## Florida Senate - 2008

**By** the Committees on Health and Human Services Appropriations; Judiciary; Children, Families, and Elder Affairs; and Senator Storms

603-08333-08

20081150c3

CS for CS for CS for SB 1150

| 1  | A bill to be entitled                                      |
|----|--|
| 2  | An act relating to mental health and substance abuse;      |
| 3  | amending s. 394.4572, F.S.; requiring level II screening   |
| 4  | for all personnel who work with persons with mental        |
| 5  | illness; amending s. 394.462, F.S.; providing for HIV      |
| 6  | testing of persons being transported for mental health     |
| 7  | services upon the request of law enforcement officers or   |
| 8  | other designated agents who come into contact with the     |
| 9  | person's body fluids; requiring the county health          |
| 10 | department to provide HIV testing at no cost to such       |
| 11 | officers and agents; amending s. 394.67, F.S.; removing an |
| 12 | obsolete reference to a corporation's contract with the    |
| 13 | Department of Children and Family Services and adding a    |
| 14 | reference to a corporation's licensure by the Agency for   |
| 15 | Health Care Administration to the definition of            |
| 16 | residential treatment center for children and adolescents; |
| 17 | amending s. 394.674, F.S.; establishing priority           |
| 18 | populations who are eligible for services funded by the    |
| 19 | Department of Children and Family Services; authorizing    |
| 20 | the department to adopt rules; creating s. 394.4996, F.S.; |
| 21 | authorizing the department to establish facilities that    |
| 22 | provide services as an integrated adult mental health      |
| 23 | crisis stabilization unit and addictions receiving         |
| 24 | facility; requiring licensure; providing eligibility       |
| 25 | criteria for treatment services; authorizing the           |
| 26 | department to adopt rules; amending s. 553.80, F.S.;       |
| 27 | requiring that local construction regulations for secure   |
| 28 | mental health treatment facilities be enforced by the      |
| 29 | department or the Agency for Health Care Administration;   |
|    |  |

## Page 1 of 22

#### 20081150c3

30 amending s. 916.111, F.S.; requiring that a forensic 31 evaluator training course be provided annually in order 32 for mental health experts to be placed on the forensic evaluator registry; providing that mental health 33 34 professionals that have taken the course within the last 5 35 years remain on the registry; requiring mental health professionals on the registry to maintain training course 36 37 documentation and provide the department with current 38 information; amending s. 916.115, F.S.; allowing certain 39 persons who are supervised by a person who has taken the forensic evaluator training course to assist in the 40 41 forensic evaluation process; amending s. 916.13, F.S.; 42 requiring defendants in the custody of the Department of 43 Corrections who are adjudicated incompetent to remain in 44 the custody of the Department of Corrections and receive 45 treatment from the department; requiring the Department of Children and Family Services to determine whether the 46 inmate has regained competency; providing timelines for 47 48 competency hearings; amending s. 916.15, F.S.; providing a 49 timeline for holding a commitment hearing for defendants 50 who no longer meet the criteria for continued commitment 51 by reason of insanity; providing an exception for 52 defendants in the custody of the Department of 53 Corrections; requiring defendants in the custody of the 54 Department of Corrections who are charged with a new 55 felony and found not guilty by reason of insanity to 56 remain in the department's custody for the remainder of 57 their sentence; requiring the Department of Children and 58 Family Services to evaluate the inmate and file a report

## Page 2 of 22

79

20081150c3

59 with the court requesting a hearing for determining 60 continued commitment placement; amending s. 985.19, F.S.; requiring that experts appointed in juvenile incompetent-61 to-proceed cases be a psychiatrist, licensed psychologist, 62 63 or physician and have completed the forensic evaluator 64 training within 5 years prior to conducting evaluations for the court; providing that, beginning July 1, 2009, 65 66 experts who have completed or retaken the course within 67 the last 5 years remain on the registry; requiring experts 68 on the registry to maintain training course documentation and provide the Department of Children and Family Services 69 70 with current information; requiring the Department of 71 Children and Family Services and the Agency for Health 72 Care Administration to prepare a mental health plan to be 73 submitted to the Legislature and the Governor; requiring a 74 study by the Office of Program Policy Analysis and 75 Governmental Accountability on mental health issues; 76 providing an effective date. 77

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

80 Section 1. Subsection (1) of section 394.4572, Florida
81 Statutes, is amended to read:

82 394.4572 Screening of mental health personnel.-83 (1)(a) The department and the Agency for Health Care
84 Administration shall require employment screening for mental
85 health personnel using the standards for level 2 screening set
86 forth in chapter 435. "Mental health personnel" includes all
87 program directors, professional clinicians, staff members, and

### Page 3 of 22

20081150c3

88 volunteers working in public or private mental health programs 89 and facilities who have direct contact with unmarried patients 90 under the age of 18 years. For purposes of this chapter, 91 employment screening of mental health personnel shall also 92 include, but is not limited to, employment screening as provided 93 under chapter 435.

94 (b) Students in the health care professions who are 95 interning in a mental health facility licensed under chapter 395, 96 where the primary purpose of the facility is not the treatment of 97 minors, are exempt from the fingerprinting and screening 98 requirements, provided they are under direct supervision in the 99 actual physical presence of a licensed health care professional.

100 (c) Mental health personnel working in a facility licensed 101 under chapter 395 who have less than 15 hours per week of direct 102 contact with patients or who are health care professionals 103 licensed by the Agency for Health Care Administration or a board 104 thereunder are exempt from the fingerprinting and screening 105 requirements, except for persons working in mental health 106 facilities where the primary purpose of the facility is the 107 treatment of minors.

108 <u>(c) (d)</u> A volunteer who assists on an intermittent basis for 109 less than 40 hours per month is exempt from the fingerprinting 110 and screening requirements, provided the volunteer is under 111 direct and constant supervision by persons who meet the screening 112 requirements of paragraph (a).

Section 2. Subsection (4) is added to section 394.462, Florida Statutes, to read:

- 115 394.462 Transportation.--
- 116 (4) HIV EXPOSURE.--

### Page 4 of 22

20081150c3

| 117 | (a) In any case in which a law enforcement officer;               |
|-----|---|
| 118 | employee of an emergency medical transport service, private       |
| 119 | transport company contracting with the county, or mobile crisis   |
| 120 | response service; or other designated agent of the county,        |
| 121 | department, or the court comes into contact with or is exposed to |
| 122 | body fluids, to which universal precautions apply as outlined in  |
| 123 | s. 381.004(2)(c), of a person being taken into custody for the    |
| 124 | purpose of delivering him or her to a receiving or treatment      |
| 125 | facility, hospital, community mental health center, or other      |
| 126 | facility authorized to provide mental health evaluations or       |
| 127 | services pursuant to this chapter, the law enforcement officer,   |
| 128 | employee, or agent may seek a court order directing that the      |
| 129 | person who is the source of the significant exposure undergo HIV  |
| 130 | testing. A sworn statement by the law enforcement officer,        |
| 131 | employee, or agent that a significant exposure has occurred       |
| 132 | constitutes probable cause for the issuance of the order by the   |
| 133 | court. The order shall direct the person to undergo HIV testing   |
| 134 | within 48 hours after the issuance of the court order.            |
| 135 | 1. The testing shall be performed in accordance with s.           |
| 136 | 381.004.  |
| 137 | 2. The results of the test shall be disclosed to the law          |
| 138 | enforcement officer, employee, or agent no later than 2 weeks     |
| 139 | after the court receives the results.                             |
| 140 | 3. The results of the test are not admissible in any              |
| 141 | subsequent court proceeding involving the person being            |
| 142 | transported.  |
| 143 | (b) A law enforcement officer; employee of an emergency           |
| 144 | medical transport service, private transport company contracting  |
| 145 | with the county, or mobile crisis response service; or other      |
| l   |   |

# Page 5 of 22

20081150c3

146 designated agent of the county, department, or the court who 147 comes into contact with or is exposed to body fluids, to which 148 universal precautions apply as outlined in s. 381.004(2)(c), of a 149 person being transported pursuant to this section and who requests HIV testing may obtain such test from his or her 150 151 respective county health department at no cost. 152 Section 3. Subsection (21) of section 394.67, Florida 153 Statutes, is amended to read: 154 394.67 Definitions.--As used in this part, the term: 155 (21) "Residential treatment center for children and 156 adolescents" means a 24-hour residential program, including a therapeutic group home, which provides mental health services to 157 158 emotionally disturbed children or adolescents as defined in s. 159 394.492(5) or (6) and which is a private for-profit or not-for-160 profit corporation licensed by the Agency for Health Care 161 Administration under contract with the department which offers a 162 variety of treatment modalities in a more restrictive setting. 163 Section 4. Section 394.674, Florida Statutes, is amended to 164 read: 165 394.674 Clinical Eligibility for publicly funded substance 166 abuse and mental health services; fee collection requirements. --167 To be eligible to receive substance abuse and mental (1)168 health services funded by the department, a person must be a 169 member of at least one of the department's priority populations 170 target groups approved by the Legislature, pursuant to s. 216.0166. The priority populations include: 171 172 (a) For adult mental health services: 1. Adults who have severe and persistent mental illness, as 173 174 designated by the department using criteria which include

### Page 6 of 22

|     | 603-08333-08 20081150c3   |
|-----|---|
| 175 | severity of diagnosis, duration of the mental illness, ability to |
| 176 | independently perform activities of daily living, and receipt of  |
| 177 | disability income for a psychiatric condition. Within this group  |
| 178 | priority populations include:                                     |
| 179 | a. Older adults in crisis.  |
| 180 | b. Older adults who are at risk of being placed in a more         |
| 181 | restrictive environment because of their mental illness.          |
| 182 | c. Individuals deemed incompetent to proceed or not guilty        |
| 183 | by reason of insanity under chapter 916.                          |
| 184 | d. Other individuals with criminal justice involvement.           |
| 185 | e. Individuals who have co-occurring mental illness and           |
| 186 | substance use disorders.  |
| 187 | 2. Adults experiencing an acute mental or emotional crisis        |
| 188 | <u>as defined in s. 394.67(17).</u>                               |
| 189 | (b) For children's mental health services:                        |
| 190 | 1. Children who have a serious emotional disturbance.             |
| 191 | 2. Children who have an emotional disturbance.                    |
| 192 | 3. Children who are at risk of emotional disturbance.             |
| 193 | (c) For substance abuse services:                                 |
| 194 | 1. Adults who have substance use disorders and have a             |
| 195 | history of intravenous drug use.                                  |
| 196 | 2. Persons dually diagnosed as having co-occurring                |
| 197 | substance abuse and mental health disorders.                      |
| 198 | 3. Parents putting children at risk due to a substance            |
| 199 | abuse disorder.   |
| 200 | 4. Persons who have a substance abuse disorder and have           |
| 201 | been ordered by the court to receive treatment.                   |
| 202 | 5. Children at risk for initiating drug use.                      |
| 203 | 6. Children under state supervision.                              |
|     |   |

# Page 7 of 22

20081150c3

204 <u>7. Children who have a substance abuse disorder but who are</u> 205 <u>not under the supervision of a court or in the custody of a state</u> 206 agency.

207 <u>8. Persons identified as a priority population as a</u> 208 condition of the receipt of the Substance Abuse Block Grant.

209 (2) Crisis services, as defined in s. 394.67, must, within 210 the limitations of available state and local matching resources, 211 be available to each person who is eligible for services under subsection (1), regardless of the person's ability to pay for 212 213 such services. A person who is experiencing a mental health 214 crisis and who does not meet the criteria for involuntary 215 examination under s. 394.463(1), or a person who is experiencing 216 a substance abuse crisis and who does not meet the involuntary 217 admission criteria in s. 397.675, must contribute to the cost of 218 his or her care and treatment pursuant to the sliding fee scale 219 developed under subsection (4), unless charging a fee is contraindicated because of the crisis situation. 220

(3) Mental health services, substance abuse services, and crisis services, as defined in s. 394.67, must, within the limitations of available state and local matching resources, be available to each person who is eligible for services under subsection (1). Such person must contribute to the cost of his or her care and treatment pursuant to the sliding fee scale developed under subsection (4).

(4) The department shall adopt rules <u>relating</u> to <u>client</u>
implement the clinical eligibility, <u>client enrollment</u>, and fee
collection <del>requirements</del> for publicly funded substance abuse and
mental health services. The rules must require that each provider
under contract with the department which enrolls eligible persons

### Page 8 of 22

#### 20081150c3

into treatment to develop a sliding fee scale for persons who 233 234 have a net family income at or above 150 percent of the Federal 235 Poverty Income Guidelines, unless otherwise required by state or 236 federal law. The sliding fee scale must use the uniform schedule 237 of discounts by which a provider under contract with the department discounts its established client charges for services 238 239 supported with state, federal, or local funds, using, at a 240 minimum, factors such as family income, financial assets, and 241 family size as declared by the person or the person's guardian. 242 The rules must include uniform criteria to be used by all service 243 providers in developing the schedule of discounts for the sliding 244 fee scale. The rules must address the most expensive types of 245 treatment, such as residential and inpatient treatment, in order 246 to make it possible for a client to responsibly contribute to his 247 or her mental health or substance abuse care without jeopardizing 248 the family's financial stability. A person who is not eligible 249 for Medicaid and whose net family income is less than 150 percent 250 of the Federal Poverty Income Guidelines must pay a portion of 251 his or her treatment costs which is comparable to the copayment 252 amount required by the Medicaid program for Medicaid clients 253 pursuant to s. 409.9081. The rules must require that persons who 254 receive financial assistance from the Federal Government because 255 of a disability and are in long-term residential treatment 256 settings contribute to their board and care costs and treatment 257 costs and must be consistent with the provisions in s. 409.212.

(5) A person who meets the eligibility criteria in
subsection (1) shall be served in accordance with the appropriate
district substance abuse and mental health services plan
specified in s. 394.75 and within available resources.

### Page 9 of 22

|     | 603-08333-08 20081150c3   |
|-----|---|
| 262 | (6) The department may adopt rules to administer this             |
| 263 | section.  |
| 264 | Section 5. Section 394.4996, Florida Statutes, is created         |
| 265 | to read:  |
| 266 | 394.4996 Integrated adult mental health crisis                    |
| 267 | stabilization and addictions receiving facilities                 |
| 268 | (1) Beginning July 1, 2008, the Agency for Health Care            |
| 269 | Administration, in consultation with the Department of Children   |
| 270 | and Family Services, may license facilities that integrate        |
| 271 | services provided in an adult mental health crisis stabilization  |
| 272 | unit with services provided in an adult addictions receiving      |
| 273 | facility. Such a facility shall be licensed by the agency as an   |
| 274 | adult crisis stabilization unit under part IV and shall meet all  |
| 275 | licensure requirements for crisis stabilization units providing   |
| 276 | integrated services.  |
| 277 | (2) An integrated mental health crisis stabilization unit         |
| 278 | and addictions receiving facility may provide services under this |
| 279 | section to adults, 18 years of age or older, who fall into one or |
| 280 | more of the following categories:                                 |
| 281 | (a) An adult meeting the requirements for voluntary               |
| 282 | admission for mental health treatment under s. 394.4625.          |
| 283 | (b) An adult meeting the criteria for involuntary                 |
| 284 | examination for mental illness under s. 394.463.                  |
| 285 | (c) An adult qualifying for voluntary admission for               |
| 286 | substance abuse treatment under s. 397.601.                       |
| 287 | (d) An adult meeting the criteria for involuntary admission       |
| 288 | for substance abuse impairment under s. 397.675.                  |
| 289 | (3) The department, in consultation with the agency, shall        |
| 290 | adopt by rule standards that address eligibility criteria;        |
|     |   |

# Page 10 of 22

20081150c3

291 clinical procedures; staffing requirements; operational, 292 administrative, and financing requirements; and the investigation 293 of complaints. Standards that are implemented specific to 294 substance abuse treatment services shall meet or exceed existing 295 standards for addiction receiving facilities. 296 Section 6. Subsection (1) of section 553.80, Florida 297 Statutes, is amended to read: 298 553.80 Enforcement.--299 (1) Except as provided in paragraphs (a)-(g)  $\frac{(a)-(f)}{(a)-(f)}$ , each 300 local government and each legally constituted enforcement 301 district with statutory authority shall regulate building 302 construction and, where authorized in the state agency's enabling 303 legislation, each state agency shall enforce the Florida Building 304 Code required by this part on all public or private buildings, 305 structures, and facilities, unless such responsibility has been 306 delegated to another unit of government pursuant to s. 553.79(9). 307 (a) Construction regulations relating to correctional 308 facilities under the jurisdiction of the Department of 309 Corrections and the Department of Juvenile Justice are to be 310 enforced exclusively by those departments. 311 (b) Construction regulations relating to elevator equipment 312 under the jurisdiction of the Bureau of Elevators of the 313 Department of Business and Professional Regulation shall be 314 enforced exclusively by that department. 315 (c) Construction regulations relating to secure mental 316 health treatment facilities under the jurisdiction of the 317 Department of Children and Family Services and secure mental 318 health treatment facilities licensed under chapter 395 by the 319 Agency for Health Care Administration shall be enforced

### Page 11 of 22

20081150c3

320 e

346

exclusively by that department and the agency.

321 <u>(d) (c)</u> In addition to the requirements of s. 553.79 and 322 this section, facilities subject to the provisions of chapter 395 323 and part II of chapter 400 shall have facility plans reviewed and 324 construction surveyed by the state agency authorized to do so 325 under the requirements of chapter 395 and part II of chapter 400 326 and the certification requirements of the Federal Government.

327 (e) (d) Building plans approved under s. 553.77(3) and 328 state-approved manufactured buildings, including buildings manufactured and assembled offsite and not intended for 329 330 habitation, such as lawn storage buildings and storage sheds, are 331 exempt from local code enforcing agency plan reviews except for 332 provisions of the code relating to erection, assembly, or 333 construction at the site. Erection, assembly, and construction at 334 the site are subject to local permitting and inspections. Lawn 335 storage buildings and storage sheds bearing the insignia of 336 approval of the department are not subject to s. 553.842. Such 337 buildings that do not exceed 400 square feet may be delivered and 338 installed without need of a contractor's or specialty license.

339 <u>(f)(e)</u> Construction regulations governing public schools, 340 state universities, and community colleges shall be enforced as 341 provided in subsection (6).

342 <u>(g) (f)</u> The Florida Building Code as it pertains to toll 343 collection facilities under the jurisdiction of the turnpike 344 enterprise of the Department of Transportation shall be enforced 345 exclusively by the turnpike enterprise.

The governing bodies of local governments may provide a schedule of fees, as authorized by s. 125.56(2) or s. 166.222 and this

### Page 12 of 22

#### 20081150c3

section, for the enforcement of the provisions of this part. Such 349 350 fees shall be used solely for carrying out the local government's 351 responsibilities in enforcing the Florida Building Code. The 352 authority of state enforcing agencies to set fees for enforcement 353 shall be derived from authority existing on July 1, 1998. 354 However, nothing contained in this subsection does not shall 355 operate to limit such agencies from adjusting their fee schedule 356 in conformance with existing authority.

357 Section 7. Section 916.111, Florida Statutes, is amended to 358 read:

916.111 Training of mental health experts.--The evaluation of defendants for competency to proceed or for sanity at the time of the commission of the offense shall be conducted in such a way as to ensure uniform application of the criteria enumerated in Rules 3.210 and 3.216, Florida Rules of Criminal Procedure.

364 (1) A forensic evaluator training course approved by the
 365 department must be provided at least annually to ensure that
 366 mental health professionals have the opportunity to be placed on
 367 the department's forensic evaluator registry.

368 (a) Beginning July 1, 2009, experts shall remain on the
 369 registry if they have completed or retaken the required training
 370 within the previous 5 years. Those who have not completed the
 371 required training within the previous 5 years shall be removed
 372 from the registry and may not conduct evaluations for the courts.
 373 (b) A mental health professional who has completed the
 374 training course within the previous 5 years is responsible for

375 <u>maintaining documentation of completion of the required training</u> 376 <u>and providing the department with current contact information.</u>

#### Page 13 of 22

## 20081150c3

377 <u>(2)</u> The department shall develop, and may contract with 378 accredited institutions:

379

(a) (1) To provide:

380 <u>1.(a)</u> A plan for training mental health professionals to 381 perform forensic evaluations and to standardize the criteria and 382 procedures to be used in these evaluations;

383 <u>2.(b)</u> Clinical protocols and procedures based upon the 384 criteria of Rules 3.210 and 3.216, Florida Rules of Criminal 385 Procedure; and

386 <u>3.(c)</u> Training for mental health professionals in the 387 application of these protocols and procedures in performing 388 forensic evaluations and providing reports to the courts; and

389 <u>(b)(2)</u> To compile and maintain the necessary information 390 for evaluating the success of this program, including the number 391 of persons trained, the cost of operating the program, and the 392 effect on the quality of forensic evaluations as measured by 393 appropriateness of admissions to state forensic facilities and to 394 community-based care programs.

395 Section 8. Subsection (1) of section 916.115, Florida 396 Statutes, is amended to read:

397

916.115 Appointment of experts.--

(1) The court shall appoint no more than three experts to determine the mental condition of a defendant in a criminal case, including competency to proceed, insanity, involuntary placement, and treatment. The experts may evaluate the defendant in jail or in another appropriate local facility or in a facility of the Department of Corrections.

404 (a) To the extent possible, the Appointed experts must
405 shall have completed forensic evaluator training as provided in

## Page 14 of 22

20081150c3

| 406 | s. 916.111 approved by the department, and each shall be a                        |
|-----|---|
| 407 | psychiatrist, licensed psychologist, or physician.                                |
| 408 | (b) Graduate students completing a practicum or internship,                       |
| 409 | psychological specialists or counselors, and postdoctoral fellows                 |
| 410 | at the state's mental health treatment facilities may assist in                   |
| 411 | the evaluation process as long as their reports are overseen and                  |
| 412 | signed by a supervising evaluator who has completed forensic                      |
| 413 | evaluator training within the previous 5 years.                                   |
| 414 | <u>(c)</u> The department shall maintain and annually provide                     |
| 415 | the courts with a <u>forensic evaluator registry</u> <del>list</del> of available |
| 416 | mental health professionals who have completed the approved                       |
| 417 | training as experts.  |
| 418 | Section 9. Section 916.13, Florida Statutes, is amended to                        |
| 419 | read:   |
| 420 | 916.13 Involuntary commitment of defendant adjudicated                            |
| 421 | incompetent   |
| 422 | (1) Except for a defendant who is serving a sentence in the                       |
| 423 | custody of the Department of Corrections, a Every defendant who                   |
| 424 | is charged with a felony and who is adjudicated incompetent to                    |
| 425 | proceed may be involuntarily committed for treatment upon a                       |
| 426 | finding by the court of clear and convincing evidence that:                       |
| 427 | (a) The defendant has a mental illness and because of the                         |
| 428 | mental illness:   |
| 429 | 1. The defendant is manifestly incapable of surviving alone                       |
| 430 | or with the help of willing and responsible family or friends,                    |
| 431 | including available alternative services, and, without treatment,                 |
| 432 | the defendant is likely to suffer from neglect or refuse to care                  |
| 433 | for herself or himself and such neglect or refusal poses a real                   |
|     |   |
|     |   |

# Page 15 of 22

20081150c3

434 and present threat of substantial harm to the defendant's well-435 being; or

436 2. There is a substantial likelihood that in the near 437 future the defendant will inflict serious bodily harm on herself 438 or himself or another person, as evidenced by recent behavior 439 causing, attempting, or threatening such harm;

(b) All available, less restrictive treatment alternatives,
including treatment in community residential facilities or
community inpatient or outpatient settings, which would offer an
opportunity for improvement of the defendant's condition have
been judged to be inappropriate; and

(c) There is a substantial probability that the mental illness causing the defendant's incompetence will respond to treatment and the defendant will regain competency to proceed in the reasonably foreseeable future.

449 (2) (a) A defendant who has been charged with a felony and 450 who has been adjudicated incompetent to proceed due to mental 451 illness, and who meets the criteria for involuntary commitment to 452 the department under the provisions of this chapter, may be 453 committed to the department, and the department shall retain and 454 treat the defendant. Within No later than 6 months after the date 455 of admission and at the end of any period of extended commitment, 456 or at any time the administrator or designee shall have 457 determined that the defendant has regained competency to proceed 458 or no longer meets the criteria for continued commitment, the 459 administrator or designee shall file a report with the court 460 pursuant to the applicable Florida Rules of Criminal Procedure.

(b) A defendant who is serving a sentence in the custody of
 the Department of Corrections, who is charged with a new felony

### Page 16 of 22

20081150c3

463 or is entitled to a mandatory appeal pursuant to Rule 3.851, 464 Florida Rules of Criminal Procedure, and who has been adjudicated 465 incompetent to proceed due to mental illness shall be retained in 466 the physical custody of the Department of Corrections and the 467 department shall administer a lesson plan for competency 468 restoration training provided by the Department of Children and 469 Family Services. Within 6 months after the administration of the 470 lesson plan and every 12 months thereafter, or at any time the 471 Department of Children and Family Services determines that the 472 defendant has regained competency to proceed, the Department of 473 Children and Family Services shall file a report with the court 474 pursuant to the applicable Florida Rules of Criminal Procedure. 475 (c) Within 15 days after the court receives notification 476 that a defendant is competent to proceed or no longer meets the criteria for continued commitment, the defendant shall be 477 478 transported back to jail pursuant to s. 916.107(10) for the 479 purpose of holding a competency hearing. 480 (d) A competency hearing shall be held within 30 days after 481 a court receives notification that the defendant is competent to 482 proceed. 483 Section 10. Section 916.15, Florida Statutes, is amended to 484 read: 916.15 Involuntary commitment of defendant adjudicated not 485 486 guilty by reason of insanity .--The determination of whether a defendant is not quilty 487 (1) by reason of insanity shall be determined in accordance with Rule 488 489 3.217, Florida Rules of Criminal Procedure. (2) 490 Except for a defendant who is serving a sentence in the 491 custody of the Department of Corrections, a defendant who is

### Page 17 of 22

#### 20081150c3

492 acquitted of criminal charges because of a finding of not guilty 493 by reason of insanity may be involuntarily committed pursuant to 494 such finding if the defendant has a mental illness and, because 495 of the illness, is manifestly dangerous to himself or herself or 496 others.

497 (3) Except for a defendant who is serving a sentence in the 498 custody of the Department of Corrections, a Every defendant 499 acquitted of criminal charges by reason of insanity and found to 500 meet the criteria for involuntary commitment may be committed and 501 treated in accordance with the provisions of this section and the 502 applicable Florida Rules of Criminal Procedure. The department 503 shall admit a defendant so adjudicated to an appropriate facility 504 or program for treatment and shall retain and treat such 505 defendant.

506 <u>(a) Within No later than</u> 6 months after the date of 507 admission, prior to the end of any period of extended commitment, 508 or at any time the administrator or designee <u>has</u> <del>shall have</del> 509 determined that the defendant no longer meets the criteria for 510 continued commitment placement, the administrator or designee 511 shall file a report with the court pursuant to the applicable 512 Florida Rules of Criminal Procedure.

513 (b) Within 15 days after the court receives notification 514 that the defendant no longer meets the criteria for continued 515 commitment placement, the defendant shall, pursuant to s. 516 916.107(10), be transported back to jail for the purpose of 517 holding a commitment hearing.

518 (c) A commitment hearing shall be held within 30 days after 519 the court receives notification that the defendant no longer 520 meets the criteria for continued commitment placement.

#### Page 18 of 22

#### 20081150c3

521 (4) A defendant who is serving a sentence in the custody of 522 the Department of Corrections, who has been charged with a new 523 felony, and who has been adjudicated not guilty by reason of 524 insanity shall be retained in the physical custody of the 525 Department of Corrections for the remainder of his or her 526 sentence. Within 30 days before the defendant's anticipated 527 release date, the Department of Children and Family Services 528 shall evaluate the defendant and file a report with the court 529 requesting that the defendant be returned to the court's 530 jurisdiction to determine if the defendant continues to meet the 531 criteria for continued commitment placement.

532 (5) (4) In all proceedings under this section, both the 533 defendant and the state shall have the right to a hearing before 534 the committing court. Evidence at such hearing may be presented 535 by the hospital administrator or the administrator's designee as 536 well as by the state and the defendant. The defendant shall have 537 the right to counsel at any such hearing. If In the event that a 538 defendant is determined to be indigent pursuant to s. 27.52, the 539 public defender shall represent the defendant. The parties shall have access to the defendant's records at the treating facilities 540 541 and may interview or depose personnel who have had contact with 542 the defendant at the treating facilities.

543 Section 11. Paragraphs (b) and (d) of subsection (1) of 544 section 985.19, Florida Statutes, are amended to read:

545

985.19 Incompetency in juvenile delinquency cases .--

(1) If, at any time prior to or during a delinquency case, the court has reason to believe that the child named in the petition may be incompetent to proceed with the hearing, the court on its own motion may, or on the motion of the child's

#### Page 19 of 22

#### 20081150c3

550 attorney or state attorney must, stay all proceedings and order 551 an evaluation of the child's mental condition.

552 (b) All determinations of competency shall be made at a 553 hearing, with findings of fact based on an evaluation of the 554 child's mental condition made by not less than two nor more than 555 three experts appointed by the court. The basis for the 556 determination of incompetency must be specifically stated in the 557 evaluation and shall be conducted in compliance with uniform 558 procedures relating to competency to proceed and evaluation 559 criteria. In addition, a recommendation as to whether residential 560 or nonresidential treatment or training is required must be 561 included in the evaluation. Experts appointed by the court to 562 determine the mental condition of a child shall be allowed 563 reasonable fees for services rendered. State employees may be 564 paid expenses pursuant to s. 112.061. The fees shall be taxed as 565 costs in the case.

566 (d) Appointed experts shall have completed forensic
567 evaluator training approved by the Department of Children and
568 Family Services within 5 years before conducting evaluations for
569 the court, and each shall be a psychiatrist, licensed
570 psychologist, or physician.

571 1.(d) For incompetency evaluations related to mental 572 illness, the Department of Children and Family Services shall 573 maintain and annually provide the courts with a list of available 574 mental health professionals who have completed a training program 575 approved by the Department of Children and Family Services to 576 perform the evaluations. Beginning July 1, 2009, experts shall 577 remain on the list as long as they have completed or retaken the 578 forensic evaluator training within the previous 5 years. Those

#### Page 20 of 22

20081150c3

| 579 | who have not completed the required training within the previous  |
|-----|---|
| 580 | 5 years shall be removed from the list and may not conduct        |
| 581 | evaluations for the courts.                                       |
| 582 | 2. Experts are responsible for maintaining documentation of       |
| 583 | completion of the required training and providing the department  |
| 584 | with current contact information during the 5-year effective      |
| 585 | period of the required training.                                  |
| 586 | Section 12. The Department of Children and Family Services        |
| 587 | and the Agency for Health Care Administration, in consultation    |
| 588 | with the Florida Substance Abuse and Mental Health Corporation    |
| 589 | and the Criminal Justice, Mental Health, and Substance Abuse      |
| 590 | Technical Assistance Center, shall prepare a plan relating to the |
| 591 | provision and management of mental health services for            |
| 592 | consideration by the Legislature.                                 |
| 593 | (1) The plan shall, at a minimum, include the following:          |
| 594 | (a) A review and evaluation of the structure of governance        |
| 595 | of mental health services and recommendations that will improve   |
| 596 | the coordination of services at the local and state level,        |
| 597 | maximize the use of resources, and inform and link target         |
| 598 | populations with available services.                              |
| 599 | (b) A review and evaluation of, and recommendations               |
| 600 | concerning, the development of methodologies to accurately        |
| 601 | estimate target populations for mental health services, the       |
| 602 | service needs of each target population, and the availability of  |
| 603 | services.   |
| 604 | (c) Proposed guidelines for the development and                   |
| 605 | implementation of community-based mental health programs and      |
| 606 | services that reduce the likelihood of future involvement with    |
| 607 | the criminal justice system.                                      |
|     |   |

# Page 21 of 22

20081150c3

| 608 | (d) Proposed guidelines for the development and                   |
|-----|---|
| 609 | implementation of programs and services that facilitate the       |
| 610 | transition and successful reentry into the community by providing |
| 611 | a continuum of mental health services to persons released from    |
| 612 | criminal justice or forensic facilities.                          |
| 613 | (e) Recommended performance measures and reporting                |
| 614 | requirements for state and local programs and services specified  |
| 615 | in paragraphs (c) and (d).  |
| 616 | (f) Proposed guidelines and strategies for providing a            |
| 617 | continuum of care to persons receiving competency restoration     |
| 618 | services.   |
| 619 | (2) The plan shall be submitted to the Governor, the              |
| 620 | President of the Senate, and the Speaker of the House of          |
| 621 | Representatives by January 1, 2010.                               |
| 622 | Section 13. The Office of Program Policy Analysis and             |
| 623 | Government Accountability shall conduct a study and make          |
| 624 | recommendations relating to mental health services by January     |
| 625 | 2009. The study shall include a review of the following:          |
| 626 | (1) Mental health courts in this state compared with              |
| 627 | similar courts in other states.                                   |
| 628 | (2) Mental health funding in this state compared with             |
| 629 | mental health funding in other states.                            |
| 630 | (3) A review of cost-containment strategies for mental            |
| 631 | health services in other states.                                  |
| 632 | (4) Mental health diversion programs in this state compared       |
| 633 | with similar programs in other states.                            |
| 634 | Section 14. This act shall take effect July 1, 2008.              |
|     |   |

# Page 22 of 22