcy, 11 12 and the amount of the loan due plus interest shall constitute 13 a lien in favor of the state against all real and personal property of the program. The lien shall be perfected by the 14 appropriate officer of the agency by executing and 15 acknowledging a statement of the name of the program and the 16 amount due on the loan and a copy of the promissory note, which shall be recorded by the agency with the clerk of the 18 circuit court in the county wherein the program is located. If 19 the program has filed a petition for bankruptcy, the agency 20 21 shall file and enforce the lien in the bankruptcy proceedings. 22 Otherwise, the lien shall be enforced in the manner provided 23 in s. 85.011. All funds received by the agency from the enforcement of the lien shall be deposited in the agency's 2.4 Administrative Community Resources Development Trust Fund and 2.5 be used to fund new loans. 26 27 Section 28. Section 393.18, Florida Statutes, is 2.8 created to read: 29 393.18 Comprehensive transitional education program. -- A comprehensive transition education program is a 30

group of jointly operating centers or units, the collective

purpose of which is to provide a sequential series of 2 educational care, training, treatment, habilitation, and rehabilitation services to persons who have developmental 3 4 disabilities and who have severe or moderate maladaptive behaviors. However, this section does not require such 5 6 programs to provide services only to persons with 7 developmental disabilities. All such services shall be 8 temporary in nature and delivered in a structured residential setting, with the primary goal of incorporating the principle 9 10 of self-determination in establishing a permanent residence for persons with maladaptive behaviors in facilities that are 11 12 not associated with the comprehensive transitional education 13 program. The staff shall include psychologists and teachers and shall be available to provide services in each component 14 center or unit of the program. The psychologists must be 15 individuals who are licensed in this state and certified as 16 17 behavior analysts in this state, or must be individuals who 18 are certified as behavior analysts pursuant to s. 393.17. 19 (1) Comprehensive transitional education programs shall include a minimum of two component centers or units, one 2.0 21 of which must be an intensive treatment and educational center 2.2 or a transitional training and educational center that 23 provides services to persons with maladaptive behaviors in the 2.4 following sequential order: (a) Intensive treatment and educational center. This 2.5 component is a self-contained residential unit providing 26 2.7 intensive psychological and educational programming for 2.8 persons with severe maladaptive behaviors whose behaviors preclude placement in a less-restrictive environment due to 29 30 the threat of danger or injury to themselves or others. 31

1	(b) Transitional training and educational center. This
2	component is a residential unit for persons with moderate
3	maladaptive behaviors which provides concentrated
4	psychological and educational programming emphasizing a
5	transition toward a less-restrictive environment.
6	(c) Community transition residence. This component is
7	a residential center providing educational programs and the
8	support services, training, and care that are needed to assist
9	persons with maladaptive behaviors avoid regression to
10	more-restrictive environments while preparing them for more
11	independent living. Continuous-shift staff is required for
12	this component.
13	(d) Alternative living center. This component is a
14	residential unit providing an educational and family living
15	environment for persons with maladaptive behaviors in a
16	moderately unrestricted setting. Residential staff is required
17	for this component.
18	(e) Independent living education center. This
19	component is a facility providing a family living environment
20	for persons with maladaptive behaviors, in a largely
21	unrestricted setting, which includes education and monitoring
22	appropriate to support the development of independent living
23	skills.
24	(2) Components of a comprehensive transitional
25	education program are subject to the license issued to a
26	comprehensive transitional education program under s. 393.067
27	and may be located on either single or multiple sites.
28	(3) A comprehensive transitional education program
29	shall develop an individual education plan for each person
30	with maladaptive behaviors who receives services in the
31	program. The individual education plans must be developed in

1	accordance with the criteria specified in 20 U.S.C. ss. 401 et
2	seq., and 34 C.F.R. part 300.
3	(4) The total number of persons with maladaptive
4	behaviors being provided services in a comprehensive
5	transitional education program may not at any time exceed 120
6	residents.
7	Section 29. Subsection (2) of section 393.501, Florida
8	Statutes, is amended to read:
9	393.501 Rulemaking
10	(2) Such rules shall address the number of facilities
11	on a single parcel or adjacent parcels of land, and in
12	addition, for ICF/MR, the rate and location of facility
13	development and level of care.
14	Section 30. Subsections (1) and (3) of section
15	393.506, Florida Statutes, are amended to read:
16	393.506 Administration of medication
17	(1) Notwithstanding the provisions of part I of
18	chapter 464, the Nurse Practice Act, unlicensed direct care
19	services staff providing services to persons with
20	developmental disabilities may administer oral, transdermal,
21	inhaled, or topical prescription medications as provided in
22	this section.
23	(a) For day <u>habilitation facilities</u> programs, as
24	$\frac{\text{defined in s. } 393.063}{\text{defined in s. }}$, the director of the facility or program
25	shall designate in writing unlicensed direct care services
26	staff who are eligible to be trained to assist in the
27	administration of or to administer medication.
28	(b) For intermediate care facilities for the
29	developmentally disabled licensed pursuant to part XI of
30	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, <u>a requirement for the following provisions</u>:
- (a) Obtaining the $\frac{An}{A}$ expressed and informed consent of $\frac{An}{A}$ each client.
- (b) The director of the facility, program, or provider to must maintain a copy of the written prescription which includes, and that prescription must include the name of the medication, the dosage and administration schedule, the reason for the prescription, and the termination date.
- (c) <u>Keeping</u> each prescribed medication shall be kept in its original container and in a secure location.
- Section 31. Subsection (9) of section 397.405, Florida 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 <u>chapter 393 which</u> 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.

The exemptions from licensure in this section do not apply to any service provider that receives an appropriation, grant, or contract from the state to operate as a service provider as defined in this chapter or to any substance abuse program regulated pursuant to s. 397.406. Furthermore, this chapter may not be construed to limit the practice of a physician licensed under chapter 458 or chapter 459, a psychologist

licensed under chapter 490, or a psychotherapist licensed 2 under chapter 491 who provides substance abuse treatment, so long as the physician, psychologist, or psychotherapist does 3 not represent to the public that he or she is a licensed 4 service provider and does not provide services to clients 5 pursuant to part V of this chapter. Failure to comply with any 7 requirement necessary to maintain an exempt status under this 8 section is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 9 10 Section 32. Subsection (13) of section 400.419, Florida Statutes, is amended to read: 11 12 400.419 Violations; imposition of administrative 13 fines; grounds. --(13) The agency shall develop and disseminate an 14 annual list of all facilities sanctioned or fined \$5,000 or 15 more for violations of state standards, the number and class 16 of violations involved, the penalties imposed, and the current status of cases. The list shall be disseminated, at no charge, 18 to the Department of Elderly Affairs, the Department of 19 Health, the Department of Children and Family Services, the 20 21 Agency for Persons with Disabilities, the area agencies on 22 aging, the Florida Statewide Advocacy Council, and the state 23 and local ombudsman councils. The Department of Children and Family Services shall disseminate the list to service 2.4 providers under contract to the department who are responsible 25 26 for referring persons to a facility for residency. The agency 27 may charge a fee commensurate with the cost of printing and postage to other interested parties requesting a copy of this 29 list. 30 Section 33. <u>Subsections (1), (6), (7), and (11) of</u>

section 400.960, Florida Statutes, are repealed.

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Section 34. Paragraph (b) of subsection (5) of section 400.464, Florida Statutes, is amended to read:

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 s. 393.063(33) under a developmental services provider certificate on January 1, 1999, may continue to provide such services to past, 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 35. Subsection (2) of section 400.967, Florida 2.8 Statutes, is amended to read:
 - 400.967 Rules and classification of deficiencies. --
- (2) Pursuant to the intention of the Legislature, the 30 agency, in consultation with the Agency for Persons with

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<u>Disabilities</u> Department of Children and Family Services and the Department of Elderly Affairs, shall adopt and enforce rules to administer this part, which shall include reasonable and fair criteria governing:

(a) The location and construction of the facility; 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 cost effective 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 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,

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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.
- (q) 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 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

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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 in mental health and developmental disabilities retardation areas. -- The boards of county commissioners are authorized to provide monetary grants and facilities, and to enter into renewable contracts, for services and facilities, for a period not to exceed 2 years, with public and private hospitals, clinics, and laboratories; other state agencies, departments, or divisions; the state colleges and universities; the community colleges; private colleges and universities; counties; municipalities; towns; townships; and any other governmental unit or nonprofit organization which provides needed facilities for 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

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Children and Family Services <u>and the Agency for Persons with</u> Disabilities.

Section 37. Section 402.22, Florida Statutes, is 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.
- (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 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.

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- (2) District school boards shall establish educational programs for all students ages 5 through 18 who are under the residential care of the Department of Children and Family Services or the Agency for Persons with Disabilities and may provide programs 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, 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. Decisions regarding the design and 16 delivery of Department of Children and Family Services treatment or habilitative services provided by the department or agency shall be made by interdisciplinary teams of professional and paraprofessional staff of which appropriate 21 district school system administrative and instructional 22 personnel shall be invited to be participating members. 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. 26 119.07(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

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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.

- that which are provided to mental health and retardation clients with mental illness or developmental disabilities of in the Department of Children and Family Services residential care facilities of the department or the agency by local school districts may shall not be less than 180 days or 900 hours; however, the 900 hours may be distributed over a 12-month period, unless otherwise stated in rules developed by the State Board of Education, with the concurrence of the department or agency, and adopted of Children and Family Services promulgated pursuant to subsection (6).
- of Children and Family Services, and the Agency for Persons with Disabilities may adopt shall have the authority to promulgate rules to which shall assist in the orderly transfer of the instruction of students from Department of Children and Family Services residential care facilities of the department or agency to the district school system or to the public education agency and to which shall assist in implementing the specific intent as stated in this act.
- (7) Notwithstanding the provisions of s. $1001.42(4)(n), \ \text{the educational program at the Marianna Sunland}$

Center in Jackson County shall be operated by the Department 2 of Education, either directly or through grants or contractual agreements with other public educational agencies. 3 The annual state allocation to any such agency shall be computed pursuant 4 to s. 1011.62(1), (2), and (5) and allocated in the amount 5 that would have been provided the local school district in 7 which the residential facility is located. 8 Section 38. Paragraph (s) of subsection (3) of section 408.036, Florida Statutes, is amended to read: 9 10 408.036 Projects subject to review; exemptions.--(3) EXEMPTIONS.--Upon request, the following projects 11 12 are subject to exemption from the provisions of subsection 13 (1): (s) For beds in state developmental <u>disabilities</u> 14 services institutions as defined in s. 393.063. 15 Section 39. Paragraph (a) of subsection (2) and 16 17 subsection (8) of section 409.908, are amended to read: 18 409.908 Reimbursement of Medicaid providers. -- Subject to specific appropriations, the agency shall reimburse 19 Medicaid providers, in accordance with state and federal law, 20 21 according to methodologies set forth in the rules of the 22 agency and in policy manuals and handbooks incorporated by 23 reference therein. These methodologies may include fee schedules, reimbursement methods based on cost reporting, 2.4 negotiated fees, competitive bidding pursuant to s. 287.057, 25 and other mechanisms the agency considers efficient and 26 27 effective for purchasing services or goods on behalf of 2.8 recipients. If a provider is reimbursed based on cost 29 reporting and submits a cost report late and that cost report would have been used to set a lower reimbursement rate for a 30

rate semester, then the provider's rate for that semester

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shall be retroactively calculated using the new cost report, 2 and full payment at the recalculated rate shall be effected retroactively. Medicare-granted extensions for filing cost 3 reports, if applicable, shall also apply to Medicaid cost 4 reports. Payment for Medicaid compensable services made on 5 behalf of Medicaid eligible persons is subject to the 7 availability of moneys and any limitations or directions 8 provided for in the General Appropriations Act or chapter 216. 9 Further, nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, 10 lengths of stay, number of visits, or number of services, or 11 12 making any other adjustments necessary to comply with the 13 availability of moneys and any limitations or directions provided for in the General Appropriations Act, provided the 14 adjustment is consistent with legislative intent. 15

- (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 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

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determined by averaging the nursing home payments, in counties 2 that surround the county in which the hospital is located. Reimbursement to hospitals, including Medicaid payment of 3 Medicare copayments, for skilled nursing services shall be 4 limited to 30 days, unless a prior authorization has been 5 obtained from the agency. Medicaid reimbursement may be 7 extended by the agency beyond 30 days, and approval must be 8 based upon verification by the patient's physician that the 9 patient requires short-term rehabilitative and recuperative services only, in which case an extension of no more than 15 10 days may be approved. Reimbursement to a hospital licensed 11 12 under part I of chapter 395 for the temporary provision of 13 skilled nursing services to nursing home residents who have been displaced as the result of a natural disaster or other 14 emergency may not exceed the average county nursing home 15 payment for those services in the county in which the hospital 16 is located and is limited to the period of time which the 18 agency considers necessary for continued placement of the nursing home residents in the hospital. 19

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

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the developmental services waiver as part of a home-and-community-based continuum of care for Medicaid 3 recipients who receive waiver services. 4 Section 40. Subsection (3) of section 409.9127, 5 Florida Statutes, is amended to read: 7 409.9127 Preauthorization and concurrent utilization review; conflict-of-interest standards.--8 9 (3) The agency shall help the Agency for Persons with 10 Disabilities Department of Children and Family Services meet the requirements of s. 393.065(4). Only admissions approved 11 12 pursuant to such assessments are eligible for reimbursement 13 under this chapter. Section 41. Paragraph (c) of subsection (2) and 14 subsection (5) of section 411.224, Florida Statutes, are 15 amended to read: 16 411.224 Family support planning process. -- The Legislature establishes a family support planning process to 18 be used by the Department of Children and Family Services as 19 the service planning process for targeted individuals, 2.0 21 children, and families under its purview.

facility for the mentally retarded service may participate in

- (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 <u>Agency for Persons with Disabilities Developmental</u>

 Disabilities Program Office of the Department of Children and Family Services.
- 29 (5) There must be only a single-family support plan to 30 address the problems of the various family members unless the 31 family requests that an individual family support plan be

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developed for different members of that family. The family
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   support plan must replace individual habilitation plans for
   children from birth through 5 years old who are served by the
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   Agency for Persons with Disabilities Developmental
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   Family Services. To the extent possible, the family support
   plan must replace other case-planning forms used by the
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   Department of Children and Family Services.
           Section 42. Subsection (4) of section 411.232, Florida
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   Statutes, is amended to read:
           411.232 Children's Early Investment Program. --
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           (4) RULES FOR IMPLEMENTATION. -- The Department of
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   Health and Rehabilitative Services shall adopt rules necessary
   to <u>administer</u> implement this section.
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           Section 43. Subsection (15) of section 415.102,
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   Florida Statutes, is amended to read:
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           415.102 Definitions of terms used in ss.
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    415.101-415.113.--As used in ss. 415.101-415.113, the term:
           (15) "Neglect" means the failure or omission on the
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   part of the caregiver or vulnerable adult to provide the care,
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   supervision, and services necessary to maintain the physical
   and mental health of the vulnerable adult, including, but not
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    limited to, food, clothing, medicine, shelter, supervision,
   and medical services, that a prudent person would consider
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   essential for the well-being of a vulnerable adult. The term
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    "neglect" also means the failure of a caregiver or vulnerable
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   adult to make a reasonable effort to protect a vulnerable
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   adult from abuse, neglect, or exploitation by others.
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    "Neglect" is repeated conduct or a single incident of
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   carelessness which produces or could reasonably be expected to
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result in serious physical or psychological injury or a substantial risk of death.

Section 44. Section 415.1035, Florida Statutes, is amended to read:

415.1035 Facility's duty to inform residents of their right to report abusive, neglectful, or exploitive practices.—The department shall work cooperatively with the Agency for Health Care Administration, the Agency for Persons with Disabilities, and the Department of Elderly Affairs to ensure that every facility that serves vulnerable adults informs residents of their right to report abusive, neglectful, or exploitive practices. Each facility must establish appropriate policies and procedures to facilitate such reporting.

Section 45. Subsection (1) of section 415.1051, Florida Statutes, is amended to read:

415.1051 Protective services interventions when capacity to consent is lacking; nonemergencies; emergencies; orders; limitations.--

- (1) NONEMERGENCY PROTECTIVE SERVICES

 INTERVENTIONS.--If the department has reasonable cause to believe that a vulnerable adult or a vulnerable adult in need of services is being abused, neglected, or exploited and is in need of protective services but lacks the capacity to consent to protective services, the department shall petition the court for an order authorizing the provision of protective services.
- (a) Nonemergency protective services petition.--The petition must state the name, age, and address of the vulnerable adult, allege specific facts sufficient to show that the vulnerable adult is in need of protective services

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and lacks the capacity to consent to them, and indicate the services needed.

- (b) Notice.--Notice of the filing of the petition and a copy of the petition must be given to the vulnerable adult, to that person's spouse, guardian, and legal counsel, and, when known, to the adult children or next of kin of the vulnerable adult. Such notice must be given at least 5 days before the hearing.
 - (c) Hearing.--
- 1. The court shall set the case for hearing within 14 days after the filing of the petition. The vulnerable adult and any person given notice of the filing of the petition have the right to be present at the hearing. The department must make reasonable efforts to ensure the presence of the vulnerable adult at the hearing.
- 2. The vulnerable adult has the right to be represented by legal counsel at the hearing. The court shall appoint legal counsel to represent a vulnerable adult who is without legal representation.
 - 3. The court shall determine whether:
- $\hbox{a. Protective services, including in-home services,} \\$ are necessary.
- b. The vulnerable adult lacks the capacity to consent to the provision of such services.
- (d) Hearing findings.—If at the hearing the court finds by clear and convincing evidence that the vulnerable adult is in need of protective services and lacks the capacity to consent, the court may issue an order authorizing the provision of protective services. If an order for protective services is issued, it must include a statement of the services to be provided and designate an individual or agency

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to be responsible for performing or obtaining the essential services on behalf of the vulnerable adult or otherwise consenting to protective services on behalf of the vulnerable adult.

- (e) Continued protective services.--
- 1. No more than 60 days after the date of the order authorizing the provision of protective services, the department shall petition the court to determine whether:
- a. Protective services will be continued with the consent of the vulnerable adult pursuant to subsection (1);
- b. Protective services will be continued for the vulnerable adult who lacks capacity;
 - c. Protective services will be discontinued; or
- d. A petition for guardianship should be filed pursuant to chapter 744.
- 2. If the court determines that a petition for guardianship should be filed pursuant to chapter 744, the court, for good cause shown, may order continued protective services until it makes a determination regarding capacity is made.
- (f) Costs.--The costs of services ordered under this section must be paid by the perpetrator if the perpetrator is financially able to do so; or by third-party reimbursement, if available. If the vulnerable adult is unable to pay for guardianship, application may be made to the public guardian for public guardianship services, if available.
- Section 46. Subsections (1) and (10) of section 415.1055, Florida Statutes, are amended to read:
- 29 415.1055 Notification to administrative entities.--
- 30 (1) Upon receipt of a report that alleges that an
 31 employee or agent of the department, the Agency for Persons

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with Disabilities, or the Department of Elderly Affairs, acting in an official capacity, has committed an act of abuse, neglect, or exploitation, the department shall notify the state attorney in whose circuit the abuse, neglect, or exploitation occurred. This notification may be oral or written.

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 47. 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, of the Agency for Health Care Administration, the Agency for Persons with Disabilities, 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,

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hospices, or other facilities used for the placement of vulnerable adults.

- (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 48. 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:
- 20 <u>(a) "Agency" means the Agency for Persons with</u>
 21 <u>Disabilities.</u>

(b)(a) "Community residential home" means a dwelling unit licensed to serve clients of the Department of Children and Family Services or the Agency for Persons with

Disabilities, 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.

 $\frac{(c)(b)}{(b)}$ "Department" means the Department of Children and Family Services.

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 $\underline{(d)(c)}$ "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 mentally ill person with mental illness as defined in s. 394.455 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.

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

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- (3)(a) When a site for a community residential home has 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 agency district administrator shall also provide to the local government the most recently published data compiled that identifies all community residential homes in the <u>department's</u> 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.
 - 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:

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- 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 <u>or agency</u>, 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 or agency may 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 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 49. 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 2 pursuant to chapter 400, and for employees and employers of developmental <u>disabilities</u> services institutions as defined in 3 s. 393.063, intermediate care facilities for the 4 developmentally disabled as defined in s. 393.063, and mental 5 health treatment facilities as defined in s. 394.455, meets 7 the requirements of this chapter. Section 50. Section 944.602, Florida Statutes, is 8 amended to read: 9 10 944.602 Agency notification of Department of Children and Family Services before release of mentally retarded 11 12 inmates. -- Before the release by parole, release by reason of 13 gain-time allowances provided for in s. 944.291, or expiration of sentence of any inmate who has been diagnosed as mentally 14 retarded as defined in s. 393.063, the Department of 15 16 Corrections shall notify the Agency for Persons with Disabilities Department of Children and Family Services in 18 order that sufficient time be allowed to notify the inmate or the inmate's representative, in writing, at least 7 days prior 19 to the inmate's release, of available community services. 20 21 Section 51. Subsections (2) and (3) of section 22 945.025, Florida Statutes, are amended to read: 23 945.025 Jurisdiction of department.--(2) In establishing, operating, and using utilizing 2.4 these facilities, the department shall attempt, whenever 25 26 possible, to avoid the placement of nondangerous offenders who 27 have potential for rehabilitation with repeat offenders or 2.8 dangerous offenders. Medical, mental, and psychological 29 problems shall be diagnosed and treated whenever possible. The Department of Children and Family Services and the Agency for 30

Persons with Disabilities shall cooperate to ensure the

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delivery of services to persons under the custody or 2 supervision of the department. When it is the intent of the department to transfer a mentally ill or retarded prisoner to the Department of Children and Family Services or the Agency 4 for Persons with Disabilities, an involuntary commitment 5 hearing shall be held according to the provisions of chapter 393 or chapter 394. (3) 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 52. 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 2 release, apply for retardation services from the Agency for 3 Persons with Disabilities Department of Children and Family 4 Services. 5 6 Section 53. Subsection (3) of section 984.19, Florida 7 Statutes, is amended to read: 984.19 Medical screening and treatment of child; 8 9 examination of parent, guardian, or person requesting 10 custody. --(3) A judge may order that a child alleged to be or 11 12 adjudicated a child in need of services be examined by a 13 licensed health care professional. The judge may also order such child to be evaluated by a psychiatrist or a 14 psychologist, by a district school board educational needs 15 assessment team, or, if a developmental disability is 16 17 suspected or alleged, by a the developmental disability 18 diagnostic and evaluation team with of the Agency for Persons with Disabilities Department of Children and Family Services. 19 The judge may order a family assessment if that assessment was 20 21 not completed at an earlier time. If it is necessary to place 22 a child in a residential facility for such evaluation, then 23 the criteria and procedure established in s. 394.463(2) or chapter 393 shall be used, whichever is applicable. The 2.4 educational needs assessment provided by the district school 2.5 board educational needs assessment team shall include, but not 26 27 be limited to, reports of intelligence and achievement tests, 2.8 screening for learning disabilities and other handicaps, and 29 screening for the need for alternative education pursuant to 30 s. 1003.53.

Section 54. Subsection (8) of section 984.225, Florida 2 Statutes, is amended to read: 3 984.225 Powers of disposition; placement in a 4 staff-secure shelter.--5 (8) If the child requires residential mental health 6 treatment or residential care for a developmental disability, 7 the court shall refer the child to the Department of Children 8 and Family Services or the Agency for Persons with Disabilities, as appropriate, for the provision of necessary 9 10 services. Section 55. Paragraph (e) of subsection (5) of section 11 12 984.226, Florida Statutes, is amended to read: 13 984.226 Physically secure setting.--14 (5) (e) If the child requires residential mental health 15 treatment or residential care for a developmental disability, 16 the court shall refer the child to the Department of Children 18 and Family Services or the Agency for Persons with Disabilities, as appropriate, for the provision of necessary 19 services. 2.0 21 Section 56. Subsection (1) of section 985.224, Florida 22 Statutes, is amended to read: 23 985.224 Medical, psychiatric, psychological, substance abuse, and educational examination and treatment .--2.4 (1) After a detention petition or a petition for 25 delinquency has been filed, the court may order the child 26 27 named in the petition to be examined by a physician. The court 2.8 may also order the child to be evaluated by a psychiatrist or 29 a psychologist, by a district school board educational needs assessment team, or, if a developmental disability is 30 suspected or alleged, by a the developmental disabilities

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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 57. 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 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 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

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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 Department of Children and Family Services deinstitutionalization goals and plans of the state.

- (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 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.

Section 58. <u>Section 114 of chapter 2004-267, Laws of Florida, is repealed.</u>

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

********** SENATE SUMMARY Revises various provisions governing services provided by the Agency for Persons with Disabilities. Conforms provisions of law to the transfer of duties from the Developmental Disabilities Program Office of the Department of Children and Family Services to the agency. Revises certain requirements governing the screening of agency personnel and providers. Clarifies the agency's rulemaking authority. Establishes a comprehensive transitional education program to provide services for persons exhibiting maladaptive behaviors. Establishes the Community Resources Development Loan Program. (See bill for details.)