29-1041-06

1	A bill to be entitled
2	An act relating to juvenile delinquents;
3	amending s. 985.21, F.S.; requiring a juvenile
4	probation officer to determine the country of
5	citizenship of each child referred to the
6	Department of Juvenile Justice; requiring the
7	juvenile probation officer to report the
8	information to the department and the United
9	States Immigration and Customs Enforcement
10	Agency; requiring the department to develop a
11	centralized, automated database to collect
12	information on the country of citizenship for
13	children referred to the department; directing
14	the department to make the information
15	available to certain federal, state, and local
16	agencies; requiring the department to adopt
17	rules; amending s. 985.231, F.S.; requiring
18	that a juvenile court under specified
19	circumstances notify the United States
20	Immigration and Customs Enforcement Agency of
21	the adjudication of a child, order that the
22	child be returned to his or her country of
23	origin, and order the department to transfer
24	the physical custody of the child to the United
25	States Immigration and Customs Enforcement
26	Agency for the appropriate processing to remove
27	the child from this country; providing an
28	effective date.
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30	Be It Enacted by the Legislature of the State of Florida:
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Section 1. Subsection (1) of section 985.21, Florida Statutes, is amended to read:

- 985.21 Intake and case management.--
- (1)(a) During the intake process, the juvenile probation officer shall screen each child or shall cause each child to be screened in order to determine:
- 1. Appropriateness for release, referral to a diversionary program including, but not limited to, a teen-court program, referral for community arbitration, or referral to some other program or agency for the purpose of nonofficial or nonjudicial handling.
- 2. The presence of medical, psychiatric, psychological, substance abuse, educational, or vocational problems, or other conditions that may have caused the child to come to the attention of law enforcement or the Department of Juvenile Justice. The child shall also be screened to determine whether the child poses a danger to himself or herself or others in the community. The results of this screening shall be made available to the court and to court officers. In cases where such conditions are identified, and a nonjudicial handling of the case is chosen, the juvenile probation officer shall attempt to refer the child to a program or agency, together with all available and relevant assessment information concerning the child's precipitating condition.
- 3.a. The country of citizenship of the child.

 Notwithstanding any other law, the juvenile probation officer

 shall report to the department and the United States

 Immigration and Customs Enforcement Agency a juvenile who is

 the subject of a petition alleging that he or she committed an

 act that would be a crime if committed by an adult and who has

also been found to be, or is suspected of being, in the United 2 States illegally. The report must include the nature of the offense the child is alleged to have committed. 3 4 b. The Department of Juvenile Justice shall develop a 5 centralized, automated intake and screening database to 6 collect information concerning the country of citizenship for 7 children referred to the department in order to facilitate the 8 exchange of information pursuant to the intent and purpose of this chapter. The department shall establish methods and 9 10 parameters by which citizenship information and data are collected from the United States Immigration and Customs 11 12 Enforcement Agency, the Department of Law Enforcement, law enforcement agencies in this state, and the state court 13 system. Information developed in or through the use of the 14 database shall be made available to federal, state, and local 15 law enforcement agencies and prosecutors and courts in a 16 17 manner defined by the department and as allowed by state or federal law or rule. The department shall adopt rules to 18 administer the provisions of this sub-subparagraph. 19 2.0 (b)3. The Department of Juvenile Justice shall develop 21 an intake and a case management system whereby a child brought 22 into intake is assigned a juvenile probation officer if the 23 child was not released, referred to a diversionary program, referred for community arbitration, or referred to some other 2.4 program or agency for the purpose of nonofficial or 2.5

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nonjudicial handling, and shall make every reasonable effort

to provide case management services for the child; provided,

however, that case management for children committed to

residential programs may be transferred as provided in s.

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(c)4. In addition to duties specified in other sections and through departmental rules, the assigned juvenile probation officer shall be responsible for the following:

1.a. Ensuring that a risk assessment instrument establishing the child's eligibility for detention has been accurately completed and that the appropriate recommendation was made to the court.

2.b. Inquiring as to whether the child understands his or her rights to counsel and against self-incrimination.

3.e. Performing the preliminary screening and making referrals for comprehensive assessment regarding the child's need for substance abuse treatment services, mental health services, retardation services, literacy services, or other educational or treatment services.

4.d. Coordinating the multidisciplinary assessment when required, which includes the classification and placement process that determines the child's priority needs, risk classification, and treatment plan. When sufficient evidence exists to warrant a comprehensive assessment and the child fails to voluntarily participate in the assessment efforts, it is the responsibility of the juvenile probation officer to inform the court of the need for the assessment and the refusal of the child to participate in such assessment. This assessment, classification, and placement process shall develop into the predisposition report.

<u>5.e.</u> Making recommendations for services and facilitating the delivery of those services to the child, including any mental health services, educational services, family counseling services, family assistance services, and substance abuse services. The juvenile probation officer shall serve as the primary case manager for the purpose of managing,

coordinating, and monitoring the services provided to the child. Each program administrator within the Department of Children and Family Services shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this section.

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The Department of Juvenile Justice shall annually advise the Legislature and the Executive Office of the Governor of the resources needed in order for the intake and case management system to maintain a staff-to-client ratio that is consistent with accepted standards and allows the necessary supervision and services for each child. The intake process and case management system shall provide a comprehensive approach to assessing the child's needs, relative risks, and most appropriate handling, and shall be based on an individualized treatment plan.

 $\underline{(d)(b)}$ The intake and case management system shall facilitate consistency in the recommended placement of each child, and in the assessment, classification, and placement process, with the following purposes:

1. An individualized, multidisciplinary assessment process that identifies the priority needs of each individual child for rehabilitation and treatment and identifies any needs of the child's parents or guardians for services that would enhance their ability to provide adequate support, guidance, and supervision for the child. This process shall begin with the detention risk assessment instrument and decision, shall include the intake preliminary screening and comprehensive assessment for substance abuse treatment services, mental health services, retardation services, literacy services, and other educational and treatment

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services as components, additional assessment of the child's treatment needs, and classification regarding the child's risks to the community and, for a serious or habitual delinquent child, shall include the assessment for placement in a serious or habitual delinquent children program pursuant to s. 985.31. The completed multidisciplinary assessment process shall result in the predisposition report.

- 2. A classification system that assigns a relative risk to the child and the community based upon assessments including the detention risk assessment results when available to classify the child's risk as it relates to placement and supervision alternatives.
- 3. An admissions process that facilitates for each child the utilization of the treatment plan and setting most appropriate to meet the child's programmatic needs and provide the minimum program security needed to ensure public safety.

Section 2. Paragraph (a) of subsection (1) of section 985.231, Florida Statutes, is amended to read:

985.231 Powers of disposition in delinquency cases.--

- (1)(a) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:
- 1. Place the child in a probation program or a postcommitment probation program under the supervision of an authorized agent of the department or of any other person or agency specifically authorized and appointed by the court, whether in the child's own home, in the home of a relative of the child, or in some other suitable place under such reasonable conditions as the court may direct. A probation program for an adjudicated delinquent child must include a

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penalty component such as restitution in money or in kind, 2 community service, a curfew, revocation or suspension of the driver's license of the child, or other nonresidential 3 punishment appropriate to the offense and must also include a 4 5 rehabilitative program component such as a requirement of participation in substance abuse treatment or in school or other educational program. If the child is attending or is eligible to attend public school and the court finds that the victim or a sibling of the victim in the case is attending or may attend the same school as the child, the court placement order shall include a finding pursuant to the proceedings 11 12 described in s. 985.23(1)(d). Upon the recommendation of the department at the time of disposition, or subsequent to disposition pursuant to the filing of a petition alleging a 14 violation of the child's conditions of postcommitment 15 probation, the court may order the child to submit to random 16 testing for the purpose of detecting and monitoring the use of 18 alcohol or controlled substances.

a. A classification scale for levels of supervision shall be provided by the department, taking into account the child's needs and risks relative to probation supervision requirements to reasonably ensure the public safety. Probation programs for children shall be supervised by the department or by any other person or agency specifically authorized by the court. These programs must include, but are not limited to, structured or restricted activities as described in this subparagraph, and shall be designed to encourage the child toward acceptable and functional social behavior. If supervision or a program of community service is ordered by the court, the duration of such supervision or program must be consistent with any treatment and rehabilitation needs

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identified for the child and may not exceed the term for which sentence could be imposed if the child were committed for the offense, except that the duration of such supervision or program for an offense that is a misdemeanor of the second degree, or is equivalent to a misdemeanor of the second degree, may be for a period not to exceed 6 months. When restitution is ordered by the court, the amount of restitution may not exceed an amount the child and the parent or guardian could reasonably be expected to pay or make. A child who participates in any work program under this part is considered an employee of the state for purposes of liability, unless otherwise provided by law.

- b. The court may conduct judicial review hearings for a child placed on probation for the purpose of fostering accountability to the judge and compliance with other requirements, such as restitution and community service. The court may allow early termination of probation for a child who has substantially complied with the terms and conditions of probation.
- c. If the conditions of the probation program or the postcommitment probation program are violated, the department or the state attorney may bring the child before the court on a petition alleging a violation of the program. Any child who violates the conditions of probation or postcommitment probation must be brought before the court if sanctions are sought. A child taken into custody under s. 985.207 for violating the conditions of probation or postcommitment probation shall be held in a consequence unit if such a unit is available. The child shall be afforded a hearing within 24 hours after being taken into custody to determine the existence of probable cause that the child violated the

conditions of probation or postcommitment probation. A 2 consequence unit is a secure facility specifically designated by the department for children who are taken into custody 3 under s. 985.207 for violating probation or postcommitment 4 probation, or who have been found by the court to have 5 violated the conditions of probation or postcommitment probation. If the violation involves a new charge of 8 delinquency, the child may be detained under s. 985.215 in a facility other than a consequence unit. If the child is not 9 eligible for detention for the new charge of delinquency, the 10 child may be held in the consequence unit pending a hearing 11 12 and is subject to the time limitations specified in s. 13 985.215. If the child denies violating the conditions of probation or postcommitment probation, the court shall appoint 14 counsel to represent the child at the child's request. Upon 15 the child's admission, or if the court finds after a hearing 16 that the child has violated the conditions of probation or 18 postcommitment probation, the court shall enter an order revoking, modifying, or continuing probation or postcommitment 19 probation. In each such case, the court shall enter a new 20 21 disposition order and, in addition to the sanctions set forth 22 in this paragraph, may impose any sanction the court could 23 have imposed at the original disposition hearing. If the child is found to have violated the conditions of probation or 2.4 postcommitment probation, the court may: 2.5 (I) Place the child in a consequence unit in that 26 judicial circuit, if available, for up to 5 days for a first 27 violation, and up to 15 days for a second or subsequent 29 violation.

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- (II) Place the child on home detention with electronic monitoring. However, this sanction may be used only if a residential consequence unit is not available.
- (III) Modify or continue the child's probation program or postcommitment probation program.
- (IV) Revoke probation or postcommitment probation and commit the child to the department.
- d. Notwithstanding s. 743.07 and paragraph (d), and except as provided in s. 985.31, the term of any order placing a child in a probation program must be until the child's 19th birthday unless he or she is released by the court, on the motion of an interested party or on its own motion.
- 2. Commit the child to a licensed child-caring agency willing to receive the child, but the court may not commit the child to a jail or to a facility used primarily as a detention center or facility or shelter.
- 3. Commit the child to the department at a restrictiveness level defined in s. 985.03. Such commitment must be for the purpose of exercising active control over the child, including, but not limited to, custody, care, training, urine monitoring, and treatment of the child and release of the child from residential commitment into the community in a postcommitment nonresidential conditional release program. If the child is eligible to attend public school following commitment and the court finds that the victim or a sibling of the victim in the case is or may be attending the same school as the child, the commitment order shall include a finding pursuant to the proceedings described in s. 985.23(1)(d). If the child is not successful in the conditional release program, the department may use the transfer procedure under s. 985.404. Notwithstanding s. 743.07 and paragraph (d), and

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except as provided in s. 985.31, the term of the commitment must be until the child is discharged by the department or until he or she reaches the age of 21.

- 4. Revoke or suspend the driver's license of the child.
- 5. Require the child and, if the court finds it appropriate, the child's parent or guardian together with the child, to render community service in a public service program.
- 6. As part of the probation program to be implemented by the department, or, in the case of a committed child, as part of the community-based sanctions ordered by the court at the disposition hearing or before the child's release from commitment, order the child to make restitution in money, through a promissory note cosigned by the child's parent or guardian, or in kind for any damage or loss caused by the child's offense in a reasonable amount or manner to be determined by the court. The clerk of the circuit court shall be the receiving and dispensing agent. In such case, the court shall order the child or the child's parent or guardian to pay to the office of the clerk of the circuit court an amount not to exceed the actual cost incurred by the clerk as a result of receiving and dispensing restitution payments. The clerk shall notify the court if restitution is not made, and the court shall take any further action that is necessary against the child or the child's parent or guardian. A finding by the court, after a hearing, that the parent or guardian has made diligent and good faith efforts to prevent the child from engaging in delinquent acts absolves the parent or guardian of liability for restitution under this subparagraph.

- 7. Order the child and, if the court finds it appropriate, the child's parent or guardian together with the child, to participate in a community work project, either as an alternative to monetary restitution or as part of the rehabilitative or probation program.
- 8. Commit the child to the department for placement in a program or facility for serious or habitual juvenile offenders in accordance with s. 985.31. Any commitment of a child to a program or facility for serious or habitual juvenile offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense. The court may retain jurisdiction over such child until the child reaches the age of 21, specifically for the purpose of the child completing the program.
- 9. In addition to the sanctions imposed on the child, order the parent or guardian of the child to perform community service if the court finds that the parent or guardian did not make a diligent and good faith effort to prevent the child from engaging in delinquent acts. The court may also order the parent or guardian to make restitution in money or in kind for any damage or loss caused by the child's offense. The court shall determine a reasonable amount or manner of restitution, and payment shall be made to the clerk of the circuit court as provided in subparagraph 6.
- 10. Subject to specific appropriation, commit the juvenile sexual offender to the department for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.308. Any commitment of a juvenile sexual offender to a program or facility for juvenile sexual offenders must be for an indeterminate period of time, but the

time may not exceed the maximum term of imprisonment that an adult may serve for the same offense. The court may retain 3 jurisdiction over a juvenile sexual offender until the 4 juvenile sexual offender reaches the age of 21, specifically 5 for the purpose of completing the program. 6 11. If the residence of a child adjudicated delinquent is in a foreign country or if the child adjudicated delinquent 8 is a citizen of a foreign country and is not in this country in a legal status, notify the United States Immigration and 9 Customs Enforcement Agency of the adjudication of the child, 10 order that the child be returned to his or her country of 11 12 origin, and order the department to transfer the physical 13 custody of the child to the United States Immigration and Customs Enforcement Agency for the appropriate processing to 14 remove the child from this country. 15 16 Section 3. This act shall take effect July 1, 2006. 17 18 SENATE SUMMARY 19 Requires a juvenile probation officer to determine the 2.0 country of citizenship of each child referred to the 21 Department of Juvenile Justice. Requires the juvenile probation officer to report the information to the department and the United States Immigration and Customs 2.2 Enforcement Agency. Requires the department to develop a 23 centralized, automated intake and screening database to collect information on the country of citizenship for 2.4 youth referred to the department. Directs the department to make the information developed in the database 25 available to certain agencies. Requires a juvenile court under specified circumstances to notify the United States 26 Immigration and Customs Enforcement Agency of the adjudication of the child, to order that the child be 2.7 returned to his or her country of origin, and to order the department to transfer the physical custody of the 2.8 child to the United States Immigration and Customs Enforcement Agency for the appropriate processing to 29 remove the child from this country. 30