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CHAMBER ACTION

The Elder & Long-Term Care Committee recommends the following:

Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

6 An act relating to persons with disabilities; amending s. 7 20.197, F.S.; requiring the director of the Agency for Persons with Disabilities to be subject to confirmation by 8 9 the Senate; requiring the agency to create a Division of 10 Budget and Planning and a Division of Operations; authorizing the director to recommend creating additional 11 subdivisions of the agency in order to promote efficient 12 and effective operation of the agency; amending s. 39.001, 13 14 F.S., relating to the development of a comprehensive state plan for children; conforming provisions to the transfer 15 16 of duties from the Developmental Disabilities Program 17 Office within the Department of Children and Family Services to the Agency for Persons with Disabilities; 18 amending s. 39.202, F.S.; providing for certain employees, 19 agents, and contract providers of the agency to have 20 21 access to records concerning cases of child abuse or neglect for specified purposes; amending s. 39.407, F.S.; 22 23 deleting provisions authorizing the treatment of a child Page 1 of 158

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24 under ch. 393, F.S., if the child is alleged to be 25 dependent; amending s. 287.155, F.S.; authorizing the 26 agency to purchase vehicles under certain circumstances; 27 amending ss. 381.0072 and 383.14, F.S., relating to food service licenses and the Genetics and Newborn Screening 28 29 Advisory Council, respectively; conforming provisions to the transfer of duties from the Developmental Disabilities 30 Program Office within the Department of Children and 31 32 Family Services to the Agency for Persons with Disabilities; repealing s. 393.061, F.S., relating to a 33 short title; amending s. 393.062, F.S.; revising 34 legislative findings and intent to conform to changes in 35 terminology; amending s. 393.063, F.S.; revising the 36 definitions applicable to ch. 393, F.S., relating to 37 38 developmental disabilities; amending s. 393.064, F.S.; revising the duties of the Agency for Persons with 39 Disabilities with respect to prevention services, 40 evaluations and assessments, intervention services, and 41 42 support services; amending s. 393.0641, F.S.; defining the term "severe self-injurious behavior" for purposes of a 43 program of prevention and treatment for individuals 44 45 exhibiting such behavior; amending s. 393.065, F.S., relating to application for services and the determination 46 of eligibility for services; providing for children in the 47 child welfare system to be placed at the top of the 48 agency's wait list for waiver services; authorizing the 49 agency to adopt rules; amending s. 393.0651, F.S., 50 relating to support plans for families and individuals; 51 Page 2 of 158

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| 52 | revising the age at which support plans are developed for |
| 53 | children; deleting a prohibition against assessing certain |
| 54 | fees; creating s. 393.0654, F.S.; specifying circumstances |
| 55 | under which an employee of the agency may own, operate, or |
| 56 | work in a private facility under contract with the agency; |
| 57 | amending s. 393.0655, F.S.; revising the screening |
| 58 | requirements for direct service providers; providing a |
| 59 | temporary exemption from screening requirements for |
| 60 | certain providers; amending s. 393.0657, F.S.; revising an |
| 61 | exemption from certain requirements for refingerprinting |
| 62 | and rescreening; amending s. 393.066, F.S.; revising |
| 63 | certain requirements for the services provided by the |
| 64 | agency; requiring agency approval for purchased services; |
| 65 | revising the agency's rulemaking authority; amending s. |
| 66 | 393.067, F.S.; revising requirements governing the |
| 67 | agency's licensure procedures; revising the requirements |
| 68 | for background screening of applicants for licensure and |
| 69 | managers, supervisors, and staff members of service |
| 70 | providers; requiring that the agency adopt rules governing |
| 71 | the reporting of incidents; deleting certain |
| 72 | responsibilities of the Agency for Health Care |
| 73 | Administration with respect to the development and review |
| 74 | of emergency management plans; amending s. 393.0673, F.S.; |
| 75 | providing circumstances under which the agency may deny, |
| 76 | revoke, or suspend a license or impose a fine; requiring |
| 77 | the Agency for Persons with Disabilities to adopt rules |
| 78 | for evaluating violations and determining the amount of |
| 79 | fines; amending s. 393.0674, F.S.; providing a penalty for Page3of158 |

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80 failure by a provider to comply with background screening requirements; amending s. 393.0675, F.S.; deleting certain 81 obsolete provisions requiring that a provider be of good 82 83 moral character; amending s. 393.0678, F.S.; deleting provisions governing receivership proceedings for an 84 85 intermediate care facility for the developmentally disabled; amending s. 393.068, F.S.; requiring that the 86 family care program emphasize self-determination; removing 87 supported employment from the list of services available 88 under the family care program; revising certain 89 requirements for reimbursing a family care program 90 91 provider; amending s. 393.0695, F.S., relating to in-home subsidies; requiring that the Agency for Persons with 92 Disabilities adopt rules for such subsidies; amending s. 93 94 393.075, F.S., relating to liability coverage for facilities licensed by the agency; conforming terminology; 95 amending s. 393.11, F.S.; revising provisions governing 96 the involuntary admission of a person to residential 97 98 services; clarifying provisions governing involuntary commitment; requiring that a person who is charged with a 99 felony will have his or her competency determined under 100 101 ch. 916, F.S.; conforming terminology; amending s. 393.122, F.S.; clarifying requirements governing 102 applications for continued residential services; amending 103 s. 393.13, F.S., relating to the Bill of Rights of Persons 104 Who are Developmentally Disabled; deleting a provision 105 protecting minimum wage compensation for certain programs; 106 limiting the use of restraint and seclusion; requiring the 107 Page 4 of 158

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108 agency to adopt rules governing the use of restraint or seclusion; revising requirements for client records; 109 deleting certain requirements governing local advocacy 110 111 councils; allowing the resident government to include disability advocates from the community; amending s. 112 113 393.135, F.S.; revising definitions; clarifying provisions making such misconduct a second-degree felony; amending s. 114 393.15, F.S.; establishing the Community Resources 115 Development Loan Program to provide loans to foster homes, 116 group homes, and supported employment programs; providing 117 118 legislative intent; providing eligibility requirements; 119 providing authorized uses of loan funds; requiring that 120 the agency adopt rules governing the loan program; providing requirements for repaying loans; amending s. 121 122 393.17, F.S.; authorizing the agency to establish certification programs for persons providing services to 123 124 clients; requiring that the agency establish a certification program for behavior analysts; requiring 125 126 that the program be reviewed and validated; creating s. 393.18, F.S.; providing for a comprehensive transition 127 education program for persons who have severe or moderate 128 129 maladaptive behaviors; specifying the types of treatment and education centers providing services under the 130 program; providing requirements for licensure; requiring 131 individual education plans for persons receiving services; 132 limiting the number of persons who may receive services in 133 such a program; authorizing licensure of certain existing 134 programs; creating s. 393.23, F.S.; requiring that 135 Page 5 of 158

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receipts from operating canteens, vending machines, and 136 137 other like activities in a developmental disabilities 138 institution be deposited in a trust account in a bank, 139 credit union, or savings and loan association; describing how the moneys earned may be expended; allowing for the 140 141 investment of the funds; requiring that the accounting system at the institution account for the revenues and 142 expenses of the activities; requiring that sales tax 143 144 moneys be remitted to the Department of Revenue; amending 145 s. 393.501, F.S.; revising the agency's rulemaking 146 authority; providing requirements for rules governing alternative living centers and independent living 147 148 education centers; amending s. 394.453, F.S.; declaring that the policy of the state is to achieve an ongoing 149 150 reduction of the use of restraint and seclusion on persons 151 with mental illness who are served by programs and 152 facilities operated, licensed, or monitored by the agency; 153 amending s. 394.455, F.S.; defining the terms "restraint" 154 and "seclusion" for purposes of the Baker Act; amending s. 394.457, F.S.; requiring the Department of Children and 155 Family Services to adopt rules for the use of restraint 156 157 and seclusion for cases handled under the Baker Act; 158 amending s. 394.879, F.S.; requiring that rules be adopted for the use of restraint and seclusion; amending s. 159 160 397.405, F.S.; clarifying an exemption from licensure provided to certain facilities licensed under ch. 393, 161 162 F.S.; amending s. 400.419, F.S.; requiring that a list of facilities subject to sanctions or fines be disseminated 163 Page 6 of 158

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164 to the Agency for Persons with Disabilities; amending s. 165 400.960, F.S.; revising definitions for purposes of part XI of ch. 400, F.S., relating to nursing homes and related 166 167 facilities; amending s. 400.967, F.S., relating to rules and classification of deficiencies; conforming provisions 168 169 to the transfer of duties from the Department of Children and Family Services to the Agency for Persons with 170 Disabilities; requiring that rules be adopted for the use 171 172 of restraint and seclusion; amending ss. 402.115, 402.17, 173 402.181, 402.20, 402.22, and 402.33, F.S.; including the 174 Agency for Persons with Disabilities within provisions 175 governing the sharing of information, claims for the care 176 and maintenance of facility residents, county contracts 177 for services for persons with developmental disabilities, 178 education programs for students who reside in state facilities, and fees for services; conforming provisions 179 180 to changes made by the act; correcting a cross-reference; amending s. 408.036, F.S., relating to projects that are 181 182 exempt from obtaining a certificate of need; conforming terminology; amending s. 409.221, F.S., relating to the 183 184 consumer directed care program; conforming provisions to 185 changes made by the act; amending ss. 409.908 and 409.9127, F.S., relating to the Medicaid program; 186 conforming a cross-reference; deleting obsolete 187 provisions; amending ss. 411.224 and 411.232, F.S.; 188 conforming provisions to the transfer of duties from the 189 190 Developmental Disabilities Program Office within the Department of Children and Family Services to the Agency 191 Page 7 of 158

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192 for Persons with Disabilities; amending ss. 415.102, 193 415.1035, 415.1055, and 415.107, F.S.; conforming terminology; including the Agency for Persons with 194 195 Disabilities within provisions providing requirements that a facility inform residents of certain rights, 196 197 notification requirements for administrative entities, and requirements for maintaining the confidentiality of 198 reports and records; amending s. 435.03, F.S., relating to 199 200 screening standards; conforming terminology and a cross-201 reference; amending ss. 490.014 and 491.014, F.S., 202 relating to exemptions from licensure for psychologists 203 and certain specified counselors, respectively; conforming 204 provisions to changes made by the act; amending ss. 205 944.602, 945.025, 947.185, 984.19, 984.225, 984.226, and 206 985.224, F.S., relating to the Department of Corrections, the Parole Commission, children in need of services, and 207 208 petitions alleging delinquency; conforming provisions to the transfer of duties from the Developmental Disabilities 209 210 Program Office within the Department of Children and Family Services to the Agency for Persons with 211 Disabilities; amending s. 1003.58, F.S.; including 212 213 facilities operated by the Agency for Persons with Disabilities within provisions governing the residential 214 care of students; amending ss. 17.61 and 400.464, F.S., 215 relating to the Community Resources Development Trust Fund 216 and home health services for persons with disabilities, 217 respectively; conforming provisions to changes made by the 218 act; amending s. 744.704, F.S.; correcting a cross-219 Page 8 of 158

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| 220 | reference; amending s. 984.22, F.S.; removing a provision |
| 221 | that specifies fines be deposited into the Community |
| 222 | Resources Development Trust Fund; providing an effective |
| 223 | date. |
| 224 | |
| 225 | Be It Enacted by the Legislature of the State of Florida: |
| 226 | |
| 227 | Section 1. Section 20.197, Florida Statutes, is amended to |
| 228 | read: |
| 229 | 20.197 Agency for Persons with DisabilitiesThere is |
| 230 | created the Agency for Persons with Disabilities, housed within |
| 231 | the Department of Children and Family Services for |
| 232 | administrative purposes only. The agency shall be a separate |
| 233 | budget entity not subject to control, supervision, or direction |
| 234 | by the Department of Children and Family Services in any manner, |
| 235 | including, but not limited to, personnel, purchasing, |
| 236 | transactions involving real or personal property, and budgetary |
| 237 | matters. |
| 238 | (1) The director of the agency shall be the agency head |
| 239 | for all purposes and shall be appointed by the Governor, subject |
| 240 | to confirmation by the Senate, and shall serve at the pleasure |
| 241 | of the Governor. The director shall administer the affairs of |
| 242 | the agency and establish administrative units as needed and may, |
| 243 | within available resources, employ assistants, professional |
| 244 | staff, and other employees as necessary to discharge the powers |
| 245 | and duties of the agency. |
| 246 | (2) The agency shall include a Division of Budget and |
| 247 | Planning and a Division of Operations. In addition, and in |
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248 accordance with s. 20.04, the director of the agency may 249 recommend establishing additional divisions, bureaus, sections, 250 and subsections of the agency in order to promote efficient and 251 effective operation of the agency.

252 <u>(3)(2)</u> The agency <u>is shall be</u> responsible for <u>providing</u> 253 the provision of all services provided to persons with 254 developmental disabilities <u>under</u> pursuant to chapter 393, 255 including the operation of all state institutional programs and 256 the programmatic management of Medicaid waivers established to 257 provide services to persons with developmental disabilities.

258 <u>(4)</u>(3) The agency shall engage in such other
259 administrative activities as are deemed necessary to effectively
260 and efficiently address the needs of the agency's clients.

261 (5) (4) The agency shall enter into an interagency
 262 agreement that delineates the responsibilities of the Agency for
 263 Health Care Administration for the following:

(a) The terms and execution of contracts with Medicaid
providers for the provision of services provided through
Medicaid, including federally approved waiver programs.

(b) The billing, payment, and reconciliation of claims forMedicaid services reimbursed by the agency.

(c) The implementation of utilization management measures,
including the prior authorization of services plans and the
streamlining and consolidation of waivers services, to ensure
the cost-effective provision of needed Medicaid services and to
maximize the number of persons with access to such services.

(d) A system of approving each client's plan of care to
 ensure that the services on the plan of care are those that
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without which the client would require the services of anintermediate care facility for the developmentally disabled.

278 Section 2. Paragraph (b) of subsection (7) of section 279 39.001, Florida Statutes, is amended to read:

280 39.001 Purposes and intent; personnel standards and 281 screening.--

282

(7) PLAN FOR COMPREHENSIVE APPROACH. --

(b) The development of the comprehensive state plan shallbe accomplished in the following manner:

285 The department shall establish an interprogram task 1. 286 force comprised of the Program Director for Family Safety, or a 287 designee, a representative from the Child Care Services Program 288 Office, a representative from the Family Safety Program Office, a representative from the Mental Health Program Office, a 289 290 representative from the Substance Abuse Program Office, a representative from the Agency for Persons with Disabilities 291 292 Developmental Disabilities Program Office, and a representative 293 from the Division of Children's Medical Services Network 294 Prevention and Intervention of the Department of Health. Representatives of the Department of Law Enforcement and of the 295 Department of Education shall serve as ex officio members of the 296 297 interprogram task force. The interprogram task force shall be 298 responsible for:

a. Developing a plan of action for better coordination and
integration of the goals, activities, and funding pertaining to
the prevention of child abuse, abandonment, and neglect
conducted by the department in order to maximize staff and

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303 resources at the state level. The plan of action shall be 304 included in the state plan.

b. Providing a basic format to be utilized by the
districts in the preparation of local plans of action in order
to provide for uniformity in the district plans and to provide
for greater ease in compiling information for the state plan.

309 c. Providing the districts with technical assistance in310 the development of local plans of action, if requested.

d. Examining the local plans to determine if all the
requirements of the local plans have been met and, if they have
not, informing the districts of the deficiencies and requesting
the additional information needed.

315 Preparing the state plan for submission to the е. Legislature and the Governor. Such preparation shall include the 316 collapsing of information obtained from the local plans, the 317 cooperative plans with the Department of Education, and the plan 318 of action for coordination and integration of departmental 319 activities into one comprehensive plan. The comprehensive plan 320 shall include a section reflecting general conditions and needs, 321 an analysis of variations based on population or geographic 322 areas, identified problems, and recommendations for change. In 323 324 essence, the plan shall provide an analysis and summary of each element of the local plans to provide a statewide perspective. 325 The plan shall also include each separate local plan of action. 326

f. Working with the specified state agency in fulfillingthe requirements of subparagraphs 2., 3., 4., and 5.

329 2. The department, the Department of Education, and the
 330 Department of Health shall work together in developing ways to
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inform and instruct parents of school children and appropriate district school personnel in all school districts in the detection of child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect, and in caring for a child's needs after a report is made. The plan for accomplishing this end shall be included in the state plan.

338 3. The department, the Department of Law Enforcement, and 339 the Department of Health shall work together in developing ways 340 to inform and instruct appropriate local law enforcement 341 personnel in the detection of child abuse, abandonment, and 342 neglect and in the proper action that should be taken in a 343 suspected case of child abuse, abandonment, or neglect.

4. Within existing appropriations, the department shall work with other appropriate public and private agencies to emphasize efforts to educate the general public about the problem of and ways to detect child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect. The plan for accomplishing this end shall be included in the state plan.

The department, the Department of Education, and the 351 5. 352 Department of Health shall work together on the enhancement or adaptation of curriculum materials to assist instructional 353 354 personnel in providing instruction through a multidisciplinary 355 approach on the identification, intervention, and prevention of child abuse, abandonment, and neglect. The curriculum materials 356 shall be geared toward a sequential program of instruction at 357 the four progressional levels, K-3, 4-6, 7-9, and 10-12. 358 Page 13 of 158

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359 Strategies for encouraging all school districts to utilize the 360 curriculum are to be included in the comprehensive state plan 361 for the prevention of child abuse, abandonment, and neglect.

362 6. Each district of the department shall develop a plan 363 for its specific geographical area. The plan developed at the 364 district level shall be submitted to the interprogram task force for utilization in preparing the state plan. The district local 365 plan of action shall be prepared with the involvement and 366 367 assistance of the local agencies and organizations listed in 368 paragraph (a), as well as representatives from those 369 departmental district offices participating in the treatment and 370 prevention of child abuse, abandonment, and neglect. In order to 371 accomplish this, the district administrator in each district 372 shall establish a task force on the prevention of child abuse, abandonment, and neglect. The district administrator shall 373 374 appoint the members of the task force in accordance with the 375 membership requirements of this section. In addition, the 376 district administrator shall ensure that each subdistrict is 377 represented on the task force; and, if the district does not have subdistricts, the district administrator shall ensure that 378 379 both urban and rural areas are represented on the task force. 380 The task force shall develop a written statement clearly 381 identifying its operating procedures, purpose, overall responsibilities, and method of meeting responsibilities. The 382 383 district plan of action to be prepared by the task force shall include, but shall not be limited to: 384

a. Documentation of the magnitude of the problems of child
 abuse, including sexual abuse, physical abuse, and emotional
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abuse, and child abandonment and neglect in its geographicalarea.

b. A description of programs currently serving abused,
abandoned, and neglected children and their families and a
description of programs for the prevention of child abuse,
abandonment, and neglect, including information on the impact,
cost-effectiveness, and sources of funding of such programs.

394 c. A continuum of programs and services necessary for a 395 comprehensive approach to the prevention of all types of child 396 abuse, abandonment, and neglect as well as a brief description 397 of such programs and services.

398 d. A description, documentation, and priority ranking of
399 local needs related to child abuse, abandonment, and neglect
400 prevention based upon the continuum of programs and services.

e. A plan for steps to be taken in meeting identified
needs, including the coordination and integration of services to
avoid unnecessary duplication and cost, and for alternative
funding strategies for meeting needs through the reallocation of
existing resources, utilization of volunteers, contracting with
local universities for services, and local government or private
aqency funding.

f. A description of barriers to the accomplishment of a
comprehensive approach to the prevention of child abuse,
abandonment, and neglect.

g. Recommendations for changes that can be accomplishedonly at the state program level or by legislative action.

413 Section 3. Paragraphs (a) and (h) of subsection (2) of 414 section 39.202, Florida Statutes, are amended to read: Page 15 of 158

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415 39.202 Confidentiality of reports and records in cases of 416 child abuse or neglect.--417 (2) Except as provided in subsection (4), access to such 418 records, excluding the name of the reporter which shall be 419 released only as provided in subsection (5), shall be granted

(a) Employees, authorized agents, or contract providers of
the department, the Department of Health, <u>the Agency for Persons</u>
<u>with Disabilities</u>, or county agencies responsible for carrying
out:

only to the following persons, officials, and agencies:

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420

1. Child or adult protective investigations;

426 2. Ongoing child or adult protective services;

427 3. Healthy Start services; or

428 4. Licensure or approval of adoptive homes, foster homes, 429 or child care facilities, <u>facilities licensed under chapter 393</u>, 430 or family day care homes or informal child care providers who 431 receive subsidized child care funding, or other homes used to 432 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.

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 <u>or the</u>
Agency for Persons with Disabilities who is responsible for:

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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 <u>or the agency who is</u> 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 thedepartment <u>or the agency</u>.

453 Section 4. Subsection (5) of section 39.407, Florida 454 Statutes, is amended to read:

39.407 Medical, psychiatric, and psychological examination
and treatment of child; physical or mental examination of parent
or person requesting custody of child.--

458 A judge may order a child in an out-of-home placement (5) 459 to be treated by a licensed health care professional based on 460 evidence that the child should receive treatment. The judge may also order such child to receive mental health or developmental 461 disabilities services from a psychiatrist, psychologist, or 462 463 other appropriate service provider. Except as provided in 464 subsection (6), if it is necessary to place the child in a residential facility for such services, the procedures and 465 466 criteria established in s. 394.467 or chapter 393 shall be used, whichever is applicable. A child may be provided developmental 467 468 disabilities or mental health services in emergency situations,

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469 pursuant to the procedures and criteria contained in s.

470 394.463(1) or chapter 393, whichever is applicable.

471 Section 5. Section 287.155, Florida Statutes, is amended 472 to read:

287.155 Motor vehicles; purchase by Division of
Universities, Department of Children and Family Services, <u>Agency</u>
for Persons with Disabilities, Department of Health, Department
of Juvenile Justice, and Department of Corrections.--

477 The Division of Universities of the Department of (1)478 Education, the Department of Children and Family Services, the 479 Agency for Persons with Disabilities, the Department of Health, 480 the Department of Juvenile Justice, and the Department of 481 Corrections may are hereby authorized, subject to the approval of the Department of Management Services, to purchase 482 automobiles, trucks, tractors, and other automotive equipment 483 for the use of institutions under the management of the Division 484 485 of Universities, the Department of Children and Family Services, the Agency for Persons with Disabilities, the Department of 486 Health, and the Department of Corrections, and for the use of 487 residential facilities managed or contracted by the Department 488 of Juvenile Justice. 489

(2) The Department of Corrections shall, prior to
purchasing motor vehicles, seek to procure the motor vehicles
from those vehicles renovated pursuant to correctional work
programs of the Department of Corrections, and for the use of
residential facilities managed or contracted by the Department
of Juvenile Justice.

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(3) The Department of Health is authorized, subject to the
approval of the Department of Management Services, to purchase
automobiles, trucks, and other automotive equipment for use by
county health departments.

500 Section 6. Paragraph (a) of subsection (3) of section 501 381.0072, Florida Statutes, is amended to read:

502 381.0072 Food service protection. -- It shall be the duty of 503 the Department of Health to adopt and enforce sanitation rules 504 consistent with law to ensure the protection of the public from food-borne illness. These rules shall provide the standards and 505 506 requirements for the storage, preparation, serving, or display of food in food service establishments as defined in this 507 508 section and which are not permitted or licensed under chapter 509 500 or chapter 509.

510

(3) LICENSES REQUIRED. --

Licenses; annual renewals.--Each food service 511 (a) establishment regulated under this section shall obtain a 512 513 license from the department annually. Food service establishment licenses shall expire annually and are shall not be transferable 514 from one place or individual to another. However, those 515 facilities licensed by the department's Office of Licensure and 516 517 Certification, the Child Care Services Program Office, or the 518 Agency for Persons with Developmental Disabilities Program 519 Office are exempt from this subsection. It shall be a 520 misdemeanor of the second degree, punishable as provided in s. 381.0061, s. 775.082, or s. 775.083, for such an establishment 521 522 to operate without this license. The department may refuse a license, or a renewal thereof, to any establishment that is not 523 Page 19 of 158

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524 constructed or maintained in accordance with law and with the 525 rules of the department. Annual application for renewal <u>is</u> shall 526 not be required.

527 Section 7. Subsection (5) of section 383.14, Florida 528 Statutes, is amended to read:

529383.14Screening for metabolic disorders, other hereditary530and congenital disorders, and environmental risk factors.--

531 ADVISORY COUNCIL. -- There is established a Genetics and (5)532 Newborn Screening Advisory Council made up of 15 members appointed by the Secretary of Health. The council shall be 533 534 composed of two consumer members, three practicing 535 pediatricians, at least one of whom must be a pediatric 536 hematologist, one representative from each of the four medical 537 schools in the state, the Secretary of Health or his or her 538 designee, one representative from the Department of Health 539 representing Children's Medical Services, one representative from the Florida Hospital Association, one individual with 540 541 experience in newborn screening programs, one individual 542 representing audiologists, and one representative from the 543 Agency for Persons with Disabilities Developmental Disabilities 544 Program Office of the Department of Children and Family 545 Services. All appointments shall be for a term of 4 years. The chairperson of the council shall be elected from the membership 546 547 of the council and shall serve for a period of 2 years. The 548 council shall meet at least semiannually or upon the call of the chairperson. The council may establish ad hoc or temporary 549 technical advisory groups to assist the council with specific 550 topics which come before the council. Council members shall 551 Page 20 of 158

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serve without pay. Pursuant to the provisions of s. 112.061, the 552 council members are entitled to be reimbursed for per diem and 553 travel expenses. It is the purpose of the council to advise the 554 555 department about:

556 (a) Conditions for which testing should be included under 557 the screening program and the genetics program.

558 Procedures for collection and transmission of (b) 559 specimens and recording of results.

560 Methods whereby screening programs and genetics (C) services for children now provided or proposed to be offered in 561 562 the state may be more effectively evaluated, coordinated, and 563 consolidated.

564

Section 8. Section 393.061, Florida Statutes, is repealed. 565 Section 393.062, Florida Statutes, is amended Section 9. 566 to read:

567 Legislative findings and declaration of 393.062 intent.--The Legislature finds and declares that existing state 568 569 programs for the treatment of individuals with developmental 570 disabilities who are developmentally disabled, which often unnecessarily place clients in institutions, are unreasonably 571 costly, are ineffective in bringing the individual client to his 572 573 or her maximum potential, and are in fact debilitating to many a great majority of clients. A redirection in state treatment 574 575 programs for individuals with developmental disabilities who are 576 developmentally disabled is necessary if any significant 577 amelioration of the problems faced by such individuals is ever 578 to take place. Such redirection should place primary emphasis on 579 programs that have the potential to prevent or reduce the Page 21 of 158

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severity of developmental disabilities. Further, the Legislature 580 581 declares that greatest priority shall be given to the development and implementation of community-based residential 582 583 placements, services that, and treatment programs for 584 individuals who are developmentally disabled which will enable 585 such individuals with developmental disabilities to achieve 586 their greatest potential for independent and productive living, 587 which will enable them to live in their own homes or in 588 residences located in their own communities, and which will permit them to be diverted or removed from unnecessary 589 590 institutional placements. This goal The Legislature finds that the eligibility criteria for intermediate-care facilities for 591 592 the developmentally disabled which are specified in the Medicaid 593 state plan in effect on the effective date of this act are 594 essential to the system of residential services. The Legislature 595 declares that the goal of this act, to improve the quality of life of all developmentally disabled persons by the development 596 597 and implementation of community based residential placements, 598 services, and treatment, cannot be met without ensuring the 599 availability of community residential opportunities for developmentally disabled persons in the residential areas of 600 this state. The Legislature, therefore, declares that all 601 602 persons with developmental disabilities who live in licensed 603 community homes shall have a family living environment 604 comparable to other Floridians and. The Legislature intends that 605 such residences shall be considered and treated as a functional 606 equivalent of a family unit and not as an institution, business, 607 or boarding home. The Legislature further declares that, in Page 22 of 158

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HB 1503 2006 CS 608 developing community-based programs and services for individuals with developmental disabilities who are developmentally 609 disabled, private businesses, not-for-profit corporations, units 610 611 of local government, and other organizations capable of 612 providing needed services to clients in a cost-efficient manner 613 shall be given preference in lieu of operation of programs directly by state agencies. Finally, it is the intent of the 614 Legislature that all caretakers unrelated to individuals with 615 616 developmental disabilities receiving care shall be of good moral 617 character. 618 Section 10. Section 393.063, Florida Statutes, is amended to read: 619 620 393.063 Definitions.--For the purposes of this chapter, 621 the term: 622 (1)"Agency" means the Agency for Persons with 623 Disabilities. (2) "Adult day training" means training services which 624 625 take place in a nonresidential setting, separate from the home 626 or facility in which the client resides, are intended to support the participation of clients in daily, meaningful, and valued 627 routines of the community, and may include work-like settings 628 629 that do not meet the definition of supported employment. (3) (2) "Autism" means a pervasive, neurologically based 630 developmental disability of extended duration which causes 631 632 severe learning, communication, and behavior disorders with age of onset during infancy or childhood. Individuals with autism 633 exhibit impairment in reciprocal social interaction, impairment 634

635 in verbal and nonverbal communication and imaginative ability, Page 23 of 158

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and a markedly restricted repertoire of activities andinterests.

638 <u>(4)(3)</u> "Cerebral palsy" means a group of disabling 639 symptoms of extended duration which results from damage to the 640 developing brain that may occur before, during, or after birth 641 and that results in the loss or impairment of control over 642 voluntary muscles. For the purposes of this definition, cerebral 643 palsy does not include those symptoms or impairments resulting 644 solely from a stroke.

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

647 (6)(5) "Client advocate" means a friend or relative of the 648 client, or of the client's immediate family, who advocates for 649 the best interests of the client in any proceedings under this 650 chapter in which the client or his or her family has the right 651 or duty to participate.

652 (7)(6) "Comprehensive assessment" means the process used
653 to determine eligibility for services under this chapter.

654 (8) (7) "Comprehensive transitional education program" means the program established in s. 393.18. a group of jointly 655 656 operating centers or units, the collective purpose of which is 657 to provide a sequential series of educational care, training, 658 treatment, habilitation, and rehabilitation services to persons 659 who have developmental disabilities and who have severe or 660 moderate maladaptive behaviors. However, nothing in this 661 subsection shall require such programs to provide services only 662 to persons with developmental disabilities. All such services 663 shall be temporary in nature and delivered in a structured Page 24 of 158

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residential setting with the primary goal of incorporating the 664 normalization principle to establish permanent residence for 665 persons with maladaptive behaviors in facilities not associated 666 667 with the comprehensive transitional education program. The staff 668 shall include psychologists and teachers who shall be available 669 to provide services in each component center or unit of the program. The psychologists shall be individuals who are licensed 670 671 in this state and certified as behavior analysts in this state, 672 or individuals who are certified as behavior analysts pursuant 673 to s. 393.17. 674 (a) Comprehensive transitional education programs shall include a minimum of two component centers or units, one of 675 676 which shall be either an intensive treatment and educational 677 center or a transitional training and educational center, which 678 provide services to persons with maladaptive behaviors in the 679 following sequential order: 1. Intensive treatment and educational center. This 680 681 component is a self contained residential unit providing 682 intensive psychological and educational programming for persons 683 with severe maladaptive behaviors, whose behaviors preclude 684 placement in a less restrictive environment due to the threat of 685 danger or injury to themselves or others. 686 2. Transitional training and educational center. This 687 component is a residential unit for persons with moderate 688 maladaptive behaviors, providing concentrated psychological and 689 educational programming emphasizing a transition toward a less 690 restrictive environment.

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CS 691 Community transition residence. This component is a 3. residential center providing educational programs and such 692 support services, training, and care as are needed to assist 693 694 persons with maladaptive behaviors to avoid regression to more 695 restrictive environments while preparing them for more 696 independent living. Continuous-shift staff shall be required for 697 this component. 698 4. Alternative living center. This component is a 699 residential unit providing an educational and family living environment for persons with maladaptive behaviors, in a 700 701 moderately unrestricted setting. Residential staff shall be 702 required for this component. 703 5. Independent living education center. This component is 704 a facility providing a family living environment for persons 705 with maladaptive behaviors, in a largely unrestricted setting 706 which includes education and monitoring appropriate to support the development of independent living skills. 707 708 (b) Centers or units that are components of a 709 comprehensive transitional education program are subject to the 710 license issued to the comprehensive transitional education program and may be located on either single or multiple sites. 711 712 (c) Comprehensive transitional education programs shall 713 develop individual education plans for each person with 714 maladaptive behaviors who receives services therein. Such 715 individual education plans shall be developed in accordance with the criteria specified in 20 U.S.C. ss. 401 et seq., and 34 716 717 C.F.R. part 300.

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718 (d) In no instance shall the total number of persons with
 719 maladaptive behaviors being provided services in a comprehensive
 720 transitional education program exceed 120.

721 (e) This subsection shall authorize licensure for
 722 comprehensive transitional education programs which by July 1,
 723 1989:

724

1. Are in actual operation; or

725 2. Own a fee simple interest in real property for which a 726 county or city government has approved zoning allowing for the placement of the facilities described in this subsection, and 727 728 have registered an intent with the department to operate a 729 comprehensive transitional education program. However, nothing 730 shall prohibit the assignment by such a registrant to another 731 entity at a different site within the state, so long as there is 732 compliance with all criteria of the comprehensive transitional 733 education program and local zoning requirements and provided that each residential facility within the component centers or 734 735 units of the program authorized under this subparagraph shall 736 not exceed a capacity of 15 persons.

737 (8) "Day habilitation facility" means any nonresidential
 738 facility which provides day habilitation services.

(9) "Day habilitation service" means assistance with the
acquisition, retention, or improvement in self help,
socialization, and adaptive skills which takes place in a
nonresidential setting, separate from the home or facility in
which the individual resides. Day habilitation services shall
focus on enabling the individual to attain or maintain his or
her maximum functional level and shall be coordinated with any
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746 physical, occupational, or speech therapies listed in the plan 747 of care.

748 (9)(10) "Developmental disability" means a disorder or 749 syndrome that is attributable to retardation, cerebral palsy, 750 autism, spina bifida, or Prader-Willi syndrome; that manifests 751 <u>before the age of 18;</u> and that constitutes a substantial 752 handicap that can reasonably be expected to continue 753 indefinitely.

754 <u>(10)</u> (11) "Developmental disabilities institution" means a 755 state-owned and state-operated facility, formerly known as a 756 "Sunland Center," providing for the care, habilitation, and 757 rehabilitation of clients with developmental disabilities.

(11) (12) "Direct service provider," also known as 758 759 "careqiver" in chapters 39 and 415 or "caretaker" in provisions 760 relating to employment security checks, means a person 18 years 761 of age or older who has direct face-to-face contact with a client while providing services to the client individuals with 762 763 developmental disabilities, or has access to a client's living 764 areas or to a client's funds or personal property, and is not a 765 relative of such individuals.

766 (12)(13) "Domicile" means the place where a client legally 767 resides, which place is his or her permanent home. Domicile may 768 be established as provided in s. 222.17. Domicile may not be 769 established in Florida by a minor who has no parent domiciled in 770 Florida, or by a minor who has no legal guardian domiciled in 771 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
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774 developmental disabilities is employed and receives training and
 775 support services or follow along services among nonhandicapped
 776 workers.

777 (15) "Epilepsy" means a chronic brain disorder of various 778 causes which is characterized by recurrent seizures due to 779 excessive discharge of cerebral neurons. When found concurrently 780 with retardation, autism, or cerebral palsy, epilepsy is 781 considered a secondary disability for which the client is 782 eligible to receive services to ameliorate this condition 783 pursuant to this chapter.

784 <u>(13)</u> (16) "Express and informed consent" means consent 785 voluntarily given in writing with sufficient knowledge and 786 comprehension of the subject matter involved to enable the 787 person giving consent to make <u>a knowing</u> an <u>understanding</u> and 788 enlightened decision without any element of force, fraud, 789 deceit, duress, or other form of constraint or coercion.

790 (14) (17) "Family care program" means the program
 791 established in s. 393.068.

792 (18) "Follow-along services" means those support services 793 provided to persons with developmental disabilities in all 794 supported employment programs and may include, but are not 795 limited to, family support, assistance in meeting transportation and medical needs, employer intervention, performance 796 797 evaluation, advocacy, replacement, retraining or promotional 798 assistance, or other similar support services. 799 (15) (19) "Foster care facility" means a residential 800 facility licensed under this chapter which provides a family

801 living environment including supervision and care necessary to Page 29 of 158

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802 meet the physical, emotional, and social needs of its residents.
803 The capacity of such a facility <u>may shall</u> not be more than three
804 residents.

805 <u>(16)(20)</u> "Group home facility" means a residential 806 facility <u>licensed under this chapter</u> which provides a family 807 living environment including supervision and care necessary to 808 meet the physical, emotional, and social needs of its residents. 809 The capacity of such a facility shall be at least 4 but not more 810 than 15 residents. For the purposes of this chapter, group home 811 facilities shall not be considered commercial enterprises.

812 <u>(17)(21)</u> "Guardian advocate" means a person appointed by a 813 written order of the court to represent a person with 814 developmental disabilities under s. 393.12.

815 <u>(18)(22)</u> "Habilitation" means the process by which a 816 client is assisted to acquire and maintain those life skills 817 which enable the client to cope more effectively with the 818 demands of his or her condition and environment and to raise the 819 level of his or her physical, mental, and social efficiency. It 820 includes, but is not limited to, programs of formal structured 821 education and treatment.

822 <u>(19)(23)</u> "High-risk child" means, for the purposes of this 823 chapter, a child from <u>3</u> birth to 5 years of age with one or more 824 of the following characteristics:

(a) A developmental delay in cognition, language, orphysical development.

(b) A child surviving a catastrophic infectious or
traumatic illness known to be associated with developmental
delay, when funds are specifically appropriated.
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(c) A child with a parent or guardian with developmental
disabilities who requires assistance in meeting the child's
developmental needs.

(d) A child who has a physical or genetic anomalyassociated with developmental disability.

835 <u>(20)</u> (24) "Intermediate care facility for the 836 developmentally disabled" or "ICF/DD" means a residential 837 facility licensed and certified pursuant to part XI of chapter 838 400.

839 (25) "Job coach" means a person who provides employment
 840 related training at a worksite to individuals with developmental
 841 disabilities.

842 (21) (26) "Medical/dental services" means medically 843 necessary those services which are provided or ordered for a client by a person licensed under pursuant to the provisions of 844 chapter 458, chapter 459, or chapter 466. Such services may 845 include, but are not limited to, prescription drugs, specialized 846 847 therapies, nursing supervision, hospitalization, dietary services, prosthetic devices, surgery, specialized equipment and 848 supplies, adaptive equipment, and other services as required to 849 prevent or alleviate a medical or dental condition. 850

851 (27) "Mobile work crew" means a group of workers employed
 852 by an agency that provides services outside the agency, usually
 853 under service contracts.

854 (28) "Normalization principle" means the principle of
 855 letting the client obtain an existence as close to the normal as
 856 possible, making available to the client patterns and conditions

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857 of everyday life which are as close as possible to the norm and
858 patterns of the mainstream of society.

859 (22) (29) "Personal care services" means include, but are 860 not limited to, such services as: individual assistance with or 861 supervision of essential activities of daily living for self-862 care, including ambulation, bathing, dressing, eating, grooming, 863 and toileting, and other similar services that are incidental to 864 the care furnished and essential to the health, safety, and welfare of the client when there is no one else available to 865 866 perform those services the agency may define by rule. "Personal 867 services" shall not be construed to mean the provision of medical, nursing, dental, or mental health services by the staff 868 869 of a facility, except as provided in this chapter. In addition, 870 an emergency response device installed in the apartment or living area of a resident shall not be classified as a personal 871 service. 872

873 <u>(23)(30)</u> "Prader-Willi syndrome" means an inherited 874 condition typified by neonatal hypotonia with failure to thrive, 875 hyperphagia or an excessive drive to eat which leads to obesity 876 usually at 18 to 36 months of age, mild to moderate <u>mental</u> 877 retardation, hypogonadism, short stature, mild facial 878 dysmorphism, and a characteristic neurobehavior.

879 (31) "Reassessment" means a process which periodically 880 develops, through annual review and revision of a client's 881 family or individual support plan, a knowledgeable statement of 882 current needs and past development for each client.

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883 (24)(32) "Relative" means an individual who is connected 884 by affinity or consanguinity to the client and who is 18 years 885 of age or older more.

886 <u>(25)(33)</u> "Resident" means any person with developmental 887 <u>disabilities</u> who is developmentally disabled residing at a 888 residential facility in the state, whether or not such person is 889 a client of the agency.

890 <u>(26)(34)</u> "Residential facility" means a facility providing 891 room and board and personal care for persons with developmental 892 disabilities.

893 (27) (35) "Residential habilitation" means supervision and 894 training assistance provided with the acquisition, retention, or 895 improvement in skills related to activities of daily living, 896 such as personal hygiene skills grooming and cleanliness, 897 homemaking skills bedmaking and household chores, eating and the preparation of food, and the social and adaptive skills 898 899 necessary to enable the individual to reside in the community a 900 noninstitutional setting.

901 (28)(36) "Residential habilitation center" means a community residential facility licensed under this chapter which 902 that provides residential habilitation services. The capacity of 903 904 such a facility shall not be fewer than nine residents. After 905 October 1, 1989, no new residential habilitation centers may not 906 shall be licensed and the licensed capacity shall not be 907 increased for any existing residential habilitation center may 908 not be increased.

909 <u>(29)</u> (37) "Respite service" means appropriate, short-term, 910 temporary care that is provided to a person with developmental Page 33 of 158

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disabilities to meet the planned or emergency needs of the 911 person or the family or other direct service provider. 912 913 "Restraint" means a physical device, method, or drug (30) 914 used to control dangerous behavior. 915 A physical restraint is any manual method or physical (a) 916 or mechanical device, material, or equipment attached or 917 adjacent to the individual's body so that he or she cannot 918 easily remove the restraint and which restricts freedom of 919 movement or normal access to one's body. (b) A drug used as a restraint is a medication used to 920 921 control the person's behavior or to restrict his or her freedom 922 of movement and is not a standard treatment for the person's 923 medical or psychiatric condition. Physically holding a person 924 during a procedure to forcibly administer psychotropic medication is a physical restraint. 925 926 (c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and 927 928 bandages, supportive body bands, or other physical holding when 929 necessary for routine physical examinations and tests; for 930 purposes of orthopedic, surgical, or other similar medical treatment; when used to provide support for the achievement of 931 932 functional body position or proper balance; or when used to 933 protect a person from falling out of bed. 934 "Retardation" means significantly subaverage (31) (38) 935 general intellectual functioning existing concurrently with

935 general intellectual functioning existing concurrently with 936 deficits in adaptive behavior and manifested during the period 937 from conception to age 18. "Significantly subaverage general 938 intellectual functioning," for the purpose of this definition, Page 34 of 158

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939 means performance which is two or more standard deviations from 940 the mean score on a standardized intelligence test specified in 941 the rules of the agency. "Adaptive behavior," for the purpose of 942 this definition, means the effectiveness or degree with which an 943 individual meets the standards of personal independence and 944 social responsibility expected of his or her age, cultural 945 group, and community.

946 (32) "Seclusion" means the involuntary isolation of a 947 person in a room or area from which the person is prevented from 948 leaving. The prevention may be by physical barrier or by a staff 949 member who is acting in a manner, or who is physically situated, 950 so as to prevent the person from leaving the room or area. For 951 the purposes of this chapter, the term does not mean isolation 952 due to the medical condition or symptoms of the person.

953 (33) "Self-determination" means an individual's freedom to exercise the same rights as all other citizens, authority to 954 exercise control over funds needed for one's own support, 955 956 including prioritizing these funds when necessary, 957 responsibility for the wise use of public funds, and self 958 advocacy to speak and advocate for oneself in order to gain independence and ensure that individuals with a developmental 959 960 disability are treated equally.

961 (39) "Severe self injurious behavior" means any chronic 962 behavior that results in injury to the person's own body, which 963 includes, but is not limited to, self-hitting, head banging, 964 self biting, scratching, and the ingestion of harmful or 965 potentially harmful nutritive or nonnutritive substances.

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966 <u>(34)</u>(40) "Specialized therapies" means those treatments or 967 activities prescribed by and provided by an appropriately 968 trained, licensed, or certified professional or staff person and 969 may include, but are not limited to, physical therapy, speech 970 therapy, respiratory therapy, occupational therapy, behavior 971 therapy, physical management services, and related specialized 972 equipment and supplies.

973 <u>(35)(41)</u> "Spina bifida" means, for purposes of this 974 chapter, a person with a medical diagnosis of spina bifida 975 cystica or myelomeningocele.

976 (36)(42) "Support coordinator" means a person who is 977 designated by the agency to assist individuals and families in identifying their capacities, needs, and resources, as well as 978 979 finding and gaining access to necessary supports and services; coordinating the delivery of supports and services; advocating 980 on behalf of the individual and family; maintaining relevant 981 records; and monitoring and evaluating the delivery of supports 982 983 and services to determine the extent to which they meet the 984 needs and expectations identified by the individual, family, and 985 others who participated in the development of the support plan.

986 (43) "Supported employee" means a person who requires and 987 receives supported employment services in order to maintain 988 community based employment.

989 <u>(37) (44)</u> "Supported employment" means employment located 990 or provided in a normal employment setting which provides at 991 least 20 hours employment per week in an integrated work 992 setting, with earnings paid on a commensurate wage basis, and 993 for which continued support is needed for job maintenance. Page 36 of 158

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994 (38) (45) "Supported living" means a category of individually determined services designed and coordinated in 995 such a manner as to provide assistance to adult clients who 996 997 require ongoing supports to live as independently as possible in 998 their own homes, to be integrated into the community, and to 999 participate in community life to the fullest extent possible. 1000 (39) (46) "Training" means a planned approach to assisting a client to attain or maintain his or her maximum potential and 1001 includes services ranging from sensory stimulation to 1002

1003 instruction in skills for independent living and employment.

1004 (40)(47) "Treatment" means the prevention, amelioration, 1005 or cure of a client's physical and mental disabilities or 1006 illnesses.

1007Section 11. Subsections (1), (2), and (4) of section1008393.064, Florida Statutes, are amended to read:

1009

393.064 Prevention.--

The agency shall give priority to the development, 1010 (1)1011 planning, and implementation of programs which have the 1012 potential to prevent, correct, cure, or reduce the severity of developmental disabilities. The agency shall direct an 1013 interagency and interprogram effort for the continued 1014 1015 development of a prevention plan and program. The agency shall identify, through demonstration projects, through program 1016 evaluation, and through monitoring of programs and projects 1017 conducted outside of the agency, any medical, social, economic, 1018 or educational methods, techniques, or procedures that have the 1019 potential to effectively ameliorate, correct, or cure 1020 1021 developmental disabilities. The agency program shall determine Page 37 of 158

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1022 the costs and benefits that would be associated with such 1023 prevention efforts and shall implement, or recommend the 1024 implementation of, those methods, techniques, or procedures 1025 which are found likely to be cost-beneficial.

1026 Prevention services provided by the agency shall (2)1027 developmental services program include services to high-risk and developmentally disabled children from 3 birth to 5 years of 1028 age, and their families, to meet the intent of chapter 411. 1029 1030 Except for services for children from birth to age 3 years which 1031 Such services shall include individual evaluations or 1032 assessments necessary to diagnose a developmental disability or 1033 high-risk condition and to determine appropriate individual 1034 family and support services, unless evaluations or assessments 1035 are the responsibility of the Division of Children's Medical 1036 Services in the Department of Health Prevention and Intervention for children ages birth to 3 years eligible for services under 1037 1038 this chapter or part H of the Individuals with Disabilities 1039 Education Act, such services and may include:

1040 (a) Individual evaluations or assessments necessary to 1041 diagnose a developmental disability or high-risk condition and 1042 to determine appropriate, individual family and support 1043 services.

1044 <u>(b) (a)</u> Early intervention services, including 1045 developmental training and specialized therapies. Early 1046 intervention services, which are the responsibility of the 1047 Division of Children's Medical Services Prevention and 1048 Intervention for children ages birth to 3 years who are eligible 1049 for services under this chapter or under part H of the Page 38 of 158

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1050 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.

1054 (c) (b) Support services, such as respite care, parent 1055 education and training, parent-to-parent counseling, homemaker services, and other services which allow families to maintain 1056 and provide quality care to children in their homes. The 1057 1058 Division of Children's Medical Services Prevention and 1059 Intervention is responsible for the provision of services to 1060 children from birth to 3 years who are eligible for services 1061 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:

1066 (a) Research into the etiology of developmental1067 disabilities.

1068 (b) Ensuring that new knowledge is rapidly disseminated
1069 throughout the developmental services program of the agency.

1070 (c) Diagnosis of unusual conditions and syndromes
1071 associated with developmental disabilities in clients identified
1072 throughout the developmental <u>disabilities</u> services programs.

1073 (d) Evaluation of families of clients with developmental
1074 disabilities of genetic origin in order to provide them with
1075 genetic counseling aimed at preventing the recurrence of the
1076 disorder in other family members.

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1077 (e) Ensuring that health professionals in the
1078 developmental <u>disabilities</u> services institution at Gainesville
1079 have access to information systems that will allow them to
1080 remain updated on newer knowledge and maintain their
1081 postgraduate education standards.

1082 (f) Enhancing staff training for professionals throughout
1083 the agency in the areas of genetics and developmental
1084 disabilities.

1085 Section 12. Section 393.0641, Florida Statutes, is amended 1086 to read:

1087 393.0641 Program for the prevention and treatment of 1088 severe self-injurious behavior.--

1089 Contingent upon specific appropriations, there is (1)created a diagnostic, treatment, training, and research program 1090 1091 for clients exhibiting severe self-injurious behavior. As used in this section, the term "severe self-injurious behavior" means 1092 1093 any chronic behavior that results in injury to the person's own 1094 body, including, but not limited to, self-hitting, head banging, 1095 self-biting, scratching, and the ingestion of harmful or 1096 potentially harmful nutritive or nonnutritive substances.

(2) The This program shall:

1098 (a) Serve as a resource center for information, training,1099 and program development.

(b) Research the diagnosis and treatment of severe selfinjurious behavior, and related disorders, and develop methods of prevention and treatment of self-injurious behavior.

1103

1097

(c) Identify individuals in critical need.

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(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.

1108 (e) Disseminate research findings on the prevention and1109 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.

1113 <u>(3)</u> <u>(2)</u> <u>The</u> This program shall adhere to the provisions of 1114 s. 393.13.

1115 <u>(4)</u> The agency may contract for the provision of any 1116 portion or all of the services required by the program.

1117 <u>(5)</u>(4) The agency <u>may has the authority to</u> license this 1118 program and shall adopt rules to <u>administer</u> implement the 1119 program.

Section 13. Subsections (1) and (4) of section 393.065, Florida Statutes, are amended, and subsections (5) and (6) are added to that section, to read:

1123

393.065 Application and eligibility determination .--

Application for services shall be made in writing to 1124 (1)1125 the agency, in the service area district in which the applicant resides. The agency Employees of the agency's developmental 1126 services program shall review each applicant for eligibility 1127 within 45 days after the date the application is signed for 1128 children under 6 years of age and within 60 days after the date 1129 the application is signed for all other applicants. When 1130 necessary to definitively identify individual conditions or 1131 Page 41 of 158

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1132 needs, the agency shall provide a comprehensive assessment. Only 1133 <u>applicants</u> individuals whose domicile is in Florida are eligible 1134 for services. Information accumulated by other agencies, 1135 including professional reports and collateral data, shall be 1136 considered in this process when available.

1137 (4)The agency shall assess the level of need and medical necessity for prospective residents of intermediate-care 1138 facilities for the developmentally disabled after October 1, 1139 1140 1999. The agency may enter into an agreement with the Department 1141 of Elderly Affairs for its Comprehensive Assessment and Review 1142 for Long-Term-Care Services (CARES) program to conduct assessments to determine the level of need and medical necessity 1143 1144 for long-term-care services under this chapter. To the extent permissible under federal law, the assessments shall must be 1145 1146 funded under Title XIX of the Social Security Act.

1147 (5) With the exception of clients deemed to be in crisis 1148 whom the agency shall serve as described in rule, the agency 1149 shall place at the top of its wait list for waiver services 1150 those children on the wait list who are from the child welfare 1151 system with an open case in the Department of Children and 1152 Family Services' statewide automated child welfare information 1153 system.

1154 (6) The agency may adopt rules specifying application 1155 procedures and eligibility criteria as needed to administer this 1156 section.

1157 Section 14. Section 393.0651, Florida Statutes, is amended 1158 to read:

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393.0651 Family or individual support plan.--The agency 1159 1160 shall provide directly or contract for the development of a an appropriate family support plan for children ages 3 birth to 18 1161 1162 years of age and an individual support plan for each client. The parent or quardian of The client or, if competent, the client's 1163 1164 parent or guardian client, or, when appropriate, the client advocate, shall be consulted in the development of the plan and 1165 shall receive a copy of the plan. Each plan must shall include 1166 the most appropriate, least restrictive, and most cost-1167 beneficial environment for accomplishment of the objectives for 1168 1169 client progress and a specification of all services authorized. The plan must shall include provisions for the most appropriate 1170 1171 level of care for the client. Within the specification of needs and services for each client, when residential care is 1172 1173 necessary, the agency shall move toward placement of clients in residential facilities based within the client's community. The 1174 1175 ultimate goal of each plan, whenever possible, shall be to 1176 enable the client to live a dignified life in the least 1177 restrictive setting, be that in the home or in the community. For children under 6 years of age, the family support plan shall 1178 be developed within the 45-day application period as specified 1179 1180 in s. 393.065(1); for all applicants 6 years of age or older, the family or individual support plan shall be developed within 1181 the 60-day period as specified in that subsection. 1182

(1) The agency shall develop and specify by rule the core
components of support plans to be used by each district.

1185 (2) (a) The family or individual support plan shall be 1186 integrated with the individual education plan (IEP) for all Page 43 of 158

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1187 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.

1192 If the IEP for a student enrolled in a public school (a) program indicates placement in a public or private residential 1193 program is necessary to provide special education and related 1194 1195 services to a client, the local education agency shall provide for the costs of that service in accordance with the 1196 1197 requirements of the Individuals with Disabilities Education Act, 1198 I.D.E.A., as amended. This shall not preclude local education 1199 agencies and the agency from sharing the residential service 1200 costs of students who are clients and require residential 1201 placement. Under no circumstances shall clients entitled to a 1202 public education or their parents be assessed a fee by the 1203 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.

1210 (3) Each family or individual support plan shall be
1211 facilitated through case management designed solely to advance
1212 the individual needs of the client.

 1213 (4) In the development of the family or individual support
 1214 plan, a client advocate may be appointed by the support planning Page 44 of 158

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1215 team for a client who is a minor or for a client who is not 1216 capable of express and informed consent when:

(a) The parent or guardian cannot be identified;

1218 (b) The whereabouts of the parent or guardian cannot be1219 discovered; or

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

1223 Such appointment shall not be construed to extend the powers of 1224 the client advocate to include any of those powers delegated by 1225 law to a legal guardian.

1226 (5) The agency shall place a client in the most 1227 appropriate and least restrictive, and cost-beneficial, residential facility according to his or her individual support 1228 1229 habilitation plan. The parent or quardian of The client or, if competent, the client's parent or guardian client, or, when 1230 1231 appropriate, the client advocate, and the administrator of the residential facility to which placement is proposed shall be 1232 1233 consulted in determining the appropriate placement for the client. Considerations for placement shall be made in the 1234 following order: 1235

1236 (a) Client's own home or the home of a family member or1237 direct service provider.

- (b) Foster care facility.
- (c) Group home facility.

1240 (d) Intermediate care facility for the developmentally1241 disabled.

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(f)

1242 Other facilities licensed by the agency which offer (e) special programs for people with developmental disabilities. 1243

1244

Developmental disabilities services institution.

1245 (6) In developing a client's annual family or individual support plan, the individual or family with the assistance of 1246 1247 the support planning team shall identify measurable objectives for client progress and shall specify a time period expected for 1248 achievement of each objective. 1249

The individual, family, and support coordinator shall 1250 (7)review progress in achieving the objectives specified in each 1251 1252 client's family or individual support plan, and shall revise the 1253 plan annually, following consultation with the client, if 1254 competent, or with the parent or guardian of the client, or, when appropriate, the client advocate. The agency or designated 1255 contractor shall annually report in writing to the client, if 1256 competent, or to the parent or guardian of the client, or to the 1257 1258 client advocate, when appropriate, with respect to the client's 1259 habilitative and medical progress.

1260 (8) Any client, or any parent of a minor client, or guardian, authorized guardian advocate, or client advocate for a 1261 client, who is substantially affected by the client's initial 1262 family or individual support plan, or the annual review thereof, 1263 shall have the right to file a notice to challenge the decision 1264 pursuant to ss. 120.569 and 120.57. Notice of such right to 1265 appeal shall be included in all support plans provided by the 1266 1267 agency.

Section 15. Section 393.0654, Florida Statutes, is created 1268 1269 to read.

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| 1270 | 393.0654 Direct service providers; private sector |
| 1271 | servicesIt is not a violation of s. 112.313(7) for a direct |
| 1272 | service provider who is employed by the agency to own, operate, |
| 1273 | or work in a private facility that is a service provider under |
| 1274 | contract with the agency if: |
| 1275 | (1) The employee does not have any role in the agency's |
| 1276 | placement recommendations or the client's decisionmaking process |
| 1277 | regarding placement; |
| 1278 | (2) The direct service provider's employment with the |
| 1279 | agency does not compromise the ability of the client to make a |
| 1280 | voluntary choice among private providers for services; |
| 1281 | (3) The employee's employment outside the agency does not |
| 1282 | create a conflict with the employee's public duties and does not |
| 1283 | impede the full and faithful discharge of the employee's duties |
| 1284 | as assigned by the agency; and |
| 1285 | (4) The service provider discloses the dual employment or |
| 1286 | ownership status to the agency and all clients within the |
| 1287 | provider's care. The disclosure must be given to the agency, the |
| 1288 | client, and the client's guardian or guardian advocate, if |
| 1289 | appropriate. |
| 1290 | Section 16. Section 393.0655, Florida Statutes, is amended |
| 1291 | to read: |
| 1292 | 393.0655 Screening of direct service providers |
| 1293 | (1) MINIMUM STANDARDSThe agency shall require level 2 |
| 1294 | employment screening pursuant to chapter 435 for direct service |
| 1295 | providers who are unrelated to their clients, including support |
| 1296 | coordinators, and managers and supervisors of residential |
| 1297 | facilities or comprehensive transitional education programs Page 47 of 158 |

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licensed under <u>this chapter</u> 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 <u>visual</u> 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.

1314 (c) A person selected by the family or the individual with 1315 developmental disabilities and paid by the family or the 1316 individual to provide supports or services is not required to 1317 have a background screening under this section.

(d) Persons <u>12 years of age or older, including family</u>
<u>members, residing with <u>a</u> the direct services provider <u>who</u>
<u>provides services to clients in his or her own place of</u>
<u>residence, including family members,</u> are subject to background
screening; however, such persons who are 12 to 18 years of age
shall be screened for delinquency records only.
</u>

1324 (e) A direct service provider who is awaiting the 1325 completion of background screening is temporarily exempt from Page 48 of 158

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1326 the screening requirements under this section if the provider is 1327 under the direct and constant visual supervision of persons who meet the screening requirements of this section. Such exemption 1328 1329 expires 90 days after the direct service provider first provides care or services to clients, has access to a client's living 1330 1331 areas, or has access to a client's funds or personal property. EXEMPTIONS FROM DISQUALIFICATION. -- The agency may 1332 (2)grant exemptions from disqualification from working with 1333 children or adults with developmental disabilities only as 1334 1335 provided in s. 435.07. 1336 (3) PAYMENT FOR PROCESSING OF FINGERPRINTS AND STATE 1337 CRIMINAL RECORDS CHECKS. -- The costs of processing fingerprints and the state criminal records checks shall be borne by the 1338 1339 employer or by the employee or individual who is being screened. 1340 (4)TERMINATION EXCLUSION FROM OWNING, OPERATING, OR BEING EMPLOYED BY A DIRECT SERVICE PROVIDER RESIDENTIAL FACILITY; 1341 HEARINGS PROVIDED. --1342 1343 The agency shall deny, suspend, terminate, or revoke a (a) 1344 license, certification, rate agreement, purchase order, or contract, or pursue other remedies provided in s. 393.0673, s. 1345 1346 393.0675, or s. 393.0678 in addition to or in lieu of denial, 1347 suspension, termination, or revocation for failure to comply with this section. 1348 When the agency has reasonable cause to believe that 1349 (b) grounds for denial or termination of employment exist, it shall 1350 notify, in writing, the employer and the person direct service 1351 provider affected, stating the specific record that which 1352 indicates noncompliance with the standards in this section. 1353

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(c) The procedures established for hearing under chapter
1355 120 shall be available to the employer and the person affected
1356 direct service provider in order to present evidence relating
1357 either to the accuracy of the basis of exclusion or to the
1358 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 <u>or</u>, certification, rate agreement, purchase order, or contract, in addition to any other remedies pursued by the agency.

1366 Section 17. Section 393.0657, Florida Statutes, is amended 1367 to read:

1368 393.0657 Persons not required to be refingerprinted or 1369 rescreened. -- Persons who have undergone any portion of the 1370 background screening required under s. 393.0655 within the last 1371 12 months are Any provision of law to the contrary 1372 notwithstanding, human resource personnel who have been fingerprinted or screened pursuant to chapters 393, 394, 397, 1373 1374 402, and 409, and teachers who have been fingerprinted pursuant 1375 to chapter 1012, who have not been unemployed for more than 90 days thereafter, and who under the penalty of perjury attest to 1376 the completion of such fingerprinting or screening and to 1377 compliance with the provisions of this section and the standards 1378 1379 for good moral character as contained in such provisions as ss. 110.1127(3), 393.0655(1), 394.457(6), 397.451, 402.305(2), and 1380 1381 409.175(6), shall not be required to repeat such screening be

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1382refingerprinted or rescreened in order to comply with the any1383direct service provider screening or fingerprinting1384requirements. Such persons are responsible for providing1385documentation of the screening and shall undergo screening for1386any remaining background screening requirements that have never1387been conducted or have not been completed within the last 121388months.1389Section 18

1389Section 18.Section 393.066, Florida Statutes, is amended1390to read:

1391 393.066 Community services and treatment for persons who 1392 are developmentally disabled.--

The agency shall plan, develop, organize, and 1393 (1)implement its programs of services and treatment for persons 1394 1395 with developmental disabilities who are developmentally disabled to allow clients to live as independently as possible in their 1396 own homes or communities and to achieve productive lives as 1397 close to normal as possible. All elements of community-based 1398 1399 services shall be made available, and eligibility for these services shall be consistent across the state. In addition, all 1400 purchased services shall be approved by the agency. 1401

1402 (2) All services needed shall be purchased instead of
1403 provided directly by the agency, when such arrangement is more
1404 cost-efficient than having those services provided directly. <u>All</u>
1405 purchased services must be approved by the agency.

(3) Community-based services that are medically necessary to prevent institutionalization shall, to the extent of available resources, include:

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| 1409 | (a) <u>Adult</u> day <u>training</u> habilitation services , including |
| 1410 | developmental training services. |
| 1411 | (b) Family care services. |
| 1412 | (c) Guardian advocate referral services. |
| 1413 | (d) Medical/dental services, except that medical services |
| 1414 | shall not be provided to clients with spina bifida except as |
| 1415 | specifically appropriated by the Legislature. |
| 1416 | (e) Parent training. |
| 1417 | (f) Personal care services. |
| 1418 | (g)(f) Recreation. |
| 1419 | (h) (g) Residential facility services. |
| 1420 | <u>(i)</u> Respite services. |
| 1421 | <u>(j)</u> Social services. |
| 1422 | (k)(j) Specialized therapies. |
| 1423 | <u>(1)</u> (k) Supported employment, including enclave, job coach, |
| 1424 | mobile work crew, and follow along services. |
| 1425 | (m) (l) Supported living. |
| 1426 | <u>(n)</u> Training, including <u>behavioral-analysis services</u> |
| 1427 | behavioral programming. |
| 1428 | <u>(o)</u> Transportation. |
| 1429 | <u>(p)</u> Other habilitative and rehabilitative services as |
| 1430 | needed. |
| 1431 | (4) The agency shall utilize the services of private |
| 1432 | businesses, not-for-profit organizations, and units of local |
| 1433 | government whenever such services are more cost-efficient than |
| 1434 | such services provided directly by the department, including |
| 1435 | arrangements for provision of residential facilities. |
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1436 In order to improve the potential for utilization of (5) 1437 more cost-effective, community-based residential facilities, the agency shall promote the statewide development of day 1438 1439 habilitation services for clients who live with a direct service 1440 provider in a community-based residential facility and who do 1441 not require 24-hour-a-day care in a hospital or other health care institution, but who may, in the absence of day 1442 habilitation services, require admission to a developmental 1443 disabilities institution. Each day service facility shall 1444 1445 provide a protective physical environment for clients, ensure 1446 that direct service providers meet minimum screening standards as required in s. 393.0655, make available to all day 1447 1448 habilitation service participants at least one meal on each day of operation, provide facilities to enable participants to 1449 1450 obtain needed rest while attending the program, as appropriate, and provide social and educational activities designed to 1451 stimulate interest and provide socialization skills. 1452 1453 To promote independence and productivity, the agency (6) 1454 shall provide supports and services, within available resources, 1455 to assist clients enrolled in Medicaid waivers who choose to 1456 pursue gainful employment. 1457 (7) For the purpose of making needed community-based residential facilities available at the least possible cost to 1458

1458 residential facilities available at the least possible cost to 1459 the state, the agency is authorized to lease privately owned 1460 residential facilities under long-term rental agreements, if 1461 such rental agreements are projected to be less costly to the 1462 state over the useful life of the facility than state purchase 1463 or state construction of such a facility. Page 53 of 158

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1464 (8) The agency may adopt rules providing definitions, eligibility criteria, and procedures for the purchase of 1465 services to ensure compliance with federal laws or regulations 1466 1467 that apply to services provided pursuant to this section. 1468 Section 19. Section 393.067, Florida Statutes, is amended 1469 to read: 393.067 Facility licensure of residential facilities and 1470 comprehensive transitional education programs. --1471 1472 The agency shall provide through its licensing (1)authority and by rule license application procedures, a system 1473 1474 of provider qualifications, facility and client care standards, 1475 requirements for client records, requirements for staff qualifications and training criteria for meeting standards, and 1476 1477 requirements for monitoring foster care for residential facilities, group home facilities, residential habilitation 1478 centers, and comprehensive transitional education programs that 1479 1480 serve agency clients. 1481 The agency shall conduct annual inspections and (2)1482 reviews of residential facilities and comprehensive transitional 1483 education programs licensed under this section annually. An application for a license under this section must 1484 (3) 1485 for a residential facility or a comprehensive transitional 1486 education program shall be made to the agency on a form 1487 furnished by it and shall be accompanied by the appropriate 1488 license fee. The application shall be under oath and shall contain 1489 (4)1490 the following:

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(a) The name and address of the applicant, if an applicant
is an individual; if the applicant is a firm, partnership, or
association, the name and address of each member thereof; if the
applicant is a corporation, its name and address and the name
and address of each director and each officer thereof; and the
name by which the facility or program is to be known.

1497 (b) The location of the facility or program for which a1498 license is sought.

(c) The name of the person or persons under whosemanagement or supervision the facility or program will beconducted.

(d) The number and type of residents or clients for whichmaintenance, care, education, or treatment is to be provided bythe facility or program.

(e) The number and location of the component centers or
units which will compose the comprehensive transitional
education program.

(f) A description of the types of services and treatmentto be provided by the facility or program.

(g) Information relating to the number, experience, andtraining of the employees of the facility or program.

(h) Certification that the staff of the facility or
program will receive training to detect and prevent sexual abuse
of residents and clients.

1515 (i) Such other information as the agency determines is1516 necessary to carry out the provisions of this chapter.

 1517 (5) The applicant shall submit evidence which establishes
 1518 the good moral character of the manager or supervisor of the Page 55 of 158

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facility or program and the direct service providers in the

facility or program and its component centers or units. A 1520 license may be issued if all the screening materials have been 1521 1522 timely submitted; however, a license may not be issued or 1523 renewed if any of the direct service providers have failed the 1524 screening required by s. 393.0655.

1525 (a)1. A licensed residential facility or comprehensive 1526 transitional education program which applies for renewal of its 1527 license shall submit to the agency a list of direct service 1528 providers who have worked on a continuous basis at the applicant 1529 facility or program since submitting fingerprints to the agency or the Department of Children and Family Services, identifying 1530 1531 those direct service providers for whom a written assurance of 1532 compliance was provided by the agency or department and 1533 identifying those direct service providers who have recently begun working at the facility or program and are awaiting the 1534 results of the required fingerprint check along with the date of 1535 1536 the submission of those fingerprints for processing. The agency 1537 shall by rule determine the frequency of requests to the Department of Law Enforcement to run state criminal records 1538 1539 checks for such direct service providers except for those direct 1540 service providers awaiting the results of initial fingerprint 1541 checks for employment at the applicant facility or program. The 1542 agency shall review the records of the direct service providers 1543 at the applicant facility or program with respect to the crimes specified in s. 393.0655 and shall notify the facility or 1544 program of its findings. When disposition information is missing 1545 on a criminal record, it is the responsibility of the person 1546 Page 56 of 158

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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.

1559 (5) (b) As a prerequisite for issuance of an the initial or 1560 renewal license, the applicant, and any manager, supervisor, and staff member of the direct service provider of a facility or 1561 program licensed under this section, must have submitted to 1562 1563 background screening as required under s. 393.0655. A license 1564 may not be issued or renewed if the applicant or any manager, 1565 supervisor, or staff member of the direct service provider has 1566 failed background screenings as required under s. 393.0655. The agency shall determine by rule the frequency of background 1567 1568 screening. The applicant shall submit with each initial or 1569 renewal application a signed affidavit under penalty of perjury 1570 stating that the applicant and any manager, supervisor, or staff 1571 member of the direct service provider is in compliance with all requirements for background screening. to a residential facility 1572 1573 or comprehensive transitional education program:

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CS 1574 The applicant shall submit to the agency a complete set 1. of fingerprints, taken by an authorized law enforcement agency 1575 or an employee of the agency who is trained to take 1576 1577 fingerprints, for the manager, supervisor, or direct service 1578 providers of the facility or program; 1579 2. The agency shall submit the fingerprints to the Department of Law Enforcement for state processing and for 1580 federal processing by the Federal Bureau of Investigation; and 1581 1582 3. The agency shall review the record of the manager or 1583 supervisor with respect to the crimes specified in s. 1584 393.0655(1) and shall notify the applicant of its findings. When disposition information is missing on a criminal record, it is 1585 1586 the responsibility of the manager or supervisor, upon request of 1587 the agency, to obtain and supply within 30 days the missing 1588 disposition information to the agency. Failure to supply the missing information within 30 days or to show reasonable efforts 1589 to obtain such information shall result in automatic 1590 1591 disqualification. (c) The agency or a residential facility or comprehensive 1592 1593 transitional education program may not use the criminal records 1594 or juvenile records of a person obtained under this subsection 1595 for any purpose other than determining if that person meets the 1596 minimum standards for good moral character for a manager or 1597 supervisor of, or direct service provider in, such a facility or 1598 program. The criminal records or juvenile records obtained by the agency or a residential facility or comprehensive 1599

1600 transitional education program for determining the moral

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1601 character of a manager, supervisor, or direct service provider 1602 are exempt from s. 119.07(1).

1603 (6) Each applicant for licensure as an intermediate care 1604 facility for the developmentally disabled must comply with the 1605 following requirements:

1606 (a) Upon receipt of a completed, signed, and dated 1607 application, the agency shall require background screening, in accordance with the level 2 standards for screening set forth in 1608 1609 chapter 435, of the managing employee, or other similarly titled 1610 individual who is responsible for the daily operation of the 1611 facility, and of the financial officer, or other similarly titled individual who is responsible for the financial operation 1612 1613 of the center, including billings for resident care and 1614 services. The applicant must comply with the procedures for 1615 level 2 background screening as set forth in chapter 435, as well as the requirements of s. 435.03(3). 1616

1617 (b) The agency may require background screening of any
1618 other individual who is an applicant if the agency has probable
1619 cause to believe that he or she has been convicted of a crime or
1620 has committed any other offense prohibited under the level 2
1621 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).

1627 (d) A provisional license may be granted to an applicant 1628 when each individual required by this section to undergo Page 59 of 158

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| 1629 | background screening has met the standards for the Department of |
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| 1630 | Law Enforcement background check, but the agency has not yet |
| 1631 | received background screening results from the Federal Bureau of |
| 1632 | Investigation, or a request for a disqualification exemption has |
| 1633 | been submitted to the agency as set forth in chapter 435, but a |
| 1634 | response has not yet been issued. A standard license may be |
| 1635 | granted to the applicant upon the agency's receipt of a report |
| 1636 | of the results of the Federal Bureau of Investigation background |
| 1637 | screening for each individual required by this section to |
| 1638 | undergo background screening which confirms that all standards |
| 1639 | have been met, or upon the granting of a disqualification |
| 1640 | exemption by the agency as set forth in chapter 435. Any other |
| 1641 | person who is required to undergo level 2 background screening |
| 1642 | may serve in his or her capacity pending the agency's receipt of |
| 1643 | the report from the Federal Bureau of Investigation. However, |
| 1644 | the person may not continue to serve if the report indicates any |
| 1645 | violation of background screening standards and a |
| 1646 | disqualification exemption has not been requested of and granted |
| 1647 | by the agency as set forth in chapter 435. |
| 1648 | (e) Each applicant must submit to the agency, with its |
| 1649 | application, a description and explanation of any exclusions, |
| 1650 | permanent suspensions, or terminations of the applicant from the |
| 1651 | Medicare or Medicaid programs. Proof of compliance with the |
| 1652 | requirements for disclosure of ownership and control interests |
| 1653 | under the Medicaid or Medicare programs shall be accepted in |
| 1654 | lieu of this submission. |
| 1 6 5 5 | (f) Deck applicant much submit to the even of decomption |

1655 (f) Each applicant must submit to the agency a description 1656 and explanation of any conviction of an offense prohibited under Page 60 of 158

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| 1657 | the level 2 standards of chapter 435 by a member of the board of |
| 1658 | directors of the applicant, its officers, or any individual |
| 1659 | owning 5 percent or more of the applicant. This requirement does |
| 1660 | not apply to a director of a not-for-profit corporation or |
| 1661 | organization if the director serves solely in a voluntary |
| 1662 | capacity for the corporation or organization, does not regularly |
| 1663 | take part in the day to day operational decisions of the |
| 1664 | corporation or organization, receives no remuneration for his or |
| 1665 | her services on the corporation or organization's board of |
| 1666 | directors, and has no financial interest and has no family |
| 1667 | members with a financial interest in the corporation or |
| 1668 | organization, provided that the director and the not-for-profit |
| 1669 | corporation or organization include in the application a |
| 1670 | statement affirming that the director's relationship to the |
| 1671 | corporation satisfies the requirements of this paragraph. |
| 1672 | (g) A license may not be granted to an applicant if the |
| 1673 | applicant or managing employee has been found guilty of, |
| 1674 | regardless of adjudication, or has entered a plea of nolo |
| 1675 | contendere or guilty to, any offense prohibited under the level |
| 1676 | 2 standards for screening set forth in chapter 435, unless an |
| 1677 | exemption from disqualification has been granted by the agency |
| 1678 | as set forth in chapter 435. |
| 1679 | (h) The agency may deny or revoke licensure if the |
| 1680 | applicant: |
| 1681 | 1. Has falsely represented a material fact in the |
| 1682 | application required by paragraph (e) or paragraph (f), or has |
| 1683 | omitted any material fact from the application required by |
| 1684 | paragraph (e) or paragraph (f); or Page 61 of 158 |

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Has had prior action taken against the applicant under $\frac{2}{2}$ 1686 the Medicaid or Medicare program as set forth in paragraph (e).

1687

(i) An application for license renewal must contain the 1688 information required under paragraphs (e) and (f).

1689 (6) (7) The applicant shall furnish satisfactory proof of 1690 financial ability to operate and conduct the facility or program in accordance with the requirements of this chapter and adopted 1691 all rules promulgated hereunder. 1692

(7) (8) The agency shall adopt rules establishing minimum 1693 standards for licensure of residential facilities and 1694 1695 comprehensive transitional education programs licensed under 1696 this section, including rules requiring facilities and programs 1697 to train staff to detect and prevent sexual abuse of residents and clients, minimum standards of quality and adequacy of client 1698 care, incident-reporting requirements, and uniform firesafety 1699 standards established by the State Fire Marshal which are 1700 1701 appropriate to the size of the facility or of the component 1702 centers or units of the program.

1703 (8) (9) The agency and the Agency for Health Care Administration, after consultation with the Department of 1704 Community Affairs, shall adopt rules for foster care residential 1705 1706 facilities, group home facilities, and residential habilitation 1707 centers which establish under the respective regulatory jurisdiction of each establishing minimum standards for the 1708 1709 preparation and annual update of a comprehensive emergency management plan. At a minimum, the rules must provide for plan 1710 components that address emergency evacuation transportation; 1711 1712 adequate sheltering arrangements; postdisaster activities, Page 62 of 158

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including emergency power, food, and water; postdisaster 1713 transportation; supplies; staffing; emergency equipment; 1714 individual identification of residents and transfer of records; 1715 1716 and responding to family inquiries. The comprehensive emergency 1717 management plan for all comprehensive transitional education 1718 programs and for homes serving individuals who have complex medical conditions is subject to review and approval by the 1719 local emergency management agency. During its review, the local 1720 1721 emergency management agency shall ensure that the agency and the Department of Community Affairs following agencies, at a 1722 1723 minimum, are given the opportunity to review the plan: the 1724 Agency for Health Care Administration, the Agency for Persons 1725 with Disabilities, and the Department of Community Affairs. Also, appropriate volunteer organizations must be given the 1726 1727 opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either 1728 1729 approve the plan or advise the facility of necessary revisions.

1730 $(9) \frac{(10)}{(10)}$ The agency may conduct unannounced inspections to determine compliance by foster care residential facilities, 1731 group home facilities, residential habilitation centers, and 1732 1733 comprehensive transitional education programs with the 1734 applicable provisions of this chapter and the rules adopted 1735 pursuant hereto, including the rules adopted for training staff 1736 of a facility or a program to detect and prevent sexual abuse of 1737 residents and clients. The facility or program shall make copies of inspection reports available to the public upon request. 1738

 1739 (11) An alternative living center and an independent
 1740 living education center, as defined in s. 393.063, shall be Page 63 of 158

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1741 subject to the provisions of s. 419.001, except that such 1742 centers shall be exempt from the 1,000 foot radius requirement 1743 of s. 419.001(2) if:

1744 (a) Such centers are located on a site zoned in a manner 1745 so that all the component centers of a comprehensive transition 1746 education center may be located thereon; or

1747 (b) There are no more than three such centers within said
1748 radius of 1,000 feet.

1749 <u>(10) (12)</u> Each residential facility or comprehensive 1750 transitional education program licensed <u>under this section</u> by 1751 the agency shall forward annually to the agency a true and 1752 accurate sworn statement of its costs of providing care to 1753 clients funded by the agency.

1754 <u>(11)(13)</u> The agency may audit the records of any 1755 residential facility or comprehensive transitional education 1756 program that it has reason to believe may not be in full 1757 compliance with the provisions of this section; provided that, 1758 any financial audit of such facility or program shall be limited 1759 to the records of clients funded by the agency.

1760 <u>(12)(14)</u> The agency shall establish, for the purpose of 1761 control of licensure costs, a uniform management information 1762 system and a uniform reporting system with uniform definitions 1763 and reporting categories.

1764 <u>(13) (15)</u> Facilities and programs licensed pursuant to this 1765 section shall adhere to all rights specified in s. 393.13, 1766 including those enumerated in s. 393.13(4).

1767 <u>(14) (16)</u> <u>An</u> No unlicensed residential facility or 1768 comprehensive transitional education program may not shall Page 64 of 158

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1769 receive state funds. A license for the operation of a facility 1770 or program shall not be renewed if the licensee has any 1771 outstanding fines assessed pursuant to this chapter wherein 1772 final adjudication of such fines has been entered.

1773 <u>(15)(17)</u> The agency <u>is shall</u> not be required to contract 1774 with new facilities licensed after October 1, 1989, pursuant to 1775 this chapter. Pursuant to chapter 287, the agency shall continue 1776 to contract within available resources for residential services 1777 with facilities licensed prior to October 1, 1989, if such 1778 facilities comply with the provisions of this chapter and all 1779 other applicable laws and regulations.

1780Section 20.Section 393.0673, Florida Statutes, is amended1781to read:

1782393.0673Denial, suspension, revocation of license;1783moratorium on admissions; administrative fines; procedures.--

1784 (1) The agency may deny, revoke, or suspend a license or
1785 impose an administrative fine, not to exceed \$1,000 per
1786 violation per day, if the applicant or licensee:

1787(a) Has falsely represented, or omitted a material fact in1788its license application submitted under s. 393.067.

1789(b) Has had prior action taken against it under the1790Medicaid or Medicare program.

1791 (c) Has failed to comply with the applicable requirements 1792 of this chapter or rules applicable to the applicant or licensee 1793 for a violation of any provision of s. 393.0655 or s. 393.067 or 1794 rules adopted pursuant thereto.

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1795 (2) All hearings shall be held within the county in which 1796 the licensee or applicant operates or applies for a license to 1797 operate a facility as defined herein.

1798 (3) (2) The agency, as a part of any final order issued by 1799 it under the provisions of this chapter, may impose such fine as 1800 it deems proper, except that such fine may not exceed \$1,000 for each violation. Each day a violation of this chapter occurs 1801 constitutes a separate violation and is subject to a separate 1802 fine, but in no event may the aggregate amount of any fine 1803 exceed \$10,000. Fines paid by any facility licensee under the 1804 1805 provisions of this subsection shall be deposited in the Resident 1806 Protection Trust Fund and expended as provided in s. 400.063.

1807 <u>(4)</u> (3) The agency may issue an order immediately 1808 suspending or revoking a license when it determines that any 1809 condition in the facility presents a danger to the health, 1810 safety, or welfare of the residents in the facility.

1811 <u>(5)</u>(4) The agency may impose an immediate moratorium on 1812 admissions to any facility when the department determines that 1813 any condition in the facility presents a threat to the health, 1814 safety, or welfare of the residents in the facility.

1815 (6) The agency shall establish by rule criteria for
1816 evaluating the severity of violations and for determining the
1817 amount of fines imposed.

1818Section 21.Subsection (1) of section 393.0674, Florida1819Statutes, is amended to read:

1820

393.0674 Penalties.--

(1)

1821

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It is a misdemeanor of the first degree, punishable as

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1842

1822 provided in s. 775.082 or s. 775.083, for any person willfully, 1823 knowingly, or intentionally to:

(a) Fail, by false statement, misrepresentation,
impersonation, or other fraudulent means, to disclose in any
application for voluntary or paid employment a material fact
used in making a determination as to such person's
qualifications to be a direct service provider;

(b) Provide or attempt to provide supports or services
with direct service providers who are <u>not</u> in <u>compliance</u>
noncompliance with the <u>background screening requirements</u> minimum
standards for good moral character as contained in this chapter;
or

(c) Use information from the criminal records or central
abuse hotline obtained under s. 393.0655, s. 393.066, or s.
393.067 for any purpose other than screening that person for
employment as specified in those sections or release such
information to any other person for any purpose other than
screening for employment as specified in those sections.

1840 Section 22. Subsection (3) of section 393.0675, Florida1841 Statutes, is amended to read:

393.0675 Injunctive proceedings authorized.--

1843 (3) The agency may institute proceedings for an injunction in a court of competent jurisdiction to terminate the operation 1844 of a provider of supports or services if such provider has 1845 willfully and knowingly refused to comply with the screening 1846 requirement for direct service providers or has refused to 1847 terminate direct service providers found not to be in compliance 1848 1849 with such the requirements for good moral character. Page 67 of 158

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1850 Section 23. Subsection (1) of section 393.0678, Florida
1851 Statutes, is amended to read:

1852

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; 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
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1878 for such items as personnel salaries, food, drugs, or utilities 1879 constitutes prima facie evidence that the ownership of the 1880 facility lacks the financial ability to operate the home in 1881 accordance with the requirements of this chapter and all rules 1882 promulgated thereunder.

 1883
 Section 24.
 Subsections (1), (2), (3), (5), and (7) of

 1884
 section 393.068, Florida Statutes, are amended to read:

1885

393.068 Family care program.--

The family care program is established for the purpose 1886 (1)1887 of providing services and support to families and individuals 1888 with developmental disabilities in order to maintain the 1889 individual in the home environment and avoid costly out-of-home 1890 residential placement. Services and support available to 1891 families and individuals with developmental disabilities shall emphasize community living and self-determination and enable 1892 individuals with developmental disabilities to enjoy typical 1893 1894 lifestyles. One way to accomplish this is to recognize that 1895 families are the greatest resource available to individuals who 1896 have developmental disabilities and must be supported in their role as primary care givers. 1897

1898 (2) Services and support authorized under the family care
1899 this program shall, to the extent of available resources,
1900 include the services listed under s. 393.066 and, in addition,
1901 shall include, but not be limited to:

- 1902 1903
- (a) Attendant care.
- 1903 (b) Barrier-free modifications to the home.
- 1904 (c) Home visitation by agency workers.
- 1905 (d) In-home subsidies.

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| | HB 1503 | | 2006 CS |
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| 1906 | (e) | Low-interest loans. | |
| 1907 | (f) | Modifications for vehicles used to transport the | |
| 1908 | individua | al with a developmental disability. | |
| 1909 | (g) | Facilitated communication. | |
| 1910 | (h) | Family counseling. | |
| 1911 | (i) | Equipment and supplies. | |
| 1912 | (j) | Self-advocacy training. | |
| 1913 | (k) | Roommate services. | |
| 1914 | (1) | Integrated community activities. | |
| 1915 | (m) | Emergency services. | |
| 1916 | (n) | Support coordination. | |
| 1917 | (0) | Supported employment. | |
| 1918 | <u>(0)</u> | (p) Other support services as identified by the fami | ly |
| 1919 | or indivi | dual. | |
| 1920 | (3) | When it is determined by the agency to be more cost | - |
| 1921 | effective | e and in the best interest of the client to maintain | |

such client in the home of a direct service provider, the parent 1922 1923 or quardian of the client or, if competent, the client may enroll the client in the family care program. The direct service 1924 provider of a client enrolled in the family care program shall 1925 be reimbursed according to a rate schedule set by the agency, 1926 except that. in-home subsidies cited in paragraph (2)(d) shall 1927 be provided in accordance with according to s. 393.0695 and are 1928 not subject to any other payment method or rate schedule 1929 1930 provided for in this section.

1931 (5) The agency may contract for the provision of any 1932 portion of the services required by the program, except for in-1933 home subsidies cited in paragraph (2)(d), which shall be Page 70 of 158

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1934 provided pursuant to s. 393.0695. Otherwise, purchase of service 1935 contracts shall be used whenever the services so provided are 1936 more cost-efficient than those provided by the agency.

1937 (7) To provide a range of personal <u>care</u> services for the
1938 client, the use of volunteers shall be maximized. The agency
1939 shall assure appropriate insurance coverage to protect
1940 volunteers from personal liability while acting within the scope
1941 of their volunteer assignments under the program.

Section 25. Subsection (3) of section 393.0695, Florida Statutes, is amended, and subsection (5) is added to that section, to read:

1945

393.0695 Provision of in-home subsidies.--

1946 (3) In-home subsidies must be based on an individual
1947 determination of need and must not exceed maximum amounts set by
1948 the agency and reassessed by the agency <u>quarterly</u> annually.

1949 (5) The agency shall adopt rules to administer this 1950 section, including standards and procedures governing 1951 eligibility for services, selection of housing, selection of 1952 providers, and planning for services, and requirements for 1953 ongoing monitoring.

1954Section 26.Subsection (2) of section 393.075, Florida1955Statutes, is amended to read:

1956

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 services staff of the agency, and who is
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1962 licensed pursuant to s. 393.067 to provide such supervision and 1963 care in his or her place of residence. The coverage shall be 1964 provided from the general liability account of the State Risk 1965 Management Trust Fund. The coverage is limited to general 1966 liability claims arising from the provision of supervision and 1967 care of children in a foster care facility or group home facility pursuant to an agreement with the agency and pursuant 1968 to guidelines established through policy, rule, or statute. 1969 1970 Coverage shall be subject to the limits provided in ss. 284.38 1971 and 284.385, and the exclusions set forth therein, together with 1972 other exclusions as may be set forth in the certificate of 1973 coverage issued by the trust fund. A person covered under the 1974 general liability account pursuant to this subsection shall 1975 immediately notify the Division of Risk Management of the 1976 Department of Financial Services of any potential or actual 1977 claim.

1978 Section 27. Section 393.11, Florida Statutes, is amended 1979 to read:

1980

393.11 Involuntary admission to residential services.--

1981 JURISDICTION. -- When a person who has been determined (1)eligible for services for mental retardation under this chapter 1982 1983 is mentally retarded and requires involuntary admission to 1984 residential services provided by the agency, the circuit court of the county in which the person resides shall have 1985 jurisdiction to conduct a hearing and enter an order 1986 1987 involuntarily admitting the person in order that the person may receive the care, treatment, habilitation, and rehabilitation 1988 which the person needs. For the purpose of identifying mental 1989 Page 72 of 158

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1990 retardation, diagnostic capability shall be established by the 1991 agency. <u>The involuntary commitment of a person with mental</u> 1992 <u>retardation or autism who is charged with a felony offense shall</u> 1993 <u>be determined in accordance with s. 916.302</u>. <u>Except as otherwise</u> 1994 <u>specified, the proceedings under this section shall be governed</u> 1995 <u>by the Florida Rules of Civil Procedure.</u>

1996

(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.

(b) The petitioning commission shall consist of three
persons. One of these persons shall be a physician licensed and
practicing under chapter 458 or chapter 459.

2006

(c) The petition shall be verified and shall:

2007 1. State the name, age, and present address of the 2008 commissioners and their relationship to the person with mental 2009 retardation or autism;

2010 2. State the name, age, county of residence, and present 2011 address of the person with mental retardation or autism;

2012 3. Allege that the commission believes that the person
2013 needs involuntary residential services and specify the factual
2014 information on which the such belief is based;

2015 4. Allege that the person lacks sufficient capacity to
 2016 give express and informed consent to a voluntary application for
 2017 services and lacks the basic survival and self-care skills to
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2018 provide for the person's well-being or is likely to physically 2019 injure others if allowed to remain at liberty; and

5. State which residential setting is the least
restrictive and most appropriate alternative and specify the
factual information on which the such belief is based.

2023 (d) The petition shall be filed in the circuit court of 2024 the county in which the person with mental retardation or autism 2025 resides.

2026

(3) NOTICE.--

(a) Notice of the filing of the petition shall be given to
the individual and his or her legal guardian. The notice shall
be given both verbally and in writing in the language of the
client, or in other modes of communication of the client, and in
English. Notice shall also be given to such other persons as the
court may direct. The petition for involuntary admission to
residential services shall be served with the notice.

2034 Whenever a motion or petition has been filed pursuant (b) 2035 to s. 916.303 to dismiss criminal charges against a defendant 2036 with retardation or autism, and a petition is filed to involuntarily admit the defendant to residential services under 2037 2038 this section, the notice of the filing of the petition shall 2039 also be given to the defendant's attorney, and to the state 2040 attorney of the circuit from which the defendant was committed, and the agency. 2041

(c) The notice shall state that a hearing shall be set to inquire into the need of the person with mental retardation or autism for involuntary residential services. The notice shall also state the date of the hearing on the petition. Page 74 of 158

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(d) The notice shall state that the individual with mental
retardation or autism has the right to be represented by counsel
of his or her own choice and that, if the person cannot afford
an attorney, the court shall appoint one.

2050

(4) AGENCY DEVELOPMENTAL SERVICES PARTICIPATION. --

(a) Upon receiving the petition, the court shall
immediately order the developmental services program of the
agency to examine the person being considered for involuntary
admission to residential services.

(b) Following examination, the agency shall file After the developmental services program examines the person, a written report shall be filed with the court not less than 10 working days before the date of the hearing. The report <u>must</u> shall be served on the petitioner, the person with mental retardation, and the person's attorney at the time the report is filed with the court.

(c) The report <u>must shall</u> contain the findings of the agency's developmental services program evaluation, and any recommendations deemed appropriate, and a determination of whether the person is eligible for services under this chapter.

2066

(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 provided by 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 Page 75 of 158

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expertise in the diagnosis, evaluation, and treatment of persons 2074 2075 with mental retardation. The committee must shall include at least one licensed and qualified physician, one licensed and 2076 2077 qualified psychologist, and one qualified professional with a 2078 minimum of a masters degree in social work, special education, 2079 or vocational rehabilitation counseling, to examine the person and to testify at the hearing on the involuntary admission to 2080 residential services. 2081

(c) Counsel for the person who is being considered for involuntary admission to residential services and counsel for the petition commission <u>has</u> shall have the right to challenge the qualifications of those appointed to the examining committee.

(d) Members of the committee <u>may shall</u> not be employees of
the agency or be associated with each other in practice or in
employer-employee relationships. Members of the committee <u>may</u>
shall not have served as members of the petitioning commission.
Members of the committee <u>may shall</u> not be employees of the
members of the petitioning commission or be associated in
practice with members of the commission.

(e) The committee shall prepare a written report for the court. The report <u>must</u> shall explicitly document the extent that the person meets the criteria for involuntary admission. The report, and expert testimony, <u>must</u> shall include, but not be limited to:

2099 1. The degree of the person's mental retardation <u>and</u> 2100 <u>whether, using diagnostic capabilities established by the</u> 2101 <u>agency, the person is eligible for agency services</u>; Page 76 of 158

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2102 2. Whether, because of the person's degree of mental2103 retardation, the person:

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

2107 b. Lacks basic survival and self-care skills to such a 2108 degree that close supervision and habilitation in a residential 2109 setting is necessary and if not provided would result in a real 2110 and present threat of substantial harm to the person's well-2111 being; or

2112 c. Is likely to physically injure others if allowed to 2113 remain at liberty.

2114

3. The purpose to be served by residential care;

2115 4. A recommendation on the type of residential placement 2116 which would be the most appropriate and least restrictive for 2117 the person; and

2118

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, and the person's attorney at the time the report is filed with the court, and the agency.

(g) Members of the examining committee shall receive a reasonable fee to be determined by the court. The fees are to be paid from the general revenue fund of the county in which the person with mental retardation resided when the petition was filed.

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(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.

2132

2149

(6) COUNSEL; GUARDIAN AD LITEM.--

2133 The person with mental retardation shall be (a) 2134 represented by counsel at all stages of the judicial proceeding. In the event the person is indigent and cannot afford counsel, 2135 the court shall appoint a public defender not less than 20 2136 working days before the scheduled hearing. The person's counsel 2137 2138 shall have full access to the records of the service provider 2139 and the agency. In all cases, the attorney shall represent the 2140 rights and legal interests of the person with mental 2141 retardation, regardless of who may initiate the proceedings or pay the attorney's fee. 2142

(b) If the attorney, during the course of his or her representation, reasonably believes that the person with mental retardation cannot adequately act in his or her own interest, the attorney may seek the appointment of a guardian ad litem. A prior finding of incompetency is not required before a guardian ad litem is appointed pursuant to this section.

(7) HEARING.--

(a) The hearing for involuntary admission shall be
conducted, and the order shall be entered, in the county in
which the petition is filed person is residing or be as
convenient to the person as may be consistent with orderly
procedure. The hearing shall be conducted in a physical setting
not likely to be injurious to the person's condition.

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(b) A hearing on the petition <u>must</u> shall be held as soon as practicable after the petition is filed, but reasonable delay for the purpose of investigation, discovery, or procuring counsel or witnesses shall be granted.

(c) The court may appoint a general or special magistrate to preside. Except as otherwise specified, the magistrate's proceeding shall be governed by <u>the</u> rule 1.490, Florida Rules of Civil Procedure.

(d) The person with mental retardation shall be physically present throughout the entire proceeding. If the person's attorney believes that the person's presence at the hearing is not in the person's best interest, the person's presence may be waived once the court has seen the person and the hearing has commenced.

2170 (e) The person has shall have the right to present 2171 evidence and to cross-examine all witnesses and other evidence 2172 alleging the appropriateness of the person's admission to 2173 residential care. Other relevant and material evidence regarding 2174 the appropriateness of the person's admission to residential services; the most appropriate, least restrictive residential 2175 2176 placement; and the appropriate care, treatment, and habilitation 2177 of the person, including written or oral reports, may be introduced at the hearing by any interested person. 2178

(f) The petitioning commission may be represented by counsel at the hearing. The petitioning commission shall have the right to call witnesses, present evidence, cross-examine witnesses, and present argument on behalf of the petitioning commission.

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(g) All evidence shall be presented according to chapter
90. The burden of proof shall be on the party alleging the
appropriateness of the person's admission to residential
services. The burden of proof shall be by clear and convincing
evidence.

2189 (h) All stages of each proceeding shall be 2190 stenographically reported.

2191 (8) ORDER.--

1.

(a) In all cases, the court shall issue written findings
of fact and conclusions of law to support its decision. The
order <u>must shall</u> state the basis for <u>the such</u> findings of fact.

(b) An order of involuntary admission to residential
services <u>may</u> shall not be entered unless the court finds that:

2197

The person is mentally retarded or autistic;

2198 2. Placement in a residential setting is the least 2199 restrictive and most appropriate alternative to meet the 2200 person's needs; and

3. Because of the person's degree of mental retardation orautism, the person:

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

2210 b. Is likely to physically injure others if allowed to 2211 remain at liberty.

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(c) If the evidence presented to the court is not sufficient to warrant involuntary admission to residential services, but the court feels that residential services would be beneficial, the court may recommend that the person seek voluntary admission.

2217 (d) If an order of involuntary admission to residential services provided by the developmental services program of the 2218 agency is entered by the court, a copy of the written order 2219 shall be served upon the person, the person's counsel, the 2220 2221 agency, and the state attorney and the person's defense counsel, 2222 if applicable. The order of involuntary admission sent to the 2223 agency shall also be accompanied by a copy of the examining 2224 committee's report and other reports contained in the court 2225 file.

Upon receiving the order, the agency shall, within 45 2226 (e) days, provide the court with a copy of the person's family or 2227 2228 individual support plan and copies of all examinations and evaluations, outlining the treatment and rehabilitative 2229 2230 programs. The agency shall document that the person has been placed in the most appropriate, least restrictive and cost-2231 beneficial residential setting facility. A copy of the family or 2232 2233 individual support plan and other examinations and evaluations 2234 shall be served upon the person and the person's counsel at the same time the documents are filed with the court. 2235

2236 (9) EFFECT OF THE ORDER OF INVOLUNTARY ADMISSION TO 2237 RESIDENTIAL SERVICES.--

 (a) In no case shall An order authorizing an admission to
 residential care <u>may not</u> be considered an adjudication of mental Page 81 of 158

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incompetency. <u>A</u> No person <u>is not</u> shall be presumed incompetent solely by reason of the person's involuntary admission to residential services. <u>A</u> No person <u>may not</u> shall be denied the full exercise of all legal rights guaranteed to citizens of this state and of the United States.

(b) Any minor involuntarily admitted to residential services shall, upon reaching majority, be given a hearing to determine the continued appropriateness of his or her involuntary admission.

2249

(10) COMPETENCY.--

(a) The issue of competency shall be separate and distinct
from a determination of the appropriateness of involuntary
admission to residential services for a condition of mental
retardation.

2254 (b) The issue of the competency of a person with mental retardation for purposes of assigning guardianship shall be 2255 2256 determined in a separate proceeding according to the procedures and requirements of chapter 744 and the Florida Probate Rules. 2257 2258 The issue of the competency of a person with mental retardation 2259 or autism for purposes of determining whether the person is 2260 competent to proceed in a criminal trial shall be determined in 2261 accordance with chapter 916.

(11) CONTINUING JURISDICTION.--The court which issues the initial order for involuntary admission to residential services under this section <u>has</u> shall have continuing jurisdiction to enter further orders to ensure that the person is receiving adequate care, treatment, habilitation, and rehabilitation, including psychotropic medication and behavioral programming. Page 82 of 158

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2268 Upon request, the court may transfer the continuing jurisdiction 2269 to the court where a client resides if it is different from 2270 where the original involuntary admission order was issued. <u>A</u> No 2271 person may <u>not</u> be released from an order for involuntary 2272 admission to residential services except by the order of the 2273 court.

2274

(12) APPEAL.--

(a) Any party to the proceeding who is affected by an
order of the court may appeal to the appropriate district court
of appeal within the time and in the manner prescribed by the
Florida Rules of Appellate Procedure.

(b) The filing of an appeal by the person with mental
retardation shall stay admission of the person into residential
care. The stay shall remain in effect during the pendency of all
review proceedings in Florida courts until a mandate issues.

2283 HABEAS CORPUS. -- At any time and without notice, any (13)2284 person involuntarily admitted into residential care to the 2285 developmental services program of the agency, or the person's 2286 parent or legal guardian in his or her behalf, is entitled to file a petition for a writ of habeas corpus to question the 2287 cause, legality, and appropriateness of the person's involuntary 2288 2289 admission. Each person, or the person's parent or legal 2290 quardian, shall receive specific written notice of the right to petition for a writ of habeas corpus at the time of his or her 2291 involuntary placement. 2292

2293 Section 28. Section 393.122, Florida Statutes, is amended 2294 to read:

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393.122 Applications for continued residential services.--

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2296 If a client is discharged from residential services (1)2297 under the provisions of s. 393.115 this section, application for needed services shall be encouraged. 2298 2299 (2)A No client receiving services from a state agency may 2300 not the department as of July 1, 1977, shall be denied continued 2301 services due to any change in eligibility requirements by chapter 77-335, Laws of Florida. 2302 Section 29. Section 393.13, Florida Statutes, is amended 2303 2304 to read: 393.13 Personal Treatment of persons with developmental 2305 2306 disabilities who are developmentally disabled .--2307 (1)SHORT TITLE.--This section act shall be known as "The 2308 Bill of Rights of Persons with Developmental Disabilities Who 2309 are Developmentally Disabled." (2)LEGISLATIVE INTENT. --2310 The Legislature finds and declares that the system of 2311 (a) care provided to individuals with developmental disabilities who 2312 2313 are developmentally disabled must be designed to meet the needs 2314 of the clients as well as protect the integrity of their legal and human rights. 2315 The Legislature further finds and declares that the 2316 (b) 2317 design and delivery of treatment and services to persons with developmental disabilities who are developmentally disabled 2318 should be directed by the principles of self-determination 2319 2320 normalization and therefore should: Abate the use of large institutions. 2321 1. Continue the development of community-based services 2322 2. that which provide reasonable alternatives to 2323 Page 84 of 158

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2324 institutionalization in settings that are least restrictive to 2325 the client and that provide opportunities for inclusion in the 2326 <u>community</u>.

3. Provide training and education <u>that</u> to individuals who
are developmentally disabled which will maximize their potential
to lead independent and productive lives and <u>that</u> which will
afford opportunities for outward mobility from institutions.

2331 4. Reduce the use of sheltered workshops and other
2332 noncompetitive employment day activities and promote
2333 opportunities for <u>those gainful employment for persons with</u>
2334 developmental disabilities who choose to seek such employment.

2335 (C) It is the intent of the Legislature that duplicative 2336 and unnecessary administrative procedures and practices shall be 2337 eliminated, and areas of responsibility shall be clearly defined 2338 and consolidated in order to economically utilize present 2339 resources. Furthermore, personnel providing services should be 2340 sufficiently qualified and experienced to meet the needs of the 2341 clients, and they must be sufficient in number to provide 2342 treatment in a manner which is beneficial to the clients.

2343

(d) It is the intent of the Legislature:

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

2349 2. To provide a mechanism for the identification,
2350 evaluation, and treatment of persons with developmental
2351 disabilities.

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3. To divert those individuals from institutional commitment who, by virtue of comprehensive assessment, can be placed in less costly, more effective community environments and programs.

4. To fund improvements in the program in accordance with
the availability of state resources and yearly priorities
determined by the Legislature.

5. To ensure that persons with developmental disabilities
receive treatment and habilitation which fosters the
developmental potential of the individual.

2362 To provide programs for the proper habilitation and 6. 2363 treatment of persons with developmental disabilities which shall 2364 include, but not be limited to, comprehensive medical/dental care, education, recreation, specialized therapies, training, 2365 social services, transportation, guardianship, family care 2366 2367 programs, day habilitation services, and habilitative and rehabilitative services suited to the needs of the individual 2368 2369 regardless of age, degree of disability, or handicapping 2370 condition. It is the intent of the Legislature that no person with developmental disabilities shall be deprived of these 2371 2372 enumerated services by reason of inability to pay.

7. To fully effectuate the principles of selfdetermination normalization principle 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
and to promote opportunities for community inclusion. If care in

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2379 a residential facility becomes necessary, it shall be in the 2380 least restrictive setting.

2381 <u>8. To minimize and achieve an ongoing reduction in the use</u>
 2382 <u>of restraint and seclusion in facilities and programs serving</u>
 2383 persons with developmental disabilities.

(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.

(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 with developmental disabilities who are
 developmentally disabled shall have a right to participate in an
 appropriate program of quality education and training services, Page 87 of 158

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2407 within available resources, regardless of chronological age or 2408 degree of disability. Such persons may be provided with 2409 instruction in sex education, marriage, and family planning.

(e) Persons <u>with developmental disabilities</u> who are
 developmentally disabled shall have a right to social
 interaction and to participate in community activities.

2413 (f) Persons <u>with developmental disabilities</u> who are 2414 <u>developmentally disabled</u> shall have a right to physical exercise 2415 and recreational opportunities.

(g) Persons <u>with developmental disabilities</u> 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 <u>with developmental disabilities</u> 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 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.

2433 (4) CLIENT RIGHTS.--For purposes of this subsection, the 2434 term "client," as defined in s. 393.063, shall also include any Page 88 of 158

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2435 person served in a facility licensed under pursuant to s. 2436 393.067.

(a) Clients shall have an unrestricted right tocommunication:

2439 Each client is shall be allowed to receive, send, and 1. 2440 mail sealed, unopened correspondence. A No client's incoming or outgoing correspondence may not shall be opened, delayed, held, 2441 or censored by the facility unless there is reason to believe 2442 that it contains items or substances which may be harmful to the 2443 client or others, in which case the chief administrator of the 2444 2445 facility may direct reasonable examination of such mail and 2446 regulate the disposition of such items or substances.

2447 2. Clients in residential facilities shall be afforded 2448 reasonable opportunities for telephone communication, to make 2449 and receive confidential calls, unless there is reason to 2450 believe that the content of the telephone communication may be 2451 harmful to the client or others, in which case the chief 2452 administrator of the facility may direct reasonable observation 2453 and monitoring to the telephone communication.

3. Clients shall have an unrestricted right to visitation subject to reasonable rules of the facility. However, nothing in this provision may not 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
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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.

24691. All money belonging to a client held by the agency2470shall be held in compliance with s. 402.17(2).

2471 2. All interest on money received and held for the 2472 personal use and benefit of a client shall be the property of 2473 that client and <u>may shall</u> not accrue to the general welfare of 2474 all clients or be used to defray the cost of residential care. 2475 Interest so accrued shall be used or conserved for the personal 2476 use or benefit of the individual client as provided in s. 2477 402.17(2).

3. Upon the discharge or death of a client, a final accounting shall be made of all personal effects and money belonging to the client held by the agency. All such personal effects and money, including interest, shall be promptly turned over to the client or his or her heirs.

(c) Each client shall receive prompt and appropriate medical treatment and care for physical and mental ailments and for the prevention of any illness or disability. Medical treatment shall be consistent with the accepted standards of medical practice in the community.

 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 Page 90 of 158

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2491 implementation of an individual or family support plan or 2492 <u>behavior-analysis services</u> behavior modification programming, or 2493 in unnecessary or excessive quantities.

2494 2. Daily notation of medication received by each client in 2495 a residential 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 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, such services shall be directed or supervised by a professionally competent pharmacist licensed according to the provisions of chapter 465.

25065. Pharmacy services shall be delivered in accordance with2507the provisions of chapter 465.

2508 Prior to instituting a plan of experimental medical 6. 2509 treatment or carrying out any necessary surgical procedure, 2510 express and informed consent shall be obtained from the client, if competent, or the client's parent or legal guardian. 2511 2512 Information upon which the client shall make necessary treatment and surgery decisions shall include, but not be limited to: 2513 2514 The nature and consequences of such procedures. a. 2515 The risks, benefits, and purposes of such procedures. b. Alternate procedures available. 2516 с. When the parent or legal guardian of the client is 2517 7.

2518 unknown or unlocatable and the physician is unwilling to perform Page 91 of 158

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2519 surgery based solely on the client's consent, a court of 2520 competent jurisdiction shall hold a hearing to determine the appropriateness of the surgical procedure. The client shall be 2521 2522 physically present, unless the client's medical condition 2523 precludes such presence, represented by counsel, and provided 2524 the right and opportunity to be confronted with, and to cross-2525 examine, all witnesses alleging the appropriateness of such procedure. In such proceedings, the burden of proof by clear and 2526 2527 convincing evidence shall be on the party alleging the 2528 appropriateness of such procedures. The express and informed 2529 consent of a person described in subparagraph 6. may be withdrawn at any time, with or without cause, prior to treatment 2530 2531 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.

2539 (d) Each client shall have access to individual storage 2540 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 family support plan. Indoor and outdoor facilities and equipment for such physical exercise shall be provided.

2545

(f) Each client shall receive humane discipline.

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(g) <u>A</u> No client <u>may not</u> shall be subjected to a treatment program to eliminate <u>problematic</u> 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.

Treatment programs involving the use of noxious or
 painful stimuli are shall be prohibited.

All alleged violations of this paragraph shall be 2553 2. 2554 reported immediately to the chief administrator administrative 2555 officer of the facility and or the district administrator, the 2556 agency head, and the Florida local advocacy council. A thorough 2557 investigation of each incident shall be conducted and a written 2558 report of the finding and results of the such investigation 2559 shall be submitted to the chief administrator administrative 2560 officer of the facility or the district administrator and to the 2561 agency head within 24 hours after of the occurrence or discovery of the incident. 2562

2563 The agency shall adopt by rule a system for the 3. 2564 oversight of behavioral programs. The Such system shall 2565 establish guidelines and procedures governing the design, approval, implementation, and monitoring of all behavioral 2566 2567 programs involving clients. The system shall ensure statewide and local review by committees of professionals certified as 2568 2569 behavior analysts pursuant to s. 393.17. No behavioral program 2570 shall be implemented unless reviewed according to the rules established by the agency under this section. Nothing stated in 2571 this section shall prohibit the review of programs by the 2572 Florida statewide or local advocacy councils. 2573

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2574 (h) Each client engaged in work programs which require 2575 compliance with federal wage and hour laws shall be provided 2576 with minimum wage protection and fair compensation for labor in 2577 accordance with the federal wage-per-hour regulations.

2578 (h) (i) Clients shall have the right to be free from 2579 unnecessary use of physical, chemical, or mechanical restraint 2580 or seclusion. Restraints and seclusion should only be used in situations in which the client or others are at risk of injury. 2581 2582 Restraints shall be employed only in emergencies or to protect 2583 the client from imminent injury to himself or herself or others. 2584 Restraints may shall not be employed as punishment, for the convenience of staff, or as a substitute for a support 2585 habilitative plan. Restraints shall impose the least possible 2586 restrictions consistent with their purpose and shall be removed 2587 2588 when the emergency ends. Restraints may shall not cause physical 2589 injury to the client and must shall be designed to allow the 2590 greatest possible comfort. Any instance of the use of restraint 2591 or seclusion must be documented in the facility or program record of the client. 2592

2593 1. Mechanical supports used in normative situations to 2594 achieve proper body position and balance shall not be considered 2595 restraints, but shall be prescriptively designed and applied 2596 under the supervision of a qualified professional with concern 2597 for principles of good body alignment, circulation, and 2598 allowance for change of position. 2599 2. Totally enclosed cribs and barred enclosures shall be

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considered restraints.

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2601 1.3. Daily reports on the employment of restraint or seclusion physical, chemical, or mechanical restraints by those 2602 specialists authorized in the use of restraint and seclusion 2603 2604 such restraints shall be made to the appropriate chief 2605 administrator of the facility or program, and a monthly 2606 compilation summary of the such reports shall be relayed to the 2607 agency's local area office district administrator and the Florida local advocacy council. The reports shall summarize all 2608 2609 such cases of restraints, the type used, the duration of usage, and the reasons therefor. The area office Districts shall submit 2610 2611 the districtwide quarterly reports of these summaries to the 2612 agency's headquarters state Developmental Disabilities Program 2613 Office.

2614 The agency shall adopt by rule standards and 2.4. procedures governing the use of restraint and seclusion post a 2615 copy of the rules adopted under this section in each living unit 2616 2617 of residential facilities. A copy of the rules adopted under 2618 this subparagraph section shall be given to the client, parent, guardian or guardian advocate, and all staff members of licensed 2619 facilities and programs licensed under this chapter and shall be 2620 made a part of all staff preservice and inservice training 2621 2622 programs.

2623 <u>(i) (j)1.</u> Each client shall have a central record. The 2624 <u>central</u> record shall <u>be established by the agency at the time</u> 2625 <u>that an individual is determined eligible for services, shall be</u> 2626 <u>maintained by the client's support coordinator, and must contain</u> 2627 <u>information include data</u> pertaining to admission, diagnosis and 2628 <u>treatment history, present condition, and such other information</u> Page 95 of 158

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as may be required under rules of the agency. The central recordis the property of the agency.

2631 <u>1.2.</u> Unless waived by the client, if competent, or the 2632 client's parent or legal guardian if the client is incompetent, 2633 the client's central record shall be confidential and exempt 2634 from the provisions of s. 119.07(1), and no part of it shall be 2635 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.

2640 b. The record shall be produced in response to a subpoena 2641 or released to persons authorized by order of court, excluding 2642 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 where the client resides, 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.

2650 d. Information from the records may be used for
2651 statistical and research purposes if the information is
2652 abstracted in such a way to protect the identity of individuals.

2653 3. All central records for each client in residential facilities shall be kept on uniform forms distributed by the agency. The central record shall accurately summarize each client's history and present condition. Page 96 of 158

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2657 <u>2.4.</u> The client, if competent, or the client's parent or 2658 legal guardian if the client is incompetent, shall be supplied 2659 with a copy of the client's central record upon request.

2660 <u>(j) (k)</u> Each client residing in a residential facility who 2661 is eligible to vote in public elections according to the laws of 2662 the state <u>has</u> shall have the right to vote. Facilities operators 2663 shall arrange the means to exercise the client's right to vote.

LIABILITY FOR VIOLATIONS .-- Any person who violates or 2664 (5)abuses any rights or privileges of persons with developmental 2665 2666 disabilities who are developmentally disabled provided by this 2667 chapter is act shall be liable for damages as determined by law. 2668 Any person who acts in good faith compliance with the provisions 2669 of this chapter is act shall be immune from civil or criminal 2670 liability for actions in connection with evaluation, admission, habilitative programming, education, treatment, or discharge of 2671 a client. However, this section does shall not relieve any 2672 2673 person from liability if the such person is quilty of 2674 negligence, misfeasance, nonfeasance, or malfeasance.

NOTICE OF RIGHTS. -- Each person with developmental 2675 (6) 2676 disabilities, if competent, or parent or legal guardian of such 2677 person if the person is incompetent, shall promptly receive from 2678 the agency or the Department of Education a written copy of this 2679 act. Each person with developmental disabilities able to comprehend shall be promptly informed, in the language or other 2680 2681 mode of communication which such person understands, of the above legal rights of persons with developmental disabilities. 2682 RESIDENT GOVERNMENT. -- Each residential facility 2683 (7)2684 providing services to clients who are desirous and capable of Page 97 of 158

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2685 participating shall initiate and develop a program of resident 2686 government to hear the views and represent the interests of all clients served by the facility. The resident government shall be 2687 2688 composed of residents elected by other residents, staff advisers 2689 skilled in the administration of community organizations, and, 2690 at the option of the resident government, representatives of 2691 advocacy groups for persons with developmental disabilities from the community a representative of the Florida local advocacy 2692 council. The resident government shall work closely with the 2693 2694 Florida local advocacy council and the district administrator to 2695 promote the interests and welfare of all residents in the 2696 facility.

 2697
 Section 30.
 Subsections (1), (2), (3), (4), and (5) of

 2698
 section 393.135, Florida Statutes, are amended to read:

2699 393.135 Sexual misconduct prohibited; reporting required; 2700 penalties.--

2701

(1) As used in this section, the term:

(a) <u>"Covered person"</u> "Employee" includes any employee,
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.

2707

(b) "Sexual activity" means:

Fondling the genital area, groin, inner thighs,
 buttocks, or breasts of a person.

2710 2. The oral, anal, or vaginal penetration by or union with 2711 the sexual organ of another or the anal or vaginal penetration 2712 of another by any other object.

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

2717 4. Intentionally masturbating in the presence of another2718 person.

27195. Intentionally exposing the genitals in a lewd or2720lascivious 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.

"Sexual misconduct" means any sexual activity between 2726 (C) 2727 a covered person an employee and a client to whom a covered 2728 person renders services, care, or support on behalf of the 2729 agency or its providers, or between a covered person and another 2730 client who lives in the same home as the client to whom a 2731 covered person is rendering the services, care, or support, regardless of the consent of the client. The term does not 2732 2733 include an act done for a bona fide medical purpose or an 2734 internal search conducted in the lawful performance of duty by a 2735 covered person an employee.

2736 (2) <u>A covered person</u> An employee who engages in sexual 2737 misconduct with an individual with a developmental disability 2738 who:

2739

(a) Is in the custody of the department;

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| 2740 | <u>(a)</u> Resides in a residential facility, including any |
|------|--|
| 2741 | comprehensive transitional education program, developmental |
| 2742 | disabilities services institution, foster care facility, group |
| 2743 | home facility, intermediate care facility for the |
| 2744 | developmentally disabled, or residential habilitation center; or |
| 2745 | (b) (c) Is eligible to receive Receives services from the |
| 2746 | agency under this chapter a family care program, |
| 2747 | |
| 2748 | commits a felony of the second degree, punishable as provided in |
| 2749 | s. 775.082, s. 775.083, or s. 775.084. <u>A covered person</u> An |
| 2750 | employee may be found guilty of violating this subsection |
| 2751 | without having committed the crime of sexual battery. |
| 2752 | (3) The consent of the client to sexual activity is not a |
| 2753 | defense to prosecution under this section. |
| 2754 | (4) This section does not apply to <u>a covered person</u> an |
| 2755 | employee who: |
| 2756 | (a) is legally married to the client ; or |
| 2757 | (b) Has no reason to believe that the person with whom the |
| 2758 | employee engaged in sexual misconduct is a client receiving |
| 2759 | services as described in subsection (2). |
| 2760 | (5) <u>A covered person</u> An employee who witnesses sexual |
| 2761 | misconduct, or who otherwise knows or has reasonable cause to |
| 2762 | suspect that a person has engaged in sexual misconduct, shall |
| 2763 | immediately report the incident to the department's central |
| 2764 | abuse hotline of the Department of Children and Family Services |
| 2765 | and to the appropriate local law enforcement agency. <u>The covered</u> |
| 2766 | <u>person</u> Such employee shall also prepare, date, and sign an |
| 2767 | independent report that specifically describes the nature of the Page 100 of 158 |
| | |

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2768 sexual misconduct, the location and time of the incident, and 2769 the persons involved. The covered person employee shall deliver the report to the supervisor or program director, who is 2770 2771 responsible for providing copies to the agency's local office 2772 and the agency's department's inspector general. The inspector 2773 general shall immediately conduct an appropriate administrative investigation, and, if there is probable cause to believe that 2774 2775 sexual misconduct has occurred, the inspector general shall 2776 notify the state attorney in the circuit in which the incident 2777 occurred.

2778 Section 31. Section 393.15, Florida Statutes, is amended 2779 to read:

2780 393.15 Legislative intent; Community Resources Development
 2781 Loan Program Trust Fund.--

2782 (1)The Legislature finds and declares that the 2783 development of community-based treatment facilities for persons 2784 with developmental disabilities who are developmentally disabled 2785 is desirable and recommended and should be encouraged and 2786 fostered by the state. The Legislature further recognizes that the development of such facilities is financially difficult for 2787 private individuals, due to initial expenditures required to 2788 2789 adapt existing structures to the special needs of such persons 2790 who are developmentally disabled who may be served in community-2791 based foster care, group home, developmental training, and 2792 supported employment programs. Therefore, it is the intent of the Legislature intends that the agency by this act to develop 2793 and administer a loan program trust fund to provide support and 2794 2795 encouragement in the establishment of community-based foster Page 101 of 158

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CS 2796 care, group home, developmental training, and supported 2797 employment programs for persons with developmental disabilities who are developmentally disabled. 2798 2799 (2) As used in this section, a foster care, group home, 2800 developmental training, or supported employment program may not 2801 be a for-profit corporation, but may be a nonprofit corporation, 2802 partnership, or sole proprietorship. (2) (3) There is created a Community Resources Development 2803 Loan Program in Trust Fund in the State Treasury to be used by 2804 2805 the agency for the purpose of granting loans to eligible 2806 programs for the initial costs of development of the programs. 2807 In order to be eligible for the program, a foster home, group 2808 home, or supported employment program must: 2809 Serve persons with developmental disabilities; (a) (b) Be a nonprofit corporation, partnership, or sole 2810 proprietorship; and 2811 (C) 2812 Be Loans shall be made only to those facilities which 2813 are in compliance with the zoning regulations of the local 2814 community. Loans may be made to pay for the costs of development 2815 (3) and may include structural modification, the purchase of 2816 2817 equipment and fire and safety devices, preoperational staff 2818 training, and the purchase of insurance. Such costs may shall not include the actual construction of a facility and may not be 2819 in lieu of payment for maintenance, client services, or care 2820 2821 provided. The agency may grant to an eligible program a lump-sum 2822 (4)2823 loan in one payment not to exceed the cost to the program of Page 102 of 158

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2824 providing 2 months' services, care, or maintenance to each 2825 person with developmental disabilities who is developmentally 2826 disabled to be placed in the program by the agency, or the 2827 actual cost of firesafety renovations to a facility required by 2828 the state, whichever is greater. Loans granted to programs shall 2829 not be in lieu of payment for maintenance, services, or care 2830 provided, but shall stand separate and distinct.

2831 (5) The agency shall adopt rules, as provided in chapter 2832 120, to determine the criteria standards under which a program 2833 shall be eligible to receive a loan as provided in this section 2834 and the methodology criteria for the equitable allocation of 2835 loan trust funds when eligible applications exceed the funds 2836 available.

2837 (6) (5) Any loan granted by the agency under this section 2838 shall be repaid by the program within 5 years and the amount paid shall be deposited into the agency's Administrative Trust 2839 2840 Fund. Moneys repaid shall be used to fund new loans. A program 2841 that operates as a nonprofit corporation meeting the 2842 requirements of s. 501(c)(3) of the Internal Revenue Code, and that seeks forgiveness of its loan shall submit to the agency an 2843 annual a statement setting forth the service it has provided 2844 2845 during the year together with such other information as the agency by rule shall require, and, upon approval of each such 2846 annual statement, the agency may shall forgive up to 20 percent 2847 of the principal of any such loan granted after June 30, 1975. 2848

2849 <u>(7) (6)</u> If any program that has received a loan under this 2850 section ceases to accept, or provide care, services, or 2851 maintenance to persons placed in the program by the department, Page 103 of 158

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2852 or if such program files papers of bankruptcy, at that point in 2853 time the loan shall become an interest-bearing loan at the rate 2854 of 5 percent per annum on the entire amount of the initial loan 2855 which shall be repaid within a 1-year period from the date on 2856 which the program ceases to provide care, services, or 2857 maintenance, or files papers in bankruptcy, and the amount of the loan due plus interest shall constitute a lien in favor of 2858 the state against all real and personal property of the program. 2859 2860 The lien shall be perfected by the appropriate officer of the 2861 agency by executing and acknowledging a statement of the name of 2862 the program and the amount due on the loan and a copy of the 2863 promissory note, which shall be recorded by the agency with the 2864 clerk of the circuit court in the county wherein the program is 2865 located. If the program has filed a petition for bankruptcy, the 2866 agency shall file and enforce the lien in the bankruptcy 2867 proceedings. Otherwise, the lien shall be enforced in the manner 2868 provided in s. 85.011. All funds received by the agency from the 2869 enforcement of the lien shall be deposited in the agency's 2870 Administrative Community Resources Development Trust Fund and 2871 used to fund new loans. Section 32. Section 393.17, Florida Statutes, is amended 2872 2873 to read: 2874 393.17 Behavioral programs; certification of behavior analysts.--2875 2876 The agency may establish a certification process for (1)2877 behavior analysts in order to ensure that only qualified employees and service providers provide behavioral analysis 2878 2879 services to clients. The procedures must be established by rule Page 104 of 158

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2880 and must include criteria for scope of practice, qualifications 2881 for certification, including training and testing requirements, continuing education requirements for ongoing certification, and 2882 2883 standards of performance. The procedures must also include 2884 decertification procedures that may be used to determine whether 2885 an individual continues to meet the qualifications for certification or the professional performance standards and, if 2886 not, the procedures necessary to decertify an employee or 2887 service provider. 2888 2889 The agency shall may recognize the certification of (2) 2890 behavior analysts awarded by a nonprofit corporation that 2891 adheres to the national standards of boards that determine 2892 professional credentials and whose mission is to meet professional credentialing needs identified by behavior 2893 analysts, state governments, and consumers of behavior analysis 2894 services and whose work has the support of the Association for 2895 2896 Behavior Analysis International. The certification procedure 2897 recognized by the agency must undergo regular psychometric review and validation, pursuant to a job analysis survey of the 2898 profession and standards established by content experts in the 2899 2900 field. 2901 Section 33. Section 393.18, Florida Statutes, is created to read: 2902 2903 393.18 Comprehensive transitional education program. -- A 2904 comprehensive transition education program is a group of jointly operating centers or units, the collective purpose of which is 2905 to provide a sequential series of educational care, training, 2906 2907 treatment, habilitation, and rehabilitation services to persons Page 105 of 158

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| 2908 | who have developmental disabilities and who have severe or |
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| 2909 | moderate maladaptive behaviors. However, this section does not |
| 2910 | require such programs to provide services only to persons with |
| 2911 | developmental disabilities. All such services shall be temporary |
| 2912 | in nature and delivered in a structured residential setting, |
| 2913 | having the primary goal of incorporating the principle of self- |
| 2914 | determination in establishing permanent residence for persons |
| 2915 | with maladaptive behaviors in facilities that are not associated |
| 2916 | with the comprehensive transitional education program. The staff |
| 2917 | shall include behavior analysts and teachers, as appropriate, |
| 2918 | who shall be available to provide services in each component |
| 2919 | center or unit of the program. A behavior analyst must be |
| 2920 | certified pursuant to s. 393.17. |
| 2921 | (1) Comprehensive transitional education programs shall |
| 2922 | include a minimum of two component centers or units, one of |
| 2923 | which shall be an intensive treatment and educational center or |
| 2924 | a transitional training and educational center, which provides |
| 2925 | services to persons with maladaptive behaviors in the following |
| 2926 | sequential order: |
| 2927 | (a) Intensive treatment and educational centerThis |
| 2928 | component is a self-contained residential unit providing |
| 2929 | intensive behavioral and educational programming for persons |
| 2930 | with severe maladaptive behaviors whose behaviors preclude |
| 2931 | placement in a less-restrictive environment due to the threat of |
| 2932 | danger or injury to themselves or others. Continuous-shift staff |
| 2933 | shall be required for this component. |
| 2934 | (b) Transitional training and educational centerThis |
| 2935 | component is a residential unit for persons with moderate |
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2006 CS 2936 maladaptive behaviors providing concentrated psychological and educational programming that emphasizes a transition toward a 2937 less-restrictive environment. Continuous-shift staff shall be 2938 2939 required for this component. 2940 Community transition residence.--This component is a (C) 2941 residential center providing educational programs and any 2942 support services, training, and care that are needed to assist 2943 persons with maladaptive behaviors to avoid regression to more 2944 restrictive environments while preparing them for more independent living. Continuous-shift staff shall be required for 2945 2946 this component. 2947 (d) Alternative living center. -- This component is a 2948 residential unit providing an educational and family living 2949 environment for persons with maladaptive behaviors in a moderately unrestricted setting. Residential staff shall be 2950 2951 required for this component. Independent living education center.--This component 2952 (e) 2953 is a facility providing a family living environment for persons 2954 with maladaptive behaviors in a largely unrestricted setting and 2955 includes education and monitoring that is appropriate to support the development of independent living skills. 2956 2957 (2) Components of a comprehensive transitional education 2958 program are subject to the license issued under s. 393.067 to a 2959 comprehensive transitional education program and may be located 2960 on a single site or multiple sites. Comprehensive transitional education programs shall 2961 (3) 2962 develop individual education plans for each person with

maladaptive behaviors who receives services from the program. 2963 Page 107 of 158

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| 2964 | Each individual education plan shall be developed in accordance |
| 2965 | with the criteria specified in 20 U.S.C. ss. 401 et seq., and 34 |
| 2966 | C.F.R. part 300. |
| 2967 | (4) The total number of persons with maladaptive behaviors |
| 2968 | who are being provided with services in a comprehensive |
| 2969 | transitional education program may not in any instance exceed |
| 2970 | 120 residents. |
| 2971 | (5) This section shall authorize licensure for |
| 2972 | comprehensive transitional education programs which by July 1, |
| 2973 | <u>1989:</u> |
| 2974 | (a) Were in actual operation; or |
| 2975 | (b) Owned a fee simple interest in real property for which |
| 2976 | a county or city government has approved zoning allowing for the |
| 2977 | placement of the facilities described in this subsection, and |
| 2978 | have registered an intent with the agency to operate a |
| 2979 | comprehensive transitional education program. However, nothing |
| 2980 | shall prohibit the assignment by such a registrant to another |
| 2981 | entity at a different site within the state, so long as there is |
| 2982 | compliance with all criteria of this program and local zoning |
| 2983 | requirements and provided that each residential facility within |
| 2984 | the component centers or units of the program authorized under |
| 2985 | this subparagraph does not exceed a capacity of 15 persons. |
| 2986 | Section 34. Section 393.23, Florida Statutes, is created |
| 2987 | to read: |
| 2988 | 393.23 Developmental disabilities institutions; trust |
| 2989 | accountsAll receipts from the operation of canteens, vending |
| 2990 | machines, hobby shops, sheltered workshops, activity centers, |
| 2991 | farming projects, and other like activities operated in a Page 108 of 158 |

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| 2992 | developmental disabilities institution, and moneys donated to |
| 2993 | the institution, must be deposited in a trust account in any |
| 2994 | bank, credit union, or savings and loan association authorized |
| 2995 | by the State Treasury as a qualified depositor to do business in |
| 2996 | this state, if the moneys are available on demand. |
| 2997 | (1) Moneys in the trust account must be expended for the |
| 2998 | benefit, education, and welfare of clients. However, if |
| 2999 | specified, moneys that are donated to the institution must be |
| 3000 | expended in accordance with the intentions of the donor. Trust |
| 3001 | account money may not be used for the benefit of employees of |
| 3002 | the agency, or to pay the wages of such employees. The welfare |
| 3003 | of the clients includes the expenditure of funds for the |
| 3004 | purchase of items for resale at canteens or vending machines, |
| 3005 | and for the establishment of, maintenance of, and operation of |
| 3006 | canteens, hobby shops, recreational or entertainment facilities, |
| 3007 | sheltered workshops, activity centers, farming projects, or |
| 3008 | other like facilities or programs established at the |
| 3009 | institutions for the benefit of clients. |
| 3010 | (2) The institution may invest, in the manner authorized |
| 3011 | by law for fiduciaries, any money in a trust account which is |
| 3012 | not necessary for immediate use. The interest earned and other |
| 3013 | increments derived from the investments of the money must be |
| 3014 | deposited into the trust account for the benefit of clients. |
| 3015 | (3) The accounting system of an institution must account |
| 3016 | separately for revenues and expenses for each activity. The |
| 3017 | institution shall reconcile the trust account to the |
| 3018 | institution's accounting system and check registers and to the |
| 3019 | accounting system of the Chief Financial Officer. |
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| 3020 | (4) All sales taxes collected by the institution as a |
| 3021 | result of sales shall be deposited into the trust account and |
| 3022 | remitted to the Department of Revenue. |
| 3023 | (5) Funds shall be expended in accordance with |
| 3024 | requirements and guidelines established by the Chief Financial |
| 3025 | Officer. |
| 3026 | Section 35. Section 393.501, Florida Statutes, is amended |
| 3027 | to read: |
| 3028 | 393.501 Rulemaking |
| 3029 | (1) The agency may shall adopt rules pursuant to ss. |
| 3030 | <u>120.536(1) and 120.54</u> to carry out <u>its statutory duties</u> the |
| 3031 | provisions of this chapter. |
| 3032 | (2) Such rules shall address the number of facilities on a |
| 3033 | single <u>lot</u> parcel or <u>on</u> adjacent <u>lots</u> parcels of land, and in |
| 3034 | addition, for ICF/MR, the rate and location of facility |
| 3035 | development and level of care. In adopting rules, an alternative |
| 3036 | living center and an independent living education center, as |
| 3037 | described in s. 393.18, shall be subject to the provisions of s. |
| 3038 | 419.001, except that such centers shall be exempt from the |
| 3039 | 1,000-foot-radius requirement of s. 419.001(2) if: |
| 3040 | (a) The centers are located on a site zoned in a manner |
| 3041 | that permits all the components of a comprehensive transition |
| 3042 | education center to be located on the site; or |
| 3043 | (b) There are no more than three such centers within a |
| 3044 | radius of 1,000 feet. |
| 3045 | Section 36. Section 394.453, Florida Statutes, is amended |
| 3046 | to read: |
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3047 394.453 Legislative intent.--It is the intent of the 3048 Legislature to authorize and direct the Department of Children and Family Services to evaluate, research, plan, and recommend 3049 3050 to the Governor and the Legislature programs designed to reduce 3051 the occurrence, severity, duration, and disabling aspects of 3052 mental, emotional, and behavioral disorders. It is the intent of 3053 the Legislature that treatment programs for such disorders shall include, but not be limited to, comprehensive health, social, 3054 3055 educational, and rehabilitative services to persons requiring 3056 intensive short-term and continued treatment in order to 3057 encourage them to assume responsibility for their treatment and recovery. It is intended that such persons be provided with 3058 3059 emergency service and temporary detention for evaluation when 3060 required; that they be admitted to treatment facilities on a 3061 voluntary basis when extended or continuing care is needed and 3062 unavailable in the community; that involuntary placement be 3063 provided only when expert evaluation determines that it is 3064 necessary; that any involuntary treatment or examination be 3065 accomplished in a setting which is clinically appropriate and 3066 most likely to facilitate the person's return to the community 3067 as soon as possible; and that individual dignity and human 3068 rights be guaranteed to all persons who are admitted to mental 3069 health facilities or who are being held under s. 394.463. It is 3070 the further intent of the Legislature that the least restrictive 3071 means of intervention be employed based on the individual needs 3072 of each person, within the scope of available services. It is the policy of this state that the use of restraint and seclusion 3073 3074 on clients is justified only as an emergency safety measure to Page 111 of 158

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CS 3075 be used in response to imminent danger to the client or others. 3076 It is, therefore, the intent of the Legislature to achieve an ongoing reduction in the use of restraint and seclusion in 3077 3078 programs and facilities serving persons with mental illness. 3079 Section 37. Present subsections (28) through (33) of 3080 section 394.455, Florida Statutes, are redesignated as subsections (30) through (35), respectively, and new subsections 3081 (28) and (29) are added to that section, to read: 3082 394.455 Definitions.--As used in this part, unless the 3083 3084 context clearly requires otherwise, the term: 3085 (28) (a) "Restraint" means a physical device, method, or drug used to control behavior. A physical restraint is any 3086 3087 manual method or physical or mechanical device, material, or 3088 equipment attached or adjacent to the individual's body so that he or she cannot easily remove the restraint and which restricts 3089 3090 freedom of movement or normal access to one's body. 3091 (b) A drug used as a restraint is a medication used to 3092 control the person's behavior or to restrict his or her freedom 3093 of movement. Physically holding a person during a procedure to 3094 forcibly administer psychotropic medication is a physical 3095 restraint. 3096 (c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and 3097 bandages, supportive body bands, or other physical holding when 3098 3099 necessary for routine physical examinations and tests; or for purposes of orthopedic, surgical, or other similar medical 3100 3101 treatment; when used to provide support for the achievement of

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functional body position or proper balance; or when used to protect a person from falling out of bed. (29) "Seclusion" means the physical segregation of a person in any fashion or involuntary isolation of a person in a room or area from which the person is prevented from leaving. The prevention may be by physical barrier or by a staff member who is acting in a manner, or who is physically situated, so as to prevent the person from leaving the room or area. For purposes of this chapter, the term does not mean isolation due to a person's medical condition or symptoms. Section 38. Paragraph (b) of subsection (5) of section 394.457, Florida Statutes, is amended to read: 394.457 Operation and administration.--(5) RULES. --(b) The department shall adopt rules necessary for the implementation and administration of the provisions of this part, and a program subject to the provisions of this part shall not be permitted to operate unless rules designed to ensure the protection of the health, safety, and welfare of the patients treated through such program have been adopted. Rules adopted under this subsection must include provisions governing the use of restraint and seclusion which are consistent with recognized best practices and professional judgment; prohibit inherently dangerous restraint or seclusion procedures; establish

3126 limitations on the use and duration of restraint and seclusion;

3127 establish measures to ensure the safety of program participants

3128 and staff during an incident of restraint or seclusion;

3129 establish procedures for staff to follow before, during, and Page 113 of 158

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3130 after incidents of restraint or seclusion; establish professional qualifications of and training for staff who may 3131 order or be engaged in the use of restraint or seclusion; and 3132 3133 establish mandatory reporting, data collection, and data 3134 dissemination procedures and requirements. Rules adopted under 3135 this subsection must require that each instance of the use of 3136 restraint or seclusion be documented in the record of the 3137 patient. Section 39. Paragraph (q) is added to subsection (1) of 3138 section 394.879, Florida Statutes, to read: 3139 3140 394.879 Rules; enforcement.--The department, in consultation with the agency, shall 3141 (1)3142 adopt rules pursuant to ss. 120.536(1) and 120.54 to implement 3143 the provisions of this chapter, including, at a minimum, rules 3144 providing standards to ensure that: (q) The use of restraint and seclusion is consistent with 3145 recognized best practices and professional judgment; that 3146 3147 inherently dangerous restraint or seclusion procedures are 3148 prohibited; that limitations are established on the use and duration of restraint and seclusion; that measures are 3149 established to ensure the safety of program participants and 3150 3151 staff during an incident of restraint or seclusion; that procedures are created for staff to follow before, during, and 3152 3153 after incidents of restraint or seclusion; that professional 3154 qualifications and training are established for staff who may order or be engaged in the use of restraint or seclusion; and 3155 3156 that mandatory reporting, data collection, and data dissemination procedures and requirements are instituted. Rules 3157 Page 114 of 158

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3158 adopted under this section must require that any instance of the 3159 use of restraint or seclusion shall be documented in the record 3160 of the client.

3161 Section 40. Subsection (9) of section 397.405, Florida 3162 Statutes, is amended to read:

3163 397.405 Exemptions from licensure.--The following are 3164 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 <u>with</u>
<u>developmental disabilities</u> 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.

3172 The exemptions from licensure in this section do not apply to 3173 any service provider that receives an appropriation, grant, or 3174 contract from the state to operate as a service provider as 3175 defined in this chapter or to any substance abuse program 3176 regulated pursuant to s. 397.406. Furthermore, this chapter may 3177 not be construed to limit the practice of a physician licensed under chapter 458 or chapter 459, a psychologist licensed under 3178 3179 chapter 490, or a psychotherapist licensed under chapter 491 who provides substance abuse treatment, so long as the physician, 3180 psychologist, or psychotherapist does not represent to the 3181 public that he or she is a licensed service provider and does 3182 not provide services to clients pursuant to part V of this 3183 chapter. Failure to comply with any requirement necessary to 3184 3185 maintain an exempt status under this section is a misdemeanor of Page 115 of 158

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3186 the first degree, punishable as provided in s. 775.082 or s. 3187 775.083.

3188 Section 41. Subsection (13) of section 400.419, Florida 3189 Statutes, is amended to read:

3190 400.419 Violations; imposition of administrative fines; 3191 grounds.--

(13) The agency shall develop and disseminate an annual 3192 list of all facilities sanctioned or fined \$5,000 or more for 3193 violations of state standards, the number and class of 3194 3195 violations involved, the penalties imposed, and the current 3196 status of cases. The list shall be disseminated, at no charge, to the Department of Elderly Affairs, the Department of Health, 3197 the Department of Children and Family Services, the Agency for 3198 Persons with Disabilities, the area agencies on aging, the 3199 Florida Statewide Advocacy Council, and the state and local 3200 3201 ombudsman councils. The Department of Children and Family 3202 Services shall disseminate the list to service providers under 3203 contract to the department who are responsible for referring 3204 persons to a facility for residency. The agency may charge a fee commensurate with the cost of printing and postage to other 3205 interested parties requesting a copy of this list. 3206

3207 Section 42. Section 400.960, Florida Statutes, is amended 3208 to read:

3209 3210 400.960 Definitions.--As used in this part, the term:

3210 (1) "Active treatment" means the provision of services by 3211 an interdisciplinary team which are necessary to maximize a 3212 client's individual independence or prevent regression or loss 3213 of functional status.

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3214 (2) "Agency" means the Agency for Health Care 3215 Administration.

"Autism" or "autistic disorder" has the same meaning 3216 (3)3217 as in s. 393.063. means a pervasive, neurologically based 3218 developmental disability of extended duration which causes 3219 severe learning, communication, and behavior disorders with age of onset during infancy or childhood. Individuals with autism 3220 3221 exhibit impairment in reciprocal social interaction, impairment 3222 in verbal and nonverbal communication and imaginative ability, 3223 and a markedly restricted repertoire of activities and 3224 interests.

(4) "Cerebral palsy" <u>has the same meaning as in s.</u>
<u>393.063.</u> means a group of disabling symptoms of extended
duration which results from damage to the developing brain
occurring before, during, or after birth and resulting in the
loss or impairment of control over voluntary muscles. The term
does not include those symptoms or impairments resulting solely
from a stroke.

3232 (5) "Client" means any person determined by the <u>Agency for</u>
 3233 <u>Persons with Disabilities</u> department to be eligible for
 3234 developmental services.

3235 (6) "Client advocate" means a friend or relative of the 3236 client, or of the client's immediate family, who advocates for 3237 the best interests of the client in any proceedings under this 3238 part in which the client or his or her family has the right or 3239 duty to participate.

3240 (7) "Department" means the Department of Children and 3241 Family Services.

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CS 3242 (6) (8) "Developmental disability" has the same meaning as 3243 in s. 393.063 means a disorder or syndrome that is attributable to retardation, cerebral palsy, autism, spina bifida, or Prader-3244 3245 Willi syndrome and that constitutes a substantial handicap that 3246 can reasonably be expected to continue indefinitely. 3247 (7) (9) "Direct service provider" means a person 18 years of age or older who has direct contact with individuals with 3248 developmental disabilities and who is unrelated to the 3249 3250 individuals with developmental disabilities. 3251 (10) "Epilepsy" means a chronic brain disorder of various 3252 causes which is characterized by recurrent seizures due to 3253 excessive discharge of cerebral neurons. When found concurrently 3254 with retardation, autism, or cerebral palsy, epilepsy is 3255 considered a secondary disability for which the client is 3256 eligible to receive services to ameliorate this condition according to the provisions of this part. 3257 3258 (11) "Guardian advocate" means a person appointed by the 3259 circuit court to represent a person with developmental 3260 disabilities in any proceedings brought pursuant to s. 393.12, and is distinct from a guardian advocate for mentally ill 3261 persons under chapter 394. 3262 3263 (8) (12) "Intermediate care facility for the 3264 developmentally disabled" means a residential facility licensed and certified in accordance with state law, and certified by the 3265 3266 Federal Government, pursuant to the Social Security Act, as a provider of Medicaid services to persons with developmental 3267 disabilities who are developmentally disabled. 3268

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| 3269 | (9) (13) "Prader-Willi syndrome" <u>has the same meaning as in</u> |
| 3270 | s. 393.063. means an inherited condition typified by neonatal |
| 3271 | hypotonia with failure to thrive, hyperphagia, or an excessive |
| 3272 | drive to eat which leads to obesity, usually at 18 to 36 months |
| 3273 | of age, mild to moderate retardation, hypogonadism, short |
| 3274 | stature, mild facial dysmorphism, and a characteristic |
| 3275 | neurobehavior. |
| 3276 | (10)(a) "Restraint" means a physical device, method, or |
| 3277 | drug used to control behavior. A physical restraint is any |
| 3278 | manual method or physical or mechanical device, material, or |
| 3279 | equipment attached or adjacent to the individual's body so that |
| 3280 | he or she cannot easily remove the restraint and which restricts |
| 3281 | freedom of movement or normal access to one's body. |
| 3282 | (b) A drug used as a restraint is a medication used to |
| 3283 | control the person's behavior or to restrict his or her freedom |
| 3284 | of movement. Physically holding a person during a procedure to |
| 3285 | forcibly administer psychotropic medication is a physical |
| 3286 | restraint. |
| 3287 | (c) Restraint does not include physical devices, such as |
| 3288 | orthopedically prescribed appliances, surgical dressings and |
| 3289 | bandages, supportive body bands, or other physical holding when |
| 3290 | necessary for routine physical examinations and tests; for |
| 3291 | purposes of orthopedic, surgical, or other similar medical |
| 3292 | treatment; when used to provide support for the achievement of |
| 3293 | functional body position or proper balance; or when used to |
| 3294 | protect a person from falling out of bed. |
| 3295 | (11) (14) "Retardation" has the same meaning as in s. |
| 3296 | 393.063. means significantly subaverage general intellectual Page 119 of 158 |

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3297 functioning existing concurrently with deficits in adaptive behavior and manifested during the period from conception to age 3298 18. "Significantly subaverage general intellectual functioning," 3299 3300 for the purpose of this definition, means performance that is 3301 two or more standard deviations from the mean score on a 3302 standardized intelligence test specified in rules of the department. "Deficits in adaptive behavior," for the purpose of 3303 this definition, means deficits in the effectiveness or degree 3304 3305 with which an individual meets the standards of personal 3306 independence and social responsibility expected of his or her 3307 age, cultural group, and community.

3308 (12) "Seclusion" means the physical segregation of a 3309 person in any fashion or the involuntary isolation of a person 3310 in a room or area from which the person is prevented from 3311 leaving. The prevention may be by physical barrier or by a staff member who is acting in a manner, or who is physically situated, 3312 3313 so as to prevent the person from leaving the room or area. For 3314 purposes of this part, the term does not mean isolation due to a 3315 person's medical condition or symptoms.

3316 <u>(13) (15)</u> "Spina bifida" <u>has the same meaning as in s.</u>
3317 <u>393.063 means a medical diagnosis of spina bifida cystica or</u>
3318 <u>myelomeningocele</u>.

3319 Section 43. Subsection (2) of section 400.967, Florida3320 Statutes, is amended to read:

400.967 Rules and classification of deficiencies.--

3322 (2) Pursuant to the intention of the Legislature, the
3323 agency, in consultation with the <u>Agency for Persons with</u>
3324 Disabilities Department of Children and Family Services and the

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3325 Department of Elderly Affairs, shall adopt and enforce rules to 3326 administer this part, which shall include reasonable and fair 3327 criteria governing:

3328 (a) The location and construction of the facility; 3329 including fire and life safety, plumbing, heating, cooling, 3330 lighting, ventilation, and other housing conditions that will ensure the health, safety, and comfort of residents. The agency 3331 shall establish standards for facilities and equipment to 3332 increase the extent to which new facilities and a new wing or 3333 3334 floor added to an existing facility after July 1, 2000, are 3335 structurally capable of serving as shelters only for residents, 3336 staff, and families of residents and staff, and equipped to be 3337 self-supporting during and immediately following disasters. The Agency for Health Care Administration shall work with facilities 3338 3339 licensed under this part and report to the Governor and the Legislature by April 1, 2000, its recommendations for cost-3340 3341 effective renovation standards to be applied to existing facilities. In making such rules, the agency shall be guided by 3342 3343 criteria recommended by nationally recognized, reputable professional groups and associations having knowledge concerning 3344 such subject matters. The agency shall update or revise such 3345 3346 criteria as the need arises. All facilities must comply with those lifesafety code requirements and building code standards 3347 applicable at the time of approval of their construction plans. 3348 The agency may require alterations to a building if it 3349 determines that an existing condition constitutes a distinct 3350 hazard to life, health, or safety. The agency shall adopt fair 3351 and reasonable rules setting forth conditions under which 3352 Page 121 of 158

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existing facilities undergoing additions, alterations,
conversions, renovations, or repairs are required to comply with
the most recent updated or revised standards.

(b) The number and qualifications of all personnel,
including management, medical nursing, and other personnel,
having responsibility for any part of the care given to
residents.

3360 (c) All sanitary conditions within the facility and its 3361 surroundings, including water supply, sewage disposal, food 3362 handling, and general hygiene, which will ensure the health and 3363 comfort of residents.

3364 (d) The equipment essential to the health and welfare of3365 the residents.

3366

(e) A uniform accounting system.

3367 (f) The care, treatment, and maintenance of residents and3368 measurement of the quality and adequacy thereof.

3369 The preparation and annual update of a comprehensive (q) 3370 emergency management plan. The agency shall adopt rules 3371 establishing minimum criteria for the plan after consultation with the Department of Community Affairs. At a minimum, the 3372 3373 rules must provide for plan components that address emergency 3374 evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and 3375 water; postdisaster transportation; supplies; staffing; 3376 emergency equipment; individual identification of residents and 3377 transfer of records; and responding to family inquiries. The 3378 comprehensive emergency management plan is subject to review and 3379 3380 approval by the local emergency management agency. During its Page 122 of 158

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3381 review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity 3382 to review the plan: the Department of Elderly Affairs, the 3383 3384 Agency for Persons with Disabilities Department of Children and 3385 Family Services, the Agency for Health Care Administration, and 3386 the Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. 3387 The local emergency management agency shall complete its review 3388 within 60 days and either approve the plan or advise the 3389 3390 facility of necessary revisions.

(h) <u>The posting of licenses.</u> 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.

3395 (i) The use of restraint and seclusion. Such rules must be consistent with recognized best practices and professional 3396 3397 judgment; prohibit inherently dangerous restraint or seclusion 3398 procedures; establish limitations on the use and duration of 3399 restraint and seclusion; establish measures to ensure the safety of program participants and staff during an incident of 3400 restraint or seclusion; create procedures for staff to follow 3401 before, during, and after incidents of restraint or seclusion; 3402 establish professional qualifications of and training for staff 3403 who may order or be engaged in the use of restraint or 3404 3405 seclusion; and provide for mandatory reporting, data collection, 3406 and data dissemination procedures and requirements. Rules 3407 adopted under this section must require that any instance of the

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3408 use of restraint or seclusion shall be documented in the

3409 <u>facility's record of the client.</u>

3410 Section 44. Section 402.115, Florida Statutes, is amended 3411 to read:

3412 402.115 Sharing confidential or exempt 3413 information. -- Notwithstanding any other provision of law to the contrary, the Department of Health, and the Department of 3414 Children and Family Services, and the Agency for Persons with 3415 Disabilities may share confidential information or information 3416 3417 exempt from disclosure under chapter 119 on any individual who 3418 is or has been the subject of a program within the jurisdiction 3419 of each agency. Information so exchanged remains confidential or 3420 exempt as provided by law.

3421 Section 45. Section 402.17, Florida Statutes, is amended 3422 to read:

402.17 Claims for care and maintenance; trust 3423 3424 property. -- The Department of Children and Family Services and 3425 the Agency for Persons with Disabilities shall protect the financial interest of the state with respect to claims that 3426 which the state may have for the care and maintenance of clients 3427 3428 of the department or agency. The department or agency shall, as 3429 trustee, hold in trust and administer money of clients and property designated for the personal benefit of clients. The 3430 department or agency shall act as trustee of clients' money and 3431 property entrusted to it in accordance with the usual fiduciary 3432 3433 standards applicable generally to trustees, and shall act to protect both the short-term and long-term interests of the 3434 clients for whose benefit it is holding such money and property. 3435 Page 124 of 158

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3436 (1) CLAIMS FOR CARE AND MAINTENANCE.--

3437 (a) The department <u>or agency</u> shall perform the following3438 acts:

3439 1. Receive and supervise the collection of sums due the3440 state.

2. Bring any court action necessary to collect any claim the state may have against any client, former client, guardian of any client or former client, executor or administrator of the client's estate, or any person against whom any client or former client may have a claim.

3446 3. Obtain a copy of any inventory or appraisal of the 3447 client's property filed with any court.

3448 4. Obtain from the <u>department's</u> Economic Self-Sufficiency
3449 Services Program Office a financial status report on any client
3450 or former client, including the ability of third parties
3451 responsible for such client to pay all or part of the cost of
3452 the client's care and maintenance.

5. Petition the court for appointment of a guardian or administrator for an otherwise unrepresented client or former client should the financial status report or other information indicate the need for such action. The cost of any such action shall be charged against the assets or estate of the client.

3458 6. Represent the interest of the state in any litigation3459 in which a client or former client is a party.

3460 7. File claims with any person, firm, or corporation or
3461 with any federal, state, county, district, or municipal agency
3462 on behalf of an unrepresented client.

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3463 8. Represent the state in the settlement of the estates of 3464 deceased clients or in the settlement of estates in which a 3465 client or a former client against whom the state may have a 3466 claim has a financial interest.

3467 9. Establish procedures by rule for the use of amounts
3468 held in trust for the client to pay for the cost of care and
3469 maintenance, if such amounts would otherwise cause the client to
3470 become ineligible for services which are in the client's best
3471 interests.

The department or agency of Children and Family 3472 (b) 3473 Services may charge off accounts if it certifies that the 3474 accounts are uncollectible after diligent efforts have been made 3475 to collect them. If the department certifies an account to the Department of Financial Services, setting forth the 3476 3477 circumstances upon which it predicates the uncollectibility, and if, pursuant to s. 17.04, the Department of Financial Services 3478 3479 concurs, the account shall be charged off.

3480 (2) MONEY OR OTHER PROPERTY RECEIVED FOR PERSONAL USE OR
3481 BENEFIT OF ANY CLIENT.--The department <u>or agency</u> shall perform
3482 the following acts:

Accept and administer in trust, as a trustee having a 3483 (a) 3484 fiduciary responsibility to a client of the department, any 3485 money or other property received for personal use or benefit of that client. In the case of children in the legal custody of the 3486 department, following the termination of the parental rights as 3487 to that client, until the child such client leaves the legal 3488 custody of the department due to the client's adoption or 3489 3490 attaining because the client attains the age of 18 or, in the Page 126 of 158

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3491 case of children who are otherwise in the custody of the 3492 department, the court having jurisdiction over such child client shall have jurisdiction, upon application of the department or 3493 3494 other interested party, to review or approve any extraordinary 3495 action of the department acting as trustee as to the child's 3496 client's money or other property. When directed by a court of competent jurisdiction, the department may further hold money or 3497 property of a child person under the age of 18 who has been in 3498 the care, custody, or control of the department and who is the 3499 3500 subject of a court proceeding during the pendency of that 3501 proceeding.

(b) Deposit the money in banks qualified as state depositories, or in any bank, credit union, or savings and loan association authorized to do business in this state, provided moneys so deposited or held by such institutions are fully insured by a federal depository or share insurance program, or an approved state depository or share insurance program, and are available on demand.

3509 (C) Withdraw the money and use it to meet current needs of clients. For purposes of this paragraph, "current needs" 3510 3511 includes payment of fees assessed under s. 402.33. The amount of 3512 money withdrawn by the department to meet current needs of a 3513 client shall take into account the need of the department or agency, as the trustee of a client's money and property, to 3514 3515 provide for the long-term needs of a client, including, but not limited to, ensuring that to provide for the need of a client 3516 under the age of 18 will to have sufficient financial resources 3517 available to be able to function as an adult upon reaching the 3518 Page 127 of 158

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3519 age of 18, <u>meeting</u> or to meet the special needs of a client who 3520 has a disability and whose special needs cannot otherwise be met 3521 by any form of public assistance or family resources, or 3522 <u>maintaining</u> to maintain the client's eligibility for public 3523 assistance, including medical assistance, under state or federal 3524 law.

3525 As trustee, invest in the manner authorized by law for (d) fiduciaries money not used for current needs of clients. Such 3526 investments may include, but shall not be limited to, 3527 3528 investments in savings share accounts of any credit union 3529 chartered under the laws of the United States and doing business 3530 in this state, and savings share accounts of any credit union 3531 chartered under the laws of this state, provided the credit 3532 union is insured under the federal share insurance program or an 3533 approved state share insurance program.

3534 (3) DEPOSIT OF FUNDS RECEIVED.--Funds received by the
3535 Department of Children and Family Services in accordance with s.
3536 402.33 shall be deposited into a trust fund for the operation of
3537 the department.

3538 DISPOSITION OF UNCLAIMED TRUST FUNDS. -- Upon the death (4) of any client affected by the provisions of this section, any 3539 3540 unclaimed money held in trust by the department, the agency, or by the Chief Financial Officer for the child him or her shall be 3541 applied first to the payment of any unpaid claim of the state 3542 3543 against the client, and any balance remaining unclaimed for a 3544 period of 1 year shall escheat to the state as unclaimed funds held by fiduciaries. 3545

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3546 (5) LEGAL REPRESENTATION .-- To the extent that the budget 3547 will permit, the Department of Legal Affairs shall furnish the legal services to carry out the provisions of this section. Upon 3548 3549 the request of the department or agency of Children and Family 3550 Services, the various state and county attorneys shall assist in 3551 litigation within their jurisdiction. The Such department or 3552 agency may retain legal counsel for necessary legal services which cannot be furnished by the Department of Legal Affairs and 3553 3554 the various state and county attorneys.

3555

(6) DEPOSIT OR INVESTMENT OF FUNDS OF CLIENTS.--

(a) The department <u>or agency</u> of Children and Family
Services may deposit any funds of clients in its possession in
any bank in the state or may invest or reinvest such funds in
bonds or obligations of the United States for the payment of
which the full faith and credit of the United States is pledged.
For purposes of deposit only, the funds of any client may be
mingled with the funds of any other clients.

3563 The interest or increment accruing on such funds shall (b) 3564 be the property of the clients and shall be used or conserved 3565 for the personal use or benefit of the individual client, in accordance with the department's or agency's fiduciary 3566 3567 responsibility as a trustee for the money and property of the 3568 client held by the department. Such interest shall not accrue to 3569 the general welfare of all clients. Whenever any proposed action 3570 of the department or agency, acting in its own interest, may conflict with the department's or agency's obligation as a 3571 trustee with a fiduciary responsibility to the client, the 3572 department or agency shall promptly present the matter to a 3573 Page 129 of 158

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3574 court of competent jurisdiction for the court's determination as 3575 to what action the department <u>or agency</u> may take. The department 3576 <u>or agency</u> shall establish rules governing reasonable fees <u>by</u> 3577 <u>rule</u> for the cost of administering such accounts and for 3578 establishing the minimum balance eligible to earn interest.

3579 (7) DISPOSITION OF MONEY AND PROPERTY OF CLIENTS UPON
3580 ATTAINING AGE 18 OR DISCHARGE FROM CARE, CUSTODY, CONTROL, OR
3581 SERVICES OF THE DEPARTMENT.--

(a) Whenever a client of the department for whom the
department is holding money or property as a trustee attains the
age of 18, and thereby will no longer be in the legal custody of
the department, the department shall promptly disburse such
money and property of the client the department has held as a
trustee to that client, or as that client directs, as soon as
practicable once the client attains the age of 18.

(b) Whenever a client of the department over the age of 18 for whom the department is holding money or property as a trustee no longer requires the care, custody, control, or services of the department, the department shall promptly disburse such money and property of the client the department has held as a trustee to that client, or as that client or a court directs, as soon as practicable.

(c) When a client under the age of 18 who has been in the legal custody, care, or control of the department and for whom the department is holding money or property as a trustee attains the age of 18 and has a physical or mental disability, or is otherwise incapacitated or incompetent to handle that client's own financial affairs, the department shall apply for a court Page 130 of 158

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order from a court of competent jurisdiction to establish a trust on behalf of that client. Where there is no willing relative of the client acceptable to the court available to serve as trustee of such proposed trust, the court may enter an order authorizing the department to serve as trustee of a separate trust under such terms and conditions as the court determines appropriate to the circumstances.

When a client under the age of 18 who has been in the 3609 (d) legal custody, care, or control of the department and for whom 3610 3611 the department is holding money or property as a trustee leaves 3612 the care, custody, and control of the department due to adoption 3613 or placement of the client with a relative, or as otherwise 3614 directed by a court of competent jurisdiction, the department shall notify that court of the existence of the money and 3615 3616 property in the possession of the department either prior to, or promptly after, receiving knowledge of the change of custody, 3617 3618 care, or control. The department shall apply for an order from 3619 the court exercising jurisdiction over the client to direct the 3620 disposition of the money and property belonging to that client. The court order may establish a trust in which the money and 3621 property of the client will be deposited, appoint a guardian of 3622 3623 a property as to the money or property of the client, or direct the creation of a Uniform Transfers Gifts to Minors Act account 3624 3625 on behalf of that client, as the court finds appropriate and 3626 under the terms and conditions the court determines appropriate 3627 to the circumstances.

3628 Section 46. Section 402.181, Florida Statutes, is amended 3629 to read:

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3630 3631 402.181 State Institutions Claims Program.--

3631 (1)There is created a State Institutions Claims Program, 3632 for the purpose of making restitution for property damages and 3633 direct medical expenses for injuries caused by shelter children 3634 or foster children, or escapees, inmates, or patients of state 3635 institutions under the Department of Children and Family Services, the Department of Health, the Department of Juvenile 3636 Justice, or the Department of Corrections, or the Agency for 3637 Persons with Disabilities. 3638

Claims for restitution may be filed with the 3639 (2)3640 Department of Legal Affairs at its office in accordance with 3641 regulations prescribed by the Department of Legal Affairs. The Department of Legal Affairs shall have full power and authority 3642 3643 to hear, investigate, and determine all questions in respect to such claims and is authorized, within the limits of current 3644 3645 appropriations, to pay individual claims up to \$1,000 or, with 3646 respect to children in foster care and their families, 3647 individual claims up to \$1,500. Claims in excess of these 3648 amounts shall continue to require legislative approval.

3649 (3)(a) The Department of Legal Affairs shall make or cause
3650 to be made such investigations as it considers necessary in
3651 respect to such claims. Hearings shall be held in accordance
3652 with chapter 120.

(b) The Department of Legal Affairs shall work with the
Department of Children and Family Services, the Department of
Health, the Department of Juvenile Justice, and the Department
of Corrections, and the Agency for Persons with Disabilities to
streamline the process of investigations, hearings, and
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3658 determinations with respect to claims under this section, to 3659 ensure that eligible claimants receive restitution within a 3660 reasonable time.

3661 Section 47. Section 402.20, Florida Statutes, is amended 3662 to read:

3663 402.20 County contracts authorized for services and facilities for in mental health and developmental disabilities 3664 retardation areas. -- The boards of county commissioners are 3665 authorized to provide monetary grants and facilities, and to 3666 enter into renewable contracts, for services and facilities, for 3667 3668 a period not to exceed 2 years, with public and private 3669 hospitals, clinics, and laboratories; other state agencies, 3670 departments, or divisions; the state colleges and universities; 3671 the community colleges; private colleges and universities; 3672 counties; municipalities; towns; townships; and any other governmental unit or nonprofit organization which provides 3673 needed facilities for persons with mental illness or 3674 3675 developmental disabilities the mentally ill or retarded. These 3676 services are hereby declared to be for a public and county purpose. The county commissioners may make periodic inspections 3677 3678 to assure that the services or facilities provided under this 3679 chapter meet the standards of the Department of Children and Family Services and the Agency for Persons with Disabilities. 3680 3681 Section 48. Section 402.22, Florida Statutes, is amended 3682 to read:

3683402.22Education program for students who reside in3684residential care facilities operated by the Department of

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3685 Children and Family Services <u>or the Agency for Persons with</u> 3686 <u>Disabilities.--</u>

(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.

3693 (b) The Legislature recognizes the vital role of education
3694 in the rehabilitation of such students. It is the intent of the
3695 Legislature that all such students benefit from educational
3696 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 <u>and agency</u> of <u>Children and Family Services</u> 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.

3710 (2) District school boards shall establish educational
 3711 programs for all students ages 5 through 18 under the
 3712 residential care of the Department of Children and Family
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3713 Services <u>and the Agency for Persons with Disabilities</u>, and may 3714 provide for students below age 3 as provided for in s. 3715 1003.21(1)(e). Funding of such programs shall be pursuant to s. 3716 1011.62.

3717 (3) Notwithstanding any provisions of chapters 39, 393, 3718 394, and 397 to the contrary, the services of the Department of Children and Family Services and the Agency for Persons with 3719 Disabilities and those of the Department of Education and 3720 3721 district school boards shall be mutually supportive and 3722 complementary of each other. The education programs provided by 3723 the district school board shall meet the standards prescribed by 3724 the State Board of Education and the district school board. Decisions regarding the design and delivery of department or 3725 agency of Children and Family Services treatment or habilitative 3726 services shall be made by interdisciplinary teams of 3727 professional and paraprofessional staff of which appropriate 3728 3729 district school system administrative and instructional 3730 personnel shall be invited to be participating members. The 3731 requirements for maintenance of confidentiality as prescribed in chapters 39, 393, 394, and 397 shall be applied to information 3732 used by such interdisciplinary teams, and such information shall 3733 3734 be exempt from the provisions of ss. 119.07(1) and 286.011.

3735 (4) Students age 18 and under who are under the
3736 residential care of the Department of Children and Family
3737 Services or the Agency for Persons with Disabilities and who
3738 receive an education program shall be calculated as full-time
3739 equivalent student membership in the appropriate cost factor as
3740 provided for in s. 1011.62(1)(c). Residential care facilities of
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3741 the Department of Children and Family Services shall include, 3742 but not be limited to, developmental <u>disabilities</u> services 3743 institutions and state mental health facilities. All students 3744 shall receive their education program from the district school 3745 system, and funding shall be allocated through the Florida 3746 Education Finance Program for the district school system.

Instructional and special educational services that 3747 (5)which are provided to mental health and retardation clients with 3748 mental illness or developmental disabilities of the department's 3749 3750 or agency's in the Department of Children and Family Services 3751 residential care facilities by local school districts shall not 3752 be less than 180 days or 900 hours; however, the 900 hours may 3753 be distributed over a 12-month period, unless otherwise stated 3754 in rules developed by the State Board of Education, with the 3755 concurrence of the department or agency and adopted of Children and Family Services promulgated pursuant to subsection (6). 3756

3757 (6) The State Board of Education, and the Department of 3758 Children and Family Services, and the Agency for Persons with 3759 Disabilities may adopt shall have the authority to promulgate 3760 rules to which shall assist in the orderly transfer of the instruction of students from department or agency Department of 3761 3762 Children and Family Services residential care facilities to the 3763 district school system or to the public education agency and which shall assist in implementing the specific intent as stated 3764 3765 in this act.

3766 (7) Notwithstanding the provisions of s. 1001.42(4)(n),
3767 the educational program at the Marianna Sunland Center in
3768 Jackson County shall be operated by the Department of Education, Page 136 of 158

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3769 either directly or through grants or contractual agreements with 3770 other public educational agencies. The annual state allocation 3771 to any such agency shall be computed pursuant to s. 1011.62(1), 3772 (2), and (5) and allocated in the amount that would have been 3773 provided the local school district in which the residential 3774 facility is located.

3775 Section 49. Paragraph (c) of subsection (1) and subsection3776 (2) of section 402.33, Florida Statutes, are amended to read:

3777 402.33 Department authority to charge fees for services3778 provided.--

3779

(1) As used in this section, the term:

3780 (c) "Department" means the Department of Children and
3781 Family Services, and the Department of Health, and the Agency
3782 for Persons with Disabilities.

3783 (2) The department, in accordance with rules established 3784 by it, shall either charge, assess, or collect, or cause to be 3785 charged, assessed, or collected, fees for any service it 3786 provides to its clients either directly or through its agencies 3787 or contractors, except for:

3788 (a) Diagnosis and evaluation procedures necessary to
3789 determine the client's eligibility and need for services
3790 provided by the department;

3791 (b) Customary and routine information and referral 3792 services;

3793 (c) Educational services provided in lieu of public3794 education;

3795

(d) Specific services exempted by law from fee assessment;

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3796 (e) Emergency shelter or emergency detention care and
 3797 custody prior to a detention hearing under chapter 39;

3798 (f) Specific classes or types of services provided in 3799 programs funded by grants, donations, or contracts that prohibit 3800 charging fees;

(g) Developmental <u>disability</u> services provided under chapter 393 to any person who is determined to be eligible for such services by the department and whose earned income falls below the federal Health and Human Services Poverty Guidelines, unless such fees are collected from third-party benefits and benefit payments; or

(h) Any type of service for which the department determines that the net estimated revenue from such fees after deducting any loss of funds from federal grants occasioned by such fees will be less than the estimated cost to charge and collect such fees.

3813 Fees, other than third-party benefits and benefit payments, may 3814 not be charged for services provided to indigents whose only sources of income are from state and federal aid. In addition, 3815 3816 fees may not be charged parents of a minor client for services 3817 requested by the minor without parental consent or for services 3818 provided a minor client who has been permanently committed to the care and custody of the department with parental rights 3819 permanently severed. However, lack of parental consent does not 3820 preclude the charging of fees established under chapter 39. The 3821 department may not require A client who is receiving wages that 3822 3823 which are below the minimum wage under the federal Fair Labor Page 138 of 158

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CS 3824 Standards Act may not be required to pay fees from such wages. 3825 Voluntary payments for services must be encouraged. 3826 Section 50. Paragraphs (r) and (s) of subsection (3) of 3827 section 408.036, Florida Statutes, are amended to read: 3828 408.036 Projects subject to review; exemptions .--3829 (3) EXEMPTIONS.--Upon request, the following projects are 3830 subject to exemption from the provisions of subsection (1): For beds in state mental health treatment facilities 3831 (r) operated under s. $394.455(32)\frac{(30)}{(30)}$ and state mental health 3832 3833 forensic facilities operated under s. 916.106(8). 3834 For beds in state developmental disabilities services (s) institutions as defined in s. 393.063. 3835 3836 Section 51. Paragraphs (a), (j), and (k) of subsection (4) 3837 of section 409.221, Florida Statutes, are amended to read: 3838 409.221 Consumer-directed care program. --3839 CONSUMER-DIRECTED CARE. --(4)3840 Program established. -- The Agency for Health Care (a) 3841 Administration shall establish the consumer-directed care 3842 program which shall be based on the principles of consumer choice and control. The agency shall implement the program upon 3843 3844 federal approval. The agency shall establish interagency 3845 cooperative agreements with and shall work with the Departments 3846 of Elderly Affairs, Health, and Children and Family Services and the Agency for Persons with Disabilities to implement and 3847 administer the program. The program shall allow enrolled persons 3848 to choose the providers of services and to direct the delivery 3849 of services, to best meet their long-term care needs. The 3850

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3851 program must operate within the funds appropriated by the 3852 Legislature.

3853 (j) Rules; federal waivers.--In order to implement this 3854 section:

3855 1. The agency and the Departments of Elderly Affairs, 3856 Health, and Children and Family Services <u>and the Agency for</u> 3857 <u>Persons with Disabilities</u> are authorized to adopt and enforce 3858 rules.

3859 2. The agency shall take all necessary action to ensure 3860 state compliance with federal regulations. The agency shall 3861 apply for any necessary federal waivers or waiver amendments 3862 needed to implement the program.

3863 Reviews and reports. -- The agency and the Departments (k) 3864 of Elderly Affairs, Health, and Children and Family Services and 3865 the Agency for Persons with Disabilities shall each, on an 3866 ongoing basis, review and assess the implementation of the 3867 consumer-directed care program. By January 15 of each year, the 3868 agency shall submit a written report to the Legislature that 3869 includes each department's review of the program and contains 3870 recommendations for improvements to the program.

3871Section 52. Paragraph (a) of subsection (2) and subsection3872(8) of section 409.908, Florida Statutes, are amended to read:

3873 409.908 Reimbursement of Medicaid providers.--Subject to 3874 specific appropriations, the agency shall reimburse Medicaid 3875 providers, in accordance with state and federal law, according 3876 to methodologies set forth in the rules of the agency and in 3877 policy manuals and handbooks incorporated by reference therein. 3878 These methodologies may include fee schedules, reimbursement Page 140 of 158

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3879 methods based on cost reporting, negotiated fees, competitive bidding pursuant to s. 287.057, and other mechanisms the agency 3880 considers efficient and effective for purchasing services or 3881 3882 goods on behalf of recipients. If a provider is reimbursed based 3883 on cost reporting and submits a cost report late and that cost 3884 report would have been used to set a lower reimbursement rate 3885 for a rate semester, then the provider's rate for that semester shall be retroactively calculated using the new cost report, and 3886 full payment at the recalculated rate shall be effected 3887 3888 retroactively. Medicare-granted extensions for filing cost 3889 reports, if applicable, shall also apply to Medicaid cost 3890 reports. Payment for Medicaid compensable services made on 3891 behalf of Medicaid eligible persons is subject to the 3892 availability of moneys and any limitations or directions 3893 provided for in the General Appropriations Act or chapter 216. 3894 Further, nothing in this section shall be construed to prevent 3895 or limit the agency from adjusting fees, reimbursement rates, 3896 lengths of stay, number of visits, or number of services, or 3897 making any other adjustments necessary to comply with the availability of moneys and any limitations or directions 3898 provided for in the General Appropriations Act, provided the 3899 3900 adjustment is consistent with legislative intent. 3901 (2)(a)1. Reimbursement to nursing homes licensed under

3901 (2)(a)1. Reimbursement to nursing nomes licensed under
 3902 part II of chapter 400 and state-owned-and-operated intermediate
 3903 care facilities for the developmentally disabled licensed under
 3904 <u>part XI of chapter 400 chapter 393</u> must be made prospectively.
 3905 2. Unless otherwise limited or directed in the General
 3906 Appropriations Act, reimbursement to hospitals licensed under

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3907 part I of chapter 395 for the provision of swing-bed nursing 3908 home services must be made on the basis of the average statewide 3909 nursing home payment, and reimbursement to a hospital licensed 3910 under part I of chapter 395 for the provision of skilled nursing 3911 services must be made on the basis of the average nursing home 3912 payment for those services in the county in which the hospital is located. When a hospital is located in a county that does not 3913 have any community nursing homes, reimbursement shall must be 3914 3915 determined by averaging the nursing home payments τ in counties 3916 that surround the county in which the hospital is located. 3917 Reimbursement to hospitals, including Medicaid payment of 3918 Medicare copayments, for skilled nursing services shall be 3919 limited to 30 days, unless a prior authorization has been 3920 obtained from the agency. Medicaid reimbursement may be extended 3921 by the agency beyond 30 days, and approval must be based upon verification by the patient's physician that the patient 3922 3923 requires short-term rehabilitative and recuperative services 3924 only, in which case an extension of no more than 15 days may be 3925 approved. Reimbursement to a hospital licensed under part I of 3926 chapter 395 for the temporary provision of skilled nursing services to nursing home residents who have been displaced as 3927 3928 the result of a natural disaster or other emergency may not 3929 exceed the average county nursing home payment for those services in the county in which the hospital is located and is 3930 limited to the period of time which the agency considers 3931 necessary for continued placement of the nursing home residents 3932 in the hospital. 3933

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3934 (8) A provider of home-based or community-based services 3935 rendered pursuant to a federally approved waiver shall be reimbursed based on an established or negotiated rate for each 3936 3937 service. These rates shall be established according to an 3938 analysis of the expenditure history and prospective budget 3939 developed by each contract provider participating in the waiver 3940 program, or under any other methodology adopted by the agency and approved by the Federal Government in accordance with the 3941 waiver. Effective July 1, 1996, Privately owned and operated 3942 3943 community-based residential facilities which meet agency 3944 requirements and which formerly received Medicaid reimbursement for the optional intermediate care facility for the mentally 3945 3946 retarded service may participate in the developmental services 3947 waiver as part of a home-and-community-based continuum of care 3948 for Medicaid recipients who receive waiver services.

3949 Section 53. Subsection (3) of section 409.9127, Florida3950 Statutes, is amended to read:

3951 409.9127 Preauthorization and concurrent utilization 3952 review; conflict-of-interest standards.--

(3) The agency shall help the <u>Agency for Persons with</u> <u>Disabilities</u> Department of Children and Family Services meet the requirements of s. 393.065(4). Only admissions approved pursuant to such assessments are eligible for reimbursement under this chapter.

3958 Section 54. Paragraph (c) of subsection (2) and subsection 3959 (5) of section 411.224, Florida Statutes, are amended to read: 411.224 Family support planning process.--The Legislature 3961 establishes a family support planning process to be used by the Page 143 of 158

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3962 Department of Children and Family Services as the service 3963 planning process for targeted individuals, children, and 3964 families under its purview.

3965 (2) To the extent possible within existing resources, the 3966 following populations must be included in the family support 3967 planning process:

3968 (c) Children from <u>age 3</u> birth through age 5 who are served 3969 by the <u>Agency for Persons with Disabilities</u> Developmental 3970 Disabilities Program Office of the Department of Children and 3971 Family Services.

3972 (5) There must be only a single-family support plan to 3973 address the problems of the various family members unless the 3974 family requests that an individual family support plan be 3975 developed for different members of that family. The family 3976 support plan must replace individual habilitation plans for children from 3 birth through 5 years old who are served by the 3977 3978 Agency for Persons with Disabilities Developmental Disabilities 3979 Program Office of the Department of Children and Family 3980 Services. To the extent possible, the family support plan must 3981 replace other case planning forms used by the Department of 3982 Children and Family Services.

3983 Section 55. Subsection (4) of section 411.232, Florida 3984 Statutes, is amended to read:

3985 411.232 Children's Early Investment Program.-3986 (4) RULES FOR IMPLEMENTATION.--The Department of Health
3987 and Rehabilitative Services shall adopt rules necessary to
3988 implement this section.

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3989 Section 56. Subsection (8) of section 415.102, Florida 3990 Statutes, is amended to read:

3991415.102Definitions of terms used in ss. 415.101-3992415.113.--As used in ss. 415.101-415.113, the term:

(8) "Facility" means any location providing day or residential care or treatment for vulnerable adults. The term "facility" may include, but is not limited to, any hospital, state institution, nursing home, assisted living facility, adult family-care home, adult day care center, <u>residential facility</u> <u>licensed under chapter 393, adult day training center, group</u> <u>home</u>, or mental health treatment center.

4000 Section 57. Section 415.1035, Florida Statutes, is amended 4001 to read:

4002 415.1035 Facility's duty to inform residents of their right to report abusive, neglectful, or exploitive 4003 4004 practices. -- The department shall work cooperatively with the Agency for Health Care Administration, the Agency for Persons 4005 4006 with Disabilities, and the Department of Elderly Affairs to 4007 ensure that every facility that serves vulnerable adults informs 4008 residents of their right to report abusive, neglectful, or exploitive practices. Each facility must establish appropriate 4009 4010 policies and procedures to facilitate such reporting.

4011 Section 58. Subsections (1) and (10) of section 415.1055,4012 Florida Statutes, are amended to read:

4013

415.1055 Notification to administrative entities.--

4014 (1) Upon receipt of a report that alleges that an employee
4015 or agent of the department, the Agency for Persons with
4016 <u>Disabilities</u>, or the Department of Elderly Affairs, acting in an Page 145 of 158

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4017 official capacity, has committed an act of abuse, neglect, or 4018 exploitation, the department shall notify the state attorney in 4019 whose circuit the abuse, neglect, or exploitation occurred. This 4020 notification may be oral or written.

4021 When a report has been received and the department (10)4022 has reason to believe that a vulnerable adult resident of a 4023 facility licensed by the Agency for Health Care Administration 4024 or the Agency for Persons with Disabilities has been the victim 4025 of abuse, neglect, or exploitation, the department shall provide 4026 a copy of its investigation to the appropriate agency. If the 4027 investigation determines that a health professional licensed or 4028 certified under the Department of Health may have abused, 4029 neglected, or exploited a vulnerable adult, the department shall 4030 also provide a copy to the Department of Health.

4031Section 59. Paragraphs (a) and (h) of subsection (3) of4032section 415.107, Florida Statutes, are amended to read:

415.107 Confidentiality of reports and records.--

4034 (3) Access to all records, excluding the name of the
4035 reporter which shall be released only as provided in subsection
4036 (6), shall be granted only to the following persons, officials,
4037 and agencies:

4038 (a) Employees or agents of the department, the Agency for Persons with Disabilities, of the Agency for Health Care 4039 4040 Administration, or of the Department of Elderly Affairs who are 4041 responsible for carrying out protective investigations, ongoing protective services, or licensure or approval of nursing homes, 4042 assisted living facilities, adult day care centers, adult 4043 family-care homes, home care for the elderly, hospices, 4044 Page 146 of 158

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4045 residential facilities licensed under chapter 393, or other 4046 facilities used for the placement of vulnerable adults.

4047 (h) Any appropriate official of the department, <u>the Agency</u>
4048 <u>for Persons with Disabilities</u>, of the Agency for Health Care
4049 Administration, or of the Department of Elderly Affairs who is
4050 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

4055 2. Taking appropriate administrative action concerning an
4056 employee alleged to have perpetrated abuse, neglect, or
4057 exploitation of a vulnerable adult in an institution.

4058Section 60. Paragraph (a) of subsection (3) of section4059435.03, Florida Statutes, is amended to read:

4060 4061 435.03 Level 1 screening standards.--

(3) Standards must also ensure that the person:

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

4069Section 61. Paragraph (a) of subsection (2) of section4070490.014, Florida Statutes, is amended to read:

4071

490.014 Exemptions.--

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4072 (2) No person shall be required to be licensed or4073 provisionally licensed under this chapter who:

4074 Is a salaried employee of a government agency; (a) 4075 developmental disability facility or services program, mental 4076 health, alcohol, or drug abuse facility operating under pursuant 4077 to chapter 393, chapter 394, or chapter 397; subsidized child 4078 care program, subsidized child care case management program, or 4079 child care resource and referral program operating pursuant to 4080 chapter 402; child-placing or child-caring agency licensed 4081 pursuant to chapter 409; domestic violence center certified 4082 pursuant to chapter 39; accredited academic institution; or research institution, if such employee is performing duties for 4083 4084 which he or she was trained and hired solely within the confines 4085 of such agency, facility, or institution, so long as the 4086 employee is not held out to the public as a psychologist 4087 pursuant to s. 490.012(1)(a).

4088 Section 62. Paragraph (a) of subsection (4) of section 4089 491.014, Florida Statutes, is amended to read:

491.014 Exemptions.--

4090

4091 (4) No person shall be required to be licensed,
4092 provisionally licensed, registered, or certified under this
4093 chapter who:

(a) Is a salaried employee of a government agency;
developmental <u>disability facility or services</u> program, mental
health, alcohol, or drug abuse facility operating <u>under pursuant</u>
to chapter 393, chapter 394, or chapter 397; subsidized child
care program, subsidized child care case management program, or
child care resource and referral program operating pursuant to
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4100 chapter 402; child-placing or child-caring agency licensed 4101 pursuant to chapter 409; domestic violence center certified pursuant to chapter 39; accredited academic institution; or 4102 4103 research institution, if such employee is performing duties for 4104 which he or she was trained and hired solely within the confines 4105 of such agency, facility, or institution, so long as the employee is not held out to the public as a clinical social 4106 worker, mental health counselor, or marriage and family 4107 4108 therapist.

4109 Section 63. Section 944.602, Florida Statutes, is amended 4110 to read:

Agency notification of Department of Children and 4111 944.602 4112 Family Services before release of mentally retarded inmates.--Before the release by parole, release by reason of 4113 4114 gain-time allowances provided for in s. 944.291, or expiration 4115 of sentence of any inmate who has been diagnosed as mentally 4116 retarded as defined in s. 393.063, the Department of Corrections shall notify the Agency for Persons with Disabilities Department 4117 4118 of Children and Family Services in order that sufficient time be allowed to notify the inmate or the inmate's representative, in 4119 4120 writing, at least 7 days prior to the inmate's release, of 4121 available community services.

4122 Section 64. Subsections (2) and (3) of section 945.025,4123 Florida Statutes, are amended to read:

4124

945.025 Jurisdiction of department.--

(2) In establishing, operating, and utilizing these
facilities, the department shall attempt, whenever possible, to
avoid the placement of nondangerous offenders who have potential Page 149 of 158

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4128 for rehabilitation with repeat offenders or dangerous offenders. 4129 Medical, mental, and psychological problems shall be diagnosed and treated whenever possible. The Department of Children and 4130 4131 Family Services and the Agency for Persons with Disabilities 4132 shall cooperate to ensure the delivery of services to persons 4133 under the custody or supervision of the department. When it is the intent of the department to transfer a mentally ill or 4134 retarded prisoner to the Department of Children and Family 4135 4136 Services or the Agency for Persons with Disabilities, an 4137 involuntary commitment hearing shall be held according to the 4138 provisions of chapter 393 or chapter 394.

4139 (3) There shall be other correctional facilities, 4140 including detention facilities of varying levels of security, work-release facilities, and community correctional facilities, 4141 4142 halfway houses, and other approved community residential and nonresidential facilities and programs; however, no adult 4143 4144 correctional facility may be established by changing the use and 4145 purpose of any mental health facility or mental health 4146 institution under the jurisdiction of any state agency or department without authorization in the General Appropriation 4147 4148 Act or other approval by the Legislature. Any facility the 4149 purpose and use of which was changed subsequent to January 1, 1975, shall be returned to its original use and purpose by July 4150 1, 1977. However, the G. Pierce Wood Memorial Hospital located 4151 at Arcadia, DeSoto County, may not be converted into a 4152 correctional facility as long as such hospital is in use as a 4153 state mental health hospital. Any community residential facility 4154 4155 may be deemed a part of the state correctional system for Page 150 of 158

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4156 purposes of maintaining custody of offenders, and for this 4157 purpose the department may contract for and purchase the 4158 services of such facilities.

4159 Section 65. Section 947.185, Florida Statutes, is amended 4160 to read:

4161 947.185 Application for mental retardation services as 4162 condition of parole.--The Parole Commission may require as a 4163 condition of parole that any inmate who has been diagnosed as 4164 mentally retarded as defined in s. 393.063 shall, upon release, 4165 apply for retardation services from the <u>Agency for Persons with</u> 4166 Disabilities Department of Children and Family Services.

4167 Section 66. Subsection (3) of section 984.19, Florida4168 Statutes, is amended to read:

4169 984.19 Medical screening and treatment of child;
4170 examination of parent, guardian, or person requesting custody.--

A judge may order that a child alleged to be or 4171 (3) 4172 adjudicated a child in need of services be examined by a 4173 licensed health care professional. The judge may also order such child to be evaluated by a psychiatrist or a psychologist, by a 4174 4175 district school board educational needs assessment team, or, if 4176 a developmental disability is suspected or alleged, by a the 4177 developmental disability diagnostic and evaluation team with of 4178 the Agency for Persons with Disabilities Department of Children and Family Services. The judge may order a family assessment if 4179 that assessment was not completed at an earlier time. If it is 4180 necessary to place a child in a residential facility for such 4181 evaluation, then the criteria and procedure established in s. 4182 4183 394.463(2) or chapter 393 shall be used, whichever is Page 151 of 158

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4184 applicable. The educational needs assessment provided by the 4185 district school board educational needs assessment team shall 4186 include, but not be limited to, reports of intelligence and 4187 achievement tests, screening for learning disabilities and other 4188 handicaps, and screening for the need for alternative education 4189 pursuant to s. 1003.53.

4190 Section 67. Subsection (8) of section 984.225, Florida4191 Statutes, is amended to read:

4192 984.225 Powers of disposition; placement in a staff-secure 4193 shelter.--

4194 (8) If the child requires residential mental health
4195 treatment or residential care for a developmental disability,
4196 the court shall refer the child to the Department of Children
4197 and Family Services or the Agency for Persons with Disabilities,
4198 as appropriate, for the provision of necessary services.

4199 Section 68. Paragraph (e) of subsection (5) of section 4200 984.226, Florida Statutes, is amended to read:

4201

984.226 Physically secure setting. --

4202 (5)

4203 If the child requires residential mental health (e) 4204 treatment or residential care for a developmental disability, 4205 the court shall refer the child to the Department of Children and Family Services or the Agency for Persons with Disabilities, 4206 4207 as appropriate, for the provision of necessary services. 4208 Section 69. Subsection (1) of section 985.224, Florida 4209 Statutes, is amended to read: 985.224 Medical, psychiatric, psychological, substance 4210

4211 abuse, and educational examination and treatment.--Page 152 of 158

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4212 After a detention petition or a petition for (1)4213 delinquency has been filed, the court may order the child named in the petition to be examined by a physician. The court may 4214 4215 also order the child to be evaluated by a psychiatrist or a 4216 psychologist, by a district school board educational needs 4217 assessment team, or, if a developmental disability is suspected or alleged, by a the developmental disabilities diagnostic and 4218 4219 evaluation team with of the Agency for Persons with Disabilities 4220 Department of Children and Family Services. If it is necessary 4221 to place a child in a residential facility for such evaluation, 4222 the criteria and procedures established in chapter 393, chapter 394, or chapter 397, whichever is applicable, shall be used. 4223

4224 Section 70. Section 1003.58, Florida Statutes, is amended 4225 to read:

4226 1003.58 Students in residential care facilities.--Each
4227 district school board shall provide educational programs
4228 according to rules of the State Board of Education to students
4229 who reside in residential care facilities operated by the
4230 Department of Children and Family Services or the Agency for
4231 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.

 4238 (2) If additional facilities are required, the district
 4239 school board and the Department of Children and Family Services Page 153 of 158

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4240 or the Agency for Persons with Disabilities, as appropriate, 4241 shall agree on the appropriate site based on the instructional 4242 needs of the students. When the most appropriate site for 4243 instruction is on district school board property, a special 4244 capital outlay request shall be made by the commissioner in 4245 accordance with s. 1013.60. When the most appropriate site is on 4246 state property, state capital outlay funds shall be requested by 4247 the department or agency in accordance with chapter 216 of 4248 Children and Family Services as provided by s. 216.043 and shall 4249 be submitted as specified by s. 216.023. Any instructional 4250 facility to be built on state property shall have educational specifications jointly developed by the school district and the 4251 department or agency of Children and Family Services and 4252 4253 approved by the Department of Education. The size of space and 4254 occupant design capacity criteria as provided by state board 4255 rules shall be used for remodeling or new construction whether 4256 facilities are provided on state property or district school 4257 board property. The planning of such additional facilities shall incorporate current state Department of Children and Family 4258 4259 Services deinstitutionalization goals and plans.

(3) The district school board shall have full and complete authority in the matter of the assignment and placement of such students in educational programs. The parent of an exceptional student shall have the same due process rights as are provided under s. 1003.57(5).

4265 (4) The district school board shall have a written4266 agreement with the Department of Children and Family Services

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4267 and the Agency for Persons with Disabilities outlining the 4268 respective duties and responsibilities of each party. 4269 4270 Notwithstanding the provisions herein, the educational program 4271 at the Marianna Sunland Center in Jackson County shall be 4272 operated by the Department of Education, either directly or 4273 through grants or contractual agreements with other public or 4274 duly accredited educational agencies approved by the Department 4275 of Education. Section 71. 4276 Paragraph (c) of subsection (3) of section 4277 17.61, Florida Statutes, is amended to read: 4278 17.61 Chief Financial Officer; powers and duties in the 4279 investment of certain funds. --4280 (3) 4281 (C) Except as provided in this paragraph and except for moneys described in paragraph (d), the following agencies shall 4282 not invest trust fund moneys as provided in this section, but 4283 4284 shall retain such moneys in their respective trust funds for 4285 investment, with interest appropriated to the General Revenue 4286 Fund, pursuant to s. 17.57: The Agency for Health Care Administration, except for 4287 1. 4288 the Tobacco Settlement Trust Fund. 4289 2. The Department of Children and Family Services, except 4290 for: 4291 The Alcohol, Drug Abuse, and Mental Health Trust Fund. a. 4292 b. The Community Resources Development Loan Trust Fund in the Agency for Disabilities Administrative Trust Fund. 4293 The Refugee Assistance Trust Fund. 4294 c. Page 155 of 158

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HB 1503 2006 CS 4295 d. The Social Services Block Grant Trust Fund. 4296 The Tobacco Settlement Trust Fund. e. 4297 f. The Working Capital Trust Fund. 4298 3. The Department of Community Affairs, only for the Operating Trust Fund. 4299 The Department of Corrections. 4300 4. 4301 5. The Department of Elderly Affairs, except for: 4302 The Federal Grants Trust Fund. a. The Tobacco Settlement Trust Fund. 4303 b. The Department of Health, except for: 4304 6. 4305 The Federal Grants Trust Fund. a. The Grants and Donations Trust Fund. 4306 b. 4307 The Maternal and Child Health Block Grant Trust Fund. с. 4308 d. The Tobacco Settlement Trust Fund. 4309 7. The Department of Highway Safety and Motor Vehicles, 4310 only for: The DUI Programs Coordination Trust Fund. 4311 a. 4312 b. The Security Deposits Trust Fund. 4313 8. The Department of Juvenile Justice. 4314 9. The Department of Law Enforcement. 10. The Department of Legal Affairs. 4315 4316 11. The Department of State, only for: 4317 The Grants and Donations Trust Fund. a. 4318 The Records Management Trust Fund. b. 4319 12. The Executive Office of the Governor, only for: 4320 The Economic Development Transportation Trust Fund. a. 4321 The Economic Development Trust Fund. b.

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| 4322 | 13. The Florida Public Service Commission, only for the |
| 4323 | Florida Public Service Regulatory Trust Fund. |
| 4324 | 14. The Justice Administrative Commission. |
| 4325 | 15. The state courts system. |
| 4326 | Section 72. Paragraph (b) of subsection (5) of section |
| 4327 | 400.464, Florida Statutes, is amended to read: |
| 4328 | 400.464 Home health agencies to be licensed; expiration of |
| 4329 | license; exemptions; unlawful acts; penalties |
| 4330 | (5) The following are exempt from the licensure |
| 4331 | requirements of this part: |
| 4332 | (b) Home health services provided by a state agency, |
| 4333 | either directly or through a contractor with: |
| 4334 | 1. The Department of Elderly Affairs. |
| 4335 | 2. The Department of Health, a community health center, or |
| 4336 | a rural health network that furnishes home visits for the |
| 4337 | purpose of providing environmental assessments, case management, |
| 4338 | health education, personal care services, family planning, or |
| 4339 | followup treatment, or for the purpose of monitoring and |
| 4340 | tracking disease. |
| 4341 | 3. Services provided to persons with who have |
| 4342 | developmental disabilities, as defined in s. 393.063. |
| 4343 | 4. Companion and sitter organizations that were registered |
| 4344 | under s. 400.509(1) on January 1, 1999, and were authorized to |
| 4345 | provide personal services under s. 393.063(33) under a |
| 4346 | developmental services provider certificate on January 1, 1999, |
| 4347 | may continue to provide such services to past, present, and |
| 4348 | future clients of the organization who need such services, |
| 4349 | notwithstanding the provisions of this act. Page 157 of 158 |

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The Department of Children and Family Services. 4350 5. 4351 Section 73. Subsection (7) of section 744.704, Florida 4352 Statutes, is amended to read: 4353 744.704 Powers and duties.--A public guardian shall not commit a ward to a mental 4354 (7)4355 health treatment facility, as defined in s. 394.455(32)(30), 4356 without an involuntary placement proceeding as provided by law. 4357 Section 74. Subsection (4) of section 984.22, Florida 4358 Statutes, is amended to read: 4359 984.22 Powers of disposition. --4360 All payments of fees made to the department under (4)4361 pursuant to this chapter, or child support payments made to the 4362 department pursuant to subsection (3), shall be deposited in the 4363 General Revenue Fund. In cases in which the child is placed in 4364 foster care with the Department of Children and Family Services, 4365 such child support payments shall be deposited in the Community Resources Development Trust Fund. 4366 4367 Section 75. This act shall take effect July 1, 2006.

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