A bill to be entitled 1 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.; substituting the term "intellectual disability" for 12 the term "mental retardation"; clarifying in s. 13 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," "retarded," and "mentally retarded" for purposes of 17 matters relating to the criminal laws and court rules; 18 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 term "intellectually disabled" for the term "mentally 24 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. 514.072, F.S.; conforming a cross-reference and 28 Page 1 of 71

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29 deleting obsolete provisions; amending ss. 627.6041, 30 627.6615, 641.31, 650.05, 765.204, 849.04, 914.16, 31 914.17, 916.105, and 916.106, F.S.; substituting the 32 term "intellectual disability" for the term "mental retardation"; amending s. 916.107, F.S.; substituting 33 the term "intellectual disability" for the term 34 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 985.61, F.S.; clarifying in s. 921.137, F.S., that the 40 terms "intellectual disability" or "intellectually 41 42 disabled" are interchangeable with and have the same 43 meaning as the terms "mental retardation," or 44 "retardation" and "mentally retarded," as defined before the effective date of the act; substituting the 45 term "intellectual disability" for the term "mental 46 47 retardation"; expressing legislative intent; providing an effective date. 48 49 50 Be It Enacted by the Legislature of the State of Florida: 51 52 Subsection (15) of section 39.502, Florida Section 1. 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 Page 2 of 71

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57 informed by the court of the availability of advocacy services 58 through the department, the <u>Arc of Florida</u> Association for 59 Retarded Citizens, or other appropriate mental health or 60 developmental disability advocacy groups and encouraged to seek 61 such services.

Section 2. Subsection (9) of section 40.013, FloridaStatutes, is amended to read:

64

40.013 Persons disqualified or excused from jury service.-

(9) Any person who is responsible for the care of a person
who, because of mental illness, <u>intellectual disability mental</u>
retardation, senility, or other physical or mental incapacity,
is incapable of caring for himself or herself shall be excused
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, devisee, legatee, heir, next of kin, or cestui que trust, in the 75 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 to 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

Page 3 of 71

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85 To Determine any question relating to arising in the (3) 86 administration of the guardianship, estate, or trust, including questions of construction of wills and other writings. 87 88 89 For the purpose of this section, a "mental incompetent" is one 90 who, because of mental illness, intellectual disability 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_{au} or both. Section 4. Section 92.53, Florida Statutes, is amended to 94 95 read: 92.53 Videotaping the of testimony of a victim or witness 96 97 under age 16 or who has an intellectual disability person with 98 mental retardation.-99 On motion and hearing in camera and a finding that (1)100 there is a substantial likelihood that a victim or witness who 101 is under the age of 16 or who has an intellectual disability 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 such victim or witness the child or 105 person with mental retardation is required to testify in open court, or that such victim or witness is otherwise unavailable 106 107 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, whether civil or criminal in nature, in which videotaped 109 testimony is to be used utilized at trial in lieu of trial 110 111 testimony in open court. The motion may be filed by: 112 (2) Page 4 of 71

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(b)

(a) The victim or witness, or the victim's or witness'sattorney, parent, legal guardian, or guardian ad litem;

A trial judge on his or her own motion;

115 116

(c) Any party in a civil proceeding; or

(d) The prosecuting attorney or the defendant, or the defendant's counsel.

(3) The judge shall preside, or shall appoint a special master to preside, at the videotaping unless the following conditions are met:

(a) The child or <u>the person who has the intellectual</u>
<u>disability</u> with mental retardation is represented by a guardian
ad litem or counsel;

(b) The representative of the victim or witness and the counsel for each party stipulate that the requirement for the presence of the judge or special master may be waived; and

(c) The court finds at a hearing on the motion that the presence of a judge or special master is not necessary to protect the victim or witness.

131 (4) The defendant and the defendant's counsel must shall 132 be present at the videotaping, unless the defendant has waived 133 this right. The court may require the defendant to view the 134 testimony from outside the presence of the child or the person 135 who has an intellectual disability with mental retardation by 136 means of a two-way mirror or another similar method that ensures will ensure that the defendant can observe and hear the 137 testimony of the victim or witness in person, but that the 138 victim or witness cannot hear or see the defendant. The 139 140 defendant and the attorney for the defendant may communicate by Page 5 of 71

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141 any appropriate private method.

(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 montal retardation and in interpreting the answers of the child or person <u>during</u> with mental retardation throughout proceedings conducted under this section.

The motion referred to in subsection (1) may be made 149 (6) 150 at any time with reasonable notice to each party to the cause, 151 and videotaping of testimony may be made any time after the 152 court 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 in which such witness testifies by use of closed circuit 155 156 television pursuant to s. 92.54.

157 (7) The court shall make specific findings of fact, on the158 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 <u>a victim or witness</u> victims or witnesses under the age 163 of 16 or <u>who has an intellectual disability</u> persons with mental 164 retardation.-

(1) Upon motion and hearing in camera and upon a finding that there is a substantial likelihood that <u>a victim or witness</u> <u>under the age of 16 or who has an intellectual disability</u> the child or person with mental retardation will suffer at least Page 6 of 71

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moderate emotional or mental harm due to the presence of the 169 170 defendant if such victim or witness the child or person with mental retardation is required to testify in open court, or that 171 172 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 175 is a victim or witness be taken outside of the courtroom and 176 shown by means of closed circuit television.

(2) The motion may be filed by the victim or witness; the attorney, parent, legal guardian, or guardian ad litem of the victim or witness; the prosecutor; the defendant or the defendant's counsel; or the trial judge on his or her own motion.

(3) Only the judge, the prosecutor, the defendant, the attorney for the defendant, the operators of the videotape equipment, an interpreter, and some other person who, in the opinion of the court, contributes to the well-being of the child or <u>the person who has an intellectual disability</u> with mental retardation and who will not be a witness in the case may be in the room during the recording of the testimony.

189 During the victim's or witness's child's or person's (4) with mental retardation testimony by closed circuit television, 190 191 the court may require the defendant to view the testimony from 192 the courtroom. In such a case, the court shall permit the 193 defendant to observe and hear the testimony of the victim or 194 witness child or person with mental retardation, but must shall 195 ensure that the victim or witness child or person with mental 196 retardation cannot hear or see the defendant. The defendant's Page 7 of 71

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197 right to assistance of counsel, which includes the right to 198 immediate and direct communication with counsel conducting 199 cross-examination, must be protected and, upon the defendant's 200 request, such communication <u>must</u> shall be provided by any 201 appropriate electronic method.

(5) The court shall make specific findings of fact, on therecord, as to the basis for its ruling under this section.

204 Section 6. Section 92.55, Florida Statutes, is amended to 205 read:

92.55 Judicial or other proceedings involving victim or witness under the age of 16 or person who has an intellectual disability with mental retardation; special protections; use of registered service or therapy animals.-

210 Upon motion of any party, upon motion of a parent, (1) 211 guardian, attorney, or guardian ad litem for a victim or witness 212 child under the age of 16 or person who has an intellectual 213 disability with mental retardation, or upon its own motion, the 214 court may enter any order necessary to protect such a child 215 under the age of 16 or person with mental retardation who is a 216 victim or witness in any judicial proceeding or other official 217 proceeding from severe emotional or mental harm due to the 218 presence of the defendant if the victim or witness child or 219 person with mental retardation is required to testify in open 220 court. Such orders must shall relate to the taking of testimony and shall include, but are not be limited to: 221

(a) Interviewing or the taking of depositions as part of acivil or criminal proceeding.

224

(b)

Page 8 of 71

Examination and cross-examination for the purpose of

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225 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 <u>consider</u>
 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 defendant's presence, and any other fact that the court deems relevant; or

236 The age of the person who has an intellectual (b) 237 disability with mental retardation, the functional capacity of 238 such the person with mental retardation, the nature of the 239 offenses or act, the relationship of the person with mental 240 retardation to the parties in the case or to the defendant in a 241 criminal action, the degree of emotional trauma that will result 242 to the person with mental retardation as a consequence of the 243 defendant's presence, and any other fact that the court deems 244 relevant.

245 (3) In addition to such other relief as is provided by 246 law, the court may enter orders limiting the number of times 247 that a child or a person who has an intellectual disability with 248 mental retardation may be interviewed, prohibiting depositions 249 of such a child or person with mental retardation, requiring the 250 submission of questions before the prior to examination of the a 251 child or person with mental retardation, setting the place and 252 conditions for interviewing the a child or person with mental Page 9 of 71

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253 retardation or for conducting any other proceeding, or 254 permitting or prohibiting the attendance of any person at any 255 proceeding. The court shall enter any order necessary to protect 256 the rights of all parties, including the defendant in any 257 criminal action.

258 (4) The court may set any other conditions it finds just and appropriate when on the taking the of testimony of by a 259 260 child, including the use of a service or therapy animal that has 261 been evaluated and registered according to national standards, in any proceeding involving a sexual offense. When deciding 262 whether to permit a child to testify with the assistance of a 263 264 registered service or therapy animal, the court shall consider 265 take into consideration the age of the child, the interests of 266 the child, the rights of the parties to the litigation, and any 267 other relevant factor that would facilitate the testimony by the 268 child.

269 Section 7. Subsection (1) of section 320.10, Florida 270 Statutes, is amended to read:

271

320.10 Exemptions.-

272

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

(a) Any motor vehicle or mobile home owned by, and operated exclusively for the personal use of, any member of the United States Armed Forces who is not a resident of this state and who is stationed in the state while in compliance with military or naval orders;

(b) Any motor vehicle owned or operated exclusively by theFederal Government;

280

Page 10 of 71

(c) Any motor vehicle owned and operated exclusively for

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281 the benefit of the Boys' Clubs of America, the National Audubon 282 Society, the National Children's Cardiac Hospital, any humane 283 society, any nationally chartered veterans' organization that 284 maintains a state headquarters in this state, the Children's 285 Bible Mission, the Boy Scouts of America, the Girl Scouts of 286 America, the Salvation Army, the American National Red Cross, 287 the United Service Organization, any local member unit of the 288 National Urban League which provides free services to municipal 289 and county residents who are in need of such services, the Young Men's Christian Association, the Young Men's Hebrew Association, 290 291 the Camp Fire Girls' Council, the Young Women's Christian 292 Association, the Young Women's Hebrew Association, any local 293 member unit of the Arc of Florida Association for Retarded 294 Citizens, the Children's Home Society of Florida, or the Goodwill Industries. A not-for-profit organization named in this 295 296 paragraph and its local affiliate organizations is shall be 297 eligible for the exemption if it for so long as each maintains 298 current articles of incorporation on file with the Department of 299 State and qualifies as a not-for-profit organization under s. 300 212.08;

(d) Any motor vehicle owned and operated by a church, temple, or synagogue for exclusive use as a community service van or to transport passengers without compensation to religious services or for religious education;

305 (e) Any motor vehicle owned and operated by the Civil Air
306 Patrol or the United States Coast Guard Auxiliary;

307 (f) Any mobile blood bank unit when operated as a 308 nonprofit service by an organization;

Page 11 of 71

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309 (g) Any mobile X-ray unit or truck or bus used exclusively 310 for public health purposes;

311 (h) Any school bus owned and operated by a nonprofit 312 educational or religious corporation;

(i) Any vehicle used by any of the various search and rescue units of the several counties for exclusive use as a search and rescue vehicle; or and

(j) Any motor vehicle used by a community transportation coordinator or a transportation operator as defined in part I of chapter 427, and which is used exclusively to transport transportation disadvantaged persons.

320 Section 8. Paragraph (d) of subsection (3) of section 321 383.14, Florida Statutes, is amended to read:

322 383.14 Screening for metabolic disorders, other hereditary 323 and congenital disorders, and environmental risk factors.-

(3) DEPARTMENT OF HEALTH; POWERS AND DUTIES.—The
department shall administer and provide certain services to
implement the provisions of this section and shall:

(d) Maintain a confidential registry of cases, including information of importance for the purpose of followup services to prevent <u>intellectual disabilities</u> mental retardation, to correct or ameliorate physical <u>disabilities</u> handicaps, and for epidemiologic studies, if indicated. Such registry shall be exempt from the provisions of s. 119.07(1).

333

334 All provisions of this subsection must be coordinated with the 335 provisions and plans established under this chapter, chapter 336 411, and Pub. L. No. 99-457.

Page 12 of 71

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337 Section 9. Subsection (9) and subsections (21) through 338 (32) of section 393.063, Florida Statutes, are reordered and 339 amended to read:

340 393.063 Definitions.—For the purposes of this chapter, the 341 term:

(9) "Developmental disability" means a disorder or
syndrome that is attributable to <u>intellectual disability</u>
retardation, cerebral palsy, autism, spina bifida, or PraderWilli syndrome; that manifests before the age of 18; and that
constitutes a substantial handicap that can reasonably be
expected to continue indefinitely.

348 <u>(22)(21)</u> "Intermediate care facility for the 349 developmentally disabled" or "ICF/DD" means a residential 350 facility licensed and certified <u>under pursuant to</u> part VIII of 351 chapter 400.

352 (23) (22) "Medical/dental services" means medically 353 necessary services that which are provided or ordered for a 354 client by a person licensed under chapter 458, chapter 459, or 355 chapter 466. Such services may include, but are not limited to, 356 prescription drugs, specialized therapies, nursing supervision, 357 hospitalization, dietary services, prosthetic devices, surgery, 358 specialized equipment and supplies, adaptive equipment, and 359 other services as required to prevent or alleviate a medical or 360 dental condition.

361 <u>(24)(23)</u> "Personal care services" means individual 362 assistance with or supervision of essential activities of daily 363 living for self-care, including ambulation, bathing, dressing, 364 eating, grooming, and toileting, and other similar services that

Page 13 of 71

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365 are incidental to the care furnished and essential to the 366 health, safety, and welfare of the client <u>if</u> when there is no 367 one else <u>is</u> available to perform those services.

368 <u>(25)(24)</u> "Prader-Willi syndrome" means an inherited 369 condition typified by neonatal hypotonia with failure to thrive, 370 hyperphagia or an excessive drive to eat which leads to obesity 371 usually at 18 to 36 months of age, mild to moderate <u>intellectual</u> 372 <u>disability</u> mental retardation, hypogonadism, short stature, mild 373 facial dysmorphism, and a characteristic neurobehavior.

374 <u>(26)(25)</u> "Relative" means an individual who is connected 375 by affinity or consanguinity to the client and who is 18 years 376 of age or older.

377 <u>(27) (26)</u> "Resident" means <u>a</u> any person <u>who has a</u> with 378 developmental <u>disability and resides</u> disabilities residing at a 379 residential facility, whether or not such person is a client of 380 the agency.

381 <u>(28) (27)</u> "Residential facility" means a facility providing 382 room and board and personal care for persons who have with 383 developmental disabilities.

384 <u>(29)(28)</u> "Residential habilitation" means supervision and 385 training with the acquisition, retention, or improvement in 386 skills related to activities of daily living, such as personal 387 hygiene skills, homemaking skills, and the social and adaptive 388 skills necessary to enable the individual to reside in the 389 community.

390 <u>(30)(29)</u> "Residential habilitation center" means a 391 community residential facility licensed under this chapter which 392 provides habilitation services. The capacity of such a facility

Page 14 of 71

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393 <u>may shall</u> not be fewer than nine residents. After October 1, 394 1989, new residential habilitation centers may not be licensed 395 and the licensed capacity for any existing residential 396 habilitation center may not be increased.

397 <u>(31)(30)</u> "Respite service" means appropriate, short-term, 398 temporary care that is provided to a person who has a with 399 developmental <u>disability in order</u> disabilities to meet the 400 planned or emergency needs of the person or the family or other 401 direct service provider.

402 <u>(32)</u> "Restraint" means a physical device, method, or 403 drug used to control dangerous behavior.

(a) A physical restraint is any manual method or physical
or mechanical device, material, or equipment attached or
adjacent to <u>an the</u> individual's body so that he or she cannot
easily remove the restraint and which restricts freedom of
movement or normal access to one's body.

(b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom of movement and is not a standard treatment for the person's medical or psychiatric condition. Physically holding a person during a procedure to forcibly administer psychotropic medication is a physical restraint.

(c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and bandages, supportive body bands, or other physical holding when necessary for routine physical examinations and tests; for purposes of orthopedic, surgical, or other similar medical treatment; when used to provide support for the achievement of

Page 15 of 71

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hb0991-00

421 functional body position or proper balance; or when used to 422 protect a person from falling out of bed.

423 (21)(32) "Intellectual disability" "Retardation" means 424 significantly subaverage general intellectual functioning 425 existing concurrently with deficits in adaptive behavior which 426 that manifests before the age of 18 and can reasonably be 427 expected to continue indefinitely. For the purposes of this 428 definition, the term:

(a) "Adaptive behavior" means the effectiveness or degree
with which an individual meets the standards of personal
independence and social responsibility expected of his or her
age, cultural group, and community.

433 "Significantly subaverage general intellectual (b) 434 functioning," for the purpose of this definition, means 435 performance that which is two or more standard deviations from 436 the mean score on a standardized intelligence test specified in 437 the rules of the agency. "Adaptive behavior," for the purpose of 438 this definition, means the effectiveness or degree with which an 439 individual meets the standards of personal independence and social responsibility expected of his or her age, cultural 440 441 group, and community.

442

443 For purposes of the application of the criminal laws and 444 procedural rules of this state to matters relating to pretrial, 445 trial, sentencing, and any matters relating to the imposition 446 and execution of the death penalty, the terms "intellectual 447 disability" or "intellectually disabled" are interchangeable 448 with and have the same meaning as the terms "mental retardation"

Page 16 of 71

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449 or "retardation" and "mentally retarded" as defined in this 450 section before July 1, 2012.

451 Section 10. Subsection (1), paragraphs (c) and (d) of 452 subsection (2), paragraphs (b) through (d) of subsection (3), 453 paragraph (b) of subsection (4), paragraphs (b), (e), (f), and 454 (g) of subsection (5), subsection (6), paragraph (d) of 455 subsection (7), paragraph (b) of subsection (8), subsection 456 (10), and paragraph (b) of subsection (12) of section 393.11, 457 Florida Statutes, are amended to read:

458

393.11 Involuntary admission to residential services.-

459 JURISDICTION.-If When a person has an intellectual (1)460 disability is mentally retarded and requires involuntary admission to residential services provided by the agency, the 461 462 circuit court of the county in which the person resides has shall have jurisdiction to conduct a hearing and enter an order 463 464 involuntarily admitting the person in order for that the person 465 to may receive the care, treatment, habilitation, and 466 rehabilitation that which the person needs. For the purpose of 467 identifying intellectual disability mental retardation, 468 diagnostic capability shall be established by the agency. Except 469 as otherwise specified, the proceedings under this section are 470 shall be governed by the Florida Rules of Civil Procedure. 471 (2) PETITION.-472 The petition shall be verified and must shall: (C) 473 1. State the name, age, and present address of the

474 commissioners and their relationship to the person who has an
475 <u>intellectual disability</u> with mental retardation or autism;
476 2. State the name, age, county of residence, and present

Page 17 of 71

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477 address of the person who has an intellectual disability with 478 mental retardation or autism;

Allege that the commission believes that the person
needs involuntary residential services and specify the factual
information on which the belief is based;

482 4. Allege that the person lacks sufficient capacity to 483 give express and informed consent to a voluntary application for 484 services and lacks the basic survival and self-care skills to 485 provide for the person's well-being or is likely to physically 486 injure others if allowed to remain at liberty; and

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

(d) The petition <u>must</u> shall be filed in the circuit court
of the county in which the person <u>who has the intellectual</u>
disability with mental retardation or autism resides.

(3) NOTICE.-

493

494 If Whenever a motion or petition has been filed (b) 495 pursuant to s. 916.303 to dismiss criminal charges against a 496 defendant who has an intellectual disability with retardation or 497 autism, and a petition is filed to involuntarily admit the 498 defendant to residential services under this section, the notice 499 of the filing of the petition must shall also be given to the 500 defendant's attorney, the state attorney of the circuit from 501 which the defendant was committed, and the agency.

(c) The notice <u>must</u> shall state that a hearing shall be
 set to inquire into the need of the person <u>who has an</u>
 <u>intellectual disability</u> with mental retardation or autism for

Page 18 of 71

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505 involuntary residential services. The notice <u>must</u> shall also 506 state the date of the hearing on the petition.

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

512

(4) AGENCY PARTICIPATION.-

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

519

(5) EXAMINING COMMITTEE.-

The court shall appoint at least no fewer than three 520 (b) 521 disinterested experts who have demonstrated to the court an 522 expertise in the diagnosis, evaluation, and treatment of persons 523 who have intellectual disabilities with mental retardation. The 524 committee must include at least one licensed and qualified 525 physician, one licensed and qualified psychologist, and one 526 qualified professional who, at with a minimum, has of a masters 527 degree in social work, special education, or vocational rehabilitation counseling, to examine the person and to testify 528 529 at the hearing on the involuntary admission to residential 530 services.

(e) The committee shall prepare a written report for the court. The report must explicitly document the extent that the Page 19 of 71

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533 person meets the criteria for involuntary admission. The report, 534 and expert testimony, must include, but not be limited to:

535 1. The degree of the person's <u>intellectual disability</u> 536 mental retardation and whether, using diagnostic capabilities 537 established by the agency, the person is eligible for agency 538 services;

539 2. Whether, because of the person's degree of <u>intellectual</u> 540 disability <u>mental retardation</u>, the person:

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

544 b. Lacks basic survival and self-care skills to such a 545 degree that close supervision and habilitation in a residential 546 setting is necessary and if not provided would result in a real 547 and present threat of substantial harm to the person's well-548 being; or

549 c. Is likely to physically injure others if allowed to 550 remain at liberty.

551

3. The purpose to be served by residential care;

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

555

5. The appropriate care, habilitation, and treatment.

(f) The committee shall file the report with the court <u>at</u> <u>least</u> not less than 10 working days before the date of the hearing. The report <u>must</u> shall be served on the petitioner, the person who has the intellectual disability with mental

560 retardation, the person's attorney at the time the report is Page 20 of 71

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561 filed with the court, and the agency.

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

567

(6) COUNSEL; GUARDIAN AD LITEM.-

568 The person who has the intellectual disability must (a) 569 with mental retardation shall be represented by counsel at all 570 stages of the judicial proceeding. If In the event the person is indigent and cannot afford counsel, the court shall appoint a 571 572 public defender at least not less than 20 working days before 573 the scheduled hearing. The person's counsel shall have full 574 access to the records of the service provider and the agency. In 575 all cases, the attorney shall represent the rights and legal 576 interests of the person with mental retardation, regardless of 577 who initiates may initiate the proceedings or pays pay the 578 attorney's fee.

(b) If the attorney, during the course of his or her 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.

586 (7) HEARING.-

587 (d) The person who has the intellectual disability must 588 with mental retardation shall be physically present throughout Page 21 of 71

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589 the entire proceeding. If the person's attorney believes that 590 the person's presence at the hearing is not in his or her the 591 person's best interest, the person's presence may be waived once 592 the court has seen the person and the hearing has commenced. 593 (8) ORDER.-594 An order of involuntary admission to residential (b) 595 services may not be entered unless the court finds that: 596 The person is intellectually disabled mentally retarded 1. 597 or autistic; 2. Placement in a residential setting is the least 598 restrictive and most appropriate alternative to meet the 599 600 person's needs; and 601 Because of the person's degree of intellectual 3. 602 disability mental retardation or autism, the person: 603 Lacks sufficient capacity to give express and informed a. 604 consent to a voluntary application for services pursuant to s. 393.065 and lacks basic survival and self-care skills to such a 605 606 degree that close supervision and habilitation in a residential 607 setting is necessary and, if not provided, would result in a 608 real and present threat of substantial harm to the person's 609 well-being; or 610 Is likely to physically injure others if allowed to b. remain at liberty. 611 612 (10) COMPETENCY.-The issue of competency is shall be separate and 613 (a) distinct from a determination of the appropriateness of 614 involuntary admission to residential services due to 615 intellectual disability for a condition of mental retardation. 616 Page 22 of 71

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617 The issue of the competency of a person who has an (b) 618 intellectual disability with mental retardation for purposes of 619 assigning guardianship shall be determined in a separate 620 proceeding according to the procedures and requirements of 621 chapter 744. The issue of the competency of a person who has an 622 intellectual disability with mental retardation or autism for 623 purposes of determining whether the person is competent to 624 proceed in a criminal trial shall be determined in accordance 625 with chapter 916.

626

(12) APPEAL.-

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

632 Section 11. Subsection (18) of section 394.455, Florida633 Statutes, is amended to read:

394.455 Definitions.—As used in this part, unless thecontext clearly requires otherwise, the term:

636 "Mental illness" means an impairment of the mental or (18)637 emotional processes that exercise conscious control of one's 638 actions or of the ability to perceive or understand reality, 639 which impairment substantially interferes with the a person's 640 ability to meet the ordinary demands of living, regardless of etiology. For the purposes of this part, the term does not 641 include a retardation or developmental disability as defined in 642 chapter 393, intoxication, or conditions manifested only by 643 644 antisocial behavior or substance abuse impairment.

Page 23 of 71

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Section 12. Subsections (3) through (13) of section
400.960, Florida Statutes, are amended to read:
400.960 Definitions.—As used in this part, the term:
(3) "Autism" has the same meaning as in s. 393.063.
(4) "Cerebral palsy" has the same meaning as in s.
393.063.

(3) (5) "Client" means any person determined by the Agency
 for Persons with Disabilities to be eligible for developmental
 services.

654 <u>(4) (6)</u> "Developmentally disabled" "developmental
655 disability" has the same meaning as "developmental disability"
656 as that term is defined in s. 393.063.

657 <u>(5)</u> (7) "Direct service provider" means a person 18 years 658 of age or older who has direct contact with individuals who have 659 with developmental disabilities and who is unrelated to such the 660 individuals with developmental disabilities.

661 <u>(6)(8)</u> "Intermediate care facility for the developmentally 662 disabled" means a residential facility licensed and certified in 663 accordance with state law, and certified by the Federal 664 Government, pursuant to the Social Security Act, as a provider 665 of Medicaid services to persons <u>who have</u> with developmental 666 disabilities.

(9) "Prader-Willi syndrome" has the same meaning as in s.
 393.063.

669 (7) (10) (a) "Restraint" means a physical device, method, or
 670 drug used to control behavior.

671 <u>(a)</u> A physical restraint is any manual method or physical 672 or mechanical device, material, or equipment attached or

Page 24 of 71

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hb0991-00

adjacent to the individual's body so that he or she cannot
easily remove the restraint and which restricts freedom of
movement or normal access to one's body.

(b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom of movement. Physically holding a person during a procedure to forcibly administer psychotropic medication is a physical restraint.

681 (C) Restraint does not include physical devices, such as 682 orthopedically prescribed appliances, surgical dressings and bandages, supportive body bands, or other physical holding when 683 684 necessary for routine physical examinations and tests; for purposes of orthopedic, surgical, or other similar medical 685 686 treatment; when used to provide support for the achievement of functional body position or proper balance; or when used to 687 688 protect a person from falling out of bed.

689

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

690 (8) (12) "Seclusion" means the physical segregation of a 691 person in any fashion or the involuntary isolation of a person 692 in a room or area from which the person is prevented from 693 leaving. The prevention may be by physical barrier or by a staff member who is acting in a manner, or who is physically situated, 694 695 so as to prevent the person from leaving the room or area. For purposes of this part, the term does not mean isolation due to a 696 697 person's medical condition or symptoms.

(13) "Spina bifida" has the same meaning as in s. 393.063.
 Section 13. Subsection (12) of section 408.032, Florida
 Statutes, is amended to read:

Page 25 of 71

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701 408.032 Definitions relating to Health Facility and 702 Services Development Act.—As used in ss. 408.031-408.045, the 703 term:

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

710 Section 14. Subsection (8) of section 409.908, Florida
711 Statutes, is amended to read:

712 409.908 Reimbursement of Medicaid providers.-Subject to 713 specific appropriations, the agency shall reimburse Medicaid 714 providers, in accordance with state and federal law, according 715 to methodologies set forth in the rules of the agency and in 716 policy manuals and handbooks incorporated by reference therein. 717 These methodologies may include fee schedules, reimbursement 718 methods based on cost reporting, negotiated fees, competitive 719 bidding pursuant to s. 287.057, and other mechanisms the agency 720 considers efficient and effective for purchasing services or 721 goods on behalf of recipients. If a provider is reimbursed based 722 on cost reporting and submits a cost report late and that cost 723 report would have been used to set a lower reimbursement rate 724 for a rate semester, then the provider's rate for that semester 725 shall be retroactively calculated using the new cost report, and 726 full payment at the recalculated rate shall be effected 727 retroactively. Medicare-granted extensions for filing cost reports, if applicable, shall also apply to Medicaid cost 728

Page 26 of 71

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hb0991-00

729 reports. Payment for Medicaid compensable services made on 730 behalf of Medicaid eligible persons is subject to the 731 availability of moneys and any limitations or directions 732 provided for in the General Appropriations Act or chapter 216. 733 Further, nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, 734 735 lengths of stay, number of visits, or number of services, or 736 making any other adjustments necessary to comply with the 737 availability of moneys and any limitations or directions 738 provided for in the General Appropriations Act, provided the 739 adjustment is consistent with legislative intent.

740 A provider of home-based or community-based services (8) rendered pursuant to a federally approved waiver shall be 741 742 reimbursed based on an established or negotiated rate for each 743 service. These rates shall be established according to an 744 analysis of the expenditure history and prospective budget 745 developed by each contract provider participating in the waiver 746 program, or under any other methodology adopted by the agency 747 and approved by the Federal Government in accordance with the 748 waiver. Privately owned and operated community-based residential 749 facilities which meet agency requirements and which formerly 750 received Medicaid reimbursement for the optional intermediate 751 care facility for the intellectually disabled mentally retarded service may participate in the developmental services waiver as 752 753 part of a home-and-community-based continuum of care for 754 Medicaid recipients who receive waiver services.

755 Section 15. Subsection (16) of section 413.20, Florida756 Statutes, is amended to read:

Page 27 of 71

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hb0991-00

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757 413.20 Definitions.-As used in this part, the term: 758 (16) "Person who has a significant disability" means an 759 individual who has a disability that is a severe physical or 760 mental impairment that seriously limits one or more functional 761 capacities, such as mobility, communication, self-care, selfdirection, interpersonal skills, work tolerance, or work skills, 762 763 in terms of an employment outcome; whose vocational 764 rehabilitation may be expected to require multiple vocational 765 rehabilitation services over an extended period of time; and who has one or more physical or mental disabilities resulting from 766 amputation, arthritis, autism, blindness, burn injury, cancer, 767 768 cerebral palsy, cystic fibrosis, deafness, head injury, heart 769 disease, hemiplegia, hemophilia, respiratory or pulmonary 770 dysfunction, intellectual disability mental retardation, mental illness, multiple sclerosis, muscular dystrophy, musculoskeletal 771 772 disorder, neurological disorder, including stroke and epilepsy, 773 paraplegia, quadriplegia, or other spinal cord condition, 774 sickle-cell anemia, specific learning disability, end-stage 775 renal disease, or another disability or a combination of 776 disabilities that is determined, after an assessment for 777 determining eligibility and vocational rehabilitation needs, to 778 cause comparable substantial functional limitation. 779 Section 16. Paragraph (a) of subsection (6) of section 780 440.49, Florida Statutes, is amended to read: 440.49 Limitation of liability for subsequent injury 781 782 through Special Disability Trust Fund.-EMPLOYER KNOWLEDGE, EFFECT ON REIMBURSEMENT.-783 (6) 784 Reimbursement is not allowed under this section unless (a) Page 28 of 71 CODING: Words stricken are deletions; words underlined are additions.

785 it is established that the employer knew of the preexisting 786 permanent physical impairment before prior to the occurrence of 787 the subsequent injury or occupational disease, and that the 788 permanent physical impairment is one of the following: 789 1. Epilepsy. 790 2. Diabetes. 791 3. Cardiac disease. 792 4. Amputation of foot, leg, arm, or hand. 793 5. Total loss of sight of one or both eyes or a partial 794 loss of corrected vision of more than 75 percent bilaterally. 795 Residual disability from poliomyelitis. 6. 796 7. Cerebral palsy. 797 8. Multiple sclerosis. 9. Parkinson's disease. 798 799 10. Meniscectomy. 800 11. Patellectomy. 801 12. Ruptured cruciate ligament. 802 13. Hemophilia. 803 14. Chronic osteomyelitis. 804 15. Surgical or spontaneous fusion of a major weightbearing joint. 805 16. Hyperinsulinism. 806 807 17. Muscular dystrophy. 808 18. Thrombophlebitis. 809 19. Herniated intervertebral disk. 20. Surgical removal of an intervertebral disk or spinal 810 811 fusion. 812 21. One or more back injuries or a disease process of the Page 29 of 71

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813 back resulting in disability over a total of 120 or more days, 814 if substantiated by a doctor's opinion that there was a 815 preexisting impairment to the claimant's back.

816

22. Total deafness.

817 23. <u>Intellectual disability if Mental retardation</u>, 818 provided the employee's intelligence quotient is such that she 819 or he falls within the lowest 2 percentile of the general 820 population. However, it shall not be necessary for the employer 821 <u>does not need</u> to know the employee's actual intelligence 822 quotient or actual relative ranking in relation to the 823 intelligence quotient of the general population.

24. Any permanent physical condition <u>that</u> which, <u>before</u>
prior to the industrial accident or occupational disease,
constitutes a <u>20 percent</u> 20-percent impairment of a member or of
the body as a whole.

25. Obesity <u>if</u>, provided the employee is 30 percent or more over the average weight designated for her or his height and age in the Table of Average Weight of Americans by Height and Age prepared by the Society of Actuaries using data from the 1979 Build and Blood Pressure Study.

26. Any permanent physical impairment as <u>provided</u> defined in s. 440.15(3) which is a result of a prior industrial accident with the same employer or the employer's parent company, subsidiary, sister company, or affiliate located within the geographical boundaries of this state.

838 Section 17. Paragraph (g) of subsection (1) of section
839 499.0054, Florida Statutes, is amended to read:
840 499.0054 Advertising and labeling of drugs, devices, and

Page 30 of 71

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HB 991 2012 841 cosmetics; exemptions.-It is a violation of the Florida Drug and Cosmetic Act 842 (1)843 to perform or cause the performance of any of the following 844 acts: 845 The advertising of any drug or device represented to (q) 846 have any effect in any of the following conditions, disorders, 847 diseases, or processes: 848 1. Blood disorders. 849 2. Bone or joint diseases. 850 3. Kidney diseases or disorders. 851 4. Cancer. 852 5. Diabetes. 853 6. Gall bladder diseases or disorders. 854 7. Heart and vascular diseases. 855 8. High blood pressure. 856 9. Diseases or disorders of the ear or auditory apparatus, 857 including hearing loss or deafness. 858 Mental disease or intellectual disability mental 10. 859 retardation. 860 11. Paralysis. 861 12. Prostate gland disorders. 862 13. Conditions of the scalp affecting hair loss. 863 14. Baldness. 864 15. Endocrine disorders. 865 16. Sexual impotence. 866 17. Tumors. 867 18. Venereal diseases. 868 19. Varicose ulcers.

Page 31 of 71

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869 20. Breast enlargement.

870 21. Purifying blood.

871 22. Metabolic disorders.

872 23. Immune system disorders or conditions affecting the873 immune system.

- 874 24. Extension of life expectancy.
- 875 25. Stress and tension.

876 26. Brain stimulation or performance.

877 27. The body's natural defense mechanisms.

878 28. Blood flow.

29. Depression.

880 30. Human immunodeficiency virus or acquired immune881 deficiency syndrome or related disorders or conditions.

882 Section 18. Section 514.072, Florida Statutes, is amended 883 to read:

884 514.072 Certification of swimming instructors for people 885 who have developmental disabilities required. - Any person working 886 at a swimming pool who holds himself or herself out as a 887 swimming instructor specializing in training people who have 888 developmental disabilities, as defined in s. $393.063 \cdot (10)$, may be 889 certified by the Dan Marino Foundation, Inc., in addition to being certified under s. 514.071. The Dan Marino Foundation, 890 891 Inc., must develop certification requirements and a training 892 curriculum for swimming instructors for people who have 893 developmental disabilities and must submit the certification 894 requirements to the Department of Health for review by January 1, 2007. A person certified under s. 514.071 before July 1, 895 896 2007, must meet the additional certification requirements of Page 32 of 71

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897 this section before January 1, 2008. A person certified under s.
898 514.071 on or after July 1, 2007, must meet the additional
899 certification requirements of this section within 6 months after
900 receiving certification under s. 514.071.

901 Section 19. Section 627.6041, Florida Statutes, is amended 902 to read:

903 627.6041 Handicapped Children with disabilities; 904 continuation of coverage.-

905 (1) A hospital or medical expense insurance policy or 906 health care services plan contract that is delivered or issued 907 for delivery in this state and that provides that coverage of a 908 dependent child terminates will terminate upon attainment of the 909 limiting age for dependent children specified in the policy or 910 contract must shall also provide in substance that attainment of 911 the limiting age does not terminate the coverage of the child 912 while the child continues to be both:

913 <u>(a) (1)</u> Incapable of self-sustaining employment by reason 914 of <u>an intellectual mental retardation</u> or physical <u>disability</u>. 915 <u>handicap; and</u>

916 (b) (2) Chiefly dependent upon the policyholder or 917 subscriber for support and maintenance.

918 (2) If a claim is denied under a policy or contract for 919 the stated reason that the child has attained the limiting age 920 for dependent children specified in the policy or contract, the 921 notice of denial must state that the policyholder has the burden 922 of establishing that the child continues to meet the criteria 923 specified in <u>subsection</u> subsections (1) and (2).

924 Section 20. Section 627.6615, Florida Statutes, is amended Page 33 of 71

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925 to read:

926 627.6615 Handicapped Children with disabilities; 927 continuation of coverage under group policy.-

928 A group health insurance policy or health care (1) 929 services plan contract that is delivered or issued for delivery in this state and that provides that coverage of a dependent 930 931 child of an employee or other member of the covered group 932 terminates will terminate upon attainment of the limiting age 933 for dependent children specified in the policy or contract must 934 shall also provide in substance that attainment of the limiting 935 age does not terminate the coverage of the child while the child 936 continues to be both:

937 <u>(a) (1)</u> Incapable of self-sustaining employment by reason 938 of <u>an intellectual mental retardation</u> or physical <u>disability</u>. 939 <u>handicap</u>; and

940 <u>(b)(2)</u> Chiefly dependent upon the employee or member for 941 support and maintenance.

942 (2) If a claim is denied under a policy or contract for 943 the stated reason that the child has attained the limiting age 944 for dependent children specified in the policy or contract, the 945 notice of denial must state that the certificateholder or 946 subscriber has the burden of establishing that the child 947 continues to meet the criteria specified in <u>subsection</u> 948 <u>subsections</u> (1) and (2).

949 Section 21. Subsection (29) of section 641.31, Florida 950 Statutes, is amended to read:

951 641.31 Health maintenance contracts.-

952 (29) If a health maintenance contract provides that

Page 34 of 71

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964

953 coverage of a dependent child of the subscriber <u>terminates</u> will 954 <u>terminate</u> upon attainment of the limiting age for dependent 955 children which is specified in the contract, the contract must 956 also provide in substance that attainment of the limiting age 957 does not terminate the coverage of the child while the child 958 continues to be both:

959 (a) Incapable of self-sustaining employment by reason of
 960 <u>an intellectual mental retardation</u> or physical <u>disability</u>.
 961 <u>handicap</u>, and

962 (b) Chiefly dependent upon the employee or member for963 support and maintenance.

965 If the claim is denied under a contract for the stated reason 966 that the child has attained the limiting age for dependent 967 children specified in the contract, the notice or denial must 968 state that the subscriber has the burden of establishing that 969 the child continues to meet the criteria specified in <u>this</u> 970 subsection paragraphs (a) and (b).

971 Section 22. Subsection (4) of section 650.05, Florida972 Statutes, is amended to read:

973 650.05 Plans for coverage of employees of political974 subdivisions.-

975 (4) (a) Notwithstanding any other provision of this
976 chapter, effective January 1, 1972, all state political
977 subdivisions receiving financial aid <u>which</u> that provide social
978 security coverage for their employees pursuant to the provisions
979 of this chapter and the provisions of the various retirement
980 systems as authorized by law shall, in addition to other

Page 35 of 71

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981 purposes, <u>use</u> utilize all grants-in-aid and other revenue 982 received from the state to pay the employer's share of social 983 security cost.

984 The grants-in-aid and other revenue referred to in (b) 985 paragraph (a) specifically include, but are not limited to, 986 minimum foundation program grants to public school districts and 987 community colleges; gasoline, motor fuel, cigarette, racing, and 988 insurance premium taxes distributed to political subdivisions; 989 and amounts specifically appropriated as grants-in-aid for mental health, intellectual disabilities mental retardation, and 990 991 mosquito control programs.

992 Section 23. Subsection (1) of section 765.204, Florida 993 Statutes, is amended to read:

994

765.204 Capacity of principal; procedure.-

995 (1) A principal is presumed to be capable of making health 996 care decisions for herself or himself unless she or he is 997 determined to be incapacitated. Incapacity may not be inferred 998 from the person's voluntary or involuntary hospitalization for 999 mental illness or from her or his <u>intellectual disability</u> mental 1000 retardation.

1001 Section 24. Section 849.04, Florida Statutes, is amended 1002 to read:

1003 849.04 Permitting minors and persons under guardianship to 1004 gamble. Whoever being The proprietor, owner, or keeper of any E. 1005 O., keno or pool table, or billiard table, wheel of fortune, or 1006 other game of chance, kept for the purpose of betting, <u>who</u> 1007 willfully and knowingly allows <u>a</u> any minor or any person who is 1008 mentally incompetent or under guardianship to play at such game

Page 36 of 71

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1009 or to bet on such game of chance; or whoever aids or abets or 1010 otherwise encourages such playing or betting of any money or 1011 other valuable thing upon the result of such game of chance by a 1012 any minor or any person who is mentally incompetent or under 1013 quardianship, commits shall be quilty of a felony of the third 1014 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1015 775.084. For the purpose of this section, the term $\frac{1}{2}$ "person who is mentally incompetent person" means a person is one who 1016 1017 because of mental illness, intellectual disability mental 1018 retardation, senility, excessive use of drugs or alcohol, or 1019 other mental incapacity is incapable of either managing his or 1020 her property or caring for himself or herself or both.

1021 Section 25. Section 914.16, Florida Statutes, is amended 1022 to read:

1023 914.16 Child abuse and sexual abuse of victims under age 1024 16 or who have an intellectual disability persons with mental 1025 retardation; limits on interviews.-The chief judge of each 1026 judicial circuit, after consultation with the state attorney and 1027 the public defender for the judicial circuit, the appropriate chief law enforcement officer, and any other person deemed 1028 1029 appropriate by the chief judge, shall provide by order 1030 reasonable limits on the number of interviews which that a 1031 victim of a violation of s. 794.011, s. 800.04, s. 827.03, or s. 1032 847.0135(5) who is under 16 years of age or a victim of a violation of s. 794.011, s. 800.02, s. 800.03, or s. 825.102 who 1033 1034 has an intellectual disability is a person with mental retardation as defined in s. 393.063 must submit to for law 1035 1036 enforcement or discovery purposes. The order shall, To the

Page 37 of 71

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1037 extent possible, the order must protect the victim from the 1038 psychological damage of repeated interrogations while preserving 1039 the rights of the public, the victim, and the person charged 1040 with the violation.

1041 Section 26. Section 914.17, Florida Statutes, is amended 1042 to read:

1043 914.17 Appointment of advocate for victims or witnesses 1044 who are minors or <u>intellectually disabled</u> persons with mental 1045 retardation.-

A quardian ad litem or other advocate shall be 1046 (1)1047 appointed by the court to represent a minor in any criminal proceeding if the minor is a victim of or witness to child abuse 1048 1049 or neglect, or if the minor is a victim of a sexual offense, or 1050 a witness to a sexual offense committed against another minor. 1051 The court may appoint a guardian ad litem or other advocate in 1052 any other criminal proceeding in which a minor is involved as 1053 either a victim or a witness. The quardian ad litem or other 1054 advocate shall have full access to all evidence and reports 1055 introduced during the proceedings, may interview witnesses, may 1056 make recommendations to the court, shall be noticed and have the 1057 right to appear on behalf of the minor at all proceedings, and 1058 may request additional examinations by medical doctors, 1059 psychiatrists, or psychologists. It is the duty of The guardian 1060 ad litem or other advocate shall to perform the following 1061 services:

(a) To Explain, in language understandable to the minor,
all legal proceedings in which the minor <u>is shall be</u> involved;
(b) To Act, as a friend of the court, to advise the judge,

Page 38 of 71

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1065 whenever appropriate, of the minor's ability to understand and 1066 cooperate with any court proceeding; and

1067 (c) To Assist the minor and the minor's family in coping 1068 with the emotional effects of the crime and subsequent criminal 1069 proceedings in which the minor is involved.

1070 An advocate shall be appointed by the court to (2) represent a person who has an intellectual disability with 1071 mental retardation as defined in s. 393.063 in any criminal 1072 1073 proceeding if the person with mental retardation is a victim of 1074 or witness to abuse or neglect, or if the person with mental 1075 retardation is a victim of a sexual offense, or a witness to a 1076 sexual offense committed against a minor or person who has an intellectual disability with mental retardation. The court may 1077 1078 appoint an advocate in any other criminal proceeding in which 1079 such a person with mental retardation is involved as either a 1080 victim or a witness. The advocate shall have full access to all 1081 evidence and reports introduced during the proceedings, may 1082 interview witnesses, may make recommendations to the court, 1083 shall be noticed and have the right to appear on behalf of the 1084 person with mental retardation at all proceedings, and may 1085 request additional examinations by medical doctors, 1086 psychiatrists, or psychologists. It is the duty of The advocate 1087 shall to perform the following services:

(a) To Explain, in language understandable to the person
 with mental retardation, all legal proceedings in which the
 person is shall be involved;

1091 (b) To Act, as a friend of the court, to advise the judge,
1092 whenever appropriate, of the person's person with mental

Page 39 of 71

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1093 retardation's ability to understand and cooperate with any court 1094 proceedings; and

(c) To Assist the person with mental retardation and the person's family in coping with the emotional effects of the crime and subsequent criminal proceedings in which the person with mental retardation is involved.

(3) Any person participating in a judicial proceeding as a
guardian ad litem or other advocate <u>is shall be</u> presumed prima
facie to be acting in good faith and in so doing <u>is shall be</u>
immune from any liability, civil or criminal, <u>which that</u>
otherwise might be incurred or imposed.

1104Section 27.Subsections (1), (2), and (3) of section1105916.105, Florida Statutes, are amended to read:

1106

916.105 Legislative intent.-

1107 It is the intent of the Legislature that the (1)1108 Department of Children and Family Services and the Agency for 1109 Persons with Disabilities, as appropriate, establish, locate, 1110 and maintain separate and secure forensic facilities and 1111 programs for the treatment or training of defendants who have been charged with a felony and who have been found to be 1112 1113 incompetent to proceed due to their mental illness, intellectual 1114 disability mental retardation, or autism, or who have been 1115 acquitted of a felony by reason of insanity, and who, while 1116 still under the jurisdiction of the committing court, are 1117 committed to the department or agency under the provisions of this chapter. Such facilities must shall be sufficient to 1118 accommodate the number of defendants committed under the 1119 conditions noted above. Except for those defendants found by the 1120

Page 40 of 71

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hb0991-00

department or agency to be appropriate for treatment or training in a civil facility or program pursuant to subsection (3), forensic facilities <u>must shall</u> be designed and administered so that ingress and egress, together with other requirements of this chapter, may be strictly controlled by staff responsible for security in order to protect the defendant, facility personnel, other clients, and citizens in adjacent communities.

1128 (2)It is the intent of the Legislature that treatment or 1129 training programs for defendants who are found to have mental 1130 illness, intellectual disability mental retardation, or autism 1131 and are involuntarily committed to the department or agency, and who are still under the jurisdiction of the committing court, be 1132 1133 provided in a manner, subject to security requirements and other 1134 mandates of this chapter, which ensures as to ensure the rights 1135 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 (1), (10), (11), (12), and (17) of section 916.106, Florida Statutes, are amended, and subsections (13) through (15) of that section are reordered and amended, to read:

1146 916.106 Definitions.-For the purposes of this chapter, the 1147 term:

1148 (1)

Page 41 of 71

"Agency" means the Agency for Persons with

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1149 Disabilities. The agency is responsible for training forensic 1150 clients who are developmentally disabled due to <u>intellectual</u> 1151 <u>disability mental retardation</u> or autism and have been determined 1152 incompetent to proceed.

1153 "Forensic facility" means a separate and secure (10)1154 facility established within the department or agency to serve 1155 forensic clients. A separate and secure facility means a 1156 security-grade building for the purpose of separately housing 1157 persons who have mental illness from persons who have 1158 intellectual disabilities with retardation or autism and 1159 separately housing persons who have been involuntarily committed 1160 pursuant to this chapter from nonforensic residents.

"Incompetent to proceed" means unable to proceed at 1161 (11)1162 any material stage of a criminal proceeding, which includes the 1163 shall include trial of the case, pretrial hearings involving 1164 questions of fact on which the defendant might be expected to testify, entry of a plea, proceedings for violation of probation 1165 or violation of community control, sentencing, and hearings on 1166 1167 issues regarding a defendant's failure to comply with court orders or conditions or other matters in which the mental 1168 1169 competence of the defendant is necessary for a just resolution 1170 of the issues being considered.

(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 <u>residents</u> citizens in the surrounding communities.

Page 42 of 71

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1177 (14) (13) "Mental illness" means an impairment of the 1178 emotional processes that exercise conscious control of one's 1179 actions, or of the ability to perceive or understand reality, 1180 which impairment substantially interferes with the a defendant's 1181 ability to meet the ordinary demands of living. For the purposes 1182 of this chapter, the term does not apply to defendants who have 1183 only an intellectual disability with only mental retardation or 1184 autism and does not include intoxication or conditions 1185 manifested only by antisocial behavior or substance abuse 1186 impairment.

1187 (15)(14) "Restraint" means a physical device, method, or 1188 drug used to control dangerous behavior.

(a) A physical restraint is any manual method or physical or mechanical device, material, or equipment attached or adjacent to a person's body so that he or she cannot easily remove the restraint and that restricts freedom of movement or normal access to one's body.

(b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom of movement and not part of the standard treatment regimen of the person with a diagnosed mental illness who is a client of the department. Physically holding a person during a procedure to forcibly administer psychotropic medication is a physical restraint.

(c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and bandages, supportive body bands, or other physical holding when necessary for routine physical examinations and tests; for

Page 43 of 71

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hb0991-00

1205 purposes of orthopedic, surgical, or other similar medical 1206 treatment; when used to provide support for the achievement of 1207 functional body position or proper balance; or when used to 1208 protect a person from falling out of bed.

1209 <u>(13) (15)</u> "Intellectual disability" "Retardation" has the 1210 same meaning as in s. 393.063.

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

1217 Section 29. Paragraph (a) of subsection (1) and paragraph 1218 (a) of subsection (3) of section 916.107, Florida Statutes, are 1219 amended to read:

1220

1221

916.107 Rights of forensic clients.-

(1) RIGHT TO INDIVIDUAL DIGNITY.-

1222 The policy of the state is that the individual dignity (a) 1223 of the client shall be respected at all times and upon all occasions, including any occasion when the forensic client is 1224 1225 detained, transported, or treated. Clients with mental illness, 1226 intellectual disability retardation, or autism and who are 1227 charged with committing felonies shall receive appropriate 1228 treatment or training. In a criminal case involving a client who has been adjudicated incompetent to proceed or not guilty by 1229 reason of insanity, a jail may be used as an emergency facility 1230 1231 for up to 15 days following the date the department or agency 1232 receives a completed copy of the court commitment order

Page 44 of 71

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1233 containing all documentation required by the applicable Florida 1234 Rules of Criminal Procedure. For a forensic client who is held 1235 in a jail awaiting admission to a facility of the department or 1236 agency, evaluation and treatment or training may be provided in 1237 the jail by the local community mental health provider for 1238 mental health services, by the developmental disabilities 1239 program for persons with intellectual disability retardation or 1240 autism, the client's physician or psychologist, or any other 1241 appropriate program until the client is transferred to a civil 1242 or forensic facility.

1243

(3) RIGHT TO EXPRESS AND INFORMED CONSENT.-

(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:

1250 In an emergency situation in which there is immediate 1. 1251 danger to the safety of the client or others, such treatment may 1252 be provided upon the written order of a physician for a period 1253 not to exceed 48 hours, excluding weekends and legal holidays. 1254 If, after the 48-hour period, the client has not given express 1255 and informed consent to the treatment initially refused, the 1256 administrator or designee of the civil or forensic facility shall, within 48 hours, excluding weekends and legal holidays, 1257 1258 petition the committing court or the circuit court serving the 1259 county in which the facility is located, at the option of the facility administrator or designee, for an order authorizing the 1260

Page 45 of 71

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1261 continued treatment of the client. In the interim, the need for 1262 treatment shall be reviewed every 48 hours and may be continued 1263 without the consent of the client upon the continued written 1264 order of a physician who has determined that the emergency 1265 situation continues to present a danger to the safety of the 1266 client or others.

1267 2. In a situation other than an emergency situation, the 1268 administrator or designee of the facility shall petition the 1269 court for an order authorizing necessary and essential treatment for the client. The order shall allow such treatment for a 1270 1271 period not to exceed 90 days following the date of the entry of 1272 the order. Unless the court is notified in writing that the 1273 client has provided express and informed consent in writing or 1274 that the client has been discharged by the committing court, the 1275 administrator or designee shall, before prior to the expiration 1276 of the initial 90-day order, petition the court for an order 1277 authorizing the continuation of treatment for another 90-day 1278 period. This procedure shall be repeated until the client 1279 provides consent or is discharged by the committing court.

1280 At the hearing on the issue of whether the court should 3. 1281 enter an order authorizing treatment for which a client was 1282 unable to or refused to give express and informed consent, the 1283 court shall determine by clear and convincing evidence that the 1284 client has mental illness, intellectual disability retardation, 1285 or autism, that the treatment not consented to is essential to 1286 the care of the client, and that the treatment not consented to 1287 is not experimental and does not present an unreasonable risk of serious, hazardous, or irreversible side effects. In arriving at 1288

Page 46 of 71

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hb0991-00

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1289 the substitute judgment decision, the court must consider at 1290 least the following factors:

- 1291 a. The client's expressed preference regarding treatment;
 - b. The probability of adverse side effects;
 - c. The prognosis without treatment; and
 - d. The prognosis with treatment.

1296 The hearing shall be as convenient to the client as may be 1297 consistent with orderly procedure and shall be conducted in physical settings not likely to be injurious to the client's 1298 1299 condition. The court may appoint a general or special magistrate 1300 to preside at the hearing. The client or the client's guardian, 1301 and the representative, shall be provided with a copy of the 1302 petition and the date, time, and location of the hearing. The 1303 client has the right to have an attorney represent him or her at 1304 the hearing, and, if the client is indigent, the court shall 1305 appoint the office of the public defender to represent the 1306 client at the hearing. The client may testify or not, as he or 1307 she chooses, and has the right to cross-examine witnesses and 1308 may present his or her own witnesses.

Section 30. <u>The Division of Statutory Revision is</u>
requested to rename part III of chapter 916, Florida Statutes,
<u>consisting of ss. 916.301-916.304</u>, as "Forensic Services for
<u>Persons who are Intellectually Disabled or Autistic."</u>

1313 Section 31. Subsections (1) and (2) of section 916.301, 1314 Florida Statutes, are amended to read:

Appointment of experts.-

1315

1316 (1) All evaluations ordered by the court under this part Page 47 of 71

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916.301

1317 must be conducted by qualified experts who have expertise in evaluating persons who have an intellectual disability with 1318 1319 retardation or autism. The agency shall maintain and provide the 1320 courts annually with a list of available retardation and autism 1321 professionals who are appropriately licensed and qualified to 1322 perform evaluations of defendants alleged to be incompetent to 1323 proceed due to intellectual disability retardation or autism. 1324 The courts may use professionals from this list when appointing 1325 experts and ordering evaluations under this part.

1326 (2) If a defendant's suspected mental condition is
 1327 <u>intellectual disability</u> retardation or autism, the court shall
 1328 appoint the following:

(a) At least one, or at the request of any party, two experts to evaluate whether the defendant meets the definition of <u>intellectual disability</u> retardation or autism and, if so, whether the defendant is competent to proceed; and

(b) A psychologist selected by the agency who is licensed
or authorized by law to practice in this state, with experience
in evaluating persons suspected of having <u>an intellectual</u>
<u>disability</u> retardation or autism, and a social service
professional, with experience in working with persons <u>who have</u>
an intellectual disability with retardation or autism.

1339 1. The psychologist shall evaluate whether the defendant 1340 meets the definition of <u>intellectual disability</u> retardation or 1341 autism and, if so, whether the defendant is incompetent to 1342 proceed due to <u>intellectual disability</u> retardation or autism.

1343 2. The social service professional shall provide a social1344 and developmental history of the defendant.

Page 48 of 71

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1347

1345Section 32.Subsections (1), (2), and (4) of section1346916.3012, Florida Statutes, are amended to read:

916.3012 Mental competence to proceed.-

(1) A defendant whose suspected mental condition is intellectual disability retardation or autism is incompetent to proceed within the meaning of this chapter if the defendant does not have sufficient present ability to consult with the defendant's lawyer with a reasonable degree of rational understanding or if the defendant has no rational, as well as factual, understanding of the proceedings against the defendant.

(2) Experts in <u>intellectual disability</u> retardation or autism appointed pursuant to s. 916.301 shall first consider whether the defendant meets the definition of <u>intellectual</u> disability retardation or autism and, if so, consider the factors related to the issue of whether the defendant meets the criteria for competence to proceed as described in subsection (1).

(4) If the experts should find that the defendant is incompetent to proceed, the experts shall report on any recommended training for the defendant to attain competence to proceed. In considering the issues relating to training, the examining experts shall specifically report on:

1367 (a) The <u>intellectual disability</u> retardation or autism
1368 causing the incompetence;

(b) The training appropriate for the <u>intellectual</u> disability retardation or autism of the defendant and an explanation of each of the possible training alternatives in order of choices;

Page 49 of 71

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1373	(c) The availability of acceptable training and, if
1374	training is available in the community, the expert shall so
1375	state in the report; and
1376	(d) The likelihood of the defendant's attaining competence
1377	under the training recommended, an assessment of the probable
1378	duration of the training required to restore competence, and the
1379	probability that the defendant will attain competence to proceed
1380	in the foreseeable future.
1381	Section 33. Subsection (1), paragraphs (a) and (b) of
1382	subsection (2), and paragraph (a) of subsection (3) of section
1383	916.302, Florida Statutes, are amended to read:
1384	916.302 Involuntary commitment of defendant determined to
1385	be incompetent to proceed
1386	(1) CRITERIAEvery defendant who is charged with a felony
1387	and who is adjudicated incompetent to proceed due to
1388	intellectual disability retardation or autism may be
1389	involuntarily committed for training upon a finding by the court
1390	of clear and convincing evidence that:
1391	(a) The defendant has <u>an intellectual disability</u>
1392	retardation or autism;
1393	(b) There is a substantial likelihood that in the near
1394	future the defendant will inflict serious bodily harm on himself
1395	or herself or another person, as evidenced by recent behavior
1396	causing, attempting, or threatening such harm;
1397	(c) All available, less restrictive alternatives,
1398	including services provided in community residential facilities
1399	or other community settings, which would offer an opportunity
1400	for improvement of the condition have been judged to be
	Page 50 of 71
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1401 inappropriate; and

(d) There is a substantial probability that the intellectual disability retardation or autism causing the defendant's incompetence will respond to training and the defendant will regain competency to proceed in the reasonably foreseeable future.

1407

(2) ADMISSION TO A FACILITY.-

A defendant who has been charged with a felony and who 1408 (a) 1409 is found to be incompetent to proceed due to intellectual 1410 disability retardation or autism, and who meets the criteria for 1411 involuntary commitment to the agency under the provisions of 1412 this chapter, shall be committed to the agency, and the agency 1413 shall retain and provide appropriate training for the defendant. 1414 Within No later than 6 months after the date of admission or at 1415 the end of any period of extended commitment or at any time the 1416 administrator or designee determines shall have determined that 1417 the defendant has regained competency to proceed or no longer 1418 meets the criteria for continued commitment, the administrator 1419 or designee shall file a report with the court pursuant to this 1420 chapter and the applicable Florida Rules of Criminal Procedure.

(b) A defendant determined to be incompetent to proceed
due to <u>intellectual disability</u> retardation or autism may be
ordered by a circuit court into a forensic facility designated
by the agency for defendants who have <u>an intellectual disability</u>
mental retardation or autism.

1426

(3) PLACEMENT OF DUALLY DIAGNOSED DEFENDANTS.-

1427 (a) If a defendant has both <u>an intellectual disability</u>
 1428 mental retardation or autism and has a mental illness,

Page 51 of 71

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evaluations must address which condition is primarily affecting the defendant's competency to proceed. Referral of the defendant should be made to a civil or forensic facility most appropriate to address the symptoms that are the cause of the defendant's incompetence.

1434 Section 34. Subsection (1) of section 916.3025, Florida 1435 Statutes, is amended to read:

1436

916.3025 Jurisdiction of committing court.-

1437 (1)The committing court shall retain jurisdiction in the 1438 case of any defendant found to be incompetent to proceed due to 1439 intellectual disability retardation or autism and ordered into a 1440 forensic facility designated by the agency for defendants who 1441 have intellectual disabilities mental retardation or autism. A 1442 defendant may not be released except by the order of the 1443 committing court. An administrative hearing examiner does not 1444 have jurisdiction to determine issues of continuing commitment 1445 or release of any defendant involuntarily committed pursuant to this chapter. 1446

1447 Section 35. Section 916.303, Florida Statutes, is amended 1448 to read:

1449 916.303 Determination of incompetency due to retardation 1450 or autism; dismissal of charges.-

(1) The charges against any defendant found to be
incompetent to proceed due to <u>intellectual disability</u>
retardation or autism shall be dismissed without prejudice to
the state if the defendant remains incompetent to proceed within
a reasonable time after such determination, not to exceed 2
years, unless the court in its order specifies its reasons for

Page 52 of 71

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1457 believing that the defendant will become competent to proceed 1458 within the foreseeable future and specifies the time within 1459 which the defendant is expected to become competent to proceed. 1460 The charges may be refiled by the state if the defendant is 1461 declared competent to proceed in the future.

1462 If the charges are dismissed and if the defendant is (2)1463 considered to lack sufficient capacity to give express and 1464 informed consent to a voluntary application for services and 1465 lacks the basic survival and self-care skills to provide for his 1466 or her well-being or is likely to physically injure himself or 1467 herself or others if allowed to remain at liberty, the agency, the state attorney, or the defendant's attorney shall apply to 1468 1469 the committing court to involuntarily admit the defendant to 1470 residential services pursuant to s. 393.11.

1471 (3)If the defendant is considered to need involuntary 1472 residential services for reasons described in subsection (2) 1473 and, further, there is a substantial likelihood that the 1474 defendant will injure another person or continues to present a 1475 danger of escape, and all available less restrictive 1476 alternatives, including services in community residential 1477 facilities or other community settings, which would offer an 1478 opportunity for improvement of the condition have been judged to 1479 be inappropriate, the agency, the state attorney, or the 1480 defendant's counsel may request the committing court to continue 1481 the defendant's placement in a secure facility pursuant to this 1482 part. Any placement so continued under this subsection must be 1483 reviewed by the court at least annually at a hearing. The annual 1484 review and hearing must shall determine whether the defendant

Page 53 of 71

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hb0991-00

1485 continues to meet the criteria described in this subsection and, if so, whether the defendant still requires involuntary 1486 1487 placement in a secure facility and whether the defendant is 1488 receiving adequate care, treatment, habilitation, and 1489 rehabilitation, including psychotropic medication and behavioral 1490 programming. Notice of the annual review and review hearing 1491 shall be given to the state attorney and the defendant's 1492 attorney. In no instance may A defendant's placement in a secure 1493 facility may not exceed the maximum sentence for the crime for 1494 which the defendant was charged.

1495 Section 36. Subsection (1) of section 916.304, Florida 1496 Statutes, is amended to read:

1497

916.304 Conditional release.-

1498 Except for an inmate currently serving a prison (1)1499 sentence, the committing court may order a conditional release 1500 of any defendant who has been found to be incompetent to proceed 1501 due to intellectual disability retardation or autism, based on 1502 an approved plan for providing community-based training. The 1503 committing criminal court may order a conditional release of any 1504 defendant to a civil facility in lieu of an involuntary 1505 commitment to a forensic facility pursuant to s. 916.302. Upon a 1506 recommendation that community-based training for the defendant 1507 is appropriate, a written plan for community-based training, 1508 including recommendations from qualified professionals, may be 1509 filed with the court, with copies to all parties. Such a plan 1510 may also be submitted by the defendant and filed with the court, 1511 with copies to all parties. The plan must include: 1512 Special provisions for residential care and adequate

(a)

Page 54 of 71

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1518

1513 supervision of the defendant, including recommended location of 1514 placement.

(b) Recommendations for auxiliary services such as
vocational training, psychological training, educational
services, leisure services, and special medical care.

1519 In its order of conditional release, the court shall specify the 1520 conditions of release based upon the release plan and shall 1521 direct the appropriate agencies or persons to submit periodic 1522 reports to the courts regarding the defendant's compliance with 1523 the conditions of the release and progress in training, with 1524 copies to all parties.

1525 Section 37. Section 918.16, Florida Statutes, is amended 1526 to read:

1527 918.16 Sex offenses; testimony of person under age 16 or 1528 who has an intellectual disability person with mental 1529 retardation; testimony of victim; courtroom cleared; 1530 exceptions.-

1531 Except as provided in subsection (2), in the trial of (1)1532 any case, civil or criminal, if when any person under the age of 1533 16 or any person with an intellectual disability mental 1534 retardation as defined in s. 393.063 is testifying concerning 1535 any sex offense, the court shall clear the courtroom of all 1536 persons except parties to the cause and their immediate families 1537 or guardians, attorneys and their secretaries, officers of the 1538 court, jurors, newspaper reporters or broadcasters, court 1539 reporters, and, at the request of the victim, victim or witness 1540 advocates designated by the state attorney's office.

Page 55 of 71

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1541 If When the victim of a sex offense is testifying (2)1542 concerning that offense in any civil or criminal trial, the 1543 court shall clear the courtroom of all persons upon the request 1544 of the victim, regardless of the victim's age or mental 1545 capacity, except that parties to the cause and their immediate 1546 families or guardians, attorneys and their secretaries, officers 1547 of the court, jurors, newspaper reporters or broadcasters, court 1548 reporters, and, at the request of the victim, victim or witness 1549 advocates designated by the state attorney may remain in the 1550 courtroom.

1551 Section 38. Section 921.137, Florida Statutes, is amended 1552 to read:

1553 921.137 Imposition of the death sentence upon <u>an</u> 1554 <u>intellectually disabled</u> a defendant with mental retardation 1555 prohibited.-

As used in this section, the term "intellectually 1556 (1)1557 disabled" or "intellectual disability" "mental retardation" 1558 means significantly subaverage general intellectual functioning 1559 existing concurrently with deficits in adaptive behavior and 1560 manifested during the period from conception to age 18. The term 1561 "significantly subaverage general intellectual functioning," for 1562 the purpose of this section, means performance that is two or 1563 more standard deviations from the mean score on a standardized 1564 intelligence test specified in the rules of the Agency for 1565 Persons with Disabilities. The term "adaptive behavior," for the purpose of this definition, means the effectiveness or degree 1566 1567 with which an individual meets the standards of personal 1568 independence and social responsibility expected of his or her

Page 56 of 71

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hb0991-00

1569 age, cultural group, and community. The Agency for Persons with 1570 Disabilities shall adopt rules to specify the standardized 1571 intelligence tests as provided in this subsection.

1572 (2) A sentence of death may not be imposed upon a
1573 defendant convicted of a capital felony if it is determined in
1574 accordance with this section that the defendant <u>is</u>
1575 <u>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.

1582 After a defendant who has given notice of his or her (4) 1583 intention to raise intellectual disability mental retardation as 1584 a bar to the death sentence is convicted of a capital felony and 1585 an advisory jury has returned a recommended sentence of death, 1586 the defendant may file a motion to determine whether the 1587 defendant is intellectually disabled has mental retardation. 1588 Upon receipt of the motion, the court shall appoint two experts 1589 in the field of intellectual disabilities mental retardation who 1590 shall evaluate the defendant and report their findings to the 1591 court and all interested parties prior to the final sentencing 1592 hearing. Notwithstanding s. 921.141 or s. 921.142, the final 1593 sentencing hearing shall be held without a jury. At the final 1594 sentencing hearing, the court shall consider the findings of the 1595 court-appointed experts and consider the findings of any other 1596 expert which is offered by the state or the defense on the issue

Page 57 of 71

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of whether the defendant has <u>an intellectual disability</u> mental retardation. If the court finds, by clear and convincing evidence, that the defendant has <u>an intellectual disability</u> mental retardation as defined in subsection (1), the court may not impose a sentence of death and shall enter a written order that sets forth with specificity the findings in support of the determination.

1604 If a defendant waives his or her right to a (5)1605 recommended sentence by an advisory jury following a plea of 1606 guilt or nolo contendere to a capital felony and adjudication of 1607 quilt by the court, or following a jury finding of quilt of a 1608 capital felony, upon acceptance of the waiver by the court, a defendant who has given notice as required in subsection (3) may 1609 1610 file a motion for a determination of intellectual disability 1611 mental retardation. Upon granting the motion, the court shall 1612 proceed as provided in subsection (4).

1613 If, following a recommendation by an advisory jury (6) 1614 that the defendant be sentenced to life imprisonment, the state 1615 intends to request the court to order that the defendant be sentenced to death, the state must inform the defendant of such 1616 1617 request if the defendant has notified the court of his or her 1618 intent to raise intellectual disability mental retardation as a 1619 bar to the death sentence. After receipt of the notice from the 1620 state, the defendant may file a motion requesting a 1621 determination by the court of whether the defendant is 1622 intellectually disabled has mental retardation. Upon granting 1623 the motion, the court shall proceed as provided in subsection (4). 1624

Page 58 of 71

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hb0991-00

1625 Pursuant to s. 924.07, the state may appeal, pursuant (7) 1626 to s. 924.07, a determination of intellectual disability mental 1627 retardation made under subsection (4). 1628 This section does not apply to a defendant who was (8) 1629 sentenced to death before June 12, 2001 prior to the effective date of this act. 1630 1631 (9) For purposes of the application of the criminal laws 1632 and procedural rules of this state to any matters relating to 1633 the imposition and execution of the death penalty, the terms "intellectual disability" or "intellectually disabled" are 1634 1635 interchangeable with and have the same meaning as the terms 1636 "mental retardation" or "retardation" and "mentally retarded" as 1637 those terms were defined before July 1, 2012. 1638 Section 39. Paragraph (b) of subsection (2) of section 1639 941.38, Florida Statutes, is amended to read: 1640 941.38 Extradition of persons alleged to be of unsound mind.-1641 1642 (2) For the purpose of this section: 1643 A "mentally incompetent person" is one who because of (b) mental illness, intellectual disability mental retardation, 1644 1645 senility, excessive use of drugs or alcohol, or other mental 1646 incapacity is incapable of either managing his or her property 1647 or caring for himself or herself or both. Section 40. Section 944.602, Florida Statutes, is amended 1648 to read: 1649 1650 944.602 Agency notification before release of 1651 intellectually disabled mentally retarded inmates.-Before the release by parole, release by reason of gain-time allowances 1652 Page 59 of 71

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hb0991-00

1653 provided for in s. 944.291, or expiration of sentence of any 1654 inmate who has been diagnosed as having an intellectual 1655 disability mentally retarded as defined in s. 393.063, the 1656 Department of Corrections shall notify the Agency for Persons 1657 with Disabilities in order that sufficient time be allowed to 1658 notify the inmate or the inmate's representative, in writing, at 1659 least 7 days before prior to the inmate's release, of available 1660 community services.

1661 Section 41. Subsection (2) of section 945.025, Florida 1662 Statutes, is amended to read:

1663

945.025 Jurisdiction of department.-

1664 In establishing, operating, and using utilizing these (2)1665 facilities, the department shall attempt, whenever possible, to 1666 avoid the placement of nondangerous offenders who have potential 1667 for rehabilitation with repeat offenders or dangerous offenders. 1668 Medical, mental, and psychological problems must shall be diagnosed and treated whenever possible. The Department of 1669 1670 Children and Family Services and the Agency for Persons with 1671 Disabilities shall cooperate to ensure the delivery of services 1672 to persons under the custody or supervision of the department. 1673 If When it is the intent of the department intends to transfer a 1674 mentally ill or retarded prisoner who has a mental illness or 1675 intellectual disability to the Department of Children and Family 1676 Services or the Agency for Persons with Disabilities, an 1677 involuntary commitment hearing shall be held in accordance with 1678 according to the provisions of chapter 393 or chapter 394. 1679 Section 42. Subsection (5) of section 945.12, Florida 1680 Statutes, is amended to read:

Page 60 of 71

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hb0991-00

945.12 Transfers for rehabilitative treatment.(5) When the department plans to release <u>an offender who</u>
<u>is a mentally ill or intellectually disabled</u> retarded offender,
an involuntary commitment hearing shall be held as soon as
possible <u>before</u> prior to his or her release <u>in accordance with</u>,
according to the provisions of chapter 393 or chapter 394.

1687 Section 43. Subsection (9) of section 945.42, Florida 1688 Statutes, is amended to read:

1689 945.42 Definitions; ss. 945.40-945.49.—As used in ss. 1690 945.40-945.49, the following terms shall have the meanings 1691 ascribed to them, unless the context shall clearly indicate 1692 otherwise:

1693 (9) "Mentally ill" means an impairment of the mental or 1694 emotional processes that, of the ability to exercise conscious 1695 control of one's actions, or of the ability to perceive or 1696 understand reality, which impairment substantially interferes 1697 with the a person's ability to meet the ordinary demands of 1698 living. However, regardless of etiology, except that, for the purposes of transferring transfer of an inmate to a mental 1699 1700 health treatment facility, the term does not include a 1701 retardation or developmental disability as defined in s. 393.063 1702 chapter 393, simple intoxication, or conditions manifested only 1703 by antisocial behavior or substance abuse addiction. However, an 1704 individual who is mentally retarded or developmentally disabled 1705 may also have a mental illness.

1706Section 44.Section 947.185, Florida Statutes, is amended1707to read:

1708 947.185 Application for <u>intellectual disability</u> mental Page 61 of 71

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1709 retardation services as condition of parole.—The Parole 1710 Commission may require as a condition of parole that any inmate 1711 who has been diagnosed as <u>having an intellectual disability</u> 1712 mentally retarded as defined in s. 393.063 shall, upon release, 1713 apply for services from the Agency for Persons with 1714 Disabilities.

1715 Section 45. Subsection (4) of section 984.19, Florida 1716 Statutes, is amended to read:

1717 984.19 Medical screening and treatment of child;1718 examination of parent, guardian, or person requesting custody.-

1719 A judge may order that a child alleged to be or (4) adjudicated a child in need of services be treated by a licensed 1720 1721 health care professional. The judge may also order such child to 1722 receive mental health or intellectual disability retardation services from a psychiatrist, psychologist, or other appropriate 1723 1724 service provider. If it is necessary to place the child in a residential facility for such services, then the procedures and 1725 1726 criteria established in s. 394.467 or chapter 393 shall be used, 1727 as whichever is applicable. A child may be provided mental 1728 health or retardation services in emergency situations, pursuant 1729 to the procedures and criteria contained in s. 394.463(1) or 1730 chapter 393, as whichever is applicable.

1731 Section 46. Paragraph (a) of subsection (3) of section 1732 985.14, Florida Statutes, is amended to read:

1733

985.14 Intake and case management system.-

(3) The intake and case management system shall facilitate
consistency in the recommended placement of each child, and in
the assessment, classification, and placement process, with the

Page 62 of 71

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hb0991-00

1737 following purposes:

1738 (a) An individualized, multidisciplinary assessment 1739 process that identifies the priority needs of each individual 1740 child for rehabilitation and treatment and identifies any needs 1741 of the child's parents or guardians for services that would 1742 enhance their ability to provide adequate support, guidance, and 1743 supervision for the child. This process begins shall begin with 1744 the detention risk assessment instrument and decision, includes 1745 shall include the intake preliminary screening and comprehensive 1746 assessment for substance abuse treatment services, mental health 1747 services, intellectual disability retardation services, literacy 1748 services, and other educational and treatment services as 1749 components, additional assessment of the child's treatment 1750 needs, and classification regarding the child's risks to the 1751 community and, for a serious or habitual delinquent child, 1752 includes shall include the assessment for placement in a serious 1753 or habitual delinquent children program under s. 985.47. The 1754 completed multidisciplinary assessment process must shall result 1755 in the predisposition report.

1756Section 47. Paragraph (g) of subsection (1) and subsection1757(5) of section 985.145, Florida Statutes, are amended to read:

1758 985.145 Responsibilities of juvenile probation officer1759 during intake; screenings and assessments.-

(1) The juvenile probation officer shall serve as the
primary case manager for the purpose of managing, coordinating,
and monitoring the services provided to the child. Each program
administrator within the Department of Children and Family
Services shall cooperate with the primary case manager in

Page 63 of 71

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hb0991-00

1765 carrying out the duties and responsibilities described in this 1766 section. In addition to duties specified in other sections and 1767 through departmental rules, the assigned juvenile probation 1768 officer shall be responsible for the following:

(g) Comprehensive assessment.—The juvenile probation officer, pursuant to uniform procedures established by the department and upon determining that the report, affidavit, or complaint is complete, shall:

1773 1. Perform the preliminary screening and make referrals 1774 for a comprehensive assessment regarding the child's need for 1775 substance abuse treatment services, mental health services, 1776 <u>intellectual disability</u> retardation services, literacy services, 1777 or other educational or treatment services.

1778 2. <u>If When</u> indicated by the preliminary screening, provide 1779 for a comprehensive assessment of the child and family for 1780 substance abuse problems, using community-based licensed 1781 programs with clinical expertise and experience in the 1782 assessment of substance abuse problems.

1783 3. <u>If When</u> indicated by the preliminary screening, provide 1784 for a comprehensive assessment of the child and family for 1785 mental health problems, using community-based psychologists, 1786 psychiatrists, or other licensed mental health professionals who 1787 have clinical expertise and experience in the assessment of 1788 mental health problems.

(5) If the screening and assessment indicate that the interests of the child and the public will be best served thereby, the juvenile probation officer, with the approval of the state attorney, may refer the child for care, diagnostic,

Page 64 of 71

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hb0991-00

1793 and evaluation services; substance abuse treatment services; 1794 mental health services; intellectual disability retardation 1795 services; a diversionary, arbitration, or mediation program; 1796 community service work; or other programs or treatment services 1797 voluntarily accepted by the child and the child's parents or 1798 legal guardian. If Whenever a child volunteers to participate in 1799 any work program under this chapter or volunteers to work in a specified state, county, municipal, or community service 1800 1801 organization supervised work program or to work for the victim, 1802 the child is shall be considered an employee of the state for 1803 the purposes of liability. In determining the child's average 1804 weekly wage, unless otherwise determined by a specific funding 1805 program, all remuneration received from the employer is 1806 considered a gratuity, and the child is not entitled to any 1807 benefits otherwise payable under s. 440.15_{7} regardless of 1808 whether the child may be receiving wages and remuneration from 1809 other employment with another employer and regardless of the 1810 child's future wage-earning capacity.

1811 Section 48. Subsections (2) and (6) of section 985.18, 1812 Florida Statutes, are amended to read:

1813 985.18 Medical, psychiatric, psychological, substance
1814 abuse, and educational examination and treatment.-

1815 (2) <u>If Whenever</u> a child has been found to have committed a 1816 delinquent act, or before such finding with the consent of any 1817 parent or legal custodian of the child, the court may order the 1818 child to be treated by a physician. The court may also order the 1819 child to receive mental health, substance abuse, or <u>intellectual</u> 1820 disability retardation services from a psychiatrist,

Page 65 of 71

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1821 psychologist, or other appropriate service provider. If it is 1822 necessary to place the child in a residential facility for such 1823 services, the procedures and criteria established in chapter 1824 393, chapter 394, or chapter 397, as whichever is applicable, 1825 must shall be used. After a child has been adjudicated 1826 delinquent, if an educational needs assessment by the district 1827 school board or the Department of Children and Family Services 1828 has been previously conducted, the court shall order the report 1829 of such needs assessment included in the child's court record in 1830 lieu of a new assessment. For purposes of this section, an 1831 educational needs assessment includes, but is not limited to, 1832 reports of intelligence and achievement tests, screening for 1833 learning and other disabilities and other handicaps, and 1834 screening for the need for alternative education.

1835 A physician must shall be immediately notified by the (6) 1836 person taking the child into custody or the person having 1837 custody if there are indications of physical injury or illness, 1838 or the child shall be taken to the nearest available hospital 1839 for emergency care. A child may be provided mental health, substance abuse, or intellectual disability retardation 1840 1841 services, in emergency situations, pursuant to chapter 393, 1842 chapter 394, or chapter 397, as whichever is applicable. After a 1843 hearing, the court may order the custodial parent or parents, 1844 quardian, or other custodian, if found able to do so, to 1845 reimburse the county or state for the expense involved in such 1846 emergency treatment or care.

Section 49. Paragraph (e) of subsection (1), subsections (2) through (4), and paragraph (a) of subsection (6) of section Page 66 of 71

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hb0991-00

1849 985.19, Florida Statutes, are amended to read:

1850 1851 985.19 Incompetency in juvenile delinquency cases.-

(1) If, at any time prior to or during a delinquency case, the court has reason to believe that the child named in the petition may be incompetent to proceed with the hearing, the court on its own motion may, or on the motion of the child's attorney or state attorney must, stay all proceedings and order an evaluation of the child's mental condition.

(e) For incompetency evaluations related to <u>intellectual</u> <u>disability</u> mental retardation or autism, the court shall order the Agency for Persons with Disabilities to examine the child to determine if the child meets the definition of <u>"intellectual</u> <u>disability"</u> "retardation" or "autism" in s. 393.063 and, if so, whether the child is competent to proceed with delinquency proceedings.

1864 (2)A child who is adjudicated incompetent to proceed, and 1865 who has committed a delinquent act or violation of law, either 1866 of which would be a felony if committed by an adult, must be 1867 committed to the Department of Children and Family Services for treatment or training. A child who has been adjudicated 1868 1869 incompetent to proceed because of age or immaturity, or for any 1870 reason other than for mental illness, intellectual disability, or retardation or autism, must not be committed to the 1871 1872 department or to the Department of Children and Family Services 1873 for restoration-of-competency treatment or training services. For purposes of this section, a child who has committed a 1874 delinquent act or violation of law, either of which would be a 1875 1876 misdemeanor if committed by an adult, may not be committed to

Page 67 of 71

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hb0991-00

1877 the department or to the Department of Children and Family 1878 Services for restoration-of-competency treatment or training 1879 services.

(3) If the court finds that a child has mental illness, intellectual disability mental retardation, or autism and adjudicates the child incompetent to proceed, the court must also determine whether the child meets the criteria for secure placement. A child may be placed in a secure facility or program if the court makes a finding by clear and convincing evidence that:

(a) The child has mental illness, <u>intellectual disability</u>
 mental retardation, or autism and because of the mental illness,
 <u>intellectual disability</u> mental retardation, or autism:

1890 1. The child is manifestly incapable of surviving with the 1891 help of willing and responsible family or friends, including 1892 available alternative services, and without treatment or 1893 training the child is likely to either suffer from neglect or 1894 refuse to care for self, and such neglect or refusal poses a 1895 real and present threat of substantial harm to the child's well-1896 being; or

1897 2. There is a substantial likelihood that in the near 1898 future the child will inflict serious bodily harm on self or 1899 others, as evidenced by recent behavior causing, attempting, or 1900 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 68 of 71

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1905 (4) A child who is determined to have mental illness, 1906 intellectual disability mental retardation, or autism, who has been adjudicated incompetent to proceed, and who meets the 1907 1908 criteria set forth in subsection (3), must be committed to the 1909 Department of Children and Family Services and receive treatment 1910 or training in a secure facility or program that is the least 1911 restrictive alternative consistent with public safety. Any 1912 placement of a child to a secure residential program must be 1913 separate from adult forensic programs. If the child attains 1914 competency, then custody, case management, and supervision of 1915 the child shall will be transferred to the department in order 1916 to continue delinquency proceedings; however, the court retains 1917 authority to order the Department of Children and Family 1918 Services to provide continued treatment or training to maintain 1919 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>
disabilities <u>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.

Page 69 of 71

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(d) The purpose of the treatment or training is therestoration of the child's competency to proceed.

1935 The service provider must file a written report with (e) 1936 the court pursuant to the applicable Florida Rules of Juvenile 1937 Procedure within not later than 6 months after the date of 1938 commitment, or at the end of any period of extended treatment or 1939 training, and at any time the Department of Children and Family 1940 Services, through its service provider, determines the child has 1941 attained competency or no longer meets the criteria for secure 1942 placement, or at such shorter intervals as ordered by the court. 1943 A copy of a written report evaluating the child's competency 1944 must be filed by the provider with the court and with the state 1945 attorney, the child's attorney, the department, and the 1946 Department of Children and Family Services.

1947 (6) (a) If a child is determined to have mental illness, 1948 intellectual disability mental retardation, or autism and is found to be incompetent to proceed but does not meet the 1949 1950 criteria set forth in subsection (3), the court shall commit the 1951 child to the Department of Children and Family Services and 1952 shall order the Department of Children and Family Services to 1953 provide appropriate treatment and training in the community. The 1954 purpose of the treatment or training is the restoration of the child's competency to proceed. 1955

1956 Section 50. Section 985.195, Florida Statutes, is amended 1957 to read:

1958 985.195 Transfer to other treatment services.—Any child 1959 committed to the department may be transferred to <u>intellectual</u> 1960 disability retardation, mental health, or substance abuse

Page 70 of 71

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hb0991-00

1961 treatment facilities for diagnosis and evaluation pursuant to 1962 chapter 393, chapter 394, or chapter 397, as whichever is applicable, for up to a period not to exceed 90 days. 1963 1964 Section 51. Paragraph (b) of subsection (1) of section 1965 985.61, Florida Statutes, is amended to read: 1966 985.61 Early delinquency intervention program; criteria.-1967 The Department of Juvenile Justice shall, contingent (1)1968 upon specific appropriation and with the cooperation of local law enforcement agencies, the judiciary, district school board 1969 1970 personnel, the office of the state attorney, the office of the 1971 public defender, the Department of Children and Family Services, 1972 and community service agencies that work with children, 1973 establish an early delinquency intervention program, the 1974 components of which shall include, but not be limited to: Treatment modalities, including substance abuse 1975 (b) 1976 treatment services, mental health services, and retardation 1977 services for intellectual disabilities. 1978 Section 52. It is the intent of the Legislature that this 1979 act not expand or contract the scope or application of any 1980 provision of the Florida Statutes. This act may not be construed 1981 to change the application of any provision of Florida Statutes 1982 to any person. 1983 Section 53. This act shall take effect July 1, 2012.

Page 71 of 71

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