${\bf By}$  the Committee on Children and Families; and Senators Lynn, Campbell and Miller

586-882-06

1	A bill to be entitled
2	An act relating to drug court programs;
3	providing a short title; amending s. 39.001,
4	F.S.; providing additional legislative purposes
5	and intent with respect to the treatment of
6	substance abuse, including the use of the drug
7	court program model; authorizing the court to
8	require certain persons to undergo treatment
9	following adjudication; amending s. 39.407,
10	F.S.; authorizing the court to order specified
11	persons to submit to a substance abuse
12	assessment upon a showing of good cause in
13	connection with a shelter petition or petition
14	for dependency; amending ss. 39.507 and 39.521,
15	F.S.; authorizing the court to order specified
16	persons to submit to a substance abuse
17	assessment as part of an adjudicatory order or
18	pursuant to a disposition hearing; requiring a
19	showing of good cause; authorizing the court to
20	require participation in a treatment-based drug
21	court program; authorizing the court to impose
22	sanctions for noncompliance; amending s.
23	39.701, F.S.; authorizing the court to extend
24	the time for completing a case plan during
25	judicial review, based upon participation in a
26	treatment-based drug court program; amending s.
27	397.334, F.S.; revising legislative intent with
28	respect to treatment-based drug court programs
29	to reflect participation by community support
30	agencies, the Department of Education, and
31	other individuals; including postadjudicatory

1 programs as part of treatment-based drug court 2 programs; providing requirements and sanctions, 3 including clinical placement or incarceration, 4 for the coordinated strategy developed by the 5 drug court team to encourage participant 6 compliance; requiring each judicial circuit to 7 establish a position for a coordinator of the 8 treatment-based drug court program, subject to 9 annual appropriation by the Legislature; 10 authorizing the chief judge of each judicial circuit to appoint an advisory committee for 11 12 the treatment-based drug court program; 13 providing for membership of the committee; revising language with respect to an annual 14 report; amending s. 910.035, F.S.; revising 15 language with respect to conditions for the 16 17 transfer of a case in the drug court treatment 18 program to a county other than that in which the charge arose; amending ss. 948.08, 948.16, 19 and 985.306, F.S., relating to felony, 20 21 misdemeanor, and delinquency pretrial substance 22 abuse education and treatment intervention 23 programs; providing requirements and sanctions, including clinical placement or incarceration, 2.4 for the coordinated strategy developed by the 25 drug court team to encourage participant 26 27 compliance and removing provisions authorizing 2.8 appointment of an advisory committee, to conform to changes made by the act; providing 29 30 an effective date.

1	Be It Enacted by the Legislature of the State of Florida:
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3	Section 1. This act may be cited as the "Robert J.
4	Koch Drug Court Intervention Act."
5	Section 2. Subsection (4) of section 39.001, Florida
6	Statutes, is amended to read:
7	39.001 Purposes and intent; personnel standards and
8	screening
9	(4) SUBSTANCE ABUSE SERVICES
10	(a) The Legislature recognizes that early referral and
11	comprehensive treatment can help combat substance abuse in
12	families and that treatment is cost-effective.
13	(b) The Legislature establishes the following goals
14	for the state related to substance abuse treatment services in
15	the dependency process:
16	1. To ensure the safety of children.
17	2. To prevent and remediate the consequences of
18	substance abuse on families involved in protective supervision
19	or foster care and reduce substance abuse, including alcohol
20	abuse, for families who are at risk of being involved in
21	protective supervision or foster care.
22	3. To expedite permanency for children and reunify
23	healthy, intact families, when appropriate.
24	4. To support families in recovery.
25	(c) The Legislature finds that children in the care of
26	the state's dependency system need appropriate health care
27	services, that the impact of substance abuse on health
28	indicates the need for health care services to include
29	substance abuse services to children and parents where
30	appropriate, and that it is in the state's best interest that
31	such children be provided the services they need to enable

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them to become and remain independent of state care. In order
to provide these services, the state's dependency system must
have the ability to identify and provide appropriate
intervention and treatment for children with personal or
family-related substance abuse problems.

(d) It is the intent of the Legislature to encourage

- the use of the drug court program model established by s.

  397.334 and authorize courts to assess parents and children
  where good cause is shown to identify and address substance
  abuse problems as the court deems appropriate at every stage
  of the dependency process. Participation in treatment,
  including a treatment-based drug court program, may be
  required by the court following adjudication. Participation in
  assessment and treatment prior to adjudication shall be
  voluntary, except as provided in s. 39.407(16).
- (e) It is therefore the purpose of the Legislature to provide authority for the state to contract with community substance abuse treatment providers for the development and operation of specialized support and overlay services for the dependency system, which will be fully implemented and used utilized as resources permit.
- (f) Participation in the treatment-based drug court program does not divest any public or private agency of its responsibility for a child or adult, but is intended to enable these agencies to better meet their needs through shared responsibility and resources.
- 27 Section 3. Section 39.407, Florida Statutes, is 28 amended to read:
- 39.407 Medical, psychiatric, and psychological
  examination and treatment of child; physical, or mental, or

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substance abuse examination of parent or person with or
requesting child custody of child.--

- (1) When any child is removed from the home and maintained in an out-of-home placement, the department is authorized to have a medical screening performed on the child without authorization from the court and without consent from a parent or legal custodian. Such medical screening shall be performed by a licensed health care professional and shall be to examine the child for injury, illness, and communicable diseases and to determine the need for immunization. The department shall by rule establish the invasiveness of the medical procedures authorized to be performed under this subsection. In no case does this subsection authorize the department to consent to medical treatment for such children.
- (2) When the department has performed the medical screening authorized by subsection (1), or when it is otherwise determined by a licensed health care professional that a child who is in an out-of-home placement, but who has not been committed to the department, is in need of medical treatment, including the need for immunization, consent for medical treatment shall be obtained in the following manner:
- (a)1. Consent to medical treatment shall be obtained from a parent or legal custodian of the child; or
  - 2. A court order for such treatment shall be obtained.
- (b) If a parent or legal custodian of the child is unavailable and his or her whereabouts cannot be reasonably ascertained, and it is after normal working hours so that a court order cannot reasonably be obtained, an authorized agent of the department shall have the authority to consent to necessary medical treatment, including immunization, for the child. The authority of the department to consent to medical

treatment in this circumstance shall be limited to the time reasonably necessary to obtain court authorization.

(c) If a parent or legal custodian of the child is available but refuses to consent to the necessary treatment, including immunization, a court order shall be required unless the situation meets the definition of an emergency in s. 743.064 or the treatment needed is related to suspected abuse, abandonment, or neglect of the child by a parent, caregiver, or legal custodian. In such case, the department shall have the authority to consent to necessary medical treatment. This authority is limited to the time reasonably necessary to obtain court authorization.

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In no case shall the department consent to sterilization, abortion, or termination of life support.

(3)(a)1. Except as otherwise provided in subparagraph (b)1. or paragraph (e), before the department provides psychotropic medications to a child in its custody, the prescribing physician shall attempt to obtain express and informed consent, as defined in s. 394.455(9) and as described in s. 394.459(3)(a), from the child's parent or legal guardian. The department must take steps necessary to facilitate the inclusion of the parent in the child's consultation with the physician. However, if the parental rights of the parent have been terminated, the parent's location or identity is unknown or cannot reasonably be ascertained, or the parent declines to give express and informed consent, the department may, after consultation with the prescribing physician, seek court authorization to provide the psychotropic medications to the child. Unless parental rights have been terminated and if it is possible to do so,

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the department shall continue to involve the parent in the decisionmaking process regarding the provision of psychotropic medications. If, at any time, a parent whose parental rights have not been terminated provides express and informed consent to the provision of a psychotropic medication, the requirements of this section that the department seek court authorization do not apply to that medication until such time as the parent no longer consents.

- 2. Any time the department seeks a medical evaluation to determine the need to initiate or continue a psychotropic medication for a child, the department must provide to the evaluating physician all pertinent medical information known to the department concerning that child.
- (b)1. If a child who is removed from the home under s. 39.401 is receiving prescribed psychotropic medication at the time of removal and parental authorization to continue providing the medication cannot be obtained, the department may take possession of the remaining medication and may continue to provide the medication as prescribed until the shelter hearing, if it is determined that the medication is a current prescription for that child and the medication is in its original container.
- 2. If the department continues to provide the psychotropic medication to a child when parental authorization cannot be obtained, the department shall notify the parent or legal guardian as soon as possible that the medication is being provided to the child as provided in subparagraph 1. The child's official departmental record must include the reason parental authorization was not initially obtained and an explanation of why the medication is necessary for the child's well-being.

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- 3. If the department is advised by a physician licensed under chapter 458 or chapter 459 that the child should continue the psychotropic medication and parental authorization has not been obtained, the department shall request court authorization at the shelter hearing to continue to provide the psychotropic medication and shall provide to the court any information in its possession in support of the request. Any authorization granted at the shelter hearing may extend only until the arraignment hearing on the petition for adjudication of dependency or 28 days following the date of removal, whichever occurs sooner.
- 4. Before filing the dependency petition, the department shall ensure that the child is evaluated by a physician licensed under chapter 458 or chapter 459 to determine whether it is appropriate to continue the psychotropic medication. If, as a result of the evaluation, the department seeks court authorization to continue the psychotropic medication, a motion for such continued authorization shall be filed at the same time as the dependency petition, within 21 days after the shelter hearing.
- (c) Except as provided in paragraphs (b) and (e), the department must file a motion seeking the court's authorization to initially provide or continue to provide psychotropic medication to a child in its legal custody. The motion must be supported by a written report prepared by the department which describes the efforts made to enable the prescribing physician to obtain express and informed consent for providing the medication to the child and other treatments considered or recommended for the child. In addition, the motion must be supported by the prescribing physician's signed medical report providing:

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- 1. The name of the child, the name and range of the dosage of the psychotropic medication, and that there is a need to prescribe psychotropic medication to the child based upon a diagnosed condition for which such medication is being prescribed.
- 2. A statement indicating that the physician has reviewed all medical information concerning the child which has been provided.
- 3. A statement indicating that the psychotropic medication, at its prescribed dosage, is appropriate for treating the child's diagnosed medical condition, as well as the behaviors and symptoms the medication, at its prescribed dosage, is expected to address.
- 4. An explanation of the nature and purpose of the treatment; the recognized side effects, risks, and contraindications of the medication; drug-interaction precautions; the possible effects of stopping the medication; and how the treatment will be monitored, followed by a statement indicating that this explanation was provided to the child if age appropriate and to the child's caregiver.
- 5. Documentation addressing whether the psychotropic medication will replace or supplement any other currently prescribed medications or treatments; the length of time the child is expected to be taking the medication; and any additional medical, mental health, behavioral, counseling, or other services that the prescribing physician recommends.
- (d)1. The department must notify all parties of the proposed action taken under paragraph (c) in writing or by whatever other method best ensures that all parties receive notification of the proposed action within 48 hours after the motion is filed. If any party objects to the department's

motion, that party shall file the objection within 2 working days after being notified of the department's motion. If any party files an objection to the authorization of the proposed 3 psychotropic medication, the court shall hold a hearing as soon as possible before authorizing the department to 5 initially provide or to continue providing psychotropic medication to a child in the legal custody of the department. 8 At such hearing and notwithstanding s. 90.803, the medical 9 report described in paragraph (c) is admissible in evidence. The prescribing physician need not attend the hearing or 10 testify unless the court specifically orders such attendance 11 or testimony, or a party subpoenas the physician to attend the 13 hearing or provide testimony. If, after considering any testimony received, the court finds that the department's 14 motion and the physician's medical report meet the 15 requirements of this subsection and that it is in the child's 16 best interests, the court may order that the department 18 provide or continue to provide the psychotropic medication to the child without additional testimony or evidence. At any 19 hearing held under this paragraph, the court shall further 20 21 inquire of the department as to whether additional medical, 22 mental health, behavioral, counseling, or other services are 23 being provided to the child by the department which the prescribing physician considers to be necessary or beneficial 2.4 in treating the child's medical condition and which the 25 physician recommends or expects to provide to the child in 26 27 concert with the medication. The court may order additional medical consultation, including consultation with the MedConsult line at the University of Florida, if available, or 29 require the department to obtain a second opinion within a 30 reasonable timeframe as established by the court, not to

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exceed 21 calendar days, after such order based upon 2 consideration of the best interests of the child. The department must make a referral for an appointment for a 3 second opinion with a physician within 1 working day. The 4 court may not order the discontinuation of prescribed 5 psychotropic medication if such order is contrary to the decision of the prescribing physician unless the court first 8 obtains an opinion from a licensed psychiatrist, if available, or, if not available, a physician licensed under chapter 458 9 or chapter 459, stating that more likely than not, 10 discontinuing the medication would not cause significant harm 11 12 to the child. If, however, the prescribing psychiatrist 13 specializes in mental health care for children and adolescents, the court may not order the discontinuation of 14 prescribed psychotropic medication unless the required opinion 15 is also from a psychiatrist who specializes in mental health 16 care for children and adolescents. The court may also order the discontinuation of prescribed psychotropic medication if a 18 child's treating physician, licensed under chapter 458 or 19 chapter 459, states that continuing the prescribed 20 21 psychotropic medication would cause significant harm to the 22 child due to a diagnosed nonpsychiatric medical condition. 23

- 2. The burden of proof at any hearing held under this paragraph shall be by a preponderance of the evidence.
- (e)1. If the child's prescribing physician certifies in the signed medical report required in paragraph (c) that delay in providing a prescribed psychotropic medication would more likely than not cause significant harm to the child, the medication may be provided in advance of the issuance of a court order. In such event, the medical report must provide the specific reasons why the child may experience significant

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harm and the nature and the extent of the potential harm. The department must submit a motion seeking continuation of the medication and the physician's medical report to the court, the child's guardian ad litem, and all other parties within 3 working days after the department commences providing the medication to the child. The department shall seek the order at the next regularly scheduled court hearing required under this chapter, or within 30 days after the date of the prescription, whichever occurs sooner. If any party objects to the department's motion, the court shall hold a hearing within 7 days.

- 2. Psychotropic medications may be administered in advance of a court order in hospitals, crisis stabilization units, and in statewide inpatient psychiatric programs. Within 3 working days after the medication is begun, the department must seek court authorization as described in paragraph (c).
- (f)1. The department shall fully inform the court of the child's medical and behavioral status as part of the social services report prepared for each judicial review hearing held for a child for whom psychotropic medication has been prescribed or provided under this subsection. As a part of the information provided to the court, the department shall furnish copies of all pertinent medical records concerning the child which have been generated since the previous hearing. On its own motion or on good cause shown by any party, including any guardian ad litem, attorney, or attorney ad litem who has been appointed to represent the child or the child's interests, the court may review the status more frequently than required in this subsection.
- 2. The court may, in the best interests of the child, order the department to obtain a medical opinion addressing

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whether the continued use of the medication under the circumstances is safe and medically appropriate.

- (g) The department shall adopt rules to ensure that children receive timely access to clinically appropriate psychotropic medications. These rules must include, but need not be limited to, the process for determining which adjunctive services are needed, the uniform process for facilitating the prescribing physician's ability to obtain the express and informed consent of a child's parent or guardian, the procedures for obtaining court authorization for the provision of a psychotropic medication, the frequency of medical monitoring and reporting on the status of the child to the court, how the child's parents will be involved in the treatment-planning process if their parental rights have not been terminated, and how caretakers are to be provided information contained in the physician's signed medical report. The rules must also include uniform forms to be used in requesting court authorization for the use of a psychotropic medication and provide for the integration of each child's treatment plan and case plan. The department must begin the formal rulemaking process within 90 days after the effective date of this act.
- (4)(a) A judge may order a child in an out-of-home placement to be examined by a licensed health care professional.
- (b) The judge may also order such child to be evaluated by a psychiatrist or a psychologist or, if a developmental disability is suspected or alleged, by the developmental disability diagnostic and evaluation team of the department. If it is necessary to place a child in a residential facility for such evaluation, the criteria and

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procedure established in s. 394.463(2) or chapter 393 shall be used, whichever is applicable.

- (c) The judge may also order such child to be evaluated by a district school board educational needs assessment team. The educational needs assessment provided by the district school board educational needs assessment team shall include, but not be limited to, reports of intelligence and achievement tests, screening for learning disabilities and other handicaps, and screening for the need for alternative education as defined in s. 1001.42.
- (5) A judge may order a child in an out-of-home placement to be treated by a licensed health care professional based on evidence that the child should receive treatment. The judge may also order such child to receive mental health or developmental disabilities services from a psychiatrist, psychologist, or other appropriate service provider. Except as provided in subsection (6), if it is necessary to place the child in a residential facility for such services, the procedures and criteria established in s. 394.467 or chapter 393 shall be used, whichever is applicable. A child may be provided developmental disabilities or mental health services in emergency situations, pursuant to the procedures and criteria contained in s. 394.463(1) or chapter 393, whichever is applicable.
- (6) Children who are in the legal custody of the department may be placed by the department, without prior approval of the court, in a residential treatment center licensed under s. 394.875 or a hospital licensed under chapter 395 for residential mental health treatment only pursuant to this section or may be placed by the court in accordance with an order of involuntary examination or involuntary placement

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entered pursuant to s. 394.463 or s. 394.467. All children placed in a residential treatment program under this subsection must have a guardian ad litem appointed.

- (a) As used in this subsection, the term:
- 1. "Residential treatment" means placement for observation, diagnosis, or treatment of an emotional disturbance in a residential treatment center licensed under s. 394.875 or a hospital licensed under chapter 395.
- 2. "Least restrictive alternative" means the treatment and conditions of treatment that, separately and in combination, are no more intrusive or restrictive of freedom than reasonably necessary to achieve a substantial therapeutic benefit or to protect the child or adolescent or others from physical injury.
- 3. "Suitable for residential treatment" or "suitability" means a determination concerning a child or adolescent with an emotional disturbance as defined in s. 394.492(5) or a serious emotional disturbance as defined in s. 394.492(6) that each of the following criteria is met:
  - a. The child requires residential treatment.
- b. The child is in need of a residential treatment program and is expected to benefit from mental health treatment.
- c. An appropriate, less restrictive alternative to residential treatment is unavailable.
- (b) Whenever the department believes that a child in its legal custody is emotionally disturbed and may need residential treatment, an examination and suitability assessment must be conducted by a qualified evaluator who is appointed by the Agency for Health Care Administration. This suitability assessment must be completed before the placement

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of the child in a residential treatment center for emotionally disturbed children and adolescents or a hospital. The qualified evaluator must be a psychiatrist or a psychologist licensed in Florida who has at least 3 years of experience in the diagnosis and treatment of serious emotional disturbances in children and adolescents and who has no actual or perceived conflict of interest with any inpatient facility or residential treatment center or program.

- (c) Before a child is admitted under this subsection, the child shall be assessed for suitability for residential treatment by a qualified evaluator who has conducted a personal examination and assessment of the child and has made written findings that:
- 1. The child appears to have an emotional disturbance serious enough to require residential treatment and is reasonably likely to benefit from the treatment.
- 2. The child has been provided with a clinically appropriate explanation of the nature and purpose of the treatment.
- 3. All available modalities of treatment less restrictive than residential treatment have been considered, and a less restrictive alternative that would offer comparable benefits to the child is unavailable.

A copy of the written findings of the evaluation and suitability assessment must be provided to the department and to the guardian ad litem, who shall have the opportunity to

discuss the findings with the evaluator.

(d) Immediately upon placing a child in a residential treatment program under this section, the department must notify the guardian ad litem and the court having jurisdiction

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over the child and must provide the guardian ad litem and the court with a copy of the assessment by the qualified evaluator.

- (e) Within 10 days after the admission of a child to a residential treatment program, the director of the residential treatment program or the director's designee must ensure that an individualized plan of treatment has been prepared by the program and has been explained to the child, to the department, and to the guardian ad litem, and submitted to the department. The child must be involved in the preparation of the plan to the maximum feasible extent consistent with his or her ability to understand and participate, and the quardian ad litem and the child's foster parents must be involved to the maximum extent consistent with the child's treatment needs. The plan must include a preliminary plan for residential treatment and aftercare upon completion of residential treatment. The plan must include specific behavioral and emotional goals against which the success of the residential treatment may be measured. A copy of the plan must be provided to the child, to the guardian ad litem, and to the department.
- treatment program must review the appropriateness and suitability of the child's placement in the program. The residential treatment program must determine whether the child is receiving benefit toward the treatment goals and whether the child could be treated in a less restrictive treatment program. The residential treatment program shall prepare a written report of its findings and submit the report to the guardian ad litem and to the department. The department must submit the report to the court. The report must include a discharge plan for the child. The residential treatment

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program must continue to evaluate the child's treatment progress every 30 days thereafter and must include its findings in a written report submitted to the department. The department may not reimburse a facility until the facility has submitted every written report that is due.

- (g)1. The department must submit, at the beginning of each month, to the court having jurisdiction over the child, a written report regarding the child's progress toward achieving the goals specified in the individualized plan of treatment.
- 2. The court must conduct a hearing to review the status of the child's residential treatment plan no later than 3 months after the child's admission to the residential treatment program. An independent review of the child's progress toward achieving the goals and objectives of the treatment plan must be completed by a qualified evaluator and submitted to the court before its 3-month review.
- 3. For any child in residential treatment at the time a judicial review is held pursuant to s. 39.701, the child's continued placement in residential treatment must be a subject of the judicial review.
- 4. If at any time the court determines that the child is not suitable for continued residential treatment, the court shall order the department to place the child in the least restrictive setting that is best suited to meet his or her needs.
- (h) After the initial 3-month review, the court must conduct a review of the child's residential treatment plan every 90 days.
- (i) The department must adopt rules for implementing timeframes for the completion of suitability assessments by qualified evaluators and a procedure that includes timeframes

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for completing the 3-month independent review by the qualified evaluators of the child's progress toward achieving the goals and objectives of the treatment plan which review must be submitted to the court. The Agency for Health Care Administration must adopt rules for the registration of qualified evaluators, the procedure for selecting the evaluators to conduct the reviews required under this section, and a reasonable, cost-efficient fee schedule for qualified evaluators.

- (7) When a child is in an out-of-home placement, a licensed health care professional shall be immediately called if there are indications of physical injury or illness, or the child shall be taken to the nearest available hospital for emergency care.
- (8) Except as otherwise provided herein, nothing in this section shall be deemed to eliminate the right of a parent, legal custodian, or the child to consent to examination or treatment for the child.
- (9) Except as otherwise provided herein, nothing in this section shall be deemed to alter the provisions of s. 743.064.
- (10) A court shall not be precluded from ordering services or treatment to be provided to the child by a duly accredited practitioner who relies solely on spiritual means for healing in accordance with the tenets and practices of a church or religious organization, when required by the child's health and when requested by the child.
- (11) Nothing in this section shall be construed to authorize the permanent sterilization of the child unless such sterilization is the result of or incidental to medically

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necessary treatment to protect or preserve the life of the child.

- (12) For the purpose of obtaining an evaluation or examination, or receiving treatment as authorized pursuant to this section, no child alleged to be or found to be dependent shall be placed in a detention home or other program used primarily for the care and custody of children alleged or found to have committed delinquent acts.
- (13) The parents or legal custodian of a child in an out-of-home placement remain financially responsible for the cost of medical treatment provided to the child even if either one or both of the parents or if the legal custodian did not consent to the medical treatment. After a hearing, the court may order the parents or legal custodian, if found able to do so, to reimburse the department or other provider of medical services for treatment provided.
- (14) Nothing in this section alters the authority of the department to consent to medical treatment for a dependent child when the child has been committed to the department and the department has become the legal custodian of the child.
- (15) At any time after the filing of a shelter petition or petition for dependency, when the mental or physical condition, including the blood group, of a parent, caregiver, legal custodian, or other person who has custody or is requesting custody of a child is in controversy, the court may order the person to submit to a physical or mental examination by a qualified professional. The order may be made only upon good cause shown and pursuant to notice and procedures as set forth by the Florida Rules of Juvenile Procedure.

1	(16) At any time after a shelter petition or petition
2	for dependency is filed, the court may order a child or a
3	person who has custody or is requesting custody of the child
4	to submit to a substance abuse assessment and evaluation. The
5	assessment and evaluation must be administered by a qualified
6	professional, as defined in s. 397.311. The order may be made
7	only upon good cause shown. This subsection does not authorize
8	placement of a child with a person seeking custody, other than
9	the parent or legal custodian, who requires substance abuse
10	treatment.
11	Section 4. Subsection (9) is added to section 39.507,
12	Florida Statutes, to read:
13	39.507 Adjudicatory hearings; orders of
14	adjudication
15	(9) After an adjudication of dependency, or a finding
16	of dependency where adjudication is withheld, the court may
17	order a child or a person who has custody or is requesting
18	custody of the child to submit to a substance abuse assessment
19	or evaluation. The assessment or evaluation must be
20	administered by a qualified professional, as defined in s.
21	397.311. The court may also require such person to participate
22	in and comply with treatment and services identified as
23	necessary, including, when appropriate and available,
24	participation in and compliance with a treatment-based drug
25	court program established under s. 397.334. In addition to
26	supervision by the department, the court, including the
27	treatment-based drug court program, may oversee the progress
28	and compliance with treatment by the child or a person who has
29	custody or is requesting custody of the child. The court may
30	impose appropriate available sanctions for noncompliance upon
31	the child or a person who has distody or is requesting distody

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- of the child or make a finding of noncompliance for 2 consideration in determining whether an alternative placement of the child is in the child's best interests. Any order 3 4 entered under this subsection may be made only upon good cause shown. This subsection does not authorize placement of a child 5 with a person seeking custody, other than the parent or legal 7 custodian, who requires substance abuse treatment. 8 Section 5. Paragraph (b) of subsection (1) of section 39.521, Florida Statutes, is amended to read: 9 10 39.521 Disposition hearings; powers of disposition .--(1) A disposition hearing shall be conducted by the 11 12 court, if the court finds that the facts alleged in the
  - court, if the court finds that the facts alleged in the petition for dependency were proven in the adjudicatory hearing, or if the parents or legal custodians have consented to the finding of dependency or admitted the allegations in the petition, have failed to appear for the arraignment hearing after proper notice, or have not been located despite a diligent search having been conducted.
  - (b) When any child is adjudicated by a court to be dependent, the court having jurisdiction of the child has the power by order to:
  - 1. Require the parent and, when appropriate, the legal custodian and the child, to participate in treatment and services identified as necessary. The court may require the child or the person who has custody or who is requesting custody of the child to submit to a substance abuse assessment or evaluation. The assessment or evaluation must be administered by a qualified professional, as defined in s.

    397.311. The court may also require such person to participate in and comply with treatment and services identified as

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participation in and compliance with a treatment-based drug 2 court program established under s. 397.334. In addition to supervision by the department, the court, including the 3 4 treatment-based drug court program, may oversee the progress and compliance with treatment by the child or a person who has 5 6 custody or is requesting custody of the child. The court may 7 impose appropriate available sanctions for noncompliance upon 8 the child or a person who has custody or is requesting custody of the child or make a finding of noncompliance for 9 10 consideration in determining whether an alternative placement of the child is in the child's best interests. Any order 11 12 entered under this subparagraph may be made only upon good 13 cause shown. This subparagraph does not authorize placement of a child with a person seeking custody of the child, other than 14 the child's parent or legal custodian, who requires substance 15 16 abuse treatment.

- 2. Require, if the court deems necessary, the parties to participate in dependency mediation.
- 3. Require placement of the child either under the protective supervision of an authorized agent of the department in the home of one or both of the child's parents or in the home of a relative of the child or another adult approved by the court, or in the custody of the department. Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at

the court's discretion, and shall in either case be considered 2 a permanency option for the child. The order terminating supervision by the department shall set forth the powers of 3 the custodian of the child and shall include the powers 4 ordinarily granted to a quardian of the person of a minor 5 unless otherwise specified. Upon the court's termination of 7 supervision by the department, no further judicial reviews are 8 required, so long as permanency has been established for the child. 9 10 Section 6. Paragraph (d) of subsection (9) of section 39.701, Florida Statutes, is amended to read: 11 39.701 Judicial review.--12 13 (9) (d) The court may extend the time limitation of the 14 case plan, or may modify the terms of the plan, which, in 15 addition to other modifications, may include a requirement 16 that the parent or legal custodian participate in a 18 treatment-based drug court program established under s. 397.334, based upon information provided by the social service 19 agency, and the guardian ad litem, if one has been appointed, 20 21 the parent or parents, and the foster parents or legal 22 custodian, and any other competent information on record 23 demonstrating the need for the amendment. If the court extends the time limitation of the case plan, the court must make 2.4 specific findings concerning the frequency of past 25 parent-child visitation, if any, and the court may authorize 26 27 the expansion or restriction of future visitation. 2.8 Modifications to the plan must be handled as prescribed in s. 29 39.601. Any extension of a case plan must comply with the time 30 requirements and other requirements specified by this chapter. 31

Section 7. Section 397.334, Florida Statutes, is 2 amended to read: 3 397.334 Treatment-based drug court programs.--(1) Each county may fund a treatment-based drug court 4 program under which persons in the justice system assessed 5 with a substance abuse problem will be processed in such a manner as to appropriately address the severity of the 8 identified substance abuse problem through treatment services plans tailored to the individual needs of the participant. It 9 is the intent of the Legislature to encourage the Department 10 of Corrections, the Department of Children and Family 11 12 Services, the Department of Juvenile Justice, the Department 13 of Health, the Department of Law Enforcement, the Department of Education, and such other agencies, local governments, law 14 enforcement agencies, and other interested public or private 15 16 sources, and individuals to support the creation and 17 establishment of these problem-solving court programs. 18 Participation in the treatment-based drug court programs does not divest any public or private agency of its responsibility 19 for a child or adult, but enables allows these agencies to 20 21 better meet their needs through shared responsibility and 2.2 resources. 23 (2) Entry into any pretrial treatment-based drug court program shall be voluntary. The court may only order an 2.4 individual to enter into a pretrial treatment-based drug court 2.5 26 program upon written agreement by the individual, which shall 27 include a statement that the individual understands the 2.8 requirements of the program and the potential sanctions for 29 noncompliance. 30 (3) (2) The treatment-based drug court programs shall include therapeutic jurisprudence principles and adhere to the

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following 10 key components, recognized by the Drug Courts
Program Office of the Office of Justice Programs of the United
States Department of Justice and adopted by the Florida
Supreme Court Treatment-Based Drug Court Steering Committee:

- (a) Drug court programs integrate alcohol and other drug treatment services with justice system case processing.
- (b) Using a nonadversarial approach, prosecution and defense counsel promote public safety while protecting participants' due process rights.
- (c) Eligible participants are identified early and promptly placed in the drug court program.
- (d) Drug court programs provide access to a continuum of alcohol, drug, and other related treatment and rehabilitation services.
- (e) Abstinence is monitored by frequent testing for alcohol and other drugs.
- (f) A coordinated strategy governs drug court program responses to participants' compliance.
- (g) Ongoing judicial interaction with each drug court program participant is essential.
- (h) Monitoring and evaluation measure the achievement of program goals and gauge program effectiveness.
- (i) Continuing interdisciplinary education promotes effective drug court program planning, implementation, and operations.
- (j) Forging partnerships among drug court programs, public agencies, and community-based organizations generates local support and enhances drug court program effectiveness.
- 29 <u>(4)(3)</u> Treatment-based drug court programs may include 30 pretrial intervention programs as provided in ss. 948.08, 31 948.16, and 985.306, treatment-based drug court programs

authorized in chapter 39, postadjudicatory programs, and the 2 monitoring of sentenced offenders through a treatment-based drug court program. While enrolled in any treatment-based drug 3 4 court program, the participant is subject to a coordinated strategy developed by the drug court team under paragraph 5 (3)(f). Each coordinated strategy may include a protocol of 7 sanctions that may be imposed upon the participant. The 8 protocol of sanctions for treatment-based programs other than those authorized in chapter 39 must include, and the protocol 9 10 of sanctions for treatment-based drug court programs authorized in chapter 39 must include, as available options 11 12 placement in a secure licensed clinical or jail-based 13 treatment program or serving a period of incarceration for noncompliance with program rules within the time limits 14 established for contempt of court. The coordinated strategy 15 must be provided in writing to the participant before the 16 participant agrees to enter into a pretrial treatment-based 18 drug court program. Any person whose charges are dismissed after successful completion of the treatment-based drug court 19 2.0 program may have his or her arrest record and plea of nolo 21 contendere to the dismissed charges expunged under s. 2.2 943.0585. 23 (5) Contingent upon an annual appropriation by the Legislature, each judicial circuit shall establish, at a 2.4 minimum, one coordinator position for the treatment-based drug 2.5 court program within the state courts system to coordinate the 2.6 2.7 responsibilities of the participating agencies and service 2.8 providers. Each coordinator shall provide direct support to the treatment-based drug court program by providing 29 coordination between the multidisciplinary team and the 30 judiciary, providing case management, monitoring compliance of 31

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the participants in the treatment-based drug court program with court requirements, and providing program evaluation and accountability.

<u>(6)(4)(a)</u> The Florida Association of Drug Court

Program Professionals is created. The membership of the
association may consist of <u>treatment-based</u> drug court program
practitioners who comprise the multidisciplinary

<u>treatment-based</u> drug court program team, including, but not
limited to, judges, state attorneys, defense counsel,

<u>treatment-based</u> drug court program coordinators, probation
officers, law enforcement officers, <u>community representatives</u>,
members of the academic community, and treatment
professionals. Membership in the association shall be
voluntary.

(b) The association shall annually elect a chair whose duty is to solicit recommendations from members on issues relating to the expansion, operation, and institutionalization of <a href="mailto:treatment-based">treatment-based</a> drug court programs. The chair is responsible for providing on or before October 1 of each year the association's recommendations and an annual report to the appropriate Supreme Court Treatment Based Drug Court Steering committee or to the appropriate personnel of the Office of the State Courts Administrator, and shall submit a report each year, on or before October 1, to the steering committee.

(7)(5) If a county chooses to fund a treatment-based drug court program, the county must secure funding from sources other than the state for those costs not otherwise assumed by the state pursuant to s. 29.004. However, this does not preclude counties from using treatment and other service dollars provided through state executive branch agencies.

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Counties may provide, by interlocal agreement, for the collective funding of these programs.

- (8) The chief judge of each judicial circuit may appoint an advisory committee for the treatment-based drug court program. The committee shall be composed of the chief judge, or his or her designee, who shall serve as chair; the judge of the treatment-based drug court program, if not otherwise designated by the chief judge as his or her designee; the state attorney, or his or her designee; the public defender, or his or her designee; the treatment-based drug court program coordinators; community representatives; treatment representatives; and any other persons the chair finds are appropriate.
- Section 8. Paragraphs (b) and (e) of subsection (5) of section 910.035, Florida Statutes, are amended to read:
  - 910.035 Transfer from county for plea and sentence.--
- (5) Any person eligible for participation in a drug court treatment program pursuant to s. 948.08(6) may be eligible to have the case transferred to a county other than that in which the charge arose if the drug court program agrees and if the following conditions are met:
- (b) If approval for transfer is received from all parties, the trial court shall accept a plea of nolo contendere and enter a transfer order directing the clerk to transfer the case to the county which has accepted the defendant into its drug court program.
- (e) <u>Upon successful completion of the drug court</u>

  <u>program</u>, the jurisdiction to which the case has been

  transferred shall dispose of the case pursuant to s.

  948.08(6). If the defendant does not complete the drug court

  program successfully, the <u>jurisdiction to which the case has</u>

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been transferred shall dispose of the case within the quidelines of the Criminal Punishment Code case shall be prosecuted as determined by the state attorneys of the sending and receiving counties.

Section 9 Subsections (6) (7) and (8) of section

Section 9. Subsections (6), (7), and (8) of section 948.08, Florida Statutes, are amended to read:

948.08 Pretrial intervention program.--

(6)(a) Notwithstanding any provision of this section, a person who is charged with a felony of the second or third degree for purchase or possession of a controlled substance under chapter 893, prostitution, tampering with evidence, solicitation for purchase of a controlled substance, or obtaining a prescription by fraud; who has not been charged with a crime involving violence, including, but not limited to, murder, sexual battery, robbery, carjacking, home-invasion robbery, or any other crime involving violence; and who has not previously been convicted of a felony nor been admitted to a felony pretrial program referred to in this section is eligible for voluntary admission into a pretrial substance abuse education and treatment intervention program, including a treatment-based drug court program established pursuant to s. 397.334, approved by the chief judge of the circuit, for a period of not less than 1 year in duration, upon motion of either party or the court's own motion, except:

1. If a defendant was previously offered admission to a pretrial substance abuse education and treatment intervention program at any time prior to trial and the defendant rejected that offer on the record, then the court or the state attorney may deny the defendant's admission to such a program.

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1	2. If the state attorney believes that the facts and
2	circumstances of the case suggest the defendant's involvement
3	in the dealing and selling of controlled substances, the court
4	shall hold a preadmission hearing. If the state attorney
5	establishes, by a preponderance of the evidence at such
6	hearing, that the defendant was involved in the dealing or
7	selling of controlled substances, the court shall deny the
8	defendant's admission into a pretrial intervention program.
9	(b) While enrolled in a pretrial intervention program
10	authorized by this section, the participant is subject to a
11	coordinated strategy developed by a drug court team under s.
12	397.334(3). The coordinated strategy may include a protocol of
13	sanctions that may be imposed upon the participant. The
14	protocol of sanctions must include as available options
15	placement in a secure licensed clinical or jail-based
16	treatment program or serving a period of incarceration for
17	noncompliance with program rules within the time limits
18	established for contempt of court. The coordinated strategy
19	must be provided in writing to the participant before the
20	participant agrees to enter into a pretrial treatment-based
21	drug court program, or other pretrial intervention program.
22	$\frac{(c)(b)}{(b)}$ At the end of the pretrial intervention period,
23	the court shall consider the recommendation of the
24	administrator pursuant to subsection (5) and the
25	recommendation of the state attorney as to disposition of the
26	pending charges. The court shall determine, by written
27	finding, whether the defendant has successfully completed the
28	pretrial intervention program.
29	$\frac{(c)1.}{c}$ If the court finds that the defendant has not
30	successfully completed the pretrial intervention program, the

31 court may order the person to continue in education and

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treatment, which may include secure licensed clinical or jail-based treatment programs, or order that the charges revert to normal channels for prosecution.

- $\frac{2}{2}$ . The court shall dismiss the charges upon a finding that the defendant has successfully completed the pretrial intervention program.
- (d) Any entity, whether public or private, providing a pretrial substance abuse education and treatment intervention program under this subsection must contract with the county or appropriate governmental entity, and the terms of the contract must include, but need not be limited to, the requirements established for private entities under s. 948.15(3).
- advisory committee for the pretrial intervention program composed of the chief judge or his or her designee, who shall serve as chair; the state attorney, the public defender, and the program administrator, or their designees; and such other persons as the chair deems appropriate. The advisory committee may not designate any defendant eligible for a pretrial intervention program for any offense that is not listed under paragraph (6)(a) without the state attorney's recommendation and approval. The committee may also include persons representing any other agencies to which persons released to the pretrial intervention program may be referred.
- $\underline{(7)(8)}$  The department may contract for the services and facilities necessary to operate pretrial intervention programs.
- 28 Section 10. Section 948.16, Florida Statutes, is 29 amended to read:
- 948.16 Misdemeanor pretrial substance abuse education and treatment intervention program.--

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(1)(a) A person who is charged with a misdemeanor for possession of a controlled substance or drug paraphernalia under chapter 893, and who has not previously been convicted of a felony nor been admitted to a pretrial program, is eliqible for voluntary admission into a misdemeanor pretrial substance abuse education and treatment intervention program\_ including a treatment-based drug court program established pursuant to s. 397.334, approved by the chief judge of the circuit, for a period based on the program requirements and the treatment plan for the offender, upon motion of either party or the court's own motion, except, if the state attorney believes the facts and circumstances of the case suggest the defendant is involved in dealing and selling controlled substances, the court shall hold a preadmission hearing. If the state attorney establishes, by a preponderance of the evidence at such hearing, that the defendant was involved in dealing or selling controlled substances, the court shall deny the defendant's admission into the pretrial intervention program. (b) While enrolled in a pretrial intervention program authorized by this section, the participant is subject to a coordinated strategy developed by a drug court team under s. 397.334(3). The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant. The protocol of sanctions must include as available options placement in a secure licensed clinical or jail-based treatment program or serving a period of incarceration for noncompliance with program rules within the time limits established for contempt of court. The coordinated strategy

must be provided in writing to the participant before the

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participant agrees to enter into a pretrial treatment-based drug court program, or other pretrial intervention program.

- (2) At the end of the pretrial intervention period, the court shall consider the recommendation of the treatment program and the recommendation of the state attorney as to disposition of the pending charges. The court shall determine, by written finding, whether the defendant successfully completed the pretrial intervention program.
- (a) If the court finds that the defendant has not successfully completed the pretrial intervention program, the court may order the person to continue in education and treatment or return the charges to the criminal docket for prosecution.
- (b) The court shall dismiss the charges upon finding that the defendant has successfully completed the pretrial intervention program.
- (3) Any public or private entity providing a pretrial substance abuse education and treatment program under this section shall contract with the county or appropriate governmental entity. The terms of the contract shall include, but not be limited to, the requirements established for private entities under s. 948.15(3).
- Section 11. Section 985.306, Florida Statutes, is amended to read:
  - 985.306 Delinquency pretrial intervention program. --
- (1)(a) Notwithstanding any provision of law to the contrary, a child who is charged under chapter 893 with a felony of the second or third degree for purchase or 29 possession of a controlled substance under chapter 893; tampering with evidence; solicitation for purchase of a controlled substance; or obtaining a prescription by fraud,

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and who has not previously been adjudicated for a felony nor been admitted to a delinquency pretrial intervention program under this section, is eligible for voluntary admission into a delinquency pretrial substance abuse education and treatment intervention program, including a treatment-based drug court program established pursuant to s. 397.334, approved by the chief judge or alternative sanctions coordinator of the circuit to the extent that funded programs are available, for a period <u>based on the program requirements and the treatment</u> services that are suitable for the offender of not less than 1 year in duration, upon motion of either party or the court's own motion. However, if the state attorney believes that the facts and circumstances of the case suggest the child's involvement in the dealing and selling of controlled substances, the court shall hold a preadmission hearing. If the state attorney establishes by a preponderance of the evidence at such hearing that the child was involved in the dealing and selling of controlled substances, the court shall deny the child's admission into a delinquency pretrial intervention program. (2) While enrolled in a delinquency pretrial intervention program authorized by this section, a child is subject to a coordinated strategy developed by a drug court team under s. 397.334(3). The coordinated strategy may include a protocol of sanctions that may be imposed upon the child. The protocol of sanctions must include as available options placement in a secure licensed clinical facility or placement in a secure detention facility under s. 985.216 for noncompliance with program rules. The coordinated strategy must be provided in writing to the child before the child

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agrees to enter the pretrial treatment-based drug court program, or other pretrial intervention program.

(3)(b) At the end of the delinquency pretrial intervention period, the court shall consider the recommendation of the state attorney and the program administrator as to disposition of the pending charges. The court shall determine, by written finding, whether the child has successfully completed the delinquency pretrial intervention program.

(c)1. If the court finds that the child has not successfully completed the delinquency pretrial intervention program, the court may order the child to continue in an education, treatment, or urine monitoring program if resources and funding are available or order that the charges revert to normal channels for prosecution.

 $\frac{2}{2}$ . The court may dismiss the charges upon a finding that the child has successfully completed the delinquency pretrial intervention program.

(4)(d) Any entity, whether public or private, providing pretrial substance abuse education, treatment intervention, and a urine monitoring program under this section must contract with the county or appropriate governmental entity, and the terms of the contract must include, but need not be limited to, the requirements established for private entities under s. 948.15(3). It is the intent of the Legislature that public or private entities providing substance abuse education and treatment intervention programs involve the active participation of parents, schools, churches, businesses, law enforcement agencies, and the department or its contract providers.

1	(2) The chief judge in each circuit may appoint an
2	advisory committee for the delinquency pretrial intervention
3	program composed of the chief judge or designee, who shall
4	serve as chair; the state attorney, the public defender, and
5	the program administrator, or their designees; and such other
6	persons as the chair deems appropriate. The committee may also
7	include persons representing any other agencies to which
8	children released to the delinquency pretrial intervention
9	<del>program may be referred.</del>
10	Section 12. This act shall take effect upon becoming a
11	law.
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13	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN
14	COMMITTEE SUBSTITUTE FOR Senate Bill 114 and 444
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16	Senate Bill 114
17	Provides a short title.
18	Provides that defendant successfully completing drug court
19	program may have arrest record expunged pursuant to s. 943.0585, F.S.
20	Senate Bill 444
21	Current statutory language authorizing the court or the state
22	attorney to deny a defendant's admission to a pretrial intervention program, if the defendant has refused the program
23	at any time prior to trial is retained.
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