FOR CONSIDERATION $\mathbf{B}\mathbf{y}$ the Committee on Children, Families, and Elder Affairs

586-02099-16

20167054pb

	566-02099-16 2016/034
1	A bill to be entitled
2	An act relating to the Agency for Persons with
3	Disabilities; amending s. 393.063, F.S.; revising and
4	defining terms; repealing s. 393.0641, F.S., relating
5	to a program for the prevention and treatment of
6	severe self-injurious behavior; amending s. 393.065,
7	F.S.; providing for the assignment of priority to
8	clients waiting for waiver services; requiring an
9	agency to allow a certain individual to receive such
10	services if the individual's parent or legal guardian
11	is an active-duty military service member; requiring
12	the agency to send an annual letter to clients and
13	their guardians or families; providing that certain
14	agency action does not establish a right to a hearing
15	or an administrative proceeding; amending s. 393.066,
16	F.S.; providing for the use of an agency data
17	management system; providing requirements for persons
18	or entities under contract with the agency; amending
19	s. 393.0662, F.S.; adding client needs that qualify as
20	extraordinary needs, which may result in the approval
21	of an increase in a client's allocated funds; revising
22	duties of the Agency for Health Care Administration
23	relating to the iBudget system; creating s. 393.0679,
24	F.S.; requiring the Agency for Persons with
25	Disabilities to conduct a certain utilization review;
26	requiring certain intermediate care facilities to
27	comply with certain requests and inspections by the
28	agency; amending s. 393.11, F.S.; providing for annual
29	reviews for persons involuntarily committed to
30	residential services; requiring the agency to contract
31	with a qualified evaluator; providing requirements for
I	

Page 1 of 35

	586-02099-16 20167054pb
32	annual reviews; requiring a hearing to be held to
33	consider the results of an annual review; requiring
34	the agency to provide a copy of the review to certain
35	persons; defining a term; repealing s. 26 of chapter
36	2015-222, Laws of Florida; abrogating the scheduled
37	expiration of an amendment to s. 393.18, F.S., and the
38	scheduled reversion of the text of that section;
39	reenacting and amending s. 393.18, F.S.; revising the
40	purposes of comprehensive transitional education
41	programs; providing qualification requirements for the
42	clinical director of a comprehensive transitional
43	education program; revising the organization and
44	operation of components of a program; providing for
45	the integration of educational components with the
46	local school district; authorizing the agency to
47	approve the admission or readmission of an individual
48	to a program; providing for video and audio recording
49	and monitoring of common areas and program activities
50	and facilities; providing for licensure of such
51	programs; amending s. 393.501, F.S.; conforming
52	provisions to changes made by the act; amending ss.
53	383.141 and 1002.385, F.S.; conforming cross
54	references; providing an effective date.
55	
56	Be It Enacted by the Legislature of the State of Florida:
57	
58	Section 1. Section 393.063, Florida Statutes, is amended to
59	read:
60	393.063 DefinitionsFor the purposes of this chapter, the
·	Page 2 of 35

Page 2 of 35

	586-02099-16 20167054pb
61	term:
62	(2) (1) "Agency" means the Agency for Persons with
63	Disabilities.
64	(1) (2) "Adult day training" means training services that
65	which take place in a nonresidential setting, separate from the
66	home or facility in which the client resides, and; are intended
67	to support the participation of clients in daily, meaningful,
68	and valued routines of the community <u>. Such training; and</u> may <u>be</u>
69	<u>provided in</u> include work-like settings that do not meet the
70	definition of supported employment.
71	(3) "Algorithm" means the mathematical formula developed by
72	the agency based upon statistically valid relationships between
73	the need for services and selected health and social
74	characteristics which is used to calculate a potential amount of
75	financial support through the home and community-based services
76	Medicaid waiver program.
77	(4) "Allocation methodology" means the process for
78	determining the iBudget allocation for an individual which
79	considers:
80	(a) The algorithm amount applicable to an individual based
81	on a formal assessment instrument used by the agency pursuant to
82	s. 393.0661(1)(a); and
83	(b) Any needs identified by the agency during the client
84	review process which cannot be accommodated within the funding
85	determined by the algorithm and are provided for in s.
86	393.0662(1)(b).
87	(5) (3) "Autism" means a pervasive, neurologically based
88	developmental disability of extended duration which causes
89	severe learning, communication, and behavior disorders with age
	Page 3 of 35

586-02099-16 20167054pb 90 of onset during infancy or childhood. Individuals with autism 91 exhibit impairment in reciprocal social interaction, impairment 92 in verbal and nonverbal communication and imaginative ability, 93 and a markedly restricted repertoire of activities and 94 interests. (6) (4) "Cerebral palsy" means a group of disabling symptoms 95 96 of extended duration which results from damage to the developing 97 brain that may occur before, during, or after birth and that results in the loss or impairment of control over voluntary 98 muscles. For the purposes of this definition, cerebral palsy 99 100 does not include those symptoms or impairments resulting solely 101 from a stroke. (7) (5) "Client" means any person determined eligible by the 102 103 agency for services under this chapter.

104 <u>(8)(6)</u> "Client advocate" means a friend or relative of the 105 client, or of the client's immediate family, who advocates for 106 the best interests of the client in any proceedings under this 107 chapter in which the client or his or her family has the right 108 or duty to participate.

109 (9) (7) "Comprehensive assessment" means the process used to 110 determine eligibility for services under this chapter.

111 (10) (8) "Comprehensive transitional education program"
112 means the program established in s. 393.18.

113 <u>(12)(9)</u> "Developmental disability" means a disorder or 114 syndrome that is attributable to intellectual disability, 115 cerebral palsy, autism, spina bifida, <u>Down syndrome</u>, or Prader-116 Willi syndrome; that manifests before the age of 18; and that 117 constitutes a substantial handicap that can reasonably be 118 expected to continue indefinitely.

Page 4 of 35

586-02099-16 20167054pb 119 (11) (10) "Developmental disabilities center" means a state-120 owned and state-operated facility, formerly known as a "Sunland Center," providing for the care, habilitation, and 121 122 rehabilitation of clients with developmental disabilities. 123 (13) (11) "Direct service provider" means a person 18 years of age or older who has direct face-to-face contact with a 124 125 client while providing services to the client or has access to a 126 client's living areas or to a client's funds or personal 127 property. (14) (12) "Domicile" means the place where a client legally 128 129 resides and τ which place is his or her permanent home. Domicile 130 may be established as provided in s. 222.17. Domicile may not be 131 established in Florida by a minor who has no parent domiciled in Florida, or by a minor who has no legal guardian domiciled in 132 133 Florida, or by any alien not classified as a resident alien. 134 (15) (13) "Down syndrome" means a disorder caused by the 135 presence of an extra chromosome 21. 136 (16) (14) "Express and informed consent" means consent 137 voluntarily given in writing with sufficient knowledge and 138 comprehension of the subject matter to enable the person giving

139 consent to make a knowing decision without any element of force, 140 fraud, deceit, duress, or other form of constraint or coercion.

141 (17)(15) "Family care program" means the program
142 established in s. 393.068.

143 <u>(18) (16)</u> "Foster care facility" means a residential 144 facility licensed under this chapter which provides a family 145 living environment including supervision and care necessary to 146 meet the physical, emotional, and social needs of its residents. 147 The capacity of such a facility may not be more than three

Page 5 of 35

586-02099-16

20167054pb

148 residents.

149 (19) (17) "Group home facility" means a residential facility 150 licensed under this chapter which provides a family living 151 environment including supervision and care necessary to meet the 152 physical, emotional, and social needs of its residents. The 153 capacity of such a facility shall be at least 4 but not more 154 than 15 residents.

155

(20) "Guardian" has the same meaning as in s. 744.102.

156 <u>(21) (18)</u> "Guardian advocate" means a person appointed by a 157 written order of the court to represent a person with 158 developmental disabilities under s. 393.12.

159 <u>(22)(19)</u> "Habilitation" means the process by which a client 160 is assisted <u>in acquiring and maintaining</u> to acquire and maintain 161 those life skills <u>that</u> which enable the client to cope more 162 effectively with the demands of his or her condition and 163 environment and to raise the level of his or her physical, 164 mental, and social efficiency. It includes, but is not limited 165 to, programs of formal structured education and treatment.

166 (23)(20) "High-risk child" means, for the purposes of this 167 chapter, a child from 3 to 5 years of age with one or more of 168 the following characteristics:

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

(b) A child surviving a catastrophic infectious or
traumatic illness known to be associated with developmental
delay, when funds are specifically appropriated.

(c) A child with a parent or guardian with developmental disabilities who requires assistance in meeting the child's developmental needs.

Page 6 of 35

586-02099-16 20167054pb 177 (d) A child who has a physical or genetic anomaly 178 associated with developmental disability. 179 (24) "Initial support plan" means the first support plan 180 that identifies the needs of the individual for supports and 181 services prior to enrollment in the iBudget waiver. (25) (21) "Intellectual disability" means significantly 182 183 subaverage general intellectual functioning existing 184 concurrently with deficits in adaptive behavior which manifests 185 before the age of 18 and can reasonably be expected to continue 186 indefinitely. For the purposes of this definition, the term: 187 (a) "Adaptive behavior" means the effectiveness or degree 188 with which an individual meets the standards of personal 189 independence and social responsibility expected of his or her 190 age, cultural group, and community. (b) "Significantly subaverage general intellectual 191 192 functioning" means performance that is two or more standard 193 deviations from the mean score on a standardized intelligence 194 test specified in the rules of the agency. 195 196 For purposes of the application of the criminal laws and 197 procedural rules of this state to matters relating to pretrial, 198 trial, sentencing, and any matters relating to the imposition 199 and execution of the death penalty, the terms "intellectual 200 disability" or "intellectually disabled" are interchangeable with and have the same meaning as the terms "mental retardation" 201 202 or "retardation" and "mentally retarded" as defined in this 203 section before July 1, 2013. 204 (26) (22) "Intermediate care facility for the

204 (26) (22) "Intermediate care facility for the 205 developmentally disabled" or "ICF/DD" means a residential

Page 7 of 35

586-02099-16 20167054pb 206 facility licensed and certified under part VIII of chapter 400. 207 (27) (23) "Medical/dental services" means medically 208 necessary services that are provided or ordered for a client by 209 a person licensed under chapter 458, chapter 459, or chapter 210 466. Such services may include, but are not limited to, prescription drugs, specialized therapies, nursing supervision, 211 212 hospitalization, dietary services, prosthetic devices, surgery, 213 specialized equipment and supplies, adaptive equipment, and other services as required to prevent or alleviate a medical or 214 215 dental condition.

216 <u>(28)(24)</u> "Personal care services" means individual 217 assistance with or supervision of essential activities of daily 218 living for self-care, including ambulation, bathing, dressing, 219 eating, grooming, and toileting, and other similar services that 220 are incidental to the care furnished and essential to the 221 health, safety, and welfare of the client if no one else is 222 available to perform those services.

223 <u>(29)(25)</u> "Prader-Willi syndrome" means an inherited 224 condition typified by neonatal hypotonia with failure to thrive, 225 hyperphagia or an excessive drive to eat which leads to obesity 226 usually at 18 to 36 months of age, mild to moderate intellectual 227 disability, hypogonadism, short stature, mild facial 228 dysmorphism, and a characteristic neurobehavior.

229 <u>(30)(26)</u> "Relative" means an individual who is connected by 230 affinity or consanguinity to the client and who is 18 years of 231 age or older.

232 <u>(31)(27)</u> "Resident" means a person who has a developmental 233 disability and resides at a residential facility, whether or not 234 such person is a client of the agency.

Page 8 of 35

service provider.

	586-02099-16 20167054pb
235	(32) "Resident alien" means a person who is not a citizen
236	of the United States but who currently resides in the United
237	States and is classified under Title 8 of the Code of Federal
238	Regulations as either a permanent resident, permanent resident
239	alien, lawful permanent resident, resident alien permit holder,
240	or green card holder.
241	(33) (28) "Residential facility" means a facility providing
242	room and board and personal care for persons who have
243	developmental disabilities.
244	(34) (29) "Residential habilitation" means supervision and
245	training with the acquisition, retention, or improvement in
246	skills related to activities of daily living, such as personal
247	hygiene skills, homemaking skills, and the social and adaptive
248	skills necessary to enable the individual to reside in the
249	community.
250	(35)(30) "Residential habilitation center" means a
251	community residential facility licensed under this chapter which
252	provides habilitation services. The capacity of such a facility
253	may not be fewer than nine residents. After October 1, 1989, new
254	residential habilitation centers may not be licensed and the
255	licensed capacity for any existing residential habilitation
256	center may not be increased.
257	<u>(36)</u> "Respite service" means appropriate, short-term,
258	temporary care that is provided to a person who has a
259	developmental disability in order to meet the planned or
260	emergency needs of the person or the family or other direct

262 <u>(37)(32)</u> "Restraint" means a physical device, method, or 263 drug used to control dangerous behavior.

Page 9 of 35

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

(PROPOSED BILL) SPB 7054

586-02099-16 20167054pb 264 (a) A physical restraint is any manual method or physical 265 or mechanical device, material, or equipment attached or 266 adjacent to an individual's body so that he or she cannot easily 267 remove the restraint and which restricts freedom of movement or 268 normal access to one's body. 269 (b) A drug used as a restraint is a medication used to 270 control the person's behavior or to restrict his or her freedom 271 of movement and is not a standard treatment for the person's 272 medical or psychiatric condition. Physically holding a person 273 during a procedure to forcibly administer psychotropic 274 medication is a physical restraint. 275 (c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and 276 277 bandages, supportive body bands, or other physical holding 278 necessary for routine physical examinations and tests; for 279 purposes of orthopedic, surgical, or other similar medical 280 treatment; to provide support for the achievement of functional

281 body position or proper balance; or to protect a person from 282 falling out of bed.

(38) (33) (33) "Seclusion" means the involuntary isolation of a person in a room or area from which the person is prevented from leaving. The prevention may be by physical barrier or by a staff member who is acting in a manner, or who is physically situated, so as to prevent the person from leaving the room or area. For the purposes of this chapter, the term does not mean isolation due to the medical condition or symptoms of the person.

290 <u>(39) (34)</u> "Self-determination" means an individual's freedom 291 to exercise the same rights as all other citizens, authority to 292 exercise control over funds needed for one's own support,

Page 10 of 35

321

needed for job maintenance.

586-02099-16 20167054pb 293 including prioritizing these funds when necessary, 294 responsibility for the wise use of public funds, and self-295 advocacy to speak and advocate for oneself in order to gain 296 independence and ensure that individuals with a developmental 297 disability are treated equally. 298 (40(35) "Specialized therapies" means those treatments or 299 activities prescribed by and provided by an appropriately 300 trained, licensed, or certified professional or staff person and may include, but are not limited to, physical therapy, speech 301 302 therapy, respiratory therapy, occupational therapy, behavior 303 therapy, physical management services, and related specialized 304 equipment and supplies. (41) (36) "Spina bifida" means, for purposes of this 305 306 chapter, a person with a medical diagnosis of spina bifida 307 cystica or myelomeningocele. 308 (42) (37) "Support coordinator" means a person who is 309 designated by the agency to assist individuals and families in 310 identifying their capacities, needs, and resources, as well as 311 finding and gaining access to necessary supports and services; 312 coordinating the delivery of supports and services; advocating on behalf of the individual and family; maintaining relevant 313 314 records; and monitoring and evaluating the delivery of supports 315 and services to determine the extent to which they meet the 316 needs and expectations identified by the individual, family, and 317 others who participated in the development of the support plan. 318 (43) (38) "Supported employment" means employment located or 319 provided in an integrated work setting, with earnings paid on a commensurate wage basis, and for which continued support is 320

Page 11 of 35

1	586-02099-16 20167054pb
322	(44) (39) "Supported living" means a category of
323	individually determined services designed and coordinated in
324	such a manner as to provide assistance to adult clients who
325	require ongoing supports to live as independently as possible in
326	their own homes, to be integrated into the community, and to
327	participate in community life to the fullest extent possible.
328	(45)-(40) "Training" means a planned approach to assisting a
329	client to attain or maintain his or her maximum potential and
330	includes services ranging from sensory stimulation to
331	instruction in skills for independent living and employment.
332	(46)(41) "Treatment" means the prevention, amelioration, or
333	cure of a client's physical and mental disabilities or
334	illnesses.
335	Section 2. Section 393.0641, Florida Statutes, is repealed.
336	Section 3. Subsections (3) and (5) of section 393.065,
337	Florida Statutes, are amended, present subsections (6) and (7)
338	of that section are amended and redesignated as subsections (7)
339	and (9), respectively, and new subsections (6) and (8) are added
340	to that section, to read:
341	393.065 Application and eligibility determination
342	(3) The agency shall notify each applicant, in writing, of
343	its eligibility decision. Any applicant determined by the agency
344	to be ineligible for developmental services has the right to
345	appeal this decision pursuant to ss. 120.569 and 120.57.
346	(5) Except as otherwise directed by law, beginning July 1,
347	$2010_{ au}$ The agency shall assign and provide priority to clients
348	waiting for waiver services in the following order:
349	(a) Category 1, which includes clients deemed to be in
350	crisis as described in rule, shall be given first priority in

Page 12 of 35

	586-02099-16 20167054pb
351	moving from the waiting list to the waiver.
352	(b) Category 2 <u>, which includes:, which includes children</u>
353	<u>1. Individuals</u> on the <u>waiting</u> wait list who are from the
354	child welfare system with an open case in the Department of
355	Children and Families' statewide automated child welfare
356	information system and are:
357	a. Transitioning out of the child welfare system at the
358	finalization of an adoption, a reunification with family
359	members, a permanent placement with a relative, or a
360	guardianship with a nonrelative; or
361	b. At least 18 years old, but not yet 22 years old, and
362	need both waiver services and extended foster care services.
363	These individuals may receive both waiver services and services
364	under s. 39.6251 but services may not duplicate services
365	available through the Medicaid state plan.
366	2. Individuals on the waiting list who are at least 18
367	years old but not yet 22 years old and who withdrew consent to
368	remain in the extended foster care system pursuant to s.
369	<u>39.6251(5)(c).</u>
370	3. Individuals who are at least 18 years old but not yet 22
371	years old and are eligible under sub-subparagraph 1.b. The
372	agency shall provide waiver services, including residential
373	habilitation, to these individuals. The community-based care
374	lead agency shall fund room and board at the rate established in
375	s. 409.145(4) and provide case management and related services
376	<u>as defined in s. 409.986(3)(e)</u> .
377	(c) Category 3, which includes, but is not required to be
378	limited to, clients:
379	1. Whose caregiver has a documented condition that is

Page 13 of 35

586-02099-16 20167054pb 380 expected to render the carequiver unable to provide care within 381 the next 12 months and for whom a caregiver is required but no 382 alternate caregiver is available; 383 2. At substantial risk of incarceration or court commitment 384 without supports; 385 3. Whose documented behaviors or physical needs place them 386 or their caregiver at risk of serious harm and other supports 387 are not currently available to alleviate the situation; or 388 4. Who are identified as ready for discharge within the 389 next year from a state mental health hospital or skilled nursing 390 facility and who require a caregiver but for whom no caregiver 391 is available or whose caregiver is unable to provide the care 392 needed. 393 (d) Category 4, which includes, but is not required to be 394 limited to, clients whose caregivers are 70 years of age or 395 older and for whom a caregiver is required but no alternate 396 caregiver is available. 397 (e) Category 5, which includes, but is not required to be 398 limited to, clients who are expected to graduate within the next 399 12 months from secondary school and need support to obtain a 400 meaningful day activity, or maintain competitive employment, or 401 to pursue an accredited program of postsecondary education to 402 which they have been accepted.

(f) Category 6, which includes clients 21 years of age or older who do not meet the criteria for category 1, category 2, category 3, category 4, or category 5.

(g) Category 7, which includes clients younger than 21 years of age who do not meet the criteria for category 1, category 2, category 3, or category 4.

Page 14 of 35

20167054pb 586-02099-16 409 410 Within categories 3, 4, 5, 6, and 7, the agency shall maintain a 411 waiting wait list of clients placed in the order of the date 412 that the client is determined eligible for waiver services. 413 (6) The agency shall allow an individual who meets the 414 eligibility requirements under subsection (1) to receive home 415 and community-based services in this state if the individual's 416 parent or legal guardian is an active-duty military service 417 member and if at the time of the service member's transfer to this state, the individual was receiving home and community-418 419 based services in another state. 420 (7) (6) The client, the client's guardian, or the client's 421 family must ensure that accurate, up-to-date contact information 422 is provided to the agency at all times. Notwithstanding s. 423 393.0651, the agency shall send an annual letter requesting 424 updated information from the client, the client's guardian, or 425 the client's family. The agency shall remove from the waiting 426 wait list any individual who cannot be located using the contact 427 information provided to the agency, fails to meet eligibility 428 requirements, or becomes domiciled outside the state. 429 (8) Agency action that selects individuals to receive 430 waiver services pursuant to this section does not establish a 431 right to a hearing or an administrative proceeding under chapter 432 120 for individuals remaining on the waiting list. 433 (9) (7) The agency and the Agency for Health Care 434 Administration may adopt rules specifying application 435 procedures, criteria associated with the waiting list wait-list 436 categories, procedures for administering the waiting wait list, including tools for prioritizing waiver enrollment within 437

Page 15 of 35

586-02099-16 20167054pb 438 categories, and eligibility criteria as needed to administer 439 this section. 440 Section 4. Subsection (2) of section 393.066, Florida 441 Statutes, is amended to read: 442 393.066 Community services and treatment.-443 (2) Necessary All services needed shall be purchased, 444 rather than instead of provided directly by the agency, when the 445 purchase of services such arrangement is more cost-efficient than providing them having those services provided directly. All 446 447 purchased services must be approved by the agency. Persons or 448 entities under contract with the agency to provide services 449 shall use agency data management systems to document service 450 provision to clients. Contracted persons and entities shall meet the minimum hardware and software technical requirements 451 452 established by the agency for the use of such systems. Such 453 persons or entities shall also meet any requirements established by the agency for training and professional development of staff 454 455 providing direct services to clients.

456 Section 5. Section 393.0662, Florida Statutes, is amended 457 to read:

458 393.0662 Individual budgets for delivery of home and 459 community-based services; iBudget system established.-The 460 Legislature finds that improved financial management of the 461 existing home and community-based Medicaid waiver program is 462 necessary to avoid deficits that impede the provision of 463 services to individuals who are on the waiting list for 464 enrollment in the program. The Legislature further finds that 465 clients and their families should have greater flexibility to 466 choose the services that best allow them to live in their

Page 16 of 35

586-02099-16

20167054pb

467 community within the limits of an established budget. Therefore, 468 the Legislature intends that the agency, in consultation with 469 the Agency for Health Care Administration, shall manage develop 470 and implement a comprehensive redesign of the service delivery 471 system using individual budgets as the basis for allocating the 472 funds appropriated for the home and community-based services 473 Medicaid waiver program among eligible enrolled clients. The 474 service delivery system that uses individual budgets shall be 475 called the iBudget system.

(1) The agency shall administer establish an individual 476 477 budget, referred to as an iBudget, for each individual served by 478 the home and community-based services Medicaid waiver program. 479 The funds appropriated to the agency shall be allocated through 480 the iBudget system to eligible, Medicaid-enrolled clients. For 481 the iBudget system, eligible clients shall include individuals 482 with a diagnosis of Down syndrome or a developmental disability 483 as defined in s. 393.063. The iBudget system shall be designed 484 to provide for: enhanced client choice within a specified 485 service package; appropriate assessment strategies; an efficient 486 consumer budgeting and billing process that includes 487 reconciliation and monitoring components; a redefined role for 488 support coordinators that avoids potential conflicts of 489 interest; a flexible and streamlined service review process; and 490 a methodology and process that ensures the equitable allocation 491 of available funds to each client based on the client's level of 492 need, as determined by the variables in the allocation 493 methodology algorithm.

494 (a) In developing each client's iBudget, the agency shall
495 use the allocation an allocation algorithm and methodology as

Page 17 of 35

586-02099-16 20167054pb 496 defined in s. 393.063(4). The algorithm shall use variables that 497 have been determined by the agency to have a statistically 498 validated relationship to the client's level of need for 499 services provided through the home and community-based services 500 Medicaid waiver program. The algorithm and methodology may 501 consider individual characteristics, including, but not limited 502 to, a client's age and living situation, information from a 503 formal assessment instrument that the agency determines is valid 504 and reliable, and information from other assessment processes.

505 (b) The allocation methodology shall determine provide the 506 algorithm that determines the amount of funds allocated to a 507 client's iBudget. The agency may approve an increase in the 508 amount of funds allocated, as determined by the algorithm, based 509 on a the client having one or more of the following needs that cannot be accommodated within the funding as determined by the 510 511 algorithm and having no other resources, supports, or services 512 available to meet the need:

513 1. An extraordinary need that would place the health and 514 safety of the client, the client's caregiver, or the public in 515 immediate, serious jeopardy unless the increase is approved. 516 However, the presence of an extraordinary need in and of itself 517 does not warrant an increase in the amount of funds allocated to 518 a client's iBudget. An extraordinary need may include, but is 519 not limited to:

520 a. The client's age and living situation, a change in 521 living situation, the loss of or a change in the client's 522 caregiver arrangement, or a documented need based on a 523 behavioral or psychological assessment; 524

b.a. A documented history of significant, potentially life-

Page 18 of 35

586-02099-16 20167054pb 525 threatening behaviors, such as recent attempts at suicide, 526 arson, nonconsensual sexual behavior, or self-injurious behavior 527 requiring medical attention; 528 c.b. A complex medical condition that requires active 529 intervention by a licensed nurse on an ongoing basis that cannot 530 be taught or delegated to a nonlicensed person; 531 d.c. A chronic comorbid condition. As used in this 532 subparagraph, the term "comorbid condition" means a medical 533 condition existing simultaneously but independently with another 534 medical condition in a patient; or e.d. A need for total physical assistance with activities 535 536 such as eating, bathing, toileting, grooming, and personal 537 hygiene. 538 539 However, the presence of an extraordinary need alone does not 540 warrant an increase in the amount of funds allocated to a 541 client's iBudget as determined by the algorithm. 542 2. A significant need for one-time or temporary support or 543 services that, if not provided, would place the health and 544 safety of the client, the client's caregiver, or the public in 545 serious jeopardy, unless the increase is approved. A significant 546 need may include, but is not limited to, the provision of 547 environmental modifications, durable medical equipment, services 548 to address the temporary loss of support from a caregiver, or 549 special services or treatment for a serious temporary condition 550 when the service or treatment is expected to ameliorate the 551 underlying condition. As used in this subparagraph, the term 552 "temporary" means a period of fewer than 12 continuous months. 553 However, the presence of such significant need for one-time or

Page 19 of 35

586-02099-16 20167054pb 554 temporary supports or services alone does not warrant an 555 increase in the amount of funds allocated to a client's iBudget 556 as determined by the algorithm. 557 3. A significant increase in the need for services after 558 the beginning of the service plan year that would place the 559 health and safety of the client, the client's caregiver, or the 560 public in serious jeopardy because of substantial changes in the client's circumstances, including, but not limited to, permanent 561 562 or long-term loss or incapacity of a caregiver, loss of services 563 authorized under the state Medicaid plan due to a change in age, 564 or a significant change in medical or functional status which 565 requires the provision of additional services on a permanent or 566 long-term basis that cannot be accommodated within the client's 567 current iBudget. As used in this subparagraph, the term "long-568 term" means a period of 12 or more continuous months. However, 569 such significant increase in need for services of a permanent or 570 long-term nature alone does not in and of itself warrant an 571 increase in the amount of funds allocated to a client's iBudget 572 as determined by the algorithm.

573 4. A significant need for transportation services to a 574 waiver-funded adult day training program or to waiver-funded 575 employment services when such need cannot be accommodated within 576 a client's iBudget as determined by the algorithm without 577 affecting the health and safety of the client, if public 578 transportation is not an option due to the unique needs of the 579 client or other transportation resources are not reasonably 580 available.

581

582 The agency shall reserve portions of the appropriation for the

Page 20 of 35

586-02099-16 20167054pb 583 home and community-based services Medicaid waiver program for 584 adjustments required pursuant to this paragraph and may use the 585 services of an independent actuary in determining the amount of 586 the portions to be reserved. 587 (c) A client's iBudget shall be the total of the amount 588 determined by the algorithm and any additional funding provided 589 pursuant to paragraph (b). A client's annual expenditures for 590 home and community-based services Medicaid waiver services may 591 not exceed the limits of his or her iBudget. The total of all 592 clients' projected annual iBudget expenditures may not exceed 593 the agency's appropriation for waiver services. 594 (2) The Agency for Health Care Administration, in 595 consultation with the agency, shall seek federal approval to 596 amend current waivers, request a new waiver, and amend contracts 597 as necessary to manage the iBudget system, to improve services 598 for eligible and enrolled clients, and to improve the delivery 599 of services implement the iBudget system to serve eligible,

600 enrolled clients through the home and community-based services 601 Medicaid waiver program and the Consumer-Directed Care Plus 602 Program to persons with a dual diagnosis of a developmental 603 disability and a mental health diagnosis.

604 (3) The agency shall transition all eligible, enrolled
 605 clients to the iBudget system. The agency may gradually phase in
 606 the iBudget system.

607 (a) While the agency phases in the iBudget system, the
 608 agency may continue to serve eligible, enrolled clients under
 609 the four-tiered waiver system established under s. 393.065 while
 610 those clients await transitioning to the iBudget system.
 611 (b) The agency shall design the phase-in process to ensure

Page 21 of 35

586-02099-16

20167054pb

612 that a client does not experience more than one-half of any 613 expected overall increase or decrease to his or her existing 614 annualized cost plan during the first year that the client is 615 provided an iBudget due solely to the transition to the iBudget 616 system.

617 <u>(3)(4)</u> A client must use all available services authorized 618 under the state Medicaid plan, school-based services, private 619 insurance and other benefits, and any other resources that may 620 be available to the client before using funds from his or her 621 iBudget to pay for support and services.

622 (5) The service limitations in s. 393.0661(3)(f)1., 2., and
623 3. do not apply to the iBudget system.

624 (4) (4) (6) Rates for any or all services established under 625 rules of the Agency for Health Care Administration must shall be designated as the maximum rather than a fixed amount for 626 627 individuals who receive an iBudget, except for services 628 specifically identified in those rules that the agency 629 determines are not appropriate for negotiation, which may 630 include, but are not limited to, residential habilitation 631 services.

632 (5) (7) The agency shall ensure that clients and caregivers 633 have access to training and education that to inform them about 634 the iBudget system and enhance their ability for self-direction. 635 Such training and education must shall be offered in a variety of formats and, at a minimum, must shall address the policies 636 637 and processes of the iBudget system and; the roles and 638 responsibilities of consumers, caregivers, waiver support 639 coordinators, providers, and the agency, and must provide; 640 information available to help the client make decisions

Page 22 of 35

	586-02099-16 20167054pb
641	regarding the iBudget system ; and examples of support and
642	resources available in the community.
643	(6)(8) The agency shall collect data to evaluate the
644	implementation and outcomes of the iBudget system.
645	(7) (9) The agency and the Agency for Health Care
646	Administration may adopt rules specifying the allocation
647	algorithm and methodology; criteria and processes for clients to
648	access reserved funds for extraordinary needs, temporarily or
649	permanently changed needs, and one-time needs; and processes and
650	requirements for selection and review of services, development
651	of support and cost plans, and management of the iBudget system
652	as needed to administer this section.
653	Section 6. Section 393.0679, Florida Statutes, is created
654	to read:
655	393.0679 Utilization reviewThe agency shall conduct
656	utilization review activities in intermediate care facilities
657	for individuals with developmental disabilities, both public and
658	private, as necessary to meet the requirements of the approved
659	Medicaid state plan and federal law, and such facilities shall
660	comply with any requests for information and documentation made
661	by the agency and permit any agency inspections in connection
662	with such activities.
663	Section 7. Subsection (1), paragraphs (a) and (b) of
664	subsection (4), paragraphs (b), (e), (f), (g), and (h) of
665	subsection (5), subsection (6), paragraph (d) of subsection (7),
666	subsection (10), and paragraph (b) of subsection (12) of section
667	393.11, Florida Statutes, are amended, and subsection (14) is
668	added to that section, to read:
669	393.11 Involuntary admission to residential services

Page 23 of 35

586-02099-16 20167054pb 670 (1) JURISDICTION.-If a person has an intellectual 671 disability or autism and requires involuntary admission to residential services provided by the agency, the circuit court 672 673 of the county in which the person resides has jurisdiction to conduct a hearing and enter an order involuntarily admitting the 674 675 person in order for the person to receive the care, treatment, 676 habilitation, and rehabilitation that the person needs. For the 677 purpose of identifying intellectual disability or autism, 678 diagnostic capability shall be established by the agency. Except 679 as otherwise specified, the proceedings under this section are 680 governed by the Florida Rules of Civil Procedure. 681 (4) AGENCY PARTICIPATION.-

(a) Upon receiving the petition, the court shall 682 683 immediately order the developmental services program of the agency to examine the person being considered for involuntary 684 685 admission to residential services.

686 (b) Following examination, the agency shall file a written 687 report with the court at least 10 working days before the date 688 of the hearing. The report must be served on the petitioner, the 689 person who has the intellectual disability or autism, and the 690 person's attorney at the time the report is filed with the 691 court.

692

(5) EXAMINING COMMITTEE.-

693 (b) The court shall appoint at least three disinterested 694 experts who have demonstrated to the court an expertise in the 695 diagnosis, evaluation, and treatment of persons who have 696 intellectual disabilities or autism. The committee must include 697 at least one licensed and qualified physician, one licensed and qualified psychologist, and one qualified professional who, at a 698

Page 24 of 35

586-02099-16 20167054pb 699 minimum, has a master's degree in social work, special 700 education, or vocational rehabilitation counseling, to examine 701 the person and to testify at the hearing on the involuntary 702 admission to residential services. 703 (e) The committee shall prepare a written report for the 704 court. The report must explicitly document the extent that the 705 person meets the criteria for involuntary admission. The report, 706 and expert testimony, must include, but not be limited to: 707 1. The degree of the person's intellectual disability or 708 autism and whether, using diagnostic capabilities established by 709 the agency, the person is eligible for agency services; 710 2. Whether, because of the person's degree of intellectual 711 disability or autism, the person: 712 a. Lacks sufficient capacity to give express and informed 713 consent to a voluntary application for services pursuant to s. 714 393.065 and lacks basic survival and self-care skills to such a 715 degree that close supervision and habilitation in a residential 716 setting is necessary and, if not provided, would result in a 717 threat of substantial harm to the person's well-being; or 718 b. Lacks basic survival and self-care skills to such a 719 degree that close supervision and habilitation in a residential 720 setting is necessary and if not provided would result in a real 721 and present threat of substantial harm to the person's well-722 being; or 723 b.c. Is likely to physically injure others if allowed to 724 remain at liberty. 725 3. The purpose to be served by residential care; 726 4. A recommendation on the type of residential placement 727 which would be the most appropriate and least restrictive for

Page 25 of 35

586-02099-16 20167054pb 728 the person; and 729 5. The appropriate care, habilitation, and treatment. 730 (f) The committee shall file the report with the court at 731 least 10 working days before the date of the hearing. The report 732 must be served on the petitioner, the person who has the 733 intellectual disability or autism, the person's attorney at the 734 time the report is filed with the court, and the agency. 735 (g) Members of the examining committee shall receive a 736 reasonable fee to be determined by the court. The fees shall be 737 paid from the general revenue fund of the county in which the 738 person who has the intellectual disability or autism resided 739 when the petition was filed. 740 (h) The agency shall develop and prescribe by rule one or more standard forms to be used as a quide for members of the 741 742 examining committee. 743 (6) COUNSEL; GUARDIAN AD LITEM.-744 (a) The person who has the intellectual disability or 745 autism must be represented by counsel at all stages of the 746 judicial proceeding. If the person is indigent and cannot afford 747 counsel, the court shall appoint a public defender at least 20 748 working days before the scheduled hearing. The person's counsel 749 shall have full access to the records of the service provider 750 and the agency. In all cases, the attorney shall represent the 751 rights and legal interests of the person, regardless of who 752 initiates the proceedings or pays the attorney attorney's fee. 753 (b) If the attorney, during the course of his or her 754 representation, reasonably believes that the person who has the 755 intellectual disability or autism cannot adequately act in his 756 or her own interest, the attorney may seek the appointment of a

Page 26 of 35

586-02099-16 20167054pb 757 quardian ad litem. A prior finding of incompetency is not 758 required before a guardian ad litem is appointed pursuant to 759 this section. 760 (7) HEARING.-761 (d) The person who has the intellectual disability or 762 autism must be physically present throughout the entire 763 proceeding. If the person's attorney believes that the person's 764 presence at the hearing is not in his or her best interest, the 765 person's presence may be waived once the court has seen the 766 person and the hearing has commenced.

767

779

785

(10) COMPETENCY.-

(a) The issue of competency is separate and distinct from a
determination of the appropriateness of involuntary admission to
residential services due to intellectual disability <u>or autism</u>.

771 (b) The issue of the competency of a person who has an 772 intellectual disability or autism for purposes of assigning 773 quardianship shall be determined in a separate proceeding 774 according to the procedures and requirements of chapter 744. The 775 issue of the competency of a person who has an intellectual 776 disability or autism for purposes of determining whether the 777 person is competent to proceed in a criminal trial shall be 778 determined in accordance with chapter 916.

(12) APPEAL.-

(b) The filing of an appeal by the person who has an intellectual disability <u>or autism</u> stays admission of the person into residential care. The stay remains in effect during the pendency of all review proceedings in Florida courts until a mandate issues.

(14) COMMITMENT REVIEW.-

Page 27 of 35

	586-02099-16 20167054pb
786	(a) For persons involuntarily admitted to residential
787	services by court order pursuant to this section, such
788	involuntary admission, unless otherwise ordered by the court,
789	must be reviewed annually. Placements resulting from an order
790	for involuntary admission must be part of the review. The agency
791	shall contract with a qualified evaluator to perform such
792	reviews which must be provided to the court upon completion.
793	(b) Upon receipt of an annual review by the court, a
794	hearing must be held to consider the results of the review and
795	to determine whether the person continues to meet the criteria
796	specified in paragraph (8)(b). If the person continues to meet
797	the criteria, the court shall determine whether he or she still
798	requires involuntary admission to a residential setting, whether
799	the person is in the most appropriate and least restrictive
800	setting, and whether the person is receiving adequate care,
801	treatment, habilitation, and rehabilitation in the residential
802	setting.
803	(c) The agency shall provide a copy of the annual review
804	and reasonable notice of the hearing to the appropriate state's
805	attorney, if applicable, and the person's attorney and guardian
806	or guardian advocate, if one is appointed.
807	(d) For purposes of this subsection, the term "qualified
808	evaluator" means a licensed psychologist with expertise in the
809	diagnosis, evaluation, and treatment of persons with
810	intellectual disabilities or autism.
811	Section 8. Section 26 of chapter 2015-222, Laws of Florida,
812	is repealed.
813	Section 9. Section 393.18, Florida Statutes, is reenacted
814	and amended to read:

Page 28 of 35

586-02099-16 20167054pb 815 393.18 Comprehensive transitional education program.-A 816 comprehensive transitional education program serves individuals 817 is a group of jointly operating centers or units, the collective 818 purpose of which is to provide a sequential series of 819 educational care, training, treatment, habilitation, and 820 rehabilitation services to persons who have developmental 821 disabilities, and who have severe or moderate maladaptive 822 behaviors, severe maladaptive behaviors and co-occurring complex 823 medical conditions, or a dual diagnosis of developmental 824 disability and mental illness. However, this section does not 825 require such programs to provide services only to persons with 826 developmental disabilities. All such Services provided by the 827 program must shall be temporary in nature and delivered in a 828 manner designed to achieve structured residential setting, 829 having the primary goal of incorporating the principles 830 principle of self-determination and person-centered planning to 831 transition individuals to the most appropriate, least 832 restrictive community living option of their choice which is not 833 operated as a in establishing permanent residence for persons 834 with maladaptive behaviors in facilities that are not associated 835 with the comprehensive transitional education program. The 836 clinical director of the program must hold a doctorate degree 837 with a primary focus in behavior analysis from an accredited 838 university, be a certified behavior analyst pursuant to s. 839 393.17, and have at least 1 year of experience in providing 840 behavior analysis services for individuals with developmental 841 disabilities. The staff must shall include behavior analysts and 842 teachers, as appropriate, who must shall be available to provide 843 services in each component center or unit of the program. A

Page 29 of 35

586-02099-16 20167054pb 844 behavior analyst must be certified pursuant to s. 393.17. 845 (1) Comprehensive transitional education programs must 846 shall include a minimum of two component centers or units, one 847 of which shall be an intensive treatment and educational center 848 or a transitional training and educational center, which 849 provides services to persons with maladaptive behaviors in the 850 following components sequential order: 851 (a) Intensive treatment and education educational center.-852 This component provides is a self-contained residential unit providing intensive behavioral and educational programming for 853 854 individuals whose conditions persons with severe maladaptive 855 behaviors whose behaviors preclude placement in a less

856 restrictive environment due to the threat of danger or injury to 857 themselves or others. Continuous-shift staff <u>are shall be</u> 858 required for this component.

(b) <u>Intensive</u> Transitional training and <u>education</u>
educational center.—This component <u>provides</u> is a residential
unit for persons with moderate maladaptive behaviors providing
concentrated psychological and educational programming that
emphasizes a transition toward a less restrictive environment.
Continuous-shift staff <u>are</u> shall be required for this component.

(c) Community Transition residence.—This component provides is a residential center providing educational programs and any support services, training, and care that are needed to assist persons with maladaptive behaviors to avoid regression to more restrictive environments while preparing them for more independent living. Continuous-shift staff <u>may shall</u> be required for this component.

872

(d) Alternative living center. This component is a

Page 30 of 35

586-02099-16 20167054pb 873 residential unit providing an educational and family living 874 environment for persons with maladaptive behaviors in a 875 moderately unrestricted setting. Residential staff shall be 876 required for this component. 877 (e) Independent living education center.-This component is 878 a facility providing a family living environment for persons 879 with maladaptive behaviors in a largely unrestricted setting and 880 includes education and monitoring that is appropriate to support 881 the development of independent living skills. 882 (2) Components of a comprehensive transitional education 883 program are subject to the license issued under s. 393.067 to a 884 comprehensive transitional education program and may be located 885 on a single site or multiple sites as long as such components 886 are located within the same agency region. 887 (3) Comprehensive transitional education programs shall 888 develop individual education plans for each person with 889 maladaptive behaviors, severe maladaptive behaviors and co-890 occurring complex medical conditions, or a dual diagnosis of 891 developmental disability and mental illness who receives services from the program. Each individual education plan shall 892 893 be developed in accordance with the criteria specified in 20 894 U.S.C. ss. 401 et seq., and 34 C.F.R. part 300. Educational 895 components of the program, including individual education plans, 896 must be integrated with the local school district to the extent 897 possible.

(4) For comprehensive transitional education programs, The
 total number of persons in a comprehensive transitional
 education program residents who are being provided with services
 may not in any instance exceed the licensed capacity of 120

Page 31 of 35

	586-02099-16 20167054pb
902	residents, and each residential unit within the component
903	centers of <u>a</u> the program authorized under this section may not
904	in any instance exceed 15 residents. However, a program that was
905	authorized to operate residential units with more than 15
906	residents before July 1, 2015, may continue to operate such
907	units.
908	(5) Beginning July 1, 2016, the agency may approve the
909	proposed admission or readmission of individuals into a
910	comprehensive transitional education program for up to 2 years
911	subject to a specific review process. The agency may allow an
912	individual to live in this setting for a longer period of time
913	if, after a clinical review is conducted by the agency, it is
914	determined that remaining in the program for a longer period of
915	time is in the best interest of the individual.
916	(6) Comprehensive transitional education programs shall
917	provide continuous recorded video and audio monitoring in all
918	residential common areas. Recordings must be maintained for at
919	least 60 days during which time the agency may review them at
920	any time. At the request of the agency, the comprehensive
921	transitional education program shall retain specified recordings
922	indefinitely throughout the course of an investigation into
923	allegations of potential abuse or neglect.
924	(7) Comprehensive transitional education programs shall
925	operate and maintain a video and audio monitoring system that
926	enables authorized agency staff to monitor program activities
927	and facilities in real time from an off-site location. To the
928	extent possible, such monitoring may be in a manner that
929	precludes detection or knowledge of the monitoring by staff who
930	may be present in monitored areas.

Page 32 of 35

	586-02099-16 20167054pb
931	(8) Licensure is authorized for a comprehensive
932	transitional education program that, by July 1, 1989:
933	(a) Was in actual operation; or
934	(b) Owned a fee simple interest in real property for which
935	a county or municipal government has approved zoning that allows
936	the placement of a facility operated by the program and has
937	registered an intent with the agency to operate a comprehensive
938	transitional education program. However, nothing prohibits the
939	assignment of licensure eligibility by such a registrant to
940	another entity at a different site within the state if the
941	entity is in compliance with the criteria of this subsection and
942	local zoning requirements and each residential facility within
943	the component centers or units of the program authorized under
944	this paragraph does not exceed a capacity of 15 persons.
945	(9) Notwithstanding subsection (8), in order to maximize
946	federal revenues and provide for children needing special
947	behavioral services, the agency may authorize the licensure of a
948	facility that:
949	(a) Provides residential services for children who have
950	developmental disabilities and intensive behavioral problems as
951	defined by the agency; and
952	(b) As of July 1, 2010, served children who were served by
953	the child welfare system and who have an open case in the State
954	Automated Child Welfare Information System.
955	
956	The facility must be in compliance with all program criteria and
957	local land use and zoning requirements and may not exceed a
958	capacity of 15 children.
959	Section 10. Subsection (2) of section 393.501, Florida
	Page 33 of 35

586-02099-16 20167054pb 960 Statutes, is amended to read: 961 393.501 Rulemaking.-962 (2) Such rules must address the number of facilities on a 963 single lot or on adjacent lots, except that there is no 964 restriction on the number of facilities designated as community 965 residential homes located within a planned residential community 966 as those terms are defined in s. 419.001(1). In adopting rules, 967 comprehensive transitional education programs an alternative 968 living center and an independent living education center, as described in s. 393.18, are subject to s. 419.001, except that 969 such program centers are exempt from the 1,000-foot-radius 970 971 requirement of s. 419.001(2) if: 972 (a) The program centers are located on a site zoned in a 973 manner that permits all the components of a comprehensive 974 transitional education program center to be located on the site; 975 or 976 (b) There are no more than three such program centers 977 within a radius of 1,000 feet. 978 Section 11. Paragraph (b) of subsection (1) of section 979 383.141, Florida Statutes, is amended to read: 980 383.141 Prenatally diagnosed conditions; patient to be 981 provided information; definitions; information clearinghouse; 982 advisory council.-983 (1) As used in this section, the term: 984 (b) "Developmental disability" includes Down syndrome and 985 other developmental disabilities defined by s. 393.063(12) s. 986 393.063(9). Section 12. Paragraph (d) of subsection (2) of section 987 988 1002.385, Florida Statutes, is amended to read:

Page 34 of 35

	586-02099-16 20167054pb
989	1002.385 Florida personal learning scholarship accounts
990	(2) DEFINITIONSAs used in this section, the term:
991	(d) "Disability" means, for a 3- or 4-year-old child or for
992	a student in kindergarten to grade 12, autism spectrum disorder,
993	as defined in the Diagnostic and Statistical Manual of Mental
994	Disorders, Fifth Edition, published by the American Psychiatric
995	Association; cerebral palsy, as defined in <u>s. 393.063(6)</u> s.
996	393.063(4) ; Down syndrome, as defined in <u>s. 393.063(15)</u> s.
997	393.063(13); an intellectual disability, as defined in <u>s.</u>
998	<u>393.063(25)</u> s. 393.063(21) ; Prader-Willi syndrome, as defined in
999	<u>s. 393.063(29)</u> s. 393.063(25) ; or spina bifida, as defined in <u>s.</u>
1000	<u>393.063(41)</u> s. 393.063(36) ; for a student in kindergarten, being
1001	a high-risk child, as defined in <u>s. 393.063(23)(a)</u> s.
1002	393.063(20)(a); muscular dystrophy; and Williams syndrome.
1003	Section 13. This act shall take effect July 1, 2016.
1004	