By Senator Altman

	24-00645-11 20111104
1	A bill to be entitled
2	An act relating to intellectual disabilities; amending
3	s. 39.502, F.S.; substituting the Arc of Florida for
4	the Association for Retarded Citizens for purposes of
5	certain proceedings relating to children; amending ss.
6	40.013, 86.041, 92.53, 92.54, and 92.55, F.S.;
7	substituting the term "intellectual disability" for
8	the term "mental retardation"; amending s. 320.10,
9	F.S.; substituting the Arc of Florida for the
10	Association for Retarded Citizens; amending ss.
11	383.14, 393.063, 393.11, and 394.455, F.S.;
12	substituting the term "intellectual disability" for
13	the term "mental retardation"; clarifying in s.
14	393.063, that the meaning of the terms "intellectual
15	disability" or "intellectually disabled" is the same
16	as the meaning of the terms "mental retardation,"
17	"retarded," and "mentally retarded" for purposes of
18	matters relating to the criminal laws and court rules;
19	amending s. 400.960, F.S.; revising definitions
20	relating to intermediate care facilities for the
21	developmentally disabled to delete unused terms;
22	amending s. 408.032, F.S.; conforming a cross-
23	reference; amending s. 409.908, F.S.; substituting the
24	term "intellectually disabled" for the term "mentally
25	retarded"; amending ss. 413.20, 440.49, and 499.0054,
26	F.S.; substituting the term "intellectual disability"
27	for the term "mental retardation"; amending s.
28	514.072, F.S.; conforming a cross-reference and
29	deleting obsolete provisions; amending ss. 627.6041,

Page 1 of 67

	24-00645-11 20111104
30	
31	914.17, 916.105, and 916.106, F.S.; substituting the
32	term "intellectual disability" for the term "mental
33	retardation"; amending s. 916.107, F.S.; substituting
34	the term "intellectual disability" for the term
35	"retardation"; providing a directive to the Division
36	of Statutory Revision; amending ss. 916.301, 916.3012,
37	916.302, 916.3025, 916.303, 916.304, 918.16, 921.137,
38	941.38, 944.602, 945.025, 945.12, 945.42, 947.185,
39	984.19, 985.14, 985.145, 985.18, 985.19, 985.195, and
40	985.61, F.S.; clarifying in s. 921.137, F.S., that the
41	terms "intellectual disability" or "intellectually
42	disabled" are interchangeable with and have the same
43	meaning as the terms "mental retardation," or
44	"retardation" and "mentally retarded," as defined
45	before the effective date of the act; substituting the
46	term "intellectual disability" for the term "mental
47	retardation"; expressing legislative intent; providing
48	an effective date.
49	
50	Be It Enacted by the Legislature of the State of Florida:
51	
52	Section 1. Subsection (15) of section 39.502, Florida
53	Statutes, is amended to read:
54	39.502 Notice, process, and service
55	(15) A party who is identified as a person who has a with
56	mental illness or with a developmental disability must be
57	informed by the court of the availability of advocacy services
58	through the department, the <u>Arc of Florida</u> Association for

Page 2 of 67

[24-00645-11 20111104
59	Retarded Citizens, or other appropriate mental health or
60	developmental disability advocacy groups and encouraged to seek
61	such services.
62	Section 2. Subsection (9) of section 40.013, Florida
63	Statutes, is amended to read:
64	40.013 Persons disqualified or excused from jury service
65	(9) Any person who is responsible for the care of a person
66	who, because of mental illness, <u>intellectual disability</u> mental
67	retardation, senility, or other physical or mental incapacity,
68	is incapable of caring for himself or herself shall be excused
69	from jury service upon request.
70	Section 3. Section 86.041, Florida Statutes, is amended to
71	read:
72	86.041 Actions by executors, administrators, trustees,
73	etc.—Any person interested as or through an executor,
74	administrator, trustee, guardian, or other fiduciary, creditor,
75	devisee, legatee, heir, next of kin, or cestui que trust, in the
76	administration of a trust, a guardianship, or of the estate of a
77	decedent, an infant, a mental incompetent, or insolvent may have
78	a declaration of rights or equitable or legal relations <u>to</u> in
79	respect thereto:
80	(1) To Ascertain any class of creditors, devisees,
81	legatees, heirs, next of kin, or others; or
82	(2) To Direct the executor, administrator, or trustee to
83	refrain from doing any particular act in his or her fiduciary
84	capacity; or
85	(3) To Determine any question <u>relating to</u> arising in the
86	administration of the guardianship, estate, or trust, including
87	questions of construction of wills and other writings.

Page 3 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

	24-00645-11 20111104
88	
89	For the purpose of this section, a "mental incompetent" is one
90	who, because of mental illness, <u>intellectual disability</u> mental
91	retardation, senility, excessive use of drugs or alcohol, or
92	other mental incapacity, is incapable of either managing his or
93	her property or caring for himself or herself $_{m{ au}}$ or both.
94	Section 4. Section 92.53, Florida Statutes, is amended to
95	read:
96	92.53 Videotaping of testimony of <u>a</u> victim or witness under
97	age 16 or <u>who has an intellectual disability</u> person with mental
98	retardation
99	(1) On motion and hearing in camera and a finding that
100	there is a substantial likelihood that a victim or witness who
101	is under the age of 16 or who <u>has an intellectual disability</u> is
102	a person with mental retardation as defined in s. 393.063 would
103	suffer at least moderate emotional or mental harm due to the
104	presence of the defendant if <u>such victim or witness</u> the child or
105	person with mental retardation is required to testify in open
106	court, or that such victim or witness is otherwise unavailable
107	as defined in s. 90.804(1), the trial court may order the
108	videotaping of the testimony of the victim or witness in a case,
109	whether civil or criminal in nature, in which videotaped
110	testimony is to be <u>used</u> utilized at trial in lieu of trial
111	testimony in open court.
112	(2) The motion may be filed by:
113	(a) The victim or witness, or the victim's or witness's
114	attorney, parent, legal guardian, or guardian ad litem;
115	(b) A trial judge on his or her own motion;
116	(c) Any party in a civil proceeding; or

Page 4 of 67

	24-00645-11 20111104
117	(d) The prosecuting attorney or the defendant, or the
118	defendant's counsel.
119	(3) The judge shall preside, or shall appoint a special
120	master to preside, at the videotaping unless the following
121	conditions are met:
122	(a) The child or the person who has the intellectual
123	<u>disability</u> with mental retardation is represented by a guardian
124	ad litem or counsel;
125	(b) The representative of the victim or witness and the
126	counsel for each party stipulate that the requirement for the
127	presence of the judge or special master may be waived; and
128	(c) The court finds at a hearing on the motion that the
129	presence of a judge or special master is not necessary to
130	protect the victim or witness.
131	(4) The defendant and the defendant's counsel must shall be
132	present at the videotaping, unless the defendant has waived this
133	right. The court may require the defendant to view the testimony
134	from outside the presence of the child or <u>the</u> person <u>who has an</u>
135	<u>intellectual disability</u> with mental retardation by means of a
136	two-way mirror or another similar method that <u>ensures</u> will
137	ensure that the defendant can observe and hear the testimony of
138	the victim or witness in person, but that the victim or witness
139	cannot hear or see the defendant. The defendant and the attorney
140	for the defendant may communicate by any appropriate private
141	method.
142	(5) Any party, or the court on its own motion, may request
143	the aid of an interpreter, as provided in s. 90.606, to aid the

(5) Any party, or the court on its own motion, may request the aid of an interpreter, as provided in s. 90.606, to aid the parties in formulating methods of questioning the child or person who has the intellectual disability with mental

Page 5 of 67

24-00645-11 20111104 146 retardation and in interpreting the answers of the child or 147 person with mental retardation throughout proceedings conducted under this section. 148 149 (6) The motion referred to in subsection (1) may be made at 150 any time with reasonable notice to each party to the cause, and videotaping of testimony may be made any time after the court 151 152 grants the motion. The videotaped testimony is shall be 153 admissible as evidence in the trial of the cause; however, such 154 testimony is shall not be admissible in any trial or proceeding 155 in which such witness testifies by use of closed circuit 156 television pursuant to s. 92.54. 157 (7) The court shall make specific findings of fact, on the 158 record, as to the basis for its ruling under this section. 159 Section 5. Section 92.54, Florida Statutes, is amended to 160 read: 161 92.54 Use of closed circuit television in proceedings 162 involving a victim or witness victims or witnesses under the age 163 of 16 or who has an intellectual disability persons with mental 164 retardation.-165 (1) Upon motion and hearing in camera and upon a finding 166 that there is a substantial likelihood that a victim or witness 167 under the age of 16 or who has an intellectual disability the child or person with mental retardation will suffer at least 168 169 moderate emotional or mental harm due to the presence of the 170 defendant if such victim or witness the child or person with 171 mental retardation is required to testify in open court, or that 172 such victim or witness is unavailable as defined in s. 173 90.804(1), the trial court may order that the testimony of the a 174 child under the age of 16 or person with mental retardation who

Page 6 of 67

24-00645-11 20111104 175 is a victim or witness be taken outside of the courtroom and 176 shown by means of closed circuit television. 177 (2) The motion may be filed by the victim or witness; the 178 attorney, parent, legal guardian, or guardian ad litem of the 179 victim or witness; the prosecutor; the defendant or the 180 defendant's counsel; or the trial judge on his or her own 181 motion. 182 (3) Only the judge, the prosecutor, the defendant, the attorney for the defendant, the operators of the videotape 183 184 equipment, an interpreter, and some other person who, in the 185 opinion of the court, contributes to the well-being of the child 186 or the person who has an intellectual disability with mental 187 retardation and who will not be a witness in the case may be in 188 the room during the recording of the testimony. 189 (4) During the victim's or witness's child's or person's 190 with mental retardation testimony by closed circuit television, 191 the court may require the defendant to view the testimony from 192 the courtroom. In such a case, the court shall permit the defendant to observe and hear the testimony of the victim or 193 194 witness child or person with mental retardation, but must shall ensure that the victim or witness child or person with mental 195 196 retardation cannot hear or see the defendant. The defendant's 197 right to assistance of counsel, which includes the right to immediate and direct communication with counsel conducting 198 cross-examination, must be protected and, upon the defendant's 199 200 request, such communication shall be provided by any appropriate 201 electronic method. 202 (5) The court shall make specific findings of fact, on the record, as to the basis for its ruling under this section. 203

Page 7 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

	24-00645-11 20111104_
204	Section 6. Section 92.55, Florida Statutes, is amended to
205	read:
206	92.55 Judicial or other proceedings involving <u>a</u> victim or
207	witness under the age of 16 or who has an intellectual
208	disability person with mental retardation; special protections
209	(1) Upon motion of any party, upon motion of a parent,
210	guardian, attorney, or guardian ad litem for a <u>victim or witness</u>
211	child under the age of 16 or <u>who has an intellectual disability</u>
212	person with mental retardation, or upon its own motion, the
213	court may enter any order necessary to protect <u>such</u> a child
214	under the age of 16 or person with mental retardation who is a
215	victim or witness in any judicial proceeding or other official
216	proceeding from severe emotional or mental harm due to the
217	presence of the defendant if the <u>victim or witness</u> child or
218	person with mental retardation is required to testify in open
219	court. Such orders <u>must</u> $\frac{1}{2}$ shall relate to the taking of testimony
220	and shall include, but <u>are</u> not be limited to:
221	(a) Interviewing or the taking of depositions as part of a
222	civil or criminal proceeding.
223	(b) Examination and cross-examination for the purpose of

qualifying as a witness or testifying in any proceeding.

(c) The use of testimony taken outside of the courtroom,including proceedings under ss. 92.53 and 92.54.

(2) In ruling upon the motion, the court shall take into consideration:

(a) The age of the child, the nature of the offense or act,
the relationship of the child to the parties in the case or to
the defendant in a criminal action, the degree of emotional
trauma that will result to the child as a consequence of the

Page 8 of 67

24-00645-11 2011104____ 233 defendant's presence, and any other fact that the court deems 234 relevant; or

235 (b) The age of the person who has an intellectual 236 disability with mental retardation, the functional capacity of 237 such the person with mental retardation, the nature of the 238 offenses or act, the relationship of the person with mental 239 retardation to the parties in the case or to the defendant in a 240 criminal action, the degree of emotional trauma that will result to the person with mental retardation as a consequence of the 241 2.42 defendant's presence, and any other fact that the court deems 243 relevant.

244 (3) In addition to such other relief as is provided by law, the court may enter orders limiting the number of times that a 245 246 child or a person who has an intellectual disability with mental 247 retardation may be interviewed, prohibiting depositions of such 248 a child or person with mental retardation, requiring the 249 submission of questions before the prior to examination of a 250 child or person with mental retardation, setting the place and 251 conditions for interviewing the a child or person with mental 252 retardation or for conducting any other proceeding, or 253 permitting or prohibiting the attendance of any person at any 254 proceeding. The court shall enter any order necessary to protect the rights of all parties, including the defendant in any 255 256 criminal action.

257 Section 7. Subsection (1) of section 320.10, Florida 258 Statutes, is amended to read:

259 320.10 Exemptions.-

260 (1) The provisions of s. 320.08 do not apply to:

261 (a) Any motor vehicle or mobile home owned by, and operated

Page 9 of 67

24-00645-11 2011104____ 262 exclusively for the personal use of, any member of the United 263 States Armed Forces who is not a resident of this state and who 264 is stationed in the state while in compliance with military or 265 naval orders; 266 (b) Any motor vehicle owned or operated exclusively by the

266 (b) Any motor vehicle owned or operated exclusively by the 267 Federal Government;

(c) Any motor vehicle owned and operated exclusively for 268 269 the benefit of the Boys' Clubs of America, the National Audubon 270 Society, the National Children's Cardiac Hospital, any humane 271 society, any nationally chartered veterans' organization that 272 maintains a state headquarters in this state, the Children's 273 Bible Mission, the Boy Scouts of America, the Girl Scouts of 274 America, the Salvation Army, the American National Red Cross, 275 the United Service Organization, any local member unit of the 276 National Urban League which provides free services to municipal 277 and county residents who are in need of such services, the Young 278 Men's Christian Association, the Young Men's Hebrew Association, 279 the Camp Fire Girls' Council, the Young Women's Christian Association, the Young Women's Hebrew Association, any local 280 281 member unit of the Arc of Florida Association for Retarded 282 Citizens, the Children's Home Society of Florida, or the 283 Goodwill Industries. A not-for-profit organization named in this 284 paragraph and its local affiliate organizations is shall be 285 eligible for the exemption if it for so long as each maintains 286 current articles of incorporation on file with the Department of 287 State and qualifies as a not-for-profit organization under s. 288 212.08;

(d) Any motor vehicle owned and operated by a church,temple, or synagogue for exclusive use as a community service

Page 10 of 67

	24-00645-11 20111104
291	
292	services or for religious education;
293	(e) Any motor vehicle owned and operated by the Civil Air
294	Patrol or the United States Coast Guard Auxiliary;
295	(f) Any mobile blood bank unit when operated as a nonprofit
296	service by an organization;
297	(g) Any mobile X-ray unit or truck or bus used exclusively
298	for public health purposes;
299	(h) Any school bus owned and operated by a nonprofit
300	educational or religious corporation;
301	(i) Any vehicle used by any of the various search and
302	rescue units of the several counties for exclusive use as a
303	search and rescue vehicle; and
304	(j) Any motor vehicle used by a community transportation
305	coordinator or a transportation operator as defined in part I of
306	chapter 427, and which is used exclusively to transport
307	transportation disadvantaged persons.
308	Section 8. Paragraph (d) of subsection (3) of section
309	383.14, Florida Statutes, is amended to read:
310	383.14 Screening for metabolic disorders, other hereditary
311	and congenital disorders, and environmental risk factors
312	(3) DEPARTMENT OF HEALTH; POWERS AND DUTIESThe department
313	shall administer and provide certain services to implement the
314	provisions of this section and shall:
315	(d) Maintain a confidential registry of cases, including
316	information of importance for the purpose of followup services
317	to prevent intellectual disabilities mental retardation, to
318	correct or ameliorate physical <u>disabilities</u> handicaps, and for
319	epidemiologic studies, if indicated. Such registry shall be

Page 11 of 67

	24-00645-11 20111104
320	exempt from the provisions of s. 119.07(1).
321	
322	All provisions of this subsection must be coordinated with the
323	provisions and plans established under this chapter, chapter
324	411, and Pub. L. No. 99-457.
325	Section 9. Subsection (9) and subsections (20) through (31)
326	of section 393.063, Florida Statutes, are reordered and amended
327	to read:
328	393.063 DefinitionsFor the purposes of this chapter, the
329	term:
330	(9) "Developmental disability" means a disorder or syndrome
331	that is attributable to <u>intellectual disability</u> retardation,
332	cerebral palsy, autism, spina bifida, or Prader-Willi syndrome;
333	that manifests before the age of 18; and that constitutes a
334	substantial handicap that can reasonably be expected to continue
335	indefinitely.
336	(21) (20) "Intermediate care facility for the
337	developmentally disabled" or "ICF/DD" means a residential
338	facility licensed and certified <u>under</u> pursuant to part VIII of
339	chapter 400.
340	(22) (21) "Medical/dental services" means medically
341	necessary services that which are provided or ordered for a
342	client by a person licensed under chapter 458, chapter 459, or
343	chapter 466. Such services may include, but are not limited to,
344	prescription drugs, specialized therapies, nursing supervision,
345	hospitalization, dietary services, prosthetic devices, surgery,
346	specialized equipment and supplies, adaptive equipment, and
347	other services as required to prevent or alleviate a medical or
348	dental condition.

Page 12 of 67

	24-00645-11 20111104
349	
350	assistance with or supervision of essential activities of daily
351	living for self-care, including ambulation, bathing, dressing,
352	eating, grooming, and toileting, and other similar services that
353	are incidental to the care furnished and essential to the
354	health, safety, and welfare of the client <u>if</u> when there is no
355	one else <u>is</u> available to perform those services.
356	<u>(24)</u> "Prader-Willi syndrome" means an inherited
357	condition typified by neonatal hypotonia with failure to thrive,
358	hyperphagia or an excessive drive to eat which leads to obesity
359	usually at 18 to 36 months of age, mild to moderate mental
360	retardation, hypogonadism, short stature, mild facial
361	dysmorphism, and a characteristic neurobehavior.
362	(25) (24) "Relative" means an individual who is connected by
363	affinity or consanguinity to the client and who is 18 years of
364	age or older.
365	<u>(26)</u> "Resident" means <u>a</u> any person <u>who has a</u> with
366	developmental <u>disability and resides</u> disabilities residing at a
367	residential facility, whether or not such person is a client of
368	the agency.
369	(27) (26) "Residential facility" means a facility providing
370	room and board and personal care for persons <u>who have</u> with
371	developmental disabilities.
372	(28) (27) "Residential habilitation" means supervision and
373	training with the acquisition, retention, or improvement in
374	skills related to activities of daily living, such as personal
375	hygiene skills, homemaking skills, and the social and adaptive
376	skills necessary to enable the individual to reside in the
377	community.

Page 13 of 67

	24-00645-11 20111104
378	
379	community residential facility licensed under this chapter which
380	provides habilitation services. The capacity of such a facility
381	<u>may</u> shall not be fewer than nine residents. After October 1,
382	1989, new residential habilitation centers may not be licensed
383	and the licensed capacity for any existing residential
384	habilitation center may not be increased.
385	(30) (29) "Respite service" means appropriate, short-term,
386	temporary care that is provided to a person who has a with
387	developmental <u>disability in order</u> disabilities to meet the
388	planned or emergency needs of the person or the family or other
389	direct service provider.
390	(31)(30) "Restraint" means a physical device, method, or
391	drug used to control dangerous behavior.
392	(a) A physical restraint is any manual method or physical
393	or mechanical device, material, or equipment attached or
394	adjacent to <u>an</u> the individual's body so that he or she cannot
395	easily remove the restraint and which restricts freedom of
396	movement or normal access to one's body.
397	(b) A drug used as a restraint is a medication used to
398	control the person's behavior or to restrict his or her freedom
399	of movement and is not a standard treatment for the person's
400	medical or psychiatric condition. Physically holding a person
401	during a procedure to forcibly administer psychotropic
402	medication is a physical restraint.
403	(c) Restraint does not include physical devices, such as
404	orthopedically prescribed appliances, surgical dressings and
405	bandages, supportive body bands, or other physical holding when
406	necessary for routine physical examinations and tests; for

Page 14 of 67

CODING: Words stricken are deletions; words underlined are additions.

	24-00645-11 20111104
407	purposes of orthopedic, surgical, or other similar medical
408	treatment; when used to provide support for the achievement of
409	functional body position or proper balance; or when used to
410	protect a person from falling out of bed.
411	(20) (31) "Intellectual disability" "Retardation" means
412	significantly subaverage general intellectual functioning
413	existing concurrently with deficits in adaptive behavior which
414	that manifests before the age of 18 and can reasonably be
415	expected to continue indefinitely. For the purposes of this
416	definition, the term:
417	(a) "Adaptive behavior" means the effectiveness or degree
418	with which an individual meets the standards of personal
419	independence and social responsibility expected of his or her
420	age, cultural group, and community.
421	(b) "Significantly subaverage general intellectual
422	functioning," for the purpose of this definition, means
423	performance <u>that</u> which is two or more standard deviations from
424	the mean score on a standardized intelligence test specified in
425	the rules of the agency. "Adaptive behavior," for the purpose of
426	this definition, means the effectiveness or degree with which an
427	individual meets the standards of personal independence and
428	social responsibility expected of his or her age, cultural
429	group, and community.
430	
431	For purposes of the application of the criminal laws and
432	procedural rules of this state to matters relating to pretrial,
433	trial, sentencing, and any matters relating to the imposition
434	and execution of the death penalty, the terms "intellectual
435	disability" or "intellectually disabled" are interchangeable

Page 15 of 67

	24-00645-11 20111104
436	with and have the same meaning as the terms "mental retardation"
437	or "retardation" and "mentally retarded" as defined in s.
438	393.063 before July 1, 2011.
439	Section 10. Subsection (1), paragraphs (c) and (d) of
440	subsection (2), paragraphs (b) through (d) of subsection (3),
441	paragraph (b) of subsection (4), paragraphs (b), (e), (f), and
442	(g) of subsection (5), subsection (6), paragraph (d) of
443	subsection (7), paragraph (b) of subsection (8), subsection
444	(10), and paragraph (b) of subsection (12) of section 393.11,
445	Florida Statutes, are amended to read:
446	393.11 Involuntary admission to residential services
447	(1) JURISDICTIONIf When a person has an intellectual
448	disability is mentally retarded and requires involuntary
449	admission to residential services provided by the agency, the
450	circuit court of the county in which the person resides \underline{has}
451	shall have jurisdiction to conduct a hearing and enter an order
452	involuntarily admitting the person in order <u>for</u> that the person
453	to may receive the care, treatment, habilitation, and
454	rehabilitation <u>that</u> which the person needs. For the purpose of
455	identifying intellectual disability mental retardation,
456	diagnostic capability shall be established by the agency. Except
457	as otherwise specified, the proceedings under this section <u>are</u>
458	shall be governed by the Florida Rules of Civil Procedure.
459	(2) PETITION
460	(c) The petition shall be verified and <u>must</u> shall:
461	1. State the name, age, and present address of the
462	commissioners and their relationship to the person <u>who has an</u>
463	intellectual disability with mental retardation or autism;
464	2. State the name, age, county of residence, and present

Page 16 of 67

	24-00645-11 20111104
465	address of the person who has an intellectual disability with
466	mental retardation or autism;
467	3. Allege that the commission believes that the person
468	needs involuntary residential services and specify the factual
469	information on which the belief is based;
470	4. Allege that the person lacks sufficient capacity to give
471	express and informed consent to a voluntary application for
472	services and lacks the basic survival and self-care skills to
473	provide for the person's well-being or is likely to physically
474	injure others if allowed to remain at liberty; and
475	5. State which residential setting is the least restrictive
476	and most appropriate alternative and specify the factual
477	information on which the belief is based.
478	(d) The petition shall be filed in the circuit court of the
479	county in which the person who has the intellectual disability
480	with mental retardation or autism resides.
481	(3) NOTICE
482	(b) If Whenever a motion or petition has been filed
483	pursuant to s. 916.303 to dismiss criminal charges against a
484	defendant who has an intellectual disability with retardation or
485	autism, and a petition is filed to involuntarily admit the
486	defendant to residential services under this section, the notice
487	of the filing of the petition must shall also be given to the
488	defendant's attorney, the state attorney of the circuit from
489	which the defendant was committed, and the agency.
490	(c) The notice must shall state that a hearing shall be set
491	to inquire into the need of the person who has an intellectual
492	disability with mental retardation or autism for involuntary
493	residential services. The notice must shall also state the date

Page 17 of 67

	24-00645-11 20111104
494	of the hearing on the petition.
495	(d) The notice must shall state that the individual who has
496	an intellectual disability with mental retardation or autism has
497	the right to be represented by counsel of his or her own choice
498	and that, if the person cannot afford an attorney, the court
499	shall appoint one.
500	(4) AGENCY PARTICIPATION
501	(b) Following examination, the agency shall file a written
502	report with the court <u>at least</u> not less than 10 working days
503	before the date of the hearing. The report must be served on the
504	petitioner, the person who has the intellectual disability with
505	mental retardation, and the person's attorney at the time the
506	report is filed with the court.
507	(5) EXAMINING COMMITTEE.—
508	(b) The court shall appoint <u>at least</u> no fewer than three
509	disinterested experts who have demonstrated to the court an
510	expertise in the diagnosis, evaluation, and treatment of persons
511	who have intellectual disabilities with mental retardation. The
512	committee must include at least one licensed and qualified
513	physician, one licensed and qualified psychologist, and one
514	qualified professional <u>who, at</u> with a minimum <u>, has</u> of a masters
515	degree in social work, special education, or vocational
516	rehabilitation counseling, to examine the person and to testify
517	at the hearing on the involuntary admission to residential
518	services.
519	(e) The committee shall prepare a written report for the
520	court. The report must explicitly document the extent that the
521	person meets the criteria for involuntary admission. The report,
522	and expert testimony, must include, but not be limited to:

Page 18 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

	24-00645-11 20111104
523	1. The degree of the person's intellectual disability
524	mental retardation and whether, using diagnostic capabilities
525	established by the agency, the person is eligible for agency
526	services;
527	2. Whether, because of the person's degree of intellectual
528	disability mental retardation, the person:
529	a. Lacks sufficient capacity to give express and informed
530	consent to a voluntary application for services pursuant to s.
531	393.065;
532	b. Lacks basic survival and self-care skills to such a
533	degree that close supervision and habilitation in a residential
534	setting is necessary and if not provided would result in a real
535	and present threat of substantial harm to the person's well-
536	being; or
537	c. Is likely to physically injure others if allowed to
538	remain at liberty.
539	3. The purpose to be served by residential care;
540	4. A recommendation on the type of residential placement
541	which would be the most appropriate and least restrictive for
542	the person; and
543	5. The appropriate care, habilitation, and treatment.
544	(f) The committee shall file the report with the court \underline{at}
545	<u>least</u> not less than 10 working days before the date of the
546	hearing. The report must $rac{ ext{shall}}{ ext{shall}}$ be served on the petitioner, the
547	person who has the intellectual disability with mental
548	retardation, the person's attorney at the time the report is
549	filed with the court, and the agency.
550	(g) Members of the examining committee shall receive a
551	reasonable fee to be determined by the court. The fees <u>shall</u> are

Page 19 of 67

	24-00645-11 20111104
552	to be paid from the general revenue fund of the county in which
553	the person who has the intellectual disability with mental
554	retardation resided when the petition was filed.
555	(6) COUNSEL; GUARDIAN AD LITEM.—
556	(a) The person who has the intellectual disability must
557	with mental retardation shall be represented by counsel at all
558	stages of the judicial proceeding. <u>If</u> In the event the person is
559	indigent and cannot afford counsel, the court shall appoint a
560	public defender <u>at least</u> not less than 20 working days before
561	the scheduled hearing. The person's counsel shall have full
562	access to the records of the service provider and the agency. In
563	all cases, the attorney shall represent the rights and legal
564	interests of the person with mental retardation , regardless of
565	who <u>initiates</u> may initiate the proceedings or <u>pays</u> pay the
566	attorney's fee.
567	(b) If the attorney, during the course of his or her
568	representation reasonably believes that the person who has the

representation, reasonably believes that the person who has the intellectual disability 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.-

574

(d) The person who has the intellectual disability must 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 <u>his or her</u> the person's best interest, the person's presence may be waived once the court has seen the person and the hearing has commenced.

Page 20 of 67

	24-00645-11 20111104
581	(8) ORDER
582	(b) An order of involuntary admission to residential
583	services may not be entered unless the court finds that:
584	1. The person is <u>intellectually disabled</u> mentally retarded
585	or autistic;
586	2. Placement in a residential setting is the least
587	restrictive and most appropriate alternative to meet the
588	person's needs; and
589	3. Because of the person's degree of intellectual
590	disability mental retardation or autism, the person:
591	a. Lacks sufficient capacity to give express and informed
592	consent to a voluntary application for services pursuant to s.
593	393.065 and lacks basic survival and self-care skills to such a
594	degree that close supervision and habilitation in a residential
595	setting is necessary and, if not provided, would result in a
596	real and present threat of substantial harm to the person's
597	well-being; or
598	b. Is likely to physically injure others if allowed to
599	remain at liberty.
600	(10) COMPETENCY
601	(a) The issue of competency <u>is</u> shall be separate and
602	distinct from a determination of the appropriateness of
603	involuntary admission to residential services <u>due to</u>
604	intellectual disability for a condition of mental retardation.
605	(b) The issue of the competency of a person who has an
606	<u>intellectual disability</u> with mental retardation for purposes of
607	assigning guardianship shall be determined in a separate
608	proceeding according to the procedures and requirements of
609	chapter 744. The issue of the competency of a person who has an

Page 21 of 67

	24-00645-11 20111104
610	
611	purposes of determining whether the person is competent to
612	proceed in a criminal trial shall be determined in accordance
613	with chapter 916.
614	(12) APPEAL
615	(b) The filing of an appeal by the person who has an
616	intellectual disability stays with mental retardation shall stay
617	admission of the person into residential care. The stay <u>remains</u>
618	shall remain in effect during the pendency of all review
619	proceedings in Florida courts until a mandate issues.
620	Section 11. Subsection (18) of section 394.455, Florida
621	Statutes, is amended to read:
622	394.455 Definitions.—As used in this part, unless the
623	context clearly requires otherwise, the term:
624	(18) "Mental illness" means an impairment of the mental or
625	emotional processes that exercise conscious control of one's
626	actions or of the ability to perceive or understand reality,
627	which impairment substantially interferes with <u>the</u> a person's
628	ability to meet the ordinary demands of living , regardless of
629	etiology. For the purposes of this part, the term does not
630	include <u>a</u> retardation or developmental disability as defined in
631	chapter 393, intoxication, or conditions manifested only by
632	antisocial behavior or substance abuse impairment.
633	Section 12. Subsections (3) through (13) of section
634	400.960, Florida Statutes, are amended to read:
635	400.960 Definitions.—As used in this part, the term:
636	(3) "Autism" has the same meaning as in s. 393.063.
637	(4) "Cerebral palsy" has the same meaning as in s. 393.063.
638	(3)(5) "Client" means any person determined by the Agency

Page 22 of 67

24-00645-11 20111104 639 for Persons with Disabilities to be eligible for developmental 640 services. (4) (6) "Developmentally disabled" "developmental 641 642 disability" has the same meaning as "developmental disability" 643 as that term is defined in s. 393.063. 644 (5) (7) "Direct service provider" means a person 18 years of 645 age or older who has direct contact with individuals who have 646 with developmental disabilities and who is unrelated to such the 647 individuals with developmental disabilities. 648 (6) (6) (8) "Intermediate care facility for the developmentally 649 disabled" means a residential facility licensed and certified in accordance with state law, and certified by the Federal 650 651 Government, pursuant to the Social Security Act, as a provider 652 of Medicaid services to persons who have with developmental 653 disabilities. 654 (9) "Prader-Willi syndrome" has the same meaning as in s. 655 393.063. 656 (7) (10) (a) "Restraint" means a physical device, method, or 657 drug used to control behavior. 658 (a) A physical restraint is any manual method or physical 659 or mechanical device, material, or equipment attached or 660 adjacent to the individual's body so that he or she cannot 661 easily remove the restraint and which restricts freedom of 662 movement or normal access to one's body. 663 (b) A drug used as a restraint is a medication used to 664 control the person's behavior or to restrict his or her freedom 665 of movement. Physically holding a person during a procedure to 666 forcibly administer psychotropic medication is a physical 667 restraint.

Page 23 of 67

24-00645-11

20111104

668 (c) Restraint does not include physical devices, such as 669 orthopedically prescribed appliances, surgical dressings and 670 bandages, supportive body bands, or other physical holding when 671 necessary for routine physical examinations and tests; for purposes of orthopedic, surgical, or other similar medical 672 treatment; when used to provide support for the achievement of 673 674 functional body position or proper balance; or when used to 675 protect a person from falling out of bed.

676

(11) "Retardation" has the same meaning as in s. 393.063.

(8) (12) "Seclusion" means the physical segregation of a 677 678 person in any fashion or the involuntary isolation of a person 679 in a room or area from which the person is prevented from 680 leaving. The prevention may be by physical barrier or by a staff 681 member who is acting in a manner, or who is physically situated, 682 so as to prevent the person from leaving the room or area. For 683 purposes of this part, the term does not mean isolation due to a 684 person's medical condition or symptoms.

685

(13) "Spina bifida" has the same meaning as in s. 393.063.

686 Section 13. Subsection (12) of section 408.032, Florida 687 Statutes, is amended to read:

688 408.032 Definitions relating to Health Facility and 689 Services Development Act.-As used in ss. 408.031-408.045, the 690 term:

691 (12) "Intermediate care facility for the developmentally disabled" means a residential facility licensed under part VIII 692 693 of chapter 400 chapter 393 and certified by the Federal 694 Government pursuant to the Social Security Act as a provider of 695 Medicaid services to persons who are mentally retarded or who 696 have a related condition.

Page 24 of 67

```
24-00645-11
                                                             20111104
697
          Section 14. Subsection (8) of section 409.908, Florida
698
     Statutes, is amended to read
699
           (8) A provider of home-based or community-based services
700
     rendered pursuant to a federally approved waiver shall be
701
     reimbursed based on an established or negotiated rate for each
702
     service. These rates shall be established according to an
703
     analysis of the expenditure history and prospective budget
704
     developed by each contract provider participating in the waiver
705
     program, or under any other methodology adopted by the agency
706
     and approved by the Federal Government in accordance with the
707
     waiver. Privately owned and operated community-based residential
708
     facilities which meet agency requirements and which formerly
709
     received Medicaid reimbursement for the optional intermediate
710
     care facility for the intellectually disabled mentally retarded
711
     service may participate in the developmental services waiver as
712
     part of a home-and-community-based continuum of care for
     Medicaid recipients who receive waiver services.
713
```

- Section 15. Subsection (16) of section 413.20, Florida
 Statutes, is amended to read:
- 716

413.20 Definitions.-As used in this part, the term:

717 (16) "Person who has a significant disability" means an individual who has a disability that is a severe physical or 718 719 mental impairment that seriously limits one or more functional 720 capacities, such as mobility, communication, self-care, selfdirection, interpersonal skills, work tolerance, or work skills, 721 722 in terms of an employment outcome; whose vocational rehabilitation may be expected to require multiple vocational 723 724 rehabilitation services over an extended period of time; and who 725 has one or more physical or mental disabilities resulting from

Page 25 of 67

	24-00645-11 20111104
726	amputation, arthritis, autism, blindness, burn injury, cancer,
727	cerebral palsy, cystic fibrosis, deafness, head injury, heart
728	disease, hemiplegia, hemophilia, respiratory or pulmonary
729	dysfunction, <u>intellectual disability</u> mental retardation, mental
730	illness, multiple sclerosis, muscular dystrophy, musculoskeletal
731	disorder, neurological disorder, including stroke and epilepsy,
732	paraplegia, quadriplegia, or other spinal cord condition,
733	sickle-cell anemia, specific learning disability, end-stage
734	renal disease, or another disability or a combination of
735	disabilities that is determined, after an assessment for
736	determining eligibility and vocational rehabilitation needs, to
737	cause comparable substantial functional limitation.
738	Section 16. Paragraph (a) of subsection (6) of section
739	440.49, Florida Statutes, is amended to read:
740	440.49 Limitation of liability for subsequent injury
741	through Special Disability Trust Fund
742	(6) EMPLOYER KNOWLEDGE, EFFECT ON REIMBURSEMENT
743	(a) Reimbursement is not allowed under this section unless
744	it is established that the employer knew of the preexisting
745	permanent physical impairment <u>before</u> prior to the occurrence of
746	the subsequent injury or occupational disease, and that the
747	permanent physical impairment is one of the following:
748	1. Epilepsy.
749	2. Diabetes.
750	3. Cardiac disease.
751	4. Amputation of foot, leg, arm, or hand.
752	5. Total loss of sight of one or both eyes or a partial
753	loss of corrected vision of more than 75 percent bilaterally.
754	6. Residual disability from poliomyelitis.

Page 26 of 67

	24-00645-11 20111104
755	7. Cerebral palsy.
756	8. Multiple sclerosis.
757	9. Parkinson's disease.
758	10. Meniscectomy.
759	11. Patellectomy.
760	12. Ruptured cruciate ligament.
761	13. Hemophilia.
762	14. Chronic osteomyelitis.
763	15. Surgical or spontaneous fusion of a major weight-
764	bearing joint.
765	16. Hyperinsulinism.
766	17. Muscular dystrophy.
767	18. Thrombophlebitis.
768	19. Herniated intervertebral disk.
769	20. Surgical removal of an intervertebral disk or spinal
770	fusion.
771	21. One or more back injuries or a disease process of the
772	back resulting in disability over a total of 120 or more days,
773	if substantiated by a doctor's opinion that there was a
774	preexisting impairment to the claimant's back.
775	22. Total deafness.
776	23. Intellectual disability if Mental retardation, provided
777	the employee's intelligence quotient is such that she or he
778	falls within the lowest 2 percentile of the general population.
779	However, it shall not be necessary for the employer <u>does not</u>
780	need to know the employee's actual intelligence quotient or
781	actual relative ranking in relation to the intelligence quotient
782	of the general population.
783	24. Any permanent physical condition that which, before

Page 27 of 67

24-00645-11 20111104 784 prior to the industrial accident or occupational disease, 785 constitutes a 20 percent 20-percent impairment of a member or of 786 the body as a whole. 787 25. Obesity if, provided the employee is 30 percent or more 788 over the average weight designated for her or his height and age 789 in the Table of Average Weight of Americans by Height and Age 790 prepared by the Society of Actuaries using data from the 1979 791 Build and Blood Pressure Study. 792 26. Any permanent physical impairment as provided defined 793 in s. 440.15(3) which is a result of a prior industrial accident 794 with the same employer or the employer's parent company, subsidiary, sister company, or affiliate located within the 795 796 geographical boundaries of this state. 797 Section 17. Paragraph (g) of subsection (1) of section 798 499.0054, Florida Statutes, is amended to read: 799 499.0054 Advertising and labeling of drugs, devices, and 800 cosmetics; exemptions.-801 (1) It is a violation of the Florida Drug and Cosmetic Act to perform or cause the performance of any of the following 802 803 acts: 804 (g) The advertising of any drug or device represented to 805 have any effect in any of the following conditions, disorders, 806 diseases, or processes: 807 1. Blood disorders. 808 2. Bone or joint diseases. 809 3. Kidney diseases or disorders. 810 4. Cancer. 5. Diabetes. 811 812 6. Gall bladder diseases or disorders.

Page 28 of 67

	24-00645-11 20111104
813	7. Heart and vascular diseases.
814	8. High blood pressure.
815	9. Diseases or disorders of the ear or auditory apparatus,
816	including hearing loss or deafness.
817	10. Mental disease or <u>intellectual disability</u> mental
818	retardation.
819	11. Paralysis.
820	12. Prostate gland disorders.
821	13. Conditions of the scalp affecting hair loss.
822	14. Baldness.
823	15. Endocrine disorders.
824	16. Sexual impotence.
825	17. Tumors.
826	18. Venereal diseases.
827	19. Varicose ulcers.
828	20. Breast enlargement.
829	21. Purifying blood.
830	22. Metabolic disorders.
831	23. Immune system disorders or conditions affecting the
832	immune system.
833	24. Extension of life expectancy.
834	25. Stress and tension.
835	26. Brain stimulation or performance.
836	27. The body's natural defense mechanisms.
837	28. Blood flow.
838	29. Depression.
839	30. Human immunodeficiency virus or acquired immune
840	deficiency syndrome or related disorders or conditions.
841	Section 18. Section 514.072, Florida Statutes, is amended

Page 29 of 67

24-00645-11 20111104 842 to read: 843 514.072 Certification of swimming instructors for people 844 who have developmental disabilities required. - Any person working 845 at a swimming pool who holds himself or herself out as a 846 swimming instructor specializing in training people who have 847 developmental disabilities, as defined in s. 393.063(10), may be 848 certified by the Dan Marino Foundation, Inc., in addition to being certified under s. 514.071. The Dan Marino Foundation, 849 850 Inc., must develop certification requirements and a training 851 curriculum for swimming instructors for people who have 852 developmental disabilities and must submit the certification 853 requirements to the Department of Health for review by January 854 1, 2007. A person certified under s. 514.071 before July 1, 855 2007, must meet the additional certification requirements of 856 this section before January 1, 2008. A person certified under s. 857 514.071 on or after July 1, 2007, must meet the additional 858 certification requirements of this section within 6 months after 859 receiving certification under s. 514.071.

860 Section 19. Section 627.6041, Florida Statutes, is amended 861 to read:

862 627.6041 Handicapped Children with disabilities;
863 continuation of coverage.-

864 (1) A hospital or medical expense insurance policy or 865 health care services plan contract that is delivered or issued 866 for delivery in this state and that provides that coverage of a 867 dependent child <u>terminates</u> will terminate upon attainment of the 868 limiting age for dependent children specified in the policy or 869 contract <u>must shall</u> also provide in substance that attainment of 870 the limiting age does not terminate the coverage of the child

Page 30 of 67

I	24-00645-11 20111104
871	while the child continues to be both:
872	<u>(a)</u> Incapable of self-sustaining employment by reason of
873	an intellectual mental retardation or physical disability.
874	handicap; and
875	(b) (2) Chiefly dependent upon the policyholder or
876	subscriber for support and maintenance.
877	(2) If a claim is denied under a policy or contract for the
878	stated reason that the child has attained the limiting age for
879	dependent children specified in the policy or contract, the
880	notice of denial must state that the policyholder has the burden
881	of establishing that the child continues to meet the criteria
882	specified in <u>subsection</u> subsections (1) and (2).
883	Section 20. Section 627.6615, Florida Statutes, is amended
884	to read:
885	627.6615 Handicapped Children with disabilities;
886	continuation of coverage under group policy
887	(1) A group health insurance policy or health care services
888	plan contract that is delivered or issued for delivery in this
889	state and that provides that coverage of a dependent child of an
890	employee or other member of the covered group <u>terminates</u> will
891	terminate upon attainment of the limiting age for dependent
892	children specified in the policy or contract <u>must</u> shall also
893	provide in substance that attainment of the limiting age does
894	not terminate the coverage of the child while the child
895	continues to be both:
896	<u>(a) (1)</u> Incapable of self-sustaining employment by reason of
897	an intellectual mental retardation or physical disability.
898	handicap; and
899	(b) (2) Chiefly dependent upon the employee or member for

Page 31 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

	24-00645-11 20111104
900	support and maintenance.
901	(2) If a claim is denied under a policy or contract for the
902	stated reason that the child has attained the limiting age for
903	dependent children specified in the policy or contract, the
904	notice of denial must state that the certificateholder or
905	subscriber has the burden of establishing that the child
906	continues to meet the criteria specified in subsection
907	subsections (1) and (2).
908	Section 21. Subsection (29) of section 641.31, Florida
909	Statutes, is amended to read:
910	641.31 Health maintenance contracts
911	(29) If a health maintenance contract provides that
912	coverage of a dependent child of the subscriber $terminates$ will
913	terminate upon attainment of the limiting age for dependent
914	children which is specified in the contract, the contract must
915	also provide in substance that attainment of the limiting age
916	does not terminate the coverage of the child while the child
917	continues to be both:
918	(a) Incapable of self-sustaining employment by reason of <u>an</u>
919	intellectual mental retardation or physical disability.
920	handicap, and
921	(b) Chiefly dependent upon the employee or member for
922	support and maintenance.
923	
924	If the claim is denied under a contract for the stated reason
925	that the child has attained the limiting age for dependent
926	children specified in the contract, the notice or denial must
927	state that the subscriber has the burden of establishing that
928	the child continues to meet the criteria specified in this

Page 32 of 67

24-00645-11 20111104 929 subsection paragraphs (a) and (b). 930 Section 22. Subsection (4) of section 650.05, Florida 931 Statutes, is amended to read: 932 650.05 Plans for coverage of employees of political 933 subdivisions.-934 (4) (a) Notwithstanding any other provision of this chapter, 935 effective January 1, 1972, all state political subdivisions 936 receiving financial aid which that provide social security 937 coverage for their employees pursuant to the provisions of this 938 chapter and the provisions of the various retirement systems as 939 authorized by law shall, in addition to other purposes, use 940 utilize all grants-in-aid and other revenue received from the state to pay the employer's share of social security cost. 941 942 (b) The grants-in-aid and other revenue referred to in 943 paragraph (a) specifically include, but are not limited to, 944 minimum foundation program grants to public school districts and 945 community colleges; gasoline, motor fuel, cigarette, racing, and 946 insurance premium taxes distributed to political subdivisions; 947 and amounts specifically appropriated as grants-in-aid for 948 mental health, intellectual disabilities mental retardation, and 949 mosquito control programs. 950 Section 23. Subsection (1) of section 765.204, Florida 951 Statutes, is amended to read: 952 765.204 Capacity of principal; procedure.-953 (1) A principal is presumed to be capable of making health 954 care decisions for herself or himself unless she or he is 955 determined to be incapacitated. Incapacity may not be inferred 956 from the person's voluntary or involuntary hospitalization for 957 mental illness or from her or his intellectual disability mental

Page 33 of 67

24-00645-11

958 retardation.
959 Section 24. Section 849.04, Florida Statutes, is amended to
960 read:
961 849.04 Permitting minors and persons under guardianship to
962 gamble. Wheever being The proprietor, owner, or keeper of any E.
963 0., keno or pool table, or billiard table, wheel of fortune, or
964 other game of ghappe, kept for the purpose of betting, wheel

964 other game of chance τ kept for the purpose of betting, who 965 willfully and knowingly allows a any minor or any person who is 966 mentally incompetent or under guardianship to play at such game 967 or to bet on such game of chance; or whoever aids or abets or 968 otherwise encourages such playing or betting of any money or 969 other valuable thing upon the result of such game of chance by a any minor or any person who is mentally incompetent or under 970 971 quardianship, commits shall be quilty of a felony of the third 972 degree, punishable as provided in s. 775.082, s. 775.083, or s. 973 775.084. For the purpose of this section, the term a "person who 974 is mentally incompetent person" means a person is one who 975 because of mental illness, intellectual disability mental 976 retardation, senility, excessive use of drugs or alcohol, or 977 other mental incapacity is incapable of either managing his or 978 her property or caring for himself or herself or both.

979 Section 25. Section 914.16, Florida Statutes, is amended to 980 read:

981 914.16 Child abuse and sexual abuse of victims under age 16 982 or <u>who have an intellectual disability</u> persons with mental 983 retardation; limits on interviews.—The chief judge of each 984 judicial circuit, after consultation with the state attorney and 985 the public defender for the judicial circuit, the appropriate 986 chief law enforcement officer, and any other person deemed

Page 34 of 67

CODING: Words stricken are deletions; words underlined are additions.

20111104

	24-00645-11 20111104
987	appropriate by the chief judge, shall provide by order
988	reasonable limits on the number of interviews <u>which</u> that a
989	victim of a violation of s. 794.011, s. 800.04, s. 827.03, or s.
990	847.0135(5) who is under 16 years of age or a victim of a
991	violation of s. 794.011, s. 800.02, s. 800.03, or s. 825.102 who
992	has an intellectual disability is a person with mental
993	retardation as defined in s. 393.063 must submit to for law
994	enforcement or discovery purposes. The order shall, To the
995	extent possible, <u>the order must</u> protect the victim from the
996	psychological damage of repeated interrogations while preserving
997	the rights of the public, the victim, and the person charged
998	with the violation.
999	Section 26. Section 914.17, Florida Statutes, is amended to
1000	read:
1001	914.17 Appointment of advocate for victims or witnesses who
1002	are minors or <u>intellectually disabled</u> persons with mental
1003	retardation
1004	(1) A guardian ad litem or other advocate shall be
1005	appointed by the court to represent a minor in any criminal
1006	proceeding if the minor is a victim of or witness to child abuse
1007	or neglect, or if the minor is a victim of a sexual offense <u>,</u> or
1008	a witness to a sexual offense committed against another minor.
1009	The court may appoint a guardian ad litem or other advocate in
1010	any other criminal proceeding in which a minor is involved as
1011	either a victim or a witness. The guardian ad litem or other
1012	advocate shall have full access to all evidence and reports
1013	introduced during the proceedings, may interview witnesses, may
1014	make recommendations to the court, shall be noticed and have the
1015	right to appear on behalf of the minor at all proceedings, and

Page 35 of 67

24-00645-11 20111104 1016 may request additional examinations by medical doctors, 1017 psychiatrists, or psychologists. It is the duty of The guardian ad litem or other advocate shall to perform the following 1018 1019 services: 1020 (a) To Explain, in language understandable to the minor, 1021 all legal proceedings in which the minor is shall be involved; 1022 (b) To Act, as a friend of the court, to advise the judge, 1023 whenever appropriate, of the minor's ability to understand and 1024 cooperate with any court proceeding; and 1025 (c) To Assist the minor and the minor's family in coping 1026 with the emotional effects of the crime and subsequent criminal 1027 proceedings in which the minor is involved. 1028 (2) An advocate shall be appointed by the court to 1029 represent a person who has an intellectual disability with 1030 mental retardation as defined in s. 393.063 in any criminal 1031 proceeding if the person with mental retardation is a victim of 1032 or witness to abuse or neglect, or if the person with mental 1033 retardation is a victim of a sexual offense, or a witness to a sexual offense committed against a minor or person who has an 1034 1035 intellectual disability with mental retardation. The court may

appoint an advocate in any other criminal proceeding in which 1036 1037 such a person with mental retardation is involved as either a victim or a witness. The advocate shall have full access to all 1038 1039 evidence and reports introduced during the proceedings, may 1040 interview witnesses, may make recommendations to the court, 1041 shall be noticed and have the right to appear on behalf of the 1042 person with mental retardation at all proceedings, and may 1043 request additional examinations by medical doctors, 1044 psychiatrists, or psychologists. It is the duty of The advocate

Page 36 of 67

24-00645-11 20111104 1045 shall to perform the following services: 1046 (a) To Explain, in language understandable to the person 1047 with mental retardation, all legal proceedings in which the 1048 person is shall be involved; 1049 (b) To Act, as a friend of the court, to advise the judge, 1050 whenever appropriate, of the person's person with mental 1051 retardation's ability to understand and cooperate with any court 1052 proceedings; and 1053 (c) To assist the person with mental retardation and the 1054 person's family in coping with the emotional effects of the 1055 crime and subsequent criminal proceedings in which the person 1056 with mental retardation is involved. 1057 (3) Any person participating in a judicial proceeding as a 1058 guardian ad litem or other advocate is shall be presumed prima 1059 facie to be acting in good faith and in so doing is shall be 1060 immune from any liability, civil or criminal, which that 1061 otherwise might be incurred or imposed. 1062 Section 27. Subsections (1), (2), and (3) of section 1063 916.105, Florida Statutes, are amended to read: 1064 916.105 Legislative intent.-1065 (1) It is the intent of the Legislature that the Department 1066 of Children and Family Services and the Agency for Persons with 1067 Disabilities, as appropriate, establish, locate, and maintain separate and secure forensic facilities and programs for the 1068 1069 treatment or training of defendants who have been charged with a 1070 felony and who have been found to be incompetent to proceed due 1071 to their mental illness, intellectual disability mental

1072 retardation, or autism, or who have been acquitted of a felony 1073 by reason of insanity, and who, while still under the

Page 37 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

24-00645-11

20111104

1074 jurisdiction of the committing court, are committed to the 1075 department or agency under the provisions of this chapter. Such 1076 facilities must shall be sufficient to accommodate the number of 1077 defendants committed under the conditions noted above. Except 1078 for those defendants found by the department or agency to be 1079 appropriate for treatment or training in a civil facility or 1080 program pursuant to subsection (3), forensic facilities must 1081 shall be designed and administered so that ingress and egress, 1082 together with other requirements of this chapter, may be 1083 strictly controlled by staff responsible for security in order to protect the defendant, facility personnel, other clients, and 1084 1085 citizens in adjacent communities.

1086 (2) It is the intent of the Legislature that treatment or 1087 training programs for defendants who are found to have mental 1088 illness, intellectual disability mental retardation, or autism 1089 and are involuntarily committed to the department or agency, and 1090 who are still under the jurisdiction of the committing court, be 1091 provided in a manner, subject to security requirements and other 1092 mandates of this chapter, which ensures as to ensure the rights 1093 of the defendants as provided in this chapter.

(3) It is the intent of the Legislature that evaluation and services to defendants who have mental illness, <u>intellectual</u> <u>disability mental retardation</u>, or autism be provided in community settings, in community residential facilities, or in civil facilities, whenever this is a feasible alternative to treatment or training in a state forensic facility.

Section 28. Subsections (10) through (17) of section 916.106, Florida Statutes, are reordered and amended to read: 916.106 Definitions.-For the purposes of this chapter, the

Page 38 of 67

24-00645-11

1103 term:

1104 (10) "Forensic facility" means a separate and secure 1105 facility established within the department or agency to serve 1106 forensic clients. A separate and secure facility means a 1107 security-grade building for the purpose of separately housing 1108 persons who have mental illness from persons who have 1109 intellectual disabilities with retardation or autism and 1110 separately housing persons who have been involuntarily committed pursuant to this chapter from nonforensic residents. 1111

1112 (11) "Incompetent to proceed" means unable to proceed at any material stage of a criminal proceeding, which includes 1113 1114 shall include trial of the case, pretrial hearings involving 1115 questions of fact on which the defendant might be expected to 1116 testify, entry of a plea, proceedings for violation of probation 1117 or violation of community control, sentencing, and hearings on issues regarding a defendant's failure to comply with court 1118 1119 orders or conditions or other matters in which the mental 1120 competence of the defendant is necessary for a just resolution of the issues being considered. 1121

(12) "Institutional security personnel" means the staff of forensic facilities who meet or exceed the requirements of s. 943.13 and who are responsible for providing security, protecting clients and personnel, enforcing rules, preventing and investigating unauthorized activities, and safeguarding the interests of residents citizens in the surrounding communities.

1128 <u>(14) (13)</u> "Mental illness" means an impairment of the emotional processes that exercise conscious control of one's actions, or of the ability to perceive or understand reality, which impairment substantially interferes with the a defendant's

Page 39 of 67

CODING: Words stricken are deletions; words underlined are additions.

20111104

24-00645-11 20111104 1132 ability to meet the ordinary demands of living. For the purposes 1133 of this chapter, the term does not apply to defendants who have only an intellectual disability with only mental retardation or 1134 1135 autism and does not include intoxication or conditions 1136 manifested only by antisocial behavior or substance abuse 1137 impairment. (15) (14) "Restraint" means a physical device, method, or 1138 drug used to control dangerous behavior. 1139 (a) A physical restraint is any manual method or physical 1140 1141 or mechanical device, material, or equipment attached or adjacent to a person's body so that he or she cannot easily 1142 remove the restraint and that restricts freedom of movement or 1143 normal access to one's body. 1144 1145 (b) A drug used as a restraint is a medication used to 1146 control the person's behavior or to restrict his or her freedom 1147 of movement and not part of the standard treatment regimen of 1148 the person with a diagnosed mental illness who is a client of 1149 the department. Physically holding a person during a procedure to forcibly administer psychotropic medication is a physical 1150 1151 restraint. 1152 (c) Restraint does not include physical devices, such as 1153 orthopedically prescribed appliances, surgical dressings and bandages, supportive body bands, or other physical holding when 1154 necessary for routine physical examinations and tests; for 1155 1156 purposes of orthopedic, surgical, or other similar medical 1157 treatment; when used to provide support for the achievement of 1158 functional body position or proper balance; or when used to 1159 protect a person from falling out of bed. 1160 (13) (15) "Intellectual disability" "Retardation" has the

Page 40 of 67

24-00645-11 1161 same meaning as in s. 393.063.

1162 (16) "Seclusion" means the physical segregation of a person in any fashion or the involuntary isolation of a person in a 1163 1164 room or area from which the person is prevented from leaving. 1165 The prevention may be by physical barrier or by a staff member 1166 who is acting in a manner, or who is physically situated, so as 1167 to prevent the person from leaving the room or area. For purposes of this chapter, the term does not mean isolation due 1168 to a person's medical condition or symptoms, the confinement in 1169 1170 a forensic facility to a bedroom or area during normal hours of 1171 sleep when there is not an active order for seclusion, or during 1172 an emergency such as a riot or hostage situation when clients 1173 may be temporarily placed in their rooms for their own safety.

1174 (17) "Social service professional" means a person whose 1175 minimum qualifications include a bachelor's degree and at least 1176 2 years of social work, clinical practice, special education, 1177 habilitation, or equivalent experience working directly with 1178 persons who have intellectual disabilities with retardation, 1179 autism, or other developmental disabilities.

1180 Section 29. Paragraph (a) of subsection (1) and paragraph (a) of subsection (3) of section 916.107, Florida Statutes, are 1181 1182 amended to read:

1183

1184

916.107 Rights of forensic clients.-

(1) RIGHT TO INDIVIDUAL DIGNITY.-

1185 (a) The policy of the state is that the individual dignity 1186 of the client shall be respected at all times and upon all 1187 occasions, including any occasion when the forensic client is 1188 detained, transported, or treated. Clients with mental illness, 1189 intellectual disability retardation, or autism and who are

Page 41 of 67

CODING: Words stricken are deletions; words underlined are additions.

20111104

	24-00645-11 20111104
1190	charged with committing felonies shall receive appropriate
1191	treatment or training. In a criminal case involving a client who
1192	has been adjudicated incompetent to proceed or not guilty by
1193	reason of insanity, a jail may be used as an emergency facility
1194	for up to 15 days following the date the department or agency
1195	receives a completed copy of the court commitment order
1196	containing all documentation required by the applicable Florida
1197	Rules of Criminal Procedure. For a forensic client who is held
1198	in a jail awaiting admission to a facility of the department or
1199	agency, evaluation and treatment or training may be provided in
1200	the jail by the local community mental health provider for
1201	mental health services, by the developmental disabilities
1202	program for persons with <u>intellectual disability</u> retardation or
1203	autism, the client's physician or psychologist, or any other
1204	appropriate program until the client is transferred to a civil
1205	or forensic facility.
1206	(3) RIGHT TO EXPRESS AND INFORMED CONSENT
1007	

(a) A forensic client shall be asked to give express and informed written consent for treatment. If a client refuses such treatment as is deemed necessary and essential by the client's multidisciplinary treatment team for the appropriate care of the client, such treatment may be provided under the following circumstances:

1213 1. In an emergency situation in which there is immediate 1214 danger to the safety of the client or others, such treatment may 1215 be provided upon the written order of a physician for a period 1216 not to exceed 48 hours, excluding weekends and legal holidays. 1217 If, after the 48-hour period, the client has not given express 1218 and informed consent to the treatment initially refused, the

Page 42 of 67

24-00645-11 20111104 1219 administrator or designee of the civil or forensic facility 1220 shall, within 48 hours, excluding weekends and legal holidays, 1221 petition the committing court or the circuit court serving the 1222 county in which the facility is located, at the option of the 1223 facility administrator or designee, for an order authorizing the 1224 continued treatment of the client. In the interim, the need for 1225 treatment shall be reviewed every 48 hours and may be continued 1226 without the consent of the client upon the continued written 1227 order of a physician who has determined that the emergency 1228 situation continues to present a danger to the safety of the 1229 client or others.

1230 2. In a situation other than an emergency situation, the 1231 administrator or designee of the facility shall petition the 1232 court for an order authorizing necessary and essential treatment 1233 for the client. The order shall allow such treatment for a 1234 period not to exceed 90 days following the date of the entry of 1235 the order. Unless the court is notified in writing that the 1236 client has provided express and informed consent in writing or 1237 that the client has been discharged by the committing court, the 1238 administrator or designee shall, before prior to the expiration 1239 of the initial 90-day order, petition the court for an order 1240 authorizing the continuation of treatment for another 90-day 1241 period. This procedure shall be repeated until the client 1242 provides consent or is discharged by the committing court.

3. At the hearing on the issue of whether the court should enter an order authorizing treatment for which a client was unable to or refused to give express and informed consent, the court shall determine by clear and convincing evidence that the client has mental illness, intellectual disability retardation,

Page 43 of 67

	24-00645-11 20111104
1248	or autism, that the treatment not consented to is essential to
1249	the care of the client, and that the treatment not consented to
1250	is not experimental and does not present an unreasonable risk of
1251	serious, hazardous, or irreversible side effects. In arriving at
1252	the substitute judgment decision, the court must consider at
1253	least the following factors:
1254	a. The client's expressed preference regarding treatment;
1255	b. The probability of adverse side effects;
1256	c. The prognosis without treatment; and
1257	d. The prognosis with treatment.
1258	
1259	The hearing shall be as convenient to the client as may be
1260	consistent with orderly procedure and shall be conducted in
1261	physical settings not likely to be injurious to the client's
1262	condition. The court may appoint a general or special magistrate
1263	to preside at the hearing. The client or the client's guardian,
1264	and the representative, shall be provided with a copy of the
1265	petition and the date, time, and location of the hearing. The
1266	client has the right to have an attorney represent him or her at
1267	the hearing, and, if the client is indigent, the court shall
1268	appoint the office of the public defender to represent the
1269	client at the hearing. The client may testify or not, as he or
1270	she chooses, and has the right to cross-examine witnesses and
1271	may present his or her own witnesses.
1272	Section 30. The Division of Statutory Revision is requested
1273	to rename part III of chapter 916, Florida Statutes, consisting
1274	of ss. 916.301-916.304, as "Forensic Services for Persons who
1275	are Intellectually Disabled or Autistic."
1276	Section 31. Subsections (1) and (2) of section 916.301,

Page 44 of 67

24-00645-11 20111104 1277 Florida Statutes, are amended to read: 1278 916.301 Appointment of experts.-1279 (1) All evaluations ordered by the court under this part 1280 must be conducted by qualified experts who have expertise in 1281 evaluating persons who have an intellectual disability with 1282 retardation or autism. The agency shall maintain and provide the 1283 courts annually with a list of available retardation and autism 1284 professionals who are appropriately licensed and qualified to 1285 perform evaluations of defendants alleged to be incompetent to 1286 proceed due to intellectual disability retardation or autism. 1287 The courts may use professionals from this list when appointing 1288 experts and ordering evaluations under this part. 1289 (2) If a defendant's suspected mental condition is 1290 intellectual disability retardation or autism, the court shall 1291 appoint the following: 1292 (a) At least one, or at the request of any party, two 1293 experts to evaluate whether the defendant meets the definition 1294 of intellectual disability retardation or autism and, if so, 1295 whether the defendant is competent to proceed; and 1296 (b) A psychologist selected by the agency who is licensed 1297 or authorized by law to practice in this state, with experience 1298 in evaluating persons suspected of having an intellectual disability retardation or autism, and a social service 1299 1300 professional, with experience in working with persons who have 1301 an intellectual disability with retardation or autism.

1302 1. The psychologist shall evaluate whether the defendant 1303 meets the definition of <u>intellectual disability</u> retardation or 1304 autism and, if so, whether the defendant is incompetent to 1305 proceed due to intellectual disability retardation or autism.

Page 45 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

1334

1	24-00645-11 20111104
1306	2. The social service professional shall provide a social
1307	and developmental history of the defendant.
1308	Section 32. Subsections (1), (2), and (4) of section
1309	916.3012, Florida Statutes, are amended to read:
1310	916.3012 Mental competence to proceed
1311	(1) A defendant whose suspected mental condition is
1312	<u>intellectual disability</u> retardation or autism is incompetent to
1313	proceed within the meaning of this chapter if the defendant does
1314	not have sufficient present ability to consult with the
1315	defendant's lawyer with a reasonable degree of rational
1316	understanding or if the defendant has no rational, as well as
1317	factual, understanding of the proceedings against the defendant.
1318	(2) Experts in <u>intellectual disability</u> retardation or
1319	autism appointed pursuant to s. 916.301 shall first consider
1320	whether the defendant meets the definition of <i>intellectual</i>
1321	disability retardation or autism and, if so, consider the
1322	factors related to the issue of whether the defendant meets the
1323	criteria for competence to proceed as described in subsection
1324	(1).
1325	(4) If the experts should find that the defendant is
1326	incompetent to proceed, the experts shall report on any
1327	recommended training for the defendant to attain competence to
1328	proceed. In considering the issues relating to training, the
1329	examining experts shall specifically report on:
1330	(a) The <u>intellectual disability</u> retardation or autism
1331	causing the incompetence;
1332	(b) The training appropriate for the intellectual
1333	disability retardation or autism of the defendant and an

Page 46 of 67

explanation of each of the possible training alternatives in

	24 00645 11 20111104
1 2 2 5	24-00645-11 20111104
1335	order of choices;
1336	(c) The availability of acceptable training and, if
1337	training is available in the community, the expert shall so
1338	state in the report; and
1339	(d) The likelihood of the defendant's attaining competence
1340	under the training recommended, an assessment of the probable
1341	duration of the training required to restore competence, and the
1342	probability that the defendant will attain competence to proceed
1343	in the foreseeable future.
1344	Section 33. Subsection (1), paragraphs (a) and (b) of
1345	subsection (2), and paragraph (a) of subsection (3) of section
1346	916.302, Florida Statutes, are amended to read:
1347	916.302 Involuntary commitment of defendant determined to
1348	be incompetent to proceed
1349	(1) CRITERIA.—Every defendant who is charged with a felony
1350	and who is adjudicated incompetent to proceed due to
1351	intellectual disability retardation or autism may be
1352	involuntarily committed for training upon a finding by the court
1353	of clear and convincing evidence that:
1354	(a) The defendant has an intellectual disability
1355	retardation or autism;
1356	(b) There is a substantial likelihood that in the near
1357	future the defendant will inflict serious bodily harm on himself
1358	or herself or another person, as evidenced by recent behavior
1359	causing, attempting, or threatening such harm;
1360	(c) All available, less restrictive alternatives, including
1361	services provided in community residential facilities or other
1362	community settings, which would offer an opportunity for
1363	improvement of the condition have been judged to be

Page 47 of 67

	24-00645-11 20111104
1364	inappropriate; and
1365	(d) There is a substantial probability that the
1366	intellectual disability retardation or autism causing the
1367	defendant's incompetence will respond to training and the
1368	defendant will regain competency to proceed in the reasonably
1369	foreseeable future.
1370	(2) ADMISSION TO A FACILITY
1371	(a) A defendant who has been charged with a felony and who
1372	is found to be incompetent to proceed due to <u>intellectual</u>
1373	disability retardation or autism, and who meets the criteria for
1374	involuntary commitment to the agency under the provisions of
1375	this chapter, shall be committed to the agency, and the agency
1376	shall retain and provide appropriate training for the defendant.
1377	<u>Within</u> No later than 6 months after the date of admission or at
1378	the end of any period of extended commitment or at any time the
1379	administrator or designee <u>determines</u> shall have determined that
1380	the defendant has regained competency to proceed or no longer
1381	meets the criteria for continued commitment, the administrator
1382	or designee shall file a report with the court pursuant to this
1383	chapter and the applicable Florida Rules of Criminal Procedure.
1384	(b) A defendant determined to be incompetent to proceed due
1385	to <u>intellectual disability</u> retardation or autism may be ordered
1386	by a circuit court into a forensic facility designated by the

1386 by a circuit court into a forensic facility designated by the 1387 agency for defendants who have <u>an intellectual disability</u> mental 1388 retardation or autism.

1389

(3) PLACEMENT OF DUALLY DIAGNOSED DEFENDANTS.-

(a) If a defendant has both <u>an intellectual disability</u>
mental retardation or autism and has a mental illness,
evaluations must address which condition is primarily affecting

Page 48 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

```
24-00645-11
                                                              20111104
1393
      the defendant's competency to proceed. Referral of the defendant
1394
      should be made to a civil or forensic facility most appropriate
1395
      to address the symptoms that are the cause of the defendant's
1396
      incompetence.
1397
           Section 34. Subsection (1) of section 916.3025, Florida
1398
      Statutes, is amended to read:
1399
           916.3025 Jurisdiction of committing court.-
1400
            (1) The committing court shall retain jurisdiction in the
1401
      case of any defendant found to be incompetent to proceed due to
1402
      intellectual disability retardation or autism and ordered into a
1403
      forensic facility designated by the agency for defendants who
1404
      have intellectual disabilities mental retardation or autism. A
1405
      defendant may not be released except by the order of the
1406
      committing court. An administrative hearing examiner does not
1407
      have jurisdiction to determine issues of continuing commitment
1408
      or release of any defendant involuntarily committed pursuant to
1409
      this chapter.
           Section 35. Section 916.303, Florida Statutes, is amended
1410
      to read:
1411
1412
           916.303 Determination of incompetency due to retardation or
1413
      autism; dismissal of charges.-
1414
            (1) The charges against any defendant found to be
      incompetent to proceed due to intellectual disability
1415
1416
      retardation or autism shall be dismissed without prejudice to
1417
      the state if the defendant remains incompetent to proceed within
1418
      a reasonable time after such determination, not to exceed 2
      years, unless the court in its order specifies its reasons for
1419
1420
      believing that the defendant will become competent to proceed
1421
      within the foreseeable future and specifies the time within
```

Page 49 of 67

24-00645-11 20111104 1422 which the defendant is expected to become competent to proceed. 1423 The charges may be refiled by the state if the defendant is 1424 declared competent to proceed in the future. 1425 (2) If the charges are dismissed and if the defendant is 1426 considered to lack sufficient capacity to give express and 1427 informed consent to a voluntary application for services and lacks the basic survival and self-care skills to provide for his 1428 or her well-being or is likely to physically injure himself or 1429 herself or others if allowed to remain at liberty, the agency, 1430 1431 the state attorney, or the defendant's attorney shall apply to the committing court to involuntarily admit the defendant to 1432 1433 residential services pursuant to s. 393.11. (3) If the defendant is considered to need involuntary 1434 1435 residential services for reasons described in subsection (2) 1436 and, further, there is a substantial likelihood that the 1437 defendant will injure another person or continues to present a 1438 danger of escape, and all available less restrictive 1439 alternatives, including services in community residential 1440 facilities or other community settings, which would offer an 1441 opportunity for improvement of the condition have been judged to 1442 be inappropriate, the agency, the state attorney, or the 1443 defendant's counsel may request the committing court to continue 1444 the defendant's placement in a secure facility pursuant to this 1445 part. Any placement so continued under this subsection must be 1446 reviewed by the court at least annually at a hearing. The annual 1447 review and hearing must shall determine whether the defendant 1448 continues to meet the criteria described in this subsection and, 1449 if so, whether the defendant still requires involuntary

1450 placement in a secure facility and whether the defendant is

Page 50 of 67

1	24-00645-11 20111104
1451	receiving adequate care, treatment, habilitation, and
1452	rehabilitation, including psychotropic medication and behavioral
1453	programming. Notice of the annual review and review hearing
1454	shall be given to the state attorney and the defendant's
1455	attorney. In no instance may A defendant's placement in a secure
1456	facility <u>may not</u> exceed the maximum sentence for the crime for
1457	which the defendant was charged.
1458	Section 36. Subsection (1) of section 916.304, Florida
1459	Statutes, is amended to read:
1460	916.304 Conditional release
1461	(1) Except for an inmate currently serving a prison
1462	sentence, the committing court may order a conditional release
1463	of any defendant who has been found to be incompetent to proceed
1464	due to <u>intellectual disability</u> retardation or autism, based on
1465	an approved plan for providing community-based training. The
1466	committing criminal court may order a conditional release of any
1467	defendant to a civil facility in lieu of an involuntary
1468	commitment to a forensic facility pursuant to s. 916.302. Upon a
1469	recommendation that community-based training for the defendant
1470	is appropriate, a written plan for community-based training,
1471	including recommendations from qualified professionals, may be
1472	filed with the court, with copies to all parties. Such a plan
1473	may also be submitted by the defendant and filed with the court,
1474	with copies to all parties. The plan must include:
1475	(a) Special provisions for residential care and adequate
1476	supervision of the defendant, including recommended location of
1477	placement.

1478 (b) Recommendations for auxiliary services such as1479 vocational training, psychological training, educational

Page 51 of 67

	24-00645-11 20111104
1480	services, leisure services, and special medical care.
1481	
1482	In its order of conditional release, the court shall specify the
1483	conditions of release based upon the release plan and shall
1484	direct the appropriate agencies or persons to submit periodic
1485	reports to the courts regarding the defendant's compliance with
1486	the conditions of the release and progress in training, with
1487	copies to all parties.
1488	Section 37. Subsection (1) of section 918.16, Florida
1489	Statutes, is amended to read:
1490	918.16 Sex offenses; testimony of person under age 16 or
1491	person with mental retardation; testimony of victim; courtroom
1492	cleared; exceptions
1493	(1) Except as provided in subsection (2), in the trial of
1494	any case, civil or criminal, when any person under the age of 16
1495	or any person with <u>intellectual disability</u> mental retardation as
1496	defined in s. 393.063 is testifying concerning any sex offense,
1497	the court shall clear the courtroom of all persons except
1498	parties to the cause and their immediate families or guardians,
1499	attorneys and their secretaries, officers of the court, jurors,
1500	newspaper reporters or broadcasters, court reporters, and, at
1501	the request of the victim, victim or witness advocates
1502	designated by the state attorney's office.
1503	Section 38. Section 921.137, Florida Statutes, is amended
1504	to read:
1505	921.137 Imposition of the death sentence upon <u>an</u>
1506	intellectually disabled a defendant with mental retardation
1507	prohibited
1508	(1) As used in this section, the term <u>"intellectually</u>

Page 52 of 67

24-00645-11 20111104 1509 disabled" or "intellectual disability" "mental retardation" 1510 means significantly subaverage general intellectual functioning 1511 existing concurrently with deficits in adaptive behavior and 1512 manifested during the period from conception to age 18. The term 1513 "significantly subaverage general intellectual functioning," for 1514 the purpose of this section, means performance that is two or 1515 more standard deviations from the mean score on a standardized 1516 intelligence test specified in the rules of the Agency for 1517 Persons with Disabilities. The term "adaptive behavior," for the 1518 purpose of this definition, means the effectiveness or degree with which an individual meets the standards of personal 1519 1520 independence and social responsibility expected of his or her 1521 age, cultural group, and community. The Agency for Persons with 1522 Disabilities shall adopt rules to specify the standardized 1523 intelligence tests as provided in this subsection.

(2) A sentence of death may not be imposed upon a defendant convicted of a capital felony if it is determined in accordance with this section that the defendant <u>is intellectually disabled</u> has mental retardation.

(3) A defendant charged with a capital felony who intends to raise <u>intellectual disability</u> mental retardation as a bar to the death sentence must give notice of such intention in accordance with the rules of court governing notices of intent to offer expert testimony regarding mental health mitigation during the penalty phase of a capital trial.

(4) After a defendant who has given notice of his or her
intention to raise <u>intellectual disability</u> mental retardation as
a bar to the death sentence is convicted of a capital felony and
an advisory jury has returned a recommended sentence of death,

Page 53 of 67

SB 1104

24-00645-11 20111104 1538 the defendant may file a motion to determine whether the 1539 defendant is intellectually disabled has mental retardation. Upon receipt of the motion, the court shall appoint two experts 1540 1541 in the field of intellectual disabilities mental retardation who 1542 shall evaluate the defendant and report their findings to the 1543 court and all interested parties prior to the final sentencing 1544 hearing. Notwithstanding s. 921.141 or s. 921.142, the final 1545 sentencing hearing shall be held without a jury. At the final 1546 sentencing hearing, the court shall consider the findings of the 1547 court-appointed experts and consider the findings of any other expert which is offered by the state or the defense on the issue 1548 1549 of whether the defendant has an intellectual disability mental 1550 retardation. If the court finds, by clear and convincing 1551 evidence, that the defendant has an intellectual disability 1552 mental retardation as defined in subsection (1), the court may 1553 not impose a sentence of death and shall enter a written order 1554 that sets forth with specificity the findings in support of the 1555 determination.

1556 (5) If a defendant waives his or her right to a recommended 1557 sentence by an advisory jury following a plea of quilt or nolo 1558 contendere to a capital felony and adjudication of guilt by the 1559 court, or following a jury finding of guilt of a capital felony, 1560 upon acceptance of the waiver by the court, a defendant who has given notice as required in subsection (3) may file a motion for 1561 1562 a determination of intellectual disability mental retardation. 1563 Upon granting the motion, the court shall proceed as provided in 1564 subsection (4).

1565 (6) If, following a recommendation by an advisory jury that 1566 the defendant be sentenced to life imprisonment, the state

Page 54 of 67

	24-00645-11 20111104
1567	intends to request the court to order that the defendant be
1568	sentenced to death, the state must inform the defendant of such
1569	request if the defendant has notified the court of his or her
1570	intent to raise <u>intellectual disability</u> mental retardation as a
1571	bar to the death sentence. After receipt of the notice from the
1572	state, the defendant may file a motion requesting a
1573	determination by the court of whether the defendant $\underline{ ext{is}}$
1574	intellectually disabled has mental retardation. Upon granting
1575	the motion, the court shall proceed as provided in subsection
1576	(4).
1577	(7) <u>Pursuant to s. 924.07,</u> the state may appeal , pursuant
1578	to s. 924.07, a determination of intellectual disability mental
1579	retardation made under subsection (4).
1580	(8) This section does not apply to a defendant who was
1581	sentenced to death <u>before June 12, 2001</u> prior to the effective
1582	date of this act.
1583	(9) For purposes of the application of the criminal laws
1584	and procedural rules of this state to any matters relating to
1585	the imposition and execution of the death penalty, the terms
1586	"intellectual disability" or "intellectually disabled" are
1587	interchangeable with and have the same meaning as the terms
1588	"mental retardation" or "retardation" and "mentally retarded" as
1589	those terms were defined before July 1, 2011.
1590	Section 39. Paragraph (b) of subsection (2) of section
1591	941.38, Florida Statutes, is amended to read:
1592	941.38 Extradition of persons alleged to be of unsound
1593	mind
1594	(2) For the purpose of this section:
1595	(b) A "mentally incompetent person" is one who because of

Page 55 of 67

	24-00645-11 20111104
1596	mental illness, intellectual disability mental retardation,
1597	senility, excessive use of drugs or alcohol, or other mental
1598	incapacity is incapable of cither managing his or her property
1599	or caring for himself or herself or both.
1600	Section 40. Section 944.602, Florida Statutes, is amended
1601	to read:
1602	944.602 Agency notification before release of
1603	intellectually disabled mentally retarded inmatesBefore the
1604	release by parole, release by reason of gain-time allowances
1605	provided for in s. 944.291, or expiration of sentence of any
1606	inmate who has been diagnosed as <u>having an intellectual</u>
1607	disability mentally retarded as defined in s. 393.063, the
1608	Department of Corrections shall notify the Agency for Persons
1609	with Disabilities in order that sufficient time be allowed to
1610	notify the inmate or the inmate's representative, in writing, at
1611	least 7 days <u>before</u> prior to the inmate's release, of available
1612	community services.
1613	Section 41. Subsection (2) of section 945.025, Florida
1614	Statutes, is amended to read:
1615	945.025 Jurisdiction of department
1616	(2) In establishing, operating, and <u>using</u> utilizing these
1617	facilities, the department shall attempt, whenever possible, to
1618	avoid the placement of nondangerous offenders who have potential
1619	for rehabilitation with repeat offenders or dangerous offenders.
1620	Medical, mental, and psychological problems <u>must</u> shall be
1621	diagnosed and treated whenever possible. The Department of
1622	Children and Family Services and the Agency for Persons with
1623	Disabilities shall cooperate to ensure the delivery of services
1624	to persons under the custody or supervision of the department.

Page 56 of 67

	24-00645-11 20111104
1625	
1626	mentally ill or retarded prisoner who has a mental illness or
1627	intellectual disability to the Department of Children and Family
1628	Services or the Agency for Persons with Disabilities, an
1629	involuntary commitment hearing shall be held <u>in accordance with</u>
1630	according to the provisions of chapter 393 or chapter 394.
1631	Section 42. Subsection (5) of section 945.12, Florida
1632	Statutes, is amended to read:
1633	945.12 Transfers for rehabilitative treatment
1634	(5) When the department plans to release a mentally ill or
1635	intellectually disabled retarded offender, an involuntary
1636	commitment hearing shall be held as soon as possible <u>before</u>
1637	prior to his or her release <u>in accordance with</u> , according to the
1638	provisions of chapter 393 or chapter 394.
1639	Section 43. Subsection (9) of section 945.42, Florida
1640	Statutes, is amended to read:
1641	945.42 Definitions; ss. 945.40-945.49As used in ss.
1642	945.40-945.49, the following terms shall have the meanings
1643	ascribed to them, unless the context shall clearly indicate
1644	otherwise:
1645	(9) "Mentally ill" means an impairment of the mental or
1646	emotional processes <u>that</u> , of the ability to exercise conscious
1647	control of one's actions, or of the ability to perceive or
1648	understand reality, which impairment substantially interferes
1649	with <u>the</u> a person's ability to meet the ordinary demands of
1650	living <u>. However</u> , regardless of etiology, except that, for the
1651	purposes of <u>transferring</u> transfer of an inmate to a mental
1652	health treatment facility, the term does not include \underline{a}
1653	retardation or developmental disability as defined in chapter
ļ	

Page 57 of 67

	24-00645-11 20111104
1654	393, simple intoxication, or conditions manifested only by
1655	antisocial behavior or substance abuse addiction. However, an
1656	individual who is mentally retarded or developmentally disabled
1657	may also have a mental illness.
1658	Section 44. Section 947.185, Florida Statutes, is amended
1659	to read:
1660	947.185 Application for intellectual disability mental
1661	retardation services as condition of parole.—The Parole
1662	Commission may require as a condition of parole that any inmate
1663	who has been diagnosed as having an intellectual disability
1664	mentally retarded as defined in s. 393.063 shall, upon release,
1665	apply for services from the Agency for Persons with
1666	Disabilities.
1667	Section 45. Subsection (4) of section 984.19, Florida
1668	Statutes, is amended to read:
1669	984.19 Medical screening and treatment of child;
1670	examination of parent, guardian, or person requesting custody
1671	(4) A judge may order that a child alleged to be or
1672	adjudicated a child in need of services be treated by a licensed
1673	health care professional. The judge may also order such child to
1674	receive mental health or <u>intellectual disability</u> retardation
1675	services from a psychiatrist, psychologist, or other appropriate
1676	service provider. If it is necessary to place the child in a
1677	residential facility for such services, then the procedures and
1678	criteria established in s. 394.467 or chapter 393 shall be used,
1679	<u>as</u> whichever is applicable. A child may be provided mental
1680	$rac{health \ or \ retardation}{}$ services in emergency situations, pursuant
1681	to the procedures and criteria contained in s. 394.463(1) or
1682	chapter 393, <u>as</u> whichever is applicable.

Page 58 of 67

```
24-00645-11
                                                              20111104
1683
           Section 46. Paragraph (a) of subsection (3) of section
1684
      985.14, Florida Statutes, is amended to read:
1685
           985.14 Intake and case management system.-
1686
            (3) The intake and case management system shall facilitate
1687
      consistency in the recommended placement of each child, and in
1688
      the assessment, classification, and placement process, with the
1689
      following purposes:
1690
            (a) An individualized, multidisciplinary assessment process
1691
      that identifies the priority needs of each individual child for
1692
      rehabilitation and treatment and identifies any needs of the
      child's parents or guardians for services that would enhance
1693
1694
      their ability to provide adequate support, quidance, and
1695
      supervision for the child. This process begins shall begin with
1696
      the detention risk assessment instrument and decision, includes
1697
      shall include the intake preliminary screening and comprehensive
1698
      assessment for substance abuse treatment services, mental health
      services, intellectual disability retardation services, literacy
1699
1700
      services, and other educational and treatment services as
1701
      components, additional assessment of the child's treatment
1702
      needs, and classification regarding the child's risks to the
1703
      community and, for a serious or habitual delinquent child,
1704
      includes shall include the assessment for placement in a serious
1705
      or habitual delinquent children program under s. 985.47. The
1706
      completed multidisciplinary assessment process must shall result
1707
      in the predisposition report.
1708
           Section 47. Paragraph (g) of subsection (1) and subsection
1709
```

1710 985.145 Responsibilities of juvenile probation officer 1711 during intake; screenings and assessments.-

Page 59 of 67

(5) of section 985.145, Florida Statutes, are amended to read:

```
24-00645-11
                                                              20111104
1712
            (1) The juvenile probation officer shall serve as the
1713
      primary case manager for the purpose of managing, coordinating,
1714
      and monitoring the services provided to the child. Each program
1715
      administrator within the Department of Children and Family
1716
      Services shall cooperate with the primary case manager in
1717
      carrying out the duties and responsibilities described in this
1718
      section. In addition to duties specified in other sections and
1719
      through departmental rules, the assigned juvenile probation
1720
      officer shall be responsible for the following:
1721
            (g) Comprehensive assessment.-The juvenile probation
```

1722 officer, pursuant to uniform procedures established by the 1723 department and upon determining that the report, affidavit, or 1724 complaint is complete, shall:

Perform the preliminary screening and make referrals for
 a comprehensive assessment regarding the child's need for
 substance abuse treatment services, mental health services,
 <u>intellectual disability</u> retardation services, literacy services,
 or other educational or treatment services.

1730 2. <u>If</u> When indicated by the preliminary screening, provide 1731 for a comprehensive assessment of the child and family for 1732 substance abuse problems, using community-based licensed 1733 programs with clinical expertise and experience in the 1734 assessment of substance abuse problems.

1735 3. <u>If</u> When indicated by the preliminary screening, provide 1736 for a comprehensive assessment of the child and family for 1737 mental health problems, using community-based psychologists, 1738 psychiatrists, or other licensed mental health professionals who 1739 have clinical expertise and experience in the assessment of 1740 mental health problems.

Page 60 of 67

24-00645-11

20111104

1741 (5) If the screening and assessment indicate that the 1742 interests of the child and the public will be best served 1743 thereby, the juvenile probation officer, with the approval of 1744 the state attorney, may refer the child for care, diagnostic, and evaluation services; substance abuse treatment services; 1745 1746 mental health services; intellectual disability retardation 1747 services; a diversionary, arbitration, or mediation program; 1748 community service work; or other programs or treatment services 1749 voluntarily accepted by the child and the child's parents or 1750 legal guardian. If Whenever a child volunteers to participate in 1751 any work program under this chapter or volunteers to work in a 1752 specified state, county, municipal, or community service 1753 organization supervised work program or to work for the victim, 1754 the child is shall be considered an employee of the state for 1755 the purposes of liability. In determining the child's average 1756 weekly wage, unless otherwise determined by a specific funding 1757 program, all remuneration received from the employer is 1758 considered a gratuity, and the child is not entitled to any 1759 benefits otherwise payable under s. 440.15_{τ} regardless of 1760 whether the child may be receiving wages and remuneration from 1761 other employment with another employer and regardless of the 1762 child's future wage-earning capacity.

Section 48. Subsections (2) and (6) of section 985.18,Florida Statutes, are amended to read:

1765 985.18 Medical, psychiatric, psychological, substance1766 abuse, and educational examination and treatment.-

1767 (2) <u>If Whenever</u> a child has been found to have committed a
1768 delinquent act, or before such finding with the consent of any
1769 parent or legal custodian of the child, the court may order the

Page 61 of 67

24-00645-11 20111104 1770 child to be treated by a physician. The court may also order the child to receive mental health, substance abuse, or intellectual 1771 1772 disability retardation services from a psychiatrist, 1773 psychologist, or other appropriate service provider. If it is 1774 necessary to place the child in a residential facility for such 1775 services, the procedures and criteria established in chapter 1776 393, chapter 394, or chapter 397, as whichever is applicable, 1777 must shall be used. After a child has been adjudicated 1778 delinquent, if an educational needs assessment by the district 1779 school board or the Department of Children and Family Services 1780 has been previously conducted, the court shall order the report of such needs assessment included in the child's court record in 1781 1782 lieu of a new assessment. For purposes of this section, an 1783 educational needs assessment includes, but is not limited to, 1784 reports of intelligence and achievement tests, screening for 1785 learning and other disabilities and other handicaps, and 1786 screening for the need for alternative education. 1787 (6) A physician must shall be immediately notified by the 1788 person taking the child into custody or the person having 1789 custody if there are indications of physical injury or illness, 1790 or the child shall be taken to the nearest available hospital 1791 for emergency care. A child may be provided mental health,

1792 substance abuse, or <u>intellectual disability</u> retardation 1793 services, in emergency situations, pursuant to chapter 393, 1794 chapter 394, or chapter 397, <u>as whichever is</u> applicable. After a 1795 hearing, the court may order the custodial parent or parents, 1796 guardian, or other custodian, if found able to do so, to 1797 reimburse the county or state for the expense involved in such 1798 emergency treatment or care.

Page 62 of 67

```
24-00645-11
                                                              20111104
1799
           Section 49. Paragraph (e) of subsection (1), subsections
1800
      (2) through (4), and paragraph (a) of subsection (6) of section
      985.19, Florida Statutes, are amended to read:
1801
1802
           985.19 Incompetency in juvenile delinquency cases.-
1803
            (1) If, at any time prior to or during a delinquency case,
1804
      the court has reason to believe that the child named in the
1805
      petition may be incompetent to proceed with the hearing, the
1806
      court on its own motion may, or on the motion of the child's
1807
      attorney or state attorney must, stay all proceedings and order
1808
      an evaluation of the child's mental condition.
1809
            (e) For incompetency evaluations related to intellectual
1810
      disability mental retardation or autism, the court shall order
1811
      the Agency for Persons with Disabilities to examine the child to
1812
      determine if the child meets the definition of "intellectual
1813
      disability" "retardation" or "autism" in s. 393.063 and, if so,
1814
      whether the child is competent to proceed with delinquency
1815
      proceedings.
1816
            (2) A child who is adjudicated incompetent to proceed, and
      who has committed a delinquent act or violation of law, either
1817
1818
      of which would be a felony if committed by an adult, must be
1819
      committed to the Department of Children and Family Services for
1820
      treatment or training. A child who has been adjudicated
1821
      incompetent to proceed because of age or immaturity, or for any
      reason other than for mental illness, intellectual disability,
1822
1823
      or retardation or autism, must not be committed to the
1824
      department or to the Department of Children and Family Services
1825
      for restoration-of-competency treatment or training services.
1826
      For purposes of this section, a child who has committed a
1827
      delinquent act or violation of law, either of which would be a
```

Page 63 of 67

CODING: Words stricken are deletions; words underlined are additions.

SB 1104

```
24-00645-11
                                                               20111104
1828
      misdemeanor if committed by an adult, may not be committed to
1829
      the department or to the Department of Children and Family
1830
      Services for restoration-of-competency treatment or training
1831
      services.
1832
            (3) If the court finds that a child has mental illness,
1833
      intellectual disability mental retardation, or autism and
1834
      adjudicates the child incompetent to proceed, the court must
      also determine whether the child meets the criteria for secure
1835
1836
      placement. A child may be placed in a secure facility or program
1837
      if the court makes a finding by clear and convincing evidence
1838
      that:
1839
            (a) The child has mental illness, intellectual disability
1840
      mental retardation, or autism and because of the mental illness,
1841
      intellectual disability mental retardation, or autism:
1842
           1. The child is manifestly incapable of surviving with the
1843
      help of willing and responsible family or friends, including
      available alternative services, and without treatment or
1844
1845
      training the child is likely to <del>either</del> suffer from neglect or
1846
      refuse to care for self, and such neglect or refusal poses a
1847
      real and present threat of substantial harm to the child's well-
1848
      being; or
1849
           2. There is a substantial likelihood that in the near
1850
      future the child will inflict serious bodily harm on self or
1851
      others, as evidenced by recent behavior causing, attempting, or
```

1852 threatening such harm; and

(b) All available less restrictive alternatives, including treatment or training in community residential facilities or community settings which would offer an opportunity for improvement of the child's condition, are inappropriate.

Page 64 of 67

```
24-00645-11
```

20111104

1857 (4) A child who is determined to have mental illness, 1858 intellectual disability mental retardation, or autism, who has 1859 been adjudicated incompetent to proceed, and who meets the 1860 criteria set forth in subsection (3), must be committed to the 1861 Department of Children and Family Services and receive treatment 1862 or training in a secure facility or program that is the least 1863 restrictive alternative consistent with public safety. Any 1864 placement of a child to a secure residential program must be 1865 separate from adult forensic programs. If the child attains 1866 competency, then custody, case management, and supervision of the child shall will be transferred to the department in order 1867 1868 to continue delinquency proceedings; however, the court retains 1869 authority to order the Department of Children and Family 1870 Services to provide continued treatment or training to maintain 1871 competency.

(a) A child adjudicated incompetent due to <u>intellectual</u>
<u>disability mental retardation</u> or autism may be ordered into a
secure program or facility designated by the Department of
Children and Family Services for children <u>who have intellectual</u>
<u>disabilities with mental retardation</u> or autism.

(b) A child adjudicated incompetent due to mental illness may be ordered into a secure program or facility designated by the Department of Children and Family Services for children having mental illnesses.

(c) <u>If Whenever</u> a child is placed in a secure residential facility, the department <u>shall</u> will provide transportation to the secure residential facility for admission and from the secure residential facility upon discharge.

1885

(d) The purpose of the treatment or training is the

Page 65 of 67

```
24-00645-11
1886
      restoration of the child's competency to proceed.
1887
1888
1889
1890
1891
```

20111104

(e) The service provider must file a written report with the court pursuant to the applicable Florida Rules of Juvenile Procedure within not later than 6 months after the date of commitment, or at the end of any period of extended treatment or training, and at any time the Department of Children and Family 1892 Services, through its service provider, determines the child has 1893 attained competency or no longer meets the criteria for secure 1894 placement, or at such shorter intervals as ordered by the court. 1895 A copy of a written report evaluating the child's competency must be filed by the provider with the court and with the state 1896 1897 attorney, the child's attorney, the department, and the 1898 Department of Children and Family Services.

1899 (6) (a) If a child is determined to have mental illness, 1900 intellectual disability mental retardation, or autism and is 1901 found to be incompetent to proceed but does not meet the 1902 criteria set forth in subsection (3), the court shall commit the 1903 child to the Department of Children and Family Services and 1904 shall order the Department of Children and Family Services to 1905 provide appropriate treatment and training in the community. The 1906 purpose of the treatment or training is the restoration of the 1907 child's competency to proceed.

Section 50. Section 985.195, Florida Statutes, is amended 1908 1909 to read:

1910 985.195 Transfer to other treatment services.-Any child 1911 committed to the department may be transferred to intellectual 1912 disability retardation, mental health, or substance abuse 1913 treatment facilities for diagnosis and evaluation pursuant to 1914 chapter 393, chapter 394, or chapter 397, as whichever is

Page 66 of 67

	24-00645-11 20111104
1915	applicable, for <u>up to</u> a period not to exceed 90 days.
1916	Section 51. Paragraph (b) of subsection (1) of section
1917	985.61, Florida Statutes, is amended to read:
1918	985.61 Early delinquency intervention program; criteria
1919	(1) The Department of Juvenile Justice shall, contingent
1920	upon specific appropriation and with the cooperation of local
1921	law enforcement agencies, the judiciary, district school board
1922	personnel, the office of the state attorney, the office of the
1923	public defender, the Department of Children and Family Services,
1924	and community service agencies that work with children,
1925	establish an early delinquency intervention program, the
1926	components of which shall include, but not be limited to:
1927	(b) Treatment modalities, including substance abuse
1928	treatment services, mental health services, and retardation
1929	services for intellectual disabilities.
1930	Section 52. It is the intent of the Legislature that this
1931	act not expand or contract the scope or application of any
1932	provision of the Florida Statutes. This act may not be construed
1933	to change the application of any provision of the Florida
1934	Statutes to any person.
1935	Section 53. This act shall take effect July 1, 2011.

Page 67 of 67