

LEGISLATIVE ACTION

Senate Comm: RCS 02/13/2018 House

The Committee on Children, Families, and Elder Affairs (Steube) recommended the following:

Senate Amendment (with title amendment)

Delete lines 204 - 486

and insert:

(g) <u>The court Members of the examining committee</u> shall <u>pay</u> <u>what it determines to be</u> receive a reasonable fee <u>for the</u> <u>evaluation and testimony given by members of the examining</u> <u>committee</u> to be determined by the court. The fees shall be paid from the general revenue fund of the county in which the person who has the intellectual disability or autism resided when the

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11 petition was filed.

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(6) COUNSEL; GUARDIAN AD LITEM.-

13 (a) The person who has the intellectual disability or 14 autism must be represented by counsel at all stages of the judicial proceeding, including annual hearings under subsection 15 16 (15) which require a court to determine the continued need for a 17 person's involuntary placement resulting from an involuntary 18 admission to residential services. If the person is indigent and 19 cannot afford counsel, the court shall appoint a public defender 20 at least 20 working days before the scheduled hearing. The 21 person's counsel shall have full access to the records of the 22 service provider and the agency. In all cases, the attorney 23 shall represent the rights and legal interests of the person, 24 regardless of who initiates the proceedings or pays the attorney 25 fee.

(b) If the attorney, during the course of his or her representation, reasonably believes that the person who has the intellectual disability or autism cannot adequately act in his or her own interest, the attorney may seek the appointment of a guardian ad litem. A prior finding of <u>incapacity</u> incompetency is not required before a guardian ad litem is appointed pursuant to this section.

(7) HEARING.-

(a) The hearing for involuntary admission shall be
conducted, and the order shall be entered, in the county in
which the petition is filed. The hearing shall be conducted in a
physical setting not likely to be injurious to the person's
condition. When a petition for involuntary admission to
residential services is considered at a hearing, the court must

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40 consider whether there is an alternative to involuntary 41 commitment under this section that will sufficiently address the person's need for residential services. The court shall use the 42 43 least restrictive means available to assist a person who is 44 subject to a petition for involuntary admission to residential 45 services. The court shall determine if the person has a guardian 46 or guardian advocate and the scope of the authorized powers of 47 the guardian or guardian advocate to make decisions regarding the residence, medical treatment, or other services necessary to 48 49 sufficiently address the needs of the person. 50

(b) A hearing on the petition must be held as soon as practicable after the petition is filed, but reasonable delay for the purpose of investigation, discovery, or procuring counsel or witnesses shall be granted.

(c) The court may appoint a general or special magistrate to preside. Except as otherwise specified, the magistrate's proceeding shall be governed by the Florida Rules of Civil Procedure.

58 (d) The person who has the intellectual disability or 59 autism must be physically present, either in person or by 60 contemporaneous video communication technology, throughout the 61 entire initial proceeding on the petition for involuntary 62 admission to residential services. In accordance with Rule 1.451, Florida Rules of Civil Procedure, the court may authorize 63 64 testimony at the hearing by contemporaneous audio or video 65 communication technology upon agreement of the parties or for 66 good cause shown by written request of one party and by giving 67 reasonable notice to all other parties. If the person's attorney believes that the person's presence at the hearing is not in his 68

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69 or her best interest, the person's presence may be waived once 70 the court has seen the person and the hearing has commenced.

(e) The person has the right to present evidence and to cross-examine all witnesses and other evidence alleging the appropriateness of the person's admission to residential services care. Other relevant and material evidence regarding the appropriateness of the person's admission to residential services; the most appropriate, least restrictive residential placement; and the appropriate care, treatment, and habilitation of the person, including written or oral reports, may be 79 introduced at the hearing by any interested person.

(f) The petitioning commission may be represented by counsel at the hearing. The petitioning commission shall have the right to call witnesses, present evidence, cross-examine witnesses, and present argument on behalf of the petitioning commission.

(q) All evidence shall be presented according to chapter 90. The burden of proof shall be on the party alleging the appropriateness of the person's admission to residential services. The burden of proof shall be by clear and convincing evidence.

90 (h) All stages of each proceeding shall be recorded 91 stenographically reported.

(8) ORDER.-

93 (a) In all cases, the court shall issue written findings of 94 fact and conclusions of law to support its decision. The order 95 must state the basis for the findings of fact.

96 (b) An order of involuntary admission to residential services may not be entered unless the court finds that: 97

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98 1. The person is intellectually disabled or autistic; 99 2. Placement in a residential setting is the least 100 restrictive and most appropriate alternative to meet the person's needs and the order specifies whether the recommended 101 102 placement must be secure or nonsecure; and 3. Because of the person's degree of intellectual 103 104 disability or autism, the person: 105 a. Lacks sufficient capacity to give express and informed 106 consent to a voluntary application for services pursuant to s. 393.065, does not have a guardian or guardian advocate to 107 108 consent to services on his or her behalf, and lacks basic 109 survival and self-care skills to such a degree that close 110 supervision and habilitation in a residential setting is 111 necessary and, if not provided, would result in a real and 112 present threat of substantial harm to the person's well-being; 113 or 114 b. Is likely to physically injure others if allowed to 115 remain at liberty. 116 (c) If the evidence presented to the court is not 117 sufficient to warrant involuntary admission to residential 118 services, but the court feels that residential services would be 119 beneficial, the court may recommend that the person seek 120 voluntary admission. 121 (d) If an order of involuntary admission to residential 122 services provided by the agency is entered by the court, a copy 123 of the written order shall be served upon the person and his or 124 her guardian or guardian advocate if one has been appointed, the 125 person's counsel, the agency, and the state attorney and the person's defense counsel, if applicable. The order of 126

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127 involuntary admission sent to the agency shall also be 128 accompanied by a copy of the examining committee's report and 129 other reports contained in the court file.

130 (e) The court may also order special provisions for 131 residential services and adequate supervision of the person, 132 when recommended by the agency, in order to ensure that the 133 person is placed and maintained in the least restrictive, most appropriate setting. Special provisions may include auxiliary 134 135 services that the agency provides to reduce risk and that the 136 person must comply with to maintain community safety. Upon 137 receiving the order, the agency shall, within 45 days, provide 138 the court with a copy of the person's family or individual 139 support plan and copies of all examinations and evaluations, 140 outlining the treatment and rehabilitative programs. The agency 141 shall document that the person has been placed in the most 142 appropriate, least restrictive and cost-beneficial residential setting. A copy of the family or individual support plan and 143 other examinations and evaluations shall be served upon the 144 145 person and the person's counsel at the same time the documents 146 are filed with the court.

147 (9) EFFECT OF THE ORDER OF INVOLUNTARY ADMISSION TO
 148 RESIDENTIAL SERVICES.—

(a) An order authorizing an admission to residential
services care may not be considered an adjudication of mental
<u>incapacity</u> incompetency. A person is not presumed <u>incapacitated</u>
incompetent solely by reason of the person's involuntary
admission to residential services. A person may not be denied
the full exercise of all legal rights guaranteed to citizens of
this state and of the United States.

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156 (b) Any minor involuntarily admitted to residential 157 services shall be evaluated pursuant to subsection (15) and, 158 within the 6 months before upon reaching majority, be given a 159 hearing to determine the continued appropriateness of his or her 160 involuntary admission.

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(10) CAPACITY COMPETENCY.-

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

(b) The issue of the capacity competency of a person who has an intellectual disability or autism for purposes of assigning guardianship shall be determined in a separate proceeding according to the procedures and requirements of chapter 744.

(11) COMPETENCY.-The issue of the competency of a person 172 who has an intellectual disability or autism for purposes of 173 determining whether the person is competent to proceed in a criminal trial shall be determined in accordance with chapter 175 916.

176 (12) (11) CONTINUING JURISDICTION.-The court that which 177 issues the initial order for involuntary admission to 178 residential services under this section has continuing jurisdiction to enter further orders to ensure that the person 179 180 is receiving adequate care, treatment, habilitation, and 181 rehabilitation, as recommended in the person's individualized 182 support plan including psychotropic medication and behavioral 183 programming. Upon request, the court may transfer the continuing jurisdiction to the court where a client resides if it is 184

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185 different from where the original involuntary admission order 186 was issued. A person may not be released from an order for 187 involuntary admission to residential services except by the 188 order of the court.

(13)(12) APPEAL.—

(a) Any party to the proceeding who is affected by an order of the court, including the agency, may appeal to the appropriate district court of appeal within the time and in the manner prescribed by the Florida Rules of Appellate Procedure.

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

(14) (13) HABEAS CORPUS.—At any time and without notice, any person involuntarily admitted into residential <u>services</u> care, or the person's parent or legal guardian in his or her behalf, is entitled to file a petition for a writ of habeas corpus to question the cause, legality, and appropriateness of the person's involuntary admission. Each person, or the person's parent or legal guardian, shall receive specific written notice of the right to petition for a writ of habeas corpus at the time of his or her involuntary placement.

(15) (14) REVIEW OF CONTINUED INVOLUNTARY ADMISSION TO RESIDENTIAL SERVICES.-

(a) If a person is involuntarily admitted to residential services provided by the agency, the agency shall employ or, if necessary, contract with a qualified evaluator to conduct a review annually, unless otherwise ordered, to determine the

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214 propriety of the person's continued involuntary admission to 215 residential services based on the criteria in paragraph (8)(b). 216 The review shall include an assessment of the most appropriate 217 and least restrictive type of residential placement for the 218 person. If the person was committed under the criteria in sub-219 subparagraph (8) (b) 3.a., the review must also address whether 220 the person has had a guardian or guardian advocate appointed 221 since the commitment.

(b) A placement resulting from an involuntary admission to residential services must be reviewed by the court at a hearing annually, unless a shorter review period is ordered at a previous hearing. The agency shall provide to the court the completed <u>review</u> reviews by the qualified evaluator. The review and hearing must <u>occur within 30 days after the court receives</u> the review and determines determine whether the person continues to <u>be eligible for agency services and meets</u> meet the criteria in paragraph (8) (b) and, if so, whether the person still requires involuntary placement in a residential setting and whether the person is receiving adequate care, treatment, habilitation, and rehabilitation in the residential setting.

(c) The agency shall provide a copy of the review and reasonable notice of the hearing to the appropriate state attorney, if applicable, <u>the person</u>, the person's attorney, and the person's guardian or guardian advocate, if appointed.

(d) For purposes of this section, the term "qualified evaluator" means a psychiatrist licensed under chapter 458 or chapter 459, or a psychologist licensed under chapter 490, who has demonstrated to the court an expertise in the diagnosis, evaluation, and treatment of persons who have <u>an</u> intellectual

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243 disability or autism disabilities. 244 Section 2. Section 916.301, Florida Statutes, is amended to 245 read: 246 916.301 Appointment of experts.-247 (1) All evaluations ordered by the court under this part 248 must be conducted by a qualified expert experts who meets the 249 requirements for a qualified evaluator as defined in s. 393.11 250 have expertise in evaluating persons who have an intellectual 251 disability or autism. The agency shall maintain and provide the 252 courts annually with a list of available professionals who are 253 appropriately licensed and qualified to perform evaluations of 254 defendants alleged to be incompetent to proceed due to 255 intellectual disability or autism. The courts may use 256 professionals from this list when appointing experts and 257 ordering evaluations under this part. 258 (2) For a competency evaluation when If a defendant's 259 suspected mental condition is intellectual disability or autism, 260 the court shall order the agency to select an expert to evaluate 261 whether the defendant meets the definition of intellectual 262 disability or autism and, if so, whether the defendant is 263 incompetent to proceed due to intellectual disability or autism. 264 appoint the following: 265 (a) At least one, or At the request of any party, the court 266 may appoint an additional expert or direct the agency to select 267 an additional expert two experts to evaluate whether the 268 defendant meets the definition of intellectual disability or 269 autism and, if so, whether the defendant is competent to 270 proceed; and 271 (b) A psychologist selected by the agency who is licensed

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272 or authorized by law to practice in this state, with experience 273 in evaluating persons suspected of having an intellectual 274 disability or autism, and a social service professional, with 275 experience in working with persons who have an intellectual 276 disability or autism. 1. The psychologist shall evaluate whether the defendant 277 278 meets the definition of intellectual disability or autism and, 279 if so, whether the defendant is incompetent to proceed due to 280 intellectual disability or autism. 281 2. The social service professional shall provide a social 282 and developmental history of the defendant. 283 (3) The experts may examine the defendant in jail, in 284 another appropriate local facility, in a facility of the 285 Department of Corrections, or on an outpatient basis. 286 (4) Experts appointed by the court, including experts 287 selected by the agency, to evaluate the mental condition of a 288 defendant in a criminal case shall be allowed reasonable fees, 289 as determined and paid by the court, for services rendered as evaluators and as witnesses, which shall be paid by the court. 290 291 State employees shall be paid 292 293 294 And the title is amended as follows: Delete line 10 295 296 and insert: 297 involuntary admission; requiring the court to pay 298 reasonable fees for the evaluation and testimony by 299 members of the examining committee; deleting a 300 provision requiring such fees to be paid from each

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301 county's general revenue fund; providing for 302 participation of